



Information extracted from ASIC at 10:18:36 on 03/05/2009

955A Extract - Corporation
Current

Section 1274B

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Company Identifiers

Organisation Name	READY FLOWERS PTY LTD		
ACN	115 489 480	ABN	64 115 489 480
Registration Date	27/07/2005	Review Date	27/07/2009
State Of Registration	Western Australia		
Previous State Number		Place Of Registration	
Governance Type			

Organisation Details

Current		Document Number	1E1187133
Organisation Name	READY FLOWERS PTY LTD		
Name Start Date	27/07/2005		
Start Date	27/07/2005	Details End Date	
Status	Registered		
Type	Australian Proprietary Company		
Class	Limited By Shares	Sub Class	Proprietary Company
Disclosing Entity	N		

Company Addresses

Current		Document number	1E1187133
Address Type	Registered Office		
Start Date	27/07/2005	End Date	
Address	HAWKINS CHRISTIE MANAGEMENT SERVICES GROUND FLOOR 168 STIRLING HIGHWAY NEDLANDS WA 6009		

Current		Document number	5E1604813
Address Type	Principal Place of Business		
Start Date	27/10/2006	End Date	
Address	32C TALBOT AVENUE COMO WA 6152		

Current		Document number	
Address Type	Address for ASIC Company Communications		
Start Date	28/07/2005	End Date	
Address	GR LEVEL 168 STIRLING HIGHWAY NEDLANDS WA 6009		

Company Officers

Current		Document number	1E1187133
Role	Director		
Appointment Date	27/07/2005	Cease Date	
Person Name	DEBORAH HEGARTY		
Birth Details	12/07/1958 EAST FREMANTLE WA		
Address	18 DOWNEY DRIVE MANNING WA 6152		

Current		Document number	1E1187133
Role	Director		
Appointment Date	27/07/2005	Cease Date	
Person Name	PETER ROSS HEGARTY		
Birth Details	12/11/1957 EAST FREMANTLE WA		
Address	18 DOWNEY DRIVE MANNING WA 6152		

Current		Document number	5E2074347
Role	Director		
Appointment Date	17/02/2009	Cease Date	
Person Name	THOMAS ROSS HEGARTY		
Birth Details	17/03/1982 EAST FREMANTLE WA		
Address	18 DOWNEY DRIVE MANNING WA 6152		

Current		Document number	1E1187133
Role	Secretary		
Appointment Date	27/07/2005	Cease Date	
Person Name	PETER ROSS HEGARTY		
Birth Details	12/11/1957 EAST FREMANTLE WA		
Address	18 DOWNEY DRIVE MANNING WA 6152		

Issued Capital

Current		Document number	1E1187133
Class Code	ORD	Class Title	ORD SHARE
Number Issued	96		
Total Amount Paid	96.00	Total Amount Due	0.00

Share/Interest Holdings

Current		Document number	5E2074292
Class Code	ORD	Number Held	96
Beneficially Owned	N	Fully Paid	Y

Member Details

Organisation Name CARLINGFORD PTY LTD T/TEE HEGARTY FAMILY TRUST
Address HAWKINS CHRISTIE MANAGEMENT SERVICES GROUND FLOOR 168
STIRLING HIGHWAY
NEDLANDS WA
6009
Joint Holding N

Charges Details

ASIC Charge Number 1355026 Charge Status Registered
Date Registered 19/09/2006 Time Registered 13:05:00
Charge Type Fixed Date Created 01/09/2006
Expiry Date Pre ASIC Charge Number

Chargee Details

Organisation Name NATIONAL AUSTRALIA BANK LIMITED
4044937

Charge Documents

Document Number 022760101
Form Code 309 Date Received 19/09/2006
Date Processed 19/09/2006 Pages 17
Effective Date Document Under
Requisition
309 NOTIFICATION OF
309A DETAILS OF A CHARGE

Charges Details

ASIC Charge Number 1435205 Charge Status Registered
Date Registered 29/03/2007 Time Registered 06:55:00
Charge Type Fixed Date Created 15/03/2007
Expiry Date Pre ASIC Charge Number

Chargee Details

Organisation Name NATIONAL AUSTRALIA BANK LIMITED
4044937

Charge Documents

Document Number 023055796
Form Code 309 Date Received 29/03/2007
Date Processed 02/04/2007 Pages 17
Effective Date Document Under
Requisition
309 NOTIFICATION OF
309A DETAILS OF A CHARGE

Charges Details

ASIC Charge Number 1476857 Charge Status Registered
Date Registered 06/07/2007 Time Registered 10:54:00
Charge Type Both Fixed & Floating Date Created 10/05/2007
Expiry Date Pre ASIC Charge Number

Chargee Details

Organisation Name NATIONAL AUSTRALIA BANK LIMITED
4044937

Charge Documents

Document Number 023060851
Form Code 309 Date Received 06/07/2007
Date Processed 06/07/2007 Pages 16
Effective Date Document Under
Requisition
309 NOTIFICATION OF
309A DETAILS OF A CHARGE

Charges Details

ASIC Charge Number 1750694 Charge Status Registered
Date Registered 30/01/2009 Time Registered 12:19:00
Charge Type Fixed Date Created 20/01/2009
Expiry Date Pre ASIC Charge Number

Chargee Details

Organisation Name NATIONAL AUSTRALIA BANK LIMITED
4044937

Charge Documents

Document Number 024430679
Form Code 309 Date Received 30/01/2009
Date Processed 30/01/2009 Pages 12
Effective Date Document Under
Requisition
309 NOTIFICATION OF
309A DETAILS OF A CHARGE

Document List Details

Document Number 5E2074347
Form Code 484 Date Received 16/03/2009
Date Processed 16/03/2009 Pages 2
Effective Date 16/03/2009 Document Under
Requisition
484E Change to Company Details Appointment or Cessation of A
Company Officeholder

Document Number 5E2074292
Form Code 484 Date Received 16/03/2009
Date Processed 16/03/2009 Pages 2
Effective Date 16/03/2009 Document Under
Requisition
484A2 Change to Company Details Change Member Name or Address

Document Number	5E1604813	Date Received	30/10/2006
Form Code	484	Pages	2
Date Processed	30/10/2006	Document Under Requisition	
Effective Date	27/10/2006		
484C	Change to Company Details Change of Principal Place Of Business (Address)		

Document Number	1E1187133	Date Received	27/07/2005
Form Code	201	Pages	3
Date Processed	27/07/2005	Document Under Requisition	
Effective Date	27/07/2005		
201C	Application For Registration as a Proprietary Company		

Contact address for ASIC use only

Current		Document number	
Address Type	Address for ASIC Company Communications		
Start Date	28/07/2005	End Date	
Address	GR LEVEL 168 STIRLING HIGHWAY NEDLANDS WA 6009		



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