



077 747 NATIONAL MOTORCYCLE CONSULTANTS PTY. LTD.

DOCUMENT NO

Australian Company Number: 006 077 747
Incorporated in: VICTORIA
Previous State Number: C0207700G
Registration Date: 16/08/1982
Principal Activity: MOTOR CYCLE PROMOTERS

Current Organisation Details

Name : NATIONAL MOTORCYCLE CONSULTANTS PTY. LTD. 002 230 304
Name Start: 16/09/1987
Status : REGISTERED
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : EXEMPT PROPRIETARY COMPANY

Organisation Details from 24/01/1993 to 03/05/1993

Name : NATIONAL MOTORCYCLE CONSULTANTS PTY. LTD.
Name Start: 16/09/1987
Status : STRIKE-OFF ACTION IN PROGRESS
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : EXEMPT PROPRIETARY COMPANY

Organisation Details from 16/09/1987 to 23/01/1993

Name : NATIONAL MOTORCYCLE CONSULTANTS PTY. LTD. 000 305 075
Name Start: 16/09/1987
Status : REGISTERED
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : EXEMPT PROPRIETARY COMPANY

Organisation Details from 07/10/1982 to 15/09/1987

Name : MRA PROMOTIONS PTY. LTD. 000 305 075
Name Start: 07/10/1982
Status : REGISTERED
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : EXEMPT PROPRIETARY COMPANY

Organisation Details from 16/08/1982 to 06/10/1982

Name : FIFTY-SIXTH ASTEROID PTY. LTD. 000 305 075
Name Start: 16/08/1982
Status : REGISTERED
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : EXEMPT PROPRIETARY COMPANY



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DOCUMENT NO

Registered Office

22 TOORONGA RD, EAST MALVERN, VIC 3144
Start Date: 14/03/1986000 305 075
(AR 1990)

Principal Business Office

22 TOORONGA RD, EAST MALVERN, VIC 3144
Phone no: 571 5127
Fax no: 563 5248000 305 075
(AR 1990)

Previous Principal Executive Officer

LEWIS WAYNE BORDON
46 PERRETT AVE, ST ALBANS, VIC 3021
Born: 07/03/1950 - ITALY
Appointment Date: 16/08/1982 Cease Date: 04/09/1984

Directors

DAMIAN KEVIN CODOGNOTTO
22 TOORONGA RD, EAST MALVERN, VIC 3144
Born: 09/12/1949 - MELBOURNE VIC
Appointment Date: 07/10/1982000 305 075
(AR 1990)ANGELA MARIA COLLINS
10 MONKMAN ST, CHAPMAN, ACT 2611
Born: 25/06/1961 - MELBOURNE VIC
Appointment Date: 08/12/1986000 305 075
(AR 1990)

Previous Directors

JULIAN EDWARD BUTLER
44 MURPHY ST, RICHMOND, VIC 3121
Born: 31/10/1961 - WELLINGTON
Appointment Date: 30/10/1987 Cease Date: 31/10/1989GREGORY JOHN COYSH
UNIT 2, 20 ALBION ST, EAST ST KILDA, VIC 3182
Born: 17/03/1962 - WALMA VIC
Appointment Date: 04/09/1984 Cease Date: 08/12/1986LEWIS WAYNE BORDON
46 PERRETT AVE, ST ALBANS, VIC 3021
Born: 07/03/1950 - ITALY
Appointment Date: 16/08/1982 Cease Date: 04/09/1984

Secretary

DAMIAN KEVIN CODOGNOTTO
22 TOORONGA RD, EAST MALVERN, VIC 3144
Born: 09/12/1949 - MELBOURNE VIC
Appointment Date: 08/12/1986000 305 075
(AR 1990)



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DOCUMENT NO

Previous Secretary

GREGORY JOHN COYSH
UNIT 2, 20 ALBION ST, EAST ST KILDA, VIC 3182
Born: 17/03/1962 - WALMA VIC
Appointment Date: 04/09/1984 Cease Date: 08/12/1986

LEWIS WAYNE BORDON
46 PERRETT AVE, ST ALBANS, VIC 3021
Born: 07/03/1950 - ITALY
Appointment Date: 16/08/1982 Cease Date: 04/09/1984

Share Structure

Class: ORD		000 305 075
ORDINARY SHARES		(AR 1990)
Number of Shares Issued	: 2	
Total Nominal Value	: 2.00	
Face Value per Share	: 1.00	
Total Paid on Shares Issued	: 2.00	
Total Unpaid on Shares Issued	: 0.00	
Total Paid on Premiums	: 0.00	
Balance of Share Premium Account	: 0.00	
Number of Shares Entitled to	: 0	
Average Exercised Price per Share:	0.00	

Share Holders

Class	: ORD	No. Held:	1	000 305 075
Beneficially Held: YES		Paid	: FULLY	(AR 1990)
DAMIAN KEVIN CODOGNOTTO				
22 TOORONGA RD, EAST MALVERN, VIC 3144				

Class	: ORD	No. Held:	1	000 305 075
Beneficially Held: YES		Paid	: FULLY	(AR 1990)
ANGELA MARIA COLLINS				
10 MONKMAN ST, CHAPMAN, ACT 2611				

Documents Received

Date Received	Form Type	Date Processed	No. Pages	Effective Date	
31/12/1990	316	18/02/1991	4	31/12/1990	000 305 075 (AR 1990)
316	ANNUAL RETURN				
316A	CHANGE OF ADDRESS				
316B	CHANGE OF OFFICE HOURS				
316C	CHANGE TO OFFICE HOLDERS				
316E	CORRECTIONS				



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DOCUMENT NO

Documents Received

Date Received	Form Type	Date Processed	No. Pages	Effective Date	
31/03/1993	316	06/04/1993	4	31/12/1991	006 077 74B (AR 1991)
316	ANNUAL RETURN				
316E	CORRECTIONS				
316L	ANNUAL RETURN				
04/05/1993	579	04/05/1993	1	04/05/1993	002 230 304
579	APPLICATION FOR DEREGISTRATION ACTION TO CEASE				

*** Documents from the VIC State Database ***

Date Received	Form Type	Status
09/1987	CCF024A	
26/10/1987	CCF066	
18/11/1987	CCF061	
22/11/1988	CCF066	
04/11/1989	CCF066	
09/11/1989	CCF061	
04/12/1990	CCF066	

Annual Returns

Year	Return Due Date	Extended Due Date	AGM Due Date	Extended AGM Date	AGM Held Date	O/Stand
1986	31/01/87		31/12/86		31/12/86	N
1987	15/11/87		15/10/87		15/10/87	N
1988	31/01/89		31/12/88		15/11/88	N
1989	31/01/90		15/11/90		31/10/89	N
1990	31/01/91		31/12/90		15/11/90	N
1991	31/01/92		31/12/91		31/12/91	N
1992	31/01/93		31/12/92			Y
1993	31/01/94		31/12/93			Y

*** End of Extract ***