



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** AUSTRALIAN ENVIRONMENT FOUNDATION LTD

**ACN:** 112 894 872

Date/Time: 10 September 2014 AEST 03:10:22 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:	AUSTRALIAN ENVIRONMENT FOUNDATION LTD
ACN:	112 894 872
ABN:	22112894872
Registered in:	Victoria
Registration date:	10/02/2005
Next review date:	10/02/2013
Name start date:	10/02/2005
Status:	Registered
Company type:	Australian Public Company
Class:	Limited By Guarantee
Subclass:	Unlisted Public Company - Non-Profit Company

Address Details	Document Number
<b>Current</b>	
Registered address:	MAX RHEESE, 10 Murray Road, BENALLA VIC 3672
Start date:	11/08/2006
Principal Place Of Business address:	10 Murray Road, BENALLA VIC 3672
Start date:	04/08/2006
<b>Historical</b>	
Registered address:	GILLIAN HOGENDYK, Unit 2, 9 Coorilla Street, HAWKS NEST NSW 2324
Start date:	26/07/2005
Cease date:	10/08/2006
Registered address:	INSTITUTE OF PUBLIC AFFAIRS, Level 2, 410 Collins Street, MELBOURNE VIC 3000
Start date:	10/02/2005
Cease date:	25/07/2005
Principal Place Of Business address:	INSTITUTE OF PUBLIC AFFAIRS, Level 2, 410 Collins Street, MELBOURNE VIC 3000
Start date:	10/02/2005
Cease date:	03/08/2006
<b>Contact Address</b>	
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'.	
Address:	PO BOX 274, DEAKIN WEST ACT 2600
Start date:	23/02/2009
Address:	PO BOX 283, WARREN NSW 2824
Start date:	25/07/2005

Officeholders and Other Roles	Document Number
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<b>Director</b>		
Name:	THOMAS EDWARD BOSTOCK	7E0417168
Address:	19 Robinson Road, HAWTHORN VIC 3122	
Born:	03/05/1939, MELBOURNE, VIC	
Appointment date:	09/06/2005	
Name:	PETER VINCENT RIDD	7E0417231
Address:	34 Mango Avenue, MUNDINGBURRA QLD 4812	
Born:	25/12/1960, SOUTH MOLTON, UNITED KINGDOM	
Appointment date:	14/06/2005	
Name:	WILLIAM MAXWELL RHEESE	7E0887431
Address:	10 Murray Road, BENALLA VIC 3672	
Born:	28/06/1954, SPRINGVALE, VIC	
Appointment date:	25/09/2006	
Name:	BRIAN ROYLE WAWM	1F0203660
Address:	164 Burwood Road, HAWTHORN VIC 3122	
Born:	03/09/1941, MELBOURNE, VIC	
Appointment date:	13/12/2011	
Name:	ROBERT MERLIN CARTER	1F0413327
Address:	10 Jacaranda Crescent, ANNANDALE QLD 4814	
Born:	09/03/1942, READING, UNITED KINGDOM	
Appointment date:	25/09/2012	
Name:	JOANNA HILL	1F0468346
Address:	28 Milton Parade, MALVERN VIC 3144	
Born:	06/12/1950, , POLAND	
Appointment date:	14/05/2013	
Name:	ALAN ROBERT OXLEY	028170624
Address:	5 Wanda Road, CAULFIELD NORTH VIC 3161	
Born:	08/06/1947, MELBOURNE, VIC	
Appointment date:	20/11/2013	
<b>Secretary</b>		
Name:	HELEN JOAN MAHAR	028554703
Address:	31 Bosanquet Boulevard, CEDUNA SA 5690	
Born:	11/06/1943, ADELAIDE, SA	
Appointment date:	01/05/2009	
<b>Previous Director</b>		
Name:	GEORGE ROBERT WARWICK SNOW	026579240
Address:	16 Longworth Avenue, POINT PIPER NSW 2027	
Born:	21/03/1945, CANBERRA, ACT	
Appointment date:	03/05/2010	
Cease date:	17/10/2013	
Name:	ALEXANDER HAMILTON STUART	7E2164627
Address:	30 Glen Street, MILSONS POINT NSW 2061	
Born:	28/03/1944, CANBERRA, ACT	
Appointment date:	30/04/2009	
Cease date:	23/07/2012	
Name:	GILLIAN IRENE HOGENDYK	7E0887437
Address:	Ulingar, WARREN NSW 2824	
Born:	13/05/1960, COOMA, NSW	

Appointment date:	25/09/2006	
Cease date:	20/10/2009	
Name:	JENNIFER JOYCE MAROHASY	7E1414535
Address:	9 Sherman Avenue, KATOOMBA NSW 2780	
Born:	26/08/1963, DARWIN, NT	
Appointment date:	10/02/2005	
Cease date:	22/05/2009	
Name:	LEON ASHBY	020603886
Address:	45 Jubilee Highway W, MOUNT GAMBIER SA 5290	
Born:	13/06/1959, MT GAMBIER, SA	
Appointment date:	10/02/2005	
Cease date:	14/02/2009	
Name:	DON BURKE	7E0447221
Address:	4 Farm Road, KENTHURST NSW 2156	
Born:	16/07/1947, SYDNEY, NSW	
Appointment date:	20/07/2005	
Cease date:	14/08/2008	
Name:	KERSTEN MAREE GENTLE	020603886
Address:	3 Old Fernshaw Road, HEALESVILLE VIC 3777	
Born:	20/08/1967, HEALESVILLE, VIC	
Appointment date:	10/02/2005	
Cease date:	18/01/2007	
Name:	RITA BENTLEY	020603886
Address:	7 Harris Avenue, GLEN IRIS VIC 3146	
Born:	06/07/1954, MIDDLESEX, UNITED KINGDOM	
Appointment date:	10/02/2005	
Cease date:	25/09/2006	
Name:	MIKE NAHAN	020603886
Address:	16 Logan Street, CANTERBURY VIC 3126	
Born:	02/07/1950, ANN ARBOR MICHIGAN, UNITED STATES	
Appointment date:	10/02/2005	
Cease date:	25/09/2006	
Name:	DAVID BRANDON BARTON	020603886
Address:	5 Jordan Street, MATLOCK VIC 3723	
Born:	20/06/1956, MOUNT GAMBIER, SA	
Appointment date:	10/02/2005	
Cease date:	05/05/2005	
Name:	BARRY COHEN	020603886
Address:	Darkinjung Road, CALGA NSW 2250	
Born:	03/04/1935, GRIFFITH, NSW	
Appointment date:	10/02/2005	
Cease date:	05/05/2005	
<b>Previous Secretary</b>		
Name:	GILLIAN IRENE HOGENDYK	021386195
Address:	Ulingar, WARREN NSW 2824	
Born:	13/05/1960, COOMA, NSW	
Appointment date:	05/05/2005	
Cease date:	01/05/2009	
Name:	DAVID BRANDON BARTON	020603886

Address: 5 Jordan Street, MATLOCK VIC 3723  
 Born: 20/06/1956, MOUNT GAMBIER, SA  
 Appointment date: 10/02/2005  
 Cease date: 05/05/2005

**Appointed Auditor**

Name: CROWE HORWATH CENTRAL WEST 028620440  
 Address: 2 Commercial Avenue DUBBO NSW 2830  
 Start date: 13/07/2013

**Previous Appointed Auditor**

Name: WHK AUDIT SERVICES (CENTRAL WEST) 027765593  
 Address: 157 George Street BATHURST NSW 2795  
 Start date: 31/07/2009  
 Cease date: 31/07/2013

Name: MICHAEL JOHN RENDELL 027755895  
 Address: 157 George Street BATHURST NSW 2795  
 Start date: 10/08/2005  
 Cease date: 31/07/2009

**Financial Reports**

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2005	31/10/2005				no	022458338
30/06/2006	30/11/2006				no	023169747
30/06/2007	31/10/2007				no	024300454
30/06/2008	31/10/2008				no	025176406
30/06/2009	31/10/2009				no	026110197
30/06/2010	31/10/2010				no	027348375
30/06/2011	31/10/2011				no	027755895
30/06/2012	31/10/2012				no	028339020
30/06/2013	31/10/2013				no	028711847

**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
10/02/2005	201B Application For Registration As A Public Company Limited By Guarantee	10/02/2005	8	10/02/2005	020603886

10/02/2005	218 Constitution Of Company	10/02/2005	17	10/02/2005	020603887
23/05/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/05/2005	3	24/05/2005	021386195
25/06/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	25/06/2005	2	25/06/2005	7E0417231
25/06/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	25/06/2005	2	25/06/2005	7E0417168
19/07/2005	484B Change To Company Details Change Of Registered Address	19/07/2005	2	19/07/2005	7E0440492
27/07/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/07/2005	2	27/07/2005	7E0447221
02/11/2005	388 (FR 2005) Financial Report 388E Company - Appoint Change Name/address Of Auditor 388A Financial Report - Public Company Or Disclosing Entity	16/11/2005	11	30/06/2005	022458338
04/08/2006	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	04/08/2006	2	04/08/2006	7E0803216
14/09/2006	388A (FR 2006) Financial Report Financial Report - Public Company Or Disclosing Entity	18/09/2006	13	30/06/2006	023169747
23/10/2006	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/10/2006	2	23/10/2006	7E0887431
23/10/2006	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/10/2006	2	23/10/2006	7E0887437
03/11/2006	205J Notification Of Resolution Altering The Constitution	20/11/2006	2	24/09/2006	023403556

13/02/2007	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/02/2007	2	13/02/2007	7E1003831
21/09/2007	205J Notification Of Resolution Altering The Constitution	21/09/2007	2	09/09/2007	024083711
25/10/2007	388A (FR 2007) Financial Report Financial Report - Public Company Or Disclosing Entity	21/11/2007	13	30/06/2007	024300454
20/12/2007	484A1 Change To Company Details Change Officeholder Name Or Address	20/12/2007	2	20/12/2007	7E1414535
04/09/2008	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/09/2008	2	04/09/2008	7E1791067
28/10/2008	388A (FR 2008) Financial Report Financial Report - Public Company Or Disclosing Entity	04/11/2008	13	30/06/2008	025176406
16/02/2009	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/02/2009	2	16/02/2009	7E2037077
24/04/2009	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/04/2009	0	24/04/2009	025577096
01/05/2009	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/05/2009	2	01/05/2009	7E2164627
05/05/2009	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	05/05/2009	2	05/05/2009	7E2169964
25/05/2009	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	25/05/2009	2	25/05/2009	025550964
09/06/2009	106 Notice Of Cancellation Or Revocation Of A Lodged Document	10/06/2009	3	09/06/2009	025658206
07/07/2009	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/07/2009	3	07/07/2009	025501944
20/10/2009	388A (FR 2009) Financial Report Financial Report - Public Company Or Disclosing Entity	03/11/2009	16	30/06/2009	026110197

29/10/2009	205J Notification Of Resolution Altering The Constitution	25/11/2009	3	20/10/2009	026160998
23/11/2009	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/11/2009	3	23/11/2009	1F0225091
14/05/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/05/2010	2	14/05/2010	026579240
29/10/2010	205J Notification Of Resolution Altering The Constitution	08/11/2010	3	17/10/2010	027156706
08/11/2010	388A (FR 2010) Financial Report Financial Report - Public Company Or Disclosing Entity	10/12/2010	19	30/06/2010	027348375
25/10/2011	388L (FR 2011) Financial Report Financial Report - Pub Co Ltd By Guarantee Qual Under Tier 2	26/10/2011	17	30/06/2011	027755895
27/01/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/01/2012	2	27/01/2012	1F0203660
30/07/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	31/07/2012	3	31/07/2012	1F0453771
19/10/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/10/2012	3	22/10/2012	1F0413327
30/10/2012	388L (FR 2012) Financial Report Financial Report - Pub Co Ltd By Guarantee Qual Under Tier 2	12/11/2012	21	30/06/2012	028339020
30/10/2012	205J Notification Of Resolution Altering The Constitution	12/11/2012	4	21/10/2012	028339019
24/05/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/05/2013	3	24/05/2013	1F0468346
10/09/2013	484A1 Change To Company Details Change Officeholder Name Or Address	10/09/2013	2	10/09/2013	028554703
25/10/2013	388L (FR 2013) Financial Report Financial Report - Pub Co Ltd By Guarantee Qual Under Tier 2	06/11/2013	21	30/06/2013	028711847



02/12/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/12/2013	3	02/12/2013	028170624
24/03/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	26/03/2014	3	26/03/2014	1F0398382

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