



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** CLAMBACK & HENNESSY PTY LTD

**ACN:** 002 532 916

Date/Time: 06 July 2020 AEST 02:34:22 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
<b>Current Organisation Details</b>	
Name: CLAMBACK & HENNESSY PTY LTD	00253291B
ACN: 002 532 916	
ABN: 71002532916	
Registered in: New South Wales	
Registration date: 26/10/1982	
Next review date: 26/10/2020	
Name start date: 19/03/1985	
Previous state number: 31071334	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
<b>Previous Organisation Details from 19/03/1985 to 16/01/1992</b>	
Name: CLAMBACK & HENNESSY PTY LTD	001025709
Name start: 19/03/1985	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Exempt Proprietary Company	
<b>Previous Organisation Details from 26/10/1982 to 18/03/1985</b>	
Name: CAMWELL PTY LTD	001025709
Name start: UNKNOWN	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Exempt Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 'Kst Partners' Level 9, 167 Queen Street, MELBOURNE VIC 3000	7EAN35024
Start date: 19/07/2019	
Principal Place Of Business address: 31A Alan Mathews Drive Mildura Airport, MILDURA VIC 3500	7EAQ97116
Start date: 04/11/2019	
<b>Historical</b>	
Registered address: Gns Group, 235A Lower Heidelberg Road, IVANHOE EAST VIC 3079	0EEJ90733
Start date: 22/11/2018	
Cease date: 18/07/2019	
Registered address: CLAMBACK & HENNESSY, 1 Tower Street, BANKSTOWN NSW 2200	0E8161718

Start date:	UNKNOWN	
Cease date:	21/11/2018	
Registered address:	C/- Clamback & Hennessy Tower Road, BANKSTOWN NSW 2200	001025709
Start date:	UNKNOWN	
Cease date:	27/01/2000	
Principal Place Of Business address:	31A Alan Matthews Drive Mildura Airport, MILDURA VIC 3500	7EAN35024
Start date:	11/07/2019	
Cease date:	03/11/2019	
Principal Place Of Business address:	1 Tower Road, BANKSTOWN AIRPORT NSW 2200	0E1688002
Start date:	11/02/1998	
Cease date:	10/07/2019	
Principal Place Of Business address:	C/- Clamback & Hennessy Tower Road, BANKSTOWN NSW 2200	00253291G
Start date:	06/01/1997	
Cease date:	30/12/1997	
Principal Place Of Business address:	C/- Clamback & Hennessy Tower Road, BANKSTOWN NSW 2200	003890553
Start date:	24/11/1992	
Cease date:	08/01/1997	
Principal Place Of Business address:	C/- Clamback & Hennessy Tower Road, BANKSTOWN NSW 2200	001025709
Start date:	28/02/1991	
Cease date:	24/11/1992	

**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: Level 9, 167 Queen Street, MELBOURNE VIC 3000  
Start date: 11/07/2019

**Historical**

Address: PO BOX 479, IVANHOE VIC 3079  
Start date: 12/11/2018  
Cease date: 08/07/2019

Address: PO BOX 1883, BOWRAL NSW 2576  
Start date: 28/06/2003  
Cease date: 12/11/2018

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

Name: JIABIN SHEN 0EEJ90733  
Address: Unit 510, 7 Rider Boulevard, RHODES NSW 2138  
Born: 18/07/1987, HEBEI, CHINA  
Appointment date: 31/10/2018

**Secretary**

Name: JIABIN SHEN 0EEJ90733

Address: Unit 510, 7 Rider Boulevard, RHODES NSW 2138  
 Born: 18/07/1987, HEBEI, CHINA  
 Appointment date: 31/10/2018

**Previous Director**

Name: RAYMOND HAROLD CLAMBACK 00253291B  
 Address: 10 Canberra Close, CONDELL PARK NSW 2200  
 Born: 21/01/1937, BANKSTOWN, NSW  
 Appointment date: 27/02/1985  
 Cease date: 31/10/2018

Name: AMINTA HENNESSY 0E2696837  
 Address: 10 Canberra Close, CONDELL PARK NSW 2200  
 Born: 30/06/1941, SIMLA, INDIA  
 Appointment date: 27/02/1985  
 Cease date: 31/10/2018

Name: WAYNE RAYMOND CLAMBACK 7E0271991  
 Address: 44 Vale Street, CANLEY VALE NSW 2166  
 Born: 03/05/1965, SYDNEY, NSW  
 Appointment date: 15/06/1994  
 Cease date: 25/05/2010

**Previous Secretary**

Name: RAYMOND HAROLD CLAMBACK 00253291B  
 Address: 10 Canberra Close, CONDELL PARK NSW 2200  
 Born: 21/01/1937, BANKSTOWN, NSW  
 Appointment date: 27/02/1985  
 Cease date: 31/10/2018

Name: JAMES BRUCE HORSLEY  
 Address: 31 Wansey Road, RANDWICK NSW 2031  
 Born: 09/01/1928, SYDNEY, NSW  
 Appointment date: 26/10/1982  
 Cease date: 02/06/1988

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
A	A CLASS ORDINARY SHARES	2	2.00	0.00	0EEJ91395
B	B CLASS ORDINARY SHARES	1	1.00	0.00	0EEJ91395
C	C CLASS ORDINARY SHARES	1	1.00	0.00	0EEJ91395

**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: AUSTRALIAN AVIATION ALLIANCE PTY LTD  
 ACN: 637 519 781  
 Address: 'Kst Partners' Level 9, 167 Queen Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
A	2	yes	FULLY	7EAR90548

Name: AUSTRALIAN AVIATION ALLIANCE PTY LTD  
 ACN: 637 519 781  
 Address: 'Kst Partners' Level 9, 167 Queen Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
B	1	yes	FULLY	7EAR90548

Name: AUSTRALIAN AVIATION ALLIANCE PTY LTD  
 ACN: 637 519 781  
 Address: 'Kst Partners' Level 9, 167 Queen Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
C	1	yes	FULLY	7EAR90548

#### Previous Members

Name: V&J DEVELOPMENT CO. PTY. LTD.  
 ACN: 624 229 643  
 Address: 373-383 Deakin Avenue, MILDURA VIC 3500

Class	Number held	Beneficially held	Paid	Document number
A	2	no	FULLY	7EAN35024

Name: V&J DEVELOPMENT CO. PTY. LTD.  
 ACN: 624 229 643  
 Address: 373-383 Deakin Avenue, MILDURA VIC 3500

Class	Number held	Beneficially held	Paid	Document number
B	1	no	FULLY	7EAN35024

Name: V&J DEVELOPMENT CO. PTY. LTD.  
 ACN: 624 229 643  
 Address: 373-383 Deakin Avenue, MILDURA VIC 3500

Class	Number held	Beneficially held	Paid	Document number
C	1	no	FULLY	7EAN35024

Name: RAYMOND HAROLD CLAMBACK  
Address: 10 Canberra Close, CONDELL PARK NSW 2200

Class	Number held	Beneficially held	Paid	Document number
A	1	yes	FULLY	001025709

Name: AMINTA HENNESSY  
Address: 10 Canberra Close, CONDELL PARK NSW 2200

Class	Number held	Beneficially held	Paid	Document number
A	1	yes	FULLY	001025709

Name: AMINTA HENNESSY  
Address: 10 Canberra Close, CONDELL PARK NSW 2200  
Name: RAYMOND HAROLD CLAMBACK  
Address: 10 Canberra Close, CONDELL PARK NSW 2200

Class	Number held	Beneficially held	Paid	Document number
B	1	yes	FULLY	7EAF13594

Name: AMINTA HENNESSY  
Address: 10 Canberra Close, CONDELL PARK NSW 2200  
Name: RAYMOND HAROLD CLAMBACK  
Address: 10 Canberra Close, CONDELL PARK NSW 2200

Class	Number held	Beneficially held	Paid	Document number
C	1	yes	FULLY	7EAF13594

Name: WAYNE RAYMOND CLAMBACK  
Address: 44 Vale Street, CANLEY VALE NSW 2166

Class	Number held	Beneficially held	Paid	Document number
B	1	yes	FULLY	0E8161718

Name: TANYA ELIZABETH CLAMBACK  
Address: 39 Landsdown Road, CANLEY VALE NSW 2166

Class	Number held	Beneficially held	Paid	Document number
C	1	yes	FULLY	005359631

Name: TANYA ELIZABETH CLAMBACK  
Address: 39 Landsdown Road, CANLEY VALE NSW 2166

Class	Number held	Beneficially held	Paid	Document number
B	1	yes	FULLY	001025709

Name: WAYNE RAYMOND CLAMBACK  
Address: 12 Mount Street, MARYLAND NSW 2287

Class	Number held	Beneficially held	Paid	Document number
C	1	yes	FULLY	001025709

### Charges Summary

Note : A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASIC.

#### ASIC Charge 30913

Status: SATISFIED  
Date and time registered: 10/10/1985 11:49  
Fixed/floating: BOTH  
Date created: 23/09/1985  
Chargee/trustee: WESTPAC BANKING CORPORATION  
Previous charge number: 14121

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	22/01/2010	yes	3	026022395

#### ASIC Charge 30929

Status: SATISFIED  
Date and time registered: 16/10/1985 14:44  
Fixed/floating: FIXED  
Date created: 23/09/1985  
Chargee/trustee: WESTPAC BANKING CORPORATION  
Previous charge number: 14178

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	22/01/2010	yes	3	026022383

### 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
08/11/1990	C1 Form C1	08/11/1990	2	08/11/1990	000005166
08/11/1990	C1 Form C1	08/11/1990	2	08/11/1990	000005171
28/02/1991	316 (AR 1990) Annual Return 316E Corrections 316L Annual Return	14/03/1991	5	28/02/1991	001025709
17/01/1992	316 (AR 1991) Annual Return 316E Corrections 316L Annual Return	06/03/1992	4	17/01/1992	00253291B
01/12/1992	316L (AR 1992) Annual Return Annual Return	14/12/1992	7	24/11/1992	003890553
03/02/1994	316L (AR 1993) Annual Return Annual Return	26/02/1994	6	31/12/1993	005359631
27/07/1994	304A Notification Of Change To Officeholders Of Australian Company	03/08/1994	3	15/06/1994	007921770
28/02/1995	316L (AR 1994) Annual Return Annual Return	15/03/1995	7	30/12/1994	007226405
01/02/1996	316L (AR 1995) Annual Return Annual Return - Proprietary Company	12/02/1996	4	31/01/1996	00253291F
09/01/1997	316L (AR 1996) Annual Return Annual Return - Proprietary Company	23/01/1997	4	06/01/1997	00253291G
08/01/1998	316L (AR 1997) Annual Return Annual Return - Proprietary Company	11/02/1998	4	31/12/1997	0E1688002
07/01/1999	316L (AR 1998) Annual Return Annual Return - Proprietary Company	02/02/1999	3	04/01/1999	0E2696837
01/02/1999	902 Supplementary Document	02/02/1999	1	20/01/1999	0E2921720
28/01/2000	316L (AR 1999) Annual Return Annual Return - Proprietary Company	16/03/2000	3	07/01/2000	0E4156443



02/01/2001	316L (AR 2000) Annual Return Annual Return - Proprietary Company	02/01/2001	3	31/12/2000	0E5312827
19/12/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	20/12/2001	3	01/12/2001	0E6656225
18/12/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	18/12/2002	3	15/12/2002	0E8161718
24/11/2004	484A1 Change To Company Details Change Officeholder Name Or Address	24/11/2004	2	24/11/2004	7E0271991
10/11/2005	484A2 Change To Company Details Change Member Name Or Address	10/11/2005	2	10/11/2005	7E0535730
25/01/2007	902 Supplementary Document	25/01/2007	2	24/11/2004	023591250
27/02/2007	902 Supplementary Document	01/03/2007	2	10/11/2005	023592198
14/11/2007	902 Supplementary Document	15/11/2007	2	10/11/2005	023842389
22/01/2010	312A Notification Of Discharge	22/01/2010	3	22/01/2010	026022383
22/01/2010	312A Notification Of Discharge	22/01/2010	3	22/01/2010	026022395
26/05/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	26/05/2010	2	26/05/2010	7E2918460
09/06/2011	309A Notification Of Details Of A Charge	09/06/2011	26	31/05/2011	7E3727677
17/10/2018	484N Change To Company Details Changes To (Members) Share Holdings	17/10/2018	3	17/10/2018	7EAF13594
15/11/2018	484 Change To Company Details 484B Change Of Registered Address 484E Appointment Or Cessation Of A Company Officeholder	15/11/2018	3	31/10/2018	0EEJ90733
15/11/2018	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	15/11/2018	5	31/10/2018	0EEJ91395
12/07/2019	484 Change To Company	12/07/2019	2	12/07/2019	7EAN35024

	Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A2 Change Member Name Or Address				
04/11/2019	484C Change To Company Details Change Of Principal Place Of Business (Address)	04/11/2019	2	04/11/2019	7EAQ97116
04/12/2019	484N Change To Company Details Changes To (Members) Share Holdings	04/12/2019	2	04/12/2019	7EAR90548

## Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1987					29/12/1987	no
1988	31/01/1989		31/12/1988		30/12/1988	no
1989	31/01/1990		31/12/1990		29/12/1989	no
1990	31/01/1991		31/12/1990		31/12/1990	no
1991	31/01/1992		31/12/1991		20/12/1991	no
1992	31/01/1993		31/12/1992		24/11/1992	no
1993	31/01/1994		31/12/1993		31/12/1993	no
1994	31/01/1995		31/12/1994		30/12/1994	no
1995	31/01/1996					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

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

\*\*\*End of Extract of 9 Pages\*\*\*