



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: PASCOE PUBLISHING PTY. LTD.

ACN: 006 197 637

Date/Time: 10 December 2019 AEST 02:49:00 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: PASCOE PUBLISHING PTY. LTD.	SCD010N
ACN: 006 197 637	
ABN: 29006197637	
Registered in: Victoria	
Registration date: 16/09/1983	
Next review date: 16/09/2020	
Name start date: 16/09/1983	
Previous state number: C0219692M	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: [REDACTED], GIPSY POINT VIC 3891 Start date: 26/10/2005	022297701
Principal Place Of Business address: [REDACTED], GIPSY POINT VIC 3891 Start date: 26/09/2005	022297701
Historical	
Registered address: 30 Gambier Street, APOLLO BAY VIC 3233 Start date: 03/02/1999 Cease date: 25/10/2005	0E2833068
Registered address: Lot 24 Lighthouse Road, CAPE OTWAY VIC 3233 Start date: 31/12/1987 Cease date: 02/02/1999	
Registered address: 12 Miller Street, ALPHINGTON VIC 3078 Start date: 19/01/1987 Cease date: 30/12/1987	
Registered address: 202 Canning Street, CARLTON VIC 3053 Start date: 16/09/1983 Cease date: 18/01/1987	
Principal Place Of Business address: 30 Gambier Street, APOLLO BAY VIC 3233 Start date: 25/01/1999 Cease date: 25/09/2005	0E2833068
Principal Place Of Business address: Lot 24 Lighthouse Road, CAPE OTWAY VIC 3233 Start date: 30/06/1995 Cease date: 24/01/1999	010556053

Principal Place Of Business address:	Lot 24 Lighthouse Road, CAPE OTWAY VIC 3233	0619763A
Start date:	15/04/1991	
Cease date:	29/06/1995	

Contact Address

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.

Current

Address: 75 Macleod Street, BAIRNSDALE VIC 3875
Start date: 14/01/2016

Historical

Address: PO BOX 100, COLAC VIC 3250
Start date: 28/06/2003
Cease date: 30/09/2015

Officeholders and Other Roles**Document Number****Director**

Name: LYNNETTE FAY HARWOOD 022297701
Address: [REDACTED] GIPSY POINT VIC 3891
Born: [REDACTED] MELBOURNE, VIC
Appointment date: 16/09/1983

Name: BRUCE PASCOE 022297701
Address: [REDACTED] GIPSY POINT VIC 3891
Born: [REDACTED] CAULFIELD, VIC
Appointment date: 16/09/1983

Secretary

Name: BRUCE PASCOE 022297701
Address: [REDACTED] GIPSY POINT VIC 3891
Born: [REDACTED] CAULFIELD, VIC
Appointment date: 16/09/1983

Previous Director

Name: JANICE MARY BARTLETT
Address: [REDACTED] DONCASTER EAST VIC 3109
Born: [REDACTED] MELBOURNE, VIC
Appointment date: 16/09/1983
Cease date: 16/09/1983

Name: RAY BARTLETT
Address: [REDACTED] DONCASTER EAST VIC 3109
Born: [REDACTED] MELBOURNE, VIC
Appointment date: 16/09/1983
Cease date: 16/09/1983

Previous Secretary

Name: RAY BARTLETT
Address: [REDACTED] DONCASTER EAST VIC 3109
Born: [REDACTED] MELBOURNE, VIC
Appointment date: 16/09/1983
Cease date: 16/09/1983

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	12	12.00	0.00	0E1232688

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: LYNNETTE FAY HARWOOD
Address: [REDACTED], GIPSY POINT VIC 3891

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	022297701

Name: BRUCE PASCOE
Address: [REDACTED], GIPSY POINT VIC 3891

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	022297701

Previous Members

Name: BRUCE PASCOE
Address: [REDACTED], CAPE OTWAY VIC 3233

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	0619763A

Name: LYN HARWOOD
Address: [REDACTED], CAPE OTWAY VIC 3233

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	0E0828953

Name: LYNNETTE FAY HARWOOD
Address: [REDACTED], CAPE OTWAY VIC 3233

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	0619763A

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
15/04/1991	316 (AR 1990) Annual Return 316E Corrections 316L Annual Return	17/04/1991	4	15/04/1991	0619763A
20/12/1991	316 (AR 1991) Annual Return 316E Corrections 316L Annual Return	14/01/1992	4	20/12/1991	00619763B
19/10/1992	316 (AR 1992) Annual Return 316E Corrections 316L Annual Return	23/10/1992	4	19/10/1992	003404378
07/03/1994	316L (AR 1993) Annual Return Annual Return	21/04/1994	4	31/12/1993	00619763D
02/03/1995	316L (AR 1994) Annual Return Annual Return	05/05/1995	4	31/12/1994	008333670
13/06/1995	316L (AR 1994) Annual Return Annual Return	27/06/1995	4	31/12/1994	009987210
27/06/1995	106 Notice Of Cancellation Or Revocation Of A Lodged Document	27/06/1995	1	27/06/1995	009649383
04/12/1995	316L (AR 1995) Annual Return Annual Return	07/12/1995	4	30/11/1995	010556053
17/12/1996	316L (AR 1996) Annual Return Annual Return - Proprietary Company	03/01/1997	4	15/11/1996	0E0828953
17/07/1997	316L (AR 1997) Annual Return Annual Return - Proprietary Company	17/07/1997	4	02/07/1997	0E1232688
27/01/1999	316 (AR 1998) Annual Return 316A Change Of Registered Office Address 316T Change To Principal Place Of Business	23/03/1999	3	27/01/1999	0E2833068

	316L Annual Return - Proprietary Company				
23/03/1999	902 Supplementary Document	25/03/1999	1	27/01/1999	013179273
19/07/2000	316L (AR 1999) Annual Return Annual Return - Proprietary Company	07/08/2000	3	12/07/2000	00619763J
18/12/2000	316L (AR 2000) Annual Return Annual Return - Proprietary Company	22/02/2001	3	23/11/2000	00619763K
02/01/2002	316L (AR 2001) Annual Return Annual Return - Proprietary Company	22/01/2002	3	12/12/2001	00619763L
13/11/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	17/12/2002	3	12/11/2002	00619763M
19/10/2005	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	19/10/2005	2	19/10/2005	022297701
16/02/2018	9206 Pre 1991 Annual Return And Other Documents	16/02/2018	32	16/02/2018	920441619
16/02/2018	9205 Pre 1991 Regd Office/place Of Business, Agent,Officeholders Shares- Allotment, Prospectus, Report Of Affairs, Trust Deed	16/02/2018	13	16/02/2018	920441618
16/02/2018	9204 Pre 1991 Memorandum And Articles	16/02/2018	46	16/02/2018	920441617

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1986	30/01/1987		30/12/1986		30/12/1986	no
1987	31/01/1988		31/12/1987		31/12/1987	no
1988	31/01/1989		31/12/1988		31/12/1988	no

1989	31/01/1990		31/12/1990		31/12/1989	no
1990	31/01/1991		31/12/1990		31/12/1990	no
1991	31/01/1992		31/12/1991		30/11/1991	no
1992	31/01/1993		31/12/1992		31/08/1992	no
1993	31/01/1994		31/12/1993		31/12/1993	no
1994	31/01/1995		31/12/1994		31/12/1994	no
1994					31/12/1994	no
1995	31/01/1996		31/12/1995		30/11/1995	no
1996	31/01/1997					no
1997	31/01/1998					no
1998	31/01/1999					no
1999	31/01/2000					no
2000	31/01/2001					no
2001	31/01/2002					no
2002	31/01/2003					no

End of Extract of 6 Pages