



Information extracted from ASIC at 23:33:20 on 12-02-2014

Organisation: CONSERVATION CENTRAL NETWORK PTY LTD

ACN: 108820426

Reference #: 37484

Report Type: 955A - Organisation Extract - Historical + Current - Plus CreditorWatch

Defaults

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

Please advise the A.S.I.C. promptly of any error or omission which you may find, so that we can correct it.

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Summary

CONSERVATION CENTRAL NETWORK PTY LTD

Registration Date:	22-04-2004	Australian Company Number:	108820426
Review Date:	22-04-2014	Australian Business Number:	94108820426
Place of registration:	SA	Previous State Number:	

Organisation Details

Current Organisation Details

Name:	CONSERVATION CENTRAL NETWORK PTY LTD	7E5577141
Name Start Date:	15-10-2013	
Details Start Date:	15-10-2013	
Organisation Status:	Registered	
Organisation Type:	Australian Proprietary Company	
Organisation Class:	Limited By Shares	
Organisation Sub-class:	Proprietary Company	
Disclosing Entity:	No	

Ceased/Former Organisation Details

Name:	CARBON CENTRAL NETWORK PTY LTD	7E3100973
Name Start Date:		

11-08-2010
Details Start Date: 11-08-2010
Details End Date: 14-10-2013
Organisation Status: Registered
Organisation Type: Australian Proprietary Company
Organisation Class: Limited By Shares
Organisation Sub-class: Proprietary Company
Disclosing Entity: No

Ceased/Former Organisation Details

Name: NETWORK GAMES MARKETING PTY LTD [019425100](#)
Name Start Date: 22-04-2004
Details Start Date: 22-04-2004
Details End Date: 10-08-2010
Organisation Status: Registered
Organisation Type: Australian Proprietary Company
Organisation Class: Limited By Shares
Organisation Sub-class: Proprietary Company
Disclosing Entity: No

Company Addresses

Current Registered Office

Address: PEARSON PARTNERS
SUITE 5
764 SANDGATE ROAD
CLAYFIELD QLD 4011
Document Number: [7E3558859](#)
Start Date: 30-03-2011

Ceased/Former Registered Office

Address: 213 GREENHILL ROAD
EASTWOOD SA 5063
Document Number: [7E3536601](#)
Start Date: 21-03-2011
End Date: 29-03-2011

Ceased/Former Registered Office

Address: MCCORMACK REYNOLDS
202 GORGE ROAD
NEWTON SA 5074
Document Number: [7E2909604](#)
Start Date: 28-05-2010
End Date: 20-03-2011

Ceased/Former Registered Office

Address: C/- CREA & CO PTY LTD
202 GORGE ROAD
NEWTON SA 5074

Document Number: [7E1861652](#)
Start Date: 27-10-2008
End Date: 27-05-2010

Ceased/Former Registered Office

Address: INFO RECEIVED ADDRESS MAY BE INVALID 17 / 09
/08
14 **WILLIAMS AVENUE
GLENELG EAST SA 5045

Document Number: [025060928](#)
Start Date: 17-09-2008
End Date: 26-10-2008

Ceased/Former Registered Office

Address: 14 WILLIAMS AVENUE
GLENELG EAST SA 5045

Document Number: [019425100](#)
Start Date: 22-04-2004
End Date: 16-09-2008

Current Principal Place of Business

Address: 101-105 GROTE STREET
ADELAIDE SA 5000

Document Number: [7E4290723](#)
Start Date: 22-02-2012

Ceased/Former Principal Place of Business

Address: 5 CEDAR AVENUE
UNLEY PARK SA 5061

Document Number: [7E2987123](#)
Start Date: 28-05-2010
End Date: 21-02-2012

Ceased/Former Principal Place of Business

Address: 70 CEDAR AVENUE
BRIGHTON SA 5048

Document Number: [7E1939219](#)
Start Date: 08-12-2008
End Date: 27-05-2010

Ceased/Former Principal Place of Business

Address: INFO RECEIVED ADDRESS MAY BE INVALID 17 / 09
/08
14 **WILLIAMS AVENUE
GLENELG EAST SA 5045

Document Number: [025060928](#)

Start Date: Unknown

End Date: 07-12-2008

Ceased/Former Principal Place of Business

Address: 14 WILLIAMS AVENUE
GLENELG EAST SA 5045

Document Number: [019425100](#)

Start Date: 22-04-2004

End Date: Unknown

Company Office Holders

Current Director

Name: SCOTT, CAMPBELL [7E3192538](#)

Address: 46 CRESSBROOK WAY
CARINE WA 6020

Birth Details: 24-11-1959
MELBOURNE VIC

Appointment Date: 14-09-2010

Director Extract: [Click here to find out more about this director](#)

Current Director

Name: KOTLAR, ERMINIO [7E4167214](#)

Address: 101-105 GROTE STREET
ADELAIDE SA 5000

Birth Details: 17-02-1950
ZADAR CROATIA

Appointment Date: 22-04-2004

Director Extract: [Click here to find out more about this director](#)

Current Secretary

Name: KOTLAR, ERMINIO [7E4978326](#)

Address: 101-105 GROTE STREET
ADELAIDE SA 5000

Birth Details: 17-02-1950
ZADAR CROATIA

Appointment Date: 24-01-2013

Director Extract: [Click here to find out more about this director](#)

Ceased/Former Secretary

Name: PEARSON, CYRIL JOHN [7E4067416](#)
Address: 16 PICASSO CRESCENT
CARSELDINE QLD 4034
Birth Details: 22-04-1943
BRISBANE QLD
Appointment Date: 04-11-2011
Cease Date: 24-01-2013
Director Extract: [Click here to find out more about this director](#)

Ceased/Former Secretary

Name: KOTLAR, ERMINIO [7E2987123](#)
Address: 5 CEDAR AVENUE
UNLEY PARK SA 5061
Birth Details: 17-02-1950
ZADAR CROATIA
Appointment Date: 22-04-2004
Cease Date: 04-11-2011
Director Extract: [Click here to find out more about this director](#)

Share Capital

Current Share Capital

Class: ORD [7E5248073](#)
ORDINARY SHARES
Number of
Shares/Interests Issued: 24000000
Total amount (if any)
paid/taken to be paid: 24000000
Total amount due &
payable: 0

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Members

Current Share/Interest holding

Class: ORD [7E5248073](#)
Number Held: 5000000
Beneficially Owned: Yes
Fully Paid: Yes

Members

Name: KOTLAR, ERMINIO

Address: 101-105 GROTE STREET
ADELAIDE SA 5000

Joint Holding: No

Current Share/Interest holding

Class: ORD [7E5248073](#)
Number Held: 14000000
Beneficially Owned: Yes
Fully Paid: Yes

Members

Name: LEMCO HOLDINGS PTY LTD
Australian Company Number: 162861645
Australian Business Number: 93162861645
Address: 101-105 GROTE STREET
ADELAIDE SA 5000
Joint Holding: No

Current Share/Interest holding

Class: ORD [7E5248073](#)
Number Held: 5000000
Beneficially Owned: Yes
Fully Paid: Yes

Members

Name: SCOTT, CAMPBELL
Address: 46 CRESSBROOK WAY
CARINE WA 6020
Joint Holding: No

Ceased/Former Share/Interest holding

Class: ORD [7E3936686](#)
Number Held: 1
Beneficially Owned: No
Fully Paid: Yes

Members

Name: SCOTT, CAMPBELL
Address: 46 CRESSBROOK WAY
CARINE WA 6020
Joint Holding: No

Document List

Document

Form Code: 205 [7E5577141](#)
Sub-Form: 205A - Notification of Resolution Changing Company Name
Number of Pages: 2
Date Lodged: 15-10-2013
Date Processed: 15-10-2013
Effective Date: 15-10-2013

Document

Form Code: 484 [7E5248073](#)
Sub-Form: 484 - Change to Company Details
484O - Changes to Share Structure
484G - Notification of Share Issue
484N - Changes to (Members) Share Holdings
Number of Pages: 3
Date Lodged: 28-05-2013
Date Processed: 28-05-2013
Effective Date: 28-05-2013

Document

Form Code: 484 [7E4978326](#)
Sub-Form: 484E - Change to Company Details Appointment or Cessation of A Company Officeholder
Number of Pages: 2
Date Lodged: 24-01-2013
Date Processed: 24-01-2013
Effective Date: 24-01-2013

Document

Form Code: 484 [7E4290723](#)
Sub-Form: 484C - Change to Company Details Change of Principal Place Of Business (Address)
Number of Pages: 2
Date Lodged: 22-02-2012
Date Processed: 22-02-2012
Effective Date: 22-02-2012

Document

Form Code: 484 [7E4167214](#)
Sub-Form: 484 - Change to Company Details
484A2 - Change Member Name or Address
Number of Pages: 2
Date Lodged: 16-12-2011
Date Processed: 16-12-2011
Effective Date: 16-12-2011

Document

Form Code: 484 [7E4067416](#)
Sub-Form: 484E - Change to Company Details Appointment or
Cessation of A Company Officeholder
Number of Pages: 2
Date Lodged: 04-11-2011
Date Processed: 04-11-2011
Effective Date: 04-11-2011

Document

Form Code: 309 [027769073](#)
Sub-Form: 309A - Notification of Details of a Charge
Number of Pages: 33
Date Lodged: 04-10-2011
Date Processed: 05-10-2011
Effective Date: 26-09-2011

Document

Form Code: 484 [7E3936686](#)
Sub-Form: 484 - Change to Company Details
484O - Changes to Share Structure
484G - Notification of Share Issue
484N - Changes to (Members) Share Holdings
Number of Pages: 2
Date Lodged: 08-09-2011
Date Processed: 08-09-2011
Effective Date: 08-09-2011

Document

Form Code: 484 [7E3558859](#)
Sub-Form: 484B - Change to Company Details Change of
Registered Address
Number of Pages: 2
Date Lodged: 23-03-2011
Date Processed: 23-03-2011
Effective Date: 23-03-2011

Document

Form Code: 484 [7E3536601](#)
Sub-Form: 484B - Change to Company Details Change of
Registered Address
Number of Pages: 2
Date Lodged: 14-03-2011
Date Processed: 14-03-2011
Effective Date: 14-03-2011

Document

Form Code: 309
Sub-Form: 309A - Notification of Details of a Charge
Number of Pages: 14
Date Lodged: 14-12-2010
Date Processed: 14-12-2010
Effective Date: 26-11-2010

[7E3361730](#)

Document

Form Code: 484
Sub-Form: 484E - Change to Company Details Appointment or Cessation of A Company Officeholder
Number of Pages: 2
Date Lodged: 24-09-2010
Date Processed: 24-09-2010
Effective Date: 24-09-2010

[7E3192538](#)

Document

Form Code: 205
Sub-Form: 205A - Notification of Resolution Changing Company Name
Number of Pages: 2
Date Lodged: 11-08-2010
Date Processed: 11-08-2010
Effective Date: 10-08-2010

[7E3100973](#)

Document

Form Code: 484
Sub-Form: 484 - Change to Company Details
484C - Change of Principal Place of Business (Address)
484A1 - Change Officeholder Name or Address
484A2 - Change Member Name or Address
Number of Pages: 2
Date Lodged: 24-06-2010
Date Processed: 24-06-2010
Effective Date: 24-06-2010

[7E2987123](#)

Document

Form Code: 484
Sub-Form: 484B - Change to Company Details Change of Registered Address
Number of Pages: 2
Date Lodged: 21-05-2010
Date Processed:

[7E2909604](#)

21-05-2010

Effective Date: 21-05-2010

Document

Form Code: 484 [7E1939219](#)
Sub-Form: 484 - Change to Company Details
484C - Change of Principal Place of Business (Address)
484A1 - Change Officeholder Name or Address
484A2 - Change Member Name or Address
Number of Pages: 2
Date Lodged: 08-12-2008
Date Processed: 08-12-2008
Effective Date: 08-12-2008

Document

Form Code: 484 [7E1861652](#)
Sub-Form: 484B - Change to Company Details Change of
Registered Address
Number of Pages: 2
Date Lodged: 20-10-2008
Date Processed: 20-10-2008
Effective Date: 20-10-2008

Document

Form Code: 201 [019425100](#)
Sub-Form: 201C - Application For Registration as a Proprietary
Company
Number of Pages: 12
Date Lodged: 22-04-2004
Date Processed: 22-04-2004
Effective Date: 22-04-2004

Contact Addresses for ASIC use only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Current Contact Address for ASIC use only

Address: PO BOX 191
CLAYFIELD QLD 4011
Start Date: 14-03-2011

Ceased/Former Contact Address for ASIC use only

Address: 28 DEQUETTEVILLE TERRACE
KENT TOWN SA 5067

Start Date: 11-12-2009

End Date: 14-03-2011

Ceased/Former Contact Address for ASIC use only

Address: PO BOX 191
CLAYFIELD QLD 4011

Start Date: 14-03-2011

End Date: 14-03-2011

Ceased/Former Contact Address for ASIC use only

Address: 202 GORGE ROAD
NEWTON SA 5074

Start Date: 20-10-2008

End Date: 11-12-2009

CreditorWatch Payment Defaults

There is no recorded defaults against this organisation in the CreditorWatch database.

Court Payment Defaults

There is no recorded court defaults against this organisation in the CreditorWatch database.

Default documents uploaded to CreditorWatch are available for viewing for monthly subscribers to CreditorWatch.

Default information above is set by the party registering the default. Please advise the CreditorWatch promptly of any error or omission which you may find, so that we can correct it.

*At the time of producing this extract CreditorWatch Express provides the lowest cost online ASIC reports available to casual users.

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