



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** LAKE BONNEY WIND POWER PTY LTD

**ACN:** 104 654 837

Date/Time: 18 February 2016 AEST 12:41:48 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:	LAKE BONNEY WIND POWER PTY LTD
ACN:	104 654 837
ABN:	48104654837
Registered in:	Northern Territory
Registration date:	08/05/2003
Next review date:	01/05/2016
Name start date:	08/05/2003
Status:	Registered
Company type:	Australian Proprietary Company
Class:	Limited By Shares
Subclass:	Proprietary Company

Address Details	Document Number
<b>Current</b>	
Registered address:	Level 22, 56 Pitt Street, SYDNEY NSW 2000
Start date:	16/07/2009
Principal Place Of Business address:	Level 22, 56 Pitt Street, SYDNEY NSW 2000
Start date:	22/06/2009
<b>Historical</b>	
Registered address:	'The Chifley Tower' Level 23, 2 Chifley Square, SYDNEY NSW 2000
Start date:	29/12/2006
Cease date:	15/07/2009
Registered address:	BABCOCK & BROWN ASSET HOLDINGS PTY LTD, Level 39 The Chifley Tower, 2 Chifley Square, SYDNEY NSW 2000
Start date:	29/10/2004
Cease date:	28/12/2006
Registered address:	BABCOCK & BROWN PTY LTD, Level 37 The Chifley Tower, 2 Chifley Square, SYDNEY NSW 2000
Start date:	08/05/2003
Cease date:	28/10/2004
Principal Place Of Business address:	'The Chifley Tower' Level 23, 2 Chifley Square, SYDNEY NSW 2000
Start date:	27/11/2006
Cease date:	21/06/2009
Principal Place Of Business address:	BABCOCK & BROWN ASSET HOLDINGS PTY LTD, Level 39 The Chifley Tower, 2 Chifley Square, SYDNEY NSW 2000
Start date:	19/10/2004
Cease date:	26/11/2006

Principal Place Of Business address:	Level 37 The Chifley Tower, 2 Chifley Square, SYDNEY NSW 2000	0E8791770
Start date:	08/05/2003	
Cease date:	18/10/2004	

**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'.

Address:	Level 22, 56 Pitt Street, SYDNEY NSW 2000
Start date:	31/07/2009
Address:	'The Chifley Tower' Level 23, 2 Chifley Square, SYDNEY NSW 2000
Start date:	03/04/2009
Address:	Chifley Tower Level 23, 2 Chifley Square, SYDNEY NSW 2000
Start date:	24/03/2006
Address:	'The Chifley Tower' Level 10, 2 Chifley Square, SYDNEY NSW 2000
Start date:	28/06/2003

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: MILES JOHN GEORGE	1E4373491
Address: 52 Hillview Court, KANGAROO GROUND VIC 3097	
Born: 08/01/1955, MELBOURNE, VIC	
Appointment date: 25/07/2007	
Name: JOHN ANTHONY MCDONALD	7E5642063
Address: 4 Evelyn Street, SOUTH COOGEE NSW 2034	
Born: 04/09/1965, SYDNEY, NSW	
Appointment date: 11/11/2013	
Name: JOHN CHRISTIAN MURRAY BAVEYSTOCK	7E5866959
Address: Unit 5C, 3 Jersey Road, ARTARMON NSW 2064	
Born: 04/01/1961, LONDON, UNITED KINGDOM	
Appointment date: 06/05/2011	
<b>Secretary</b>	
Name: DAVID ELWYN RICHARDSON	5E2289482
Address: 13 Lincoln Crescent, BONNET BAY NSW 2226	
Born: 14/06/1970, NARROMINE, NSW	
Appointment date: 26/10/2005	
<b>Previous Director</b>	
Name: SCOTT TAYLOR	7E4687030
Address: 3 Weringa Avenue, CAMMERAY NSW 2062	
Born: 09/10/1967, ALBURY, NSW	
Appointment date: 30/08/2012	
Cease date: 16/10/2013	
Name: GEOFFREY RAYMOND DUTAILLIS	1E2895934
Address: 75 Raglan Street, MOSMAN NSW 2088	
Born: 06/07/1963, GOULBURN, NSW	
Appointment date: 18/01/2007	
Cease date: 30/06/2013	
Name: GERARD VERNON DOVER	1E3956533

Address:	NOVARTIS, 54 Waterloo Road, NORTH RYDE NSW 2113	
Born:	09/03/1968, SOUTHAMPTON, UNITED KINGDOM	
Appointment date:	18/01/2007	
Cease date:	31/12/2010	
Name:	WARREN MURPHY	020713289
Address:	72 Regent Street, PADDINGTON NSW 2021	
Born:	26/06/1963, MIDDLESEX, UNITED KINGDOM	
Appointment date:	08/05/2003	
Cease date:	30/01/2007	
Name:	PETER FRANCIS HOFBAUER	1E1511662
Address:	30 Bradleys Head Road, MOSMAN NSW 2088	
Born:	15/07/1960, MELBOURNE, VIC	
Appointment date:	06/09/2005	
Cease date:	30/01/2007	
Name:	TIM FLATO	0E8791770
Address:	Unit 3, 112-114 Wycombe Road, NEUTRAL BAY NSW 2089	
Born:	31/08/1953, OREGON, UNITED STATES	
Appointment date:	08/05/2003	
Cease date:	06/09/2005	
Name:	PHILLIP HARTLEY GREEN	0E8791770
Address:	1C Wentworth Place, POINT PIPER NSW 2027	
Born:	11/11/1954, SYDNEY, NSW	
Appointment date:	08/05/2003	
Cease date:	06/09/2005	
<b>Previous Alternate Director</b>		
Name:	MILES JOHN GEORGE	1E1385113
Address:	190 Flat Rock Road, HURSTBRIDGE VIC 3099	
Born:	08/01/1955, MELBOURNE, VIC	
Appointment date:	12/08/2005	
Cease date:	06/09/2005	
<b>Previous Secretary</b>		
Name:	CATHERINE JANE GUNNING	7E4571681
Address:	7 Roseville Avenue, ROSEVILLE NSW 2069	
Born:	25/07/1969, GUNNEDAH, NSW	
Appointment date:	17/09/2009	
Cease date:	20/01/2014	
Name:	JOHN PAUL REMEDIOS	1E3518479
Address:	22 The Bastion, CASTLECRAG NSW 2068	
Born:	24/02/1965, HONG KONG, HONG KONG	
Appointment date:	25/07/2007	
Cease date:	31/08/2009	
Name:	JUDITH ANNE HOWARD	1E1378153
Address:	19 Nield Avenue, RODD POINT NSW 2046	
Born:	25/11/1954, NEWCASTLE, NSW	
Appointment date:	09/09/2005	
Cease date:	09/03/2006	
Name:	PAUL JAMES FERGUSON	0E8791770
Address:	6 Beresford Avenue, CHATSWOOD NSW 2067	

Born: 06/08/1963, SYDNEY, NSW  
 Appointment date: 08/05/2003  
 Cease date: 26/10/2005

**Appointed Auditor**

Name: PRICEWATERHOUSECOOPERS 023525552  
 Address: Darling Park Tower 2 201 Sussex Street SYDNEY  
 NSW 2000  
 Start date: 19/09/2005

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1000000	1000000.00	0.00	021312102

**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: NPP PROJECTS I LLC  
 Org No.: 119 243 935  
 Address: 329 Jefferson St Oakland 94607, United States

Class	Number held	Beneficially held	Paid	Document number
ORD	250000	yes	FULLY	021312102

Name: LAKE BONNEY HOLDINGS PTY LIMITED  
 ACN: 104 928 878  
 Address: Level 22, 56 Pitt Street, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	750000	yes	FULLY	7E3611448

**Previous Members**

Name: BABCOCK & BROWN NOMINEES PTY LTD  
 ACN: 093 984 975  
 Address: 'The Chifley Tower' Level 39, 2 Chifley Square, SYDNEY NSW 2000

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	021312102

Financial Reports						
Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2006	30/11/2006				no	023525552
30/06/2007	31/10/2007				no	024638390
30/06/2008	31/10/2008				no	025224081
30/06/2009	31/10/2009				no	026154747
30/06/2010	31/10/2010				no	026367805
30/06/2011	31/10/2011				no	027862909
30/06/2012	31/10/2012				no	7E4729547
30/06/2013	31/10/2013				no	7E5536105
30/06/2014	31/10/2014				no	7E6484676
30/06/2015	31/10/2015				no	7E7430163

Charges Summary					
<p>On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date.</p> <p>Details of current charges, or charges satisfied since 30 January 2012 can be found on the PPS Register, <a href="http://www.ppsr.gov.au">www.ppsr.gov.au</a></p> <p>Note: 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.</p>					
<b>ASIC Charge 951157</b>					
Status:		SATISFIED			
Date and time registered:		16/06/2003 15:04			
Fixed/floating:		BOTH			
Date created:		10/06/2003			
Chargee/trustee:		SOCIETE GENERALE			
Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	24/05/2007	yes	1	023336673

Documents					
<p>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.</p>					

Date received	Form type	Date processed	Number of pages	Effective date	Document number
08/05/2003	201C Application For Registration As A Proprietary Company	08/05/2003	3	08/05/2003	0E8791770
12/05/2003	902 Supplementary Document	12/05/2003	1	08/05/2003	0E8795906
13/05/2003	902 Supplementary Document	13/05/2003	1	08/05/2003	0E8798891
16/06/2003	309A Notification Of Details Of A Charge	16/06/2003	27	10/06/2003	018694082
16/09/2003	488N Application To Change Review Date Of A Company Or Scheme Synchronise Review Date By Office Holder - No Fee	03/10/2003	8	16/09/2003	019588268
07/09/2004	484A1 Change To Company Details Change Officeholder Name Or Address	13/09/2004	3	13/09/2004	020598056
17/09/2004	484A1 Change To Company Details Change Officeholder Name Or Address	17/09/2004	3	17/09/2004	020713289
22/10/2004	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	27/10/2004	3	27/10/2004	020751567
17/06/2005	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	20/06/2005	8	20/06/2005	021312102
22/09/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/09/2005	2	09/09/2005	1E1378153
23/09/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/09/2005	3	23/09/2005	1E1385113
03/11/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	03/11/2005	2	03/11/2005	1E1511472

03/11/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	03/11/2005	2	03/11/2005	1E1511662
23/11/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/11/2005	2	23/11/2005	1E1579390
24/11/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/11/2005	2	24/11/2005	1E1579657
01/02/2006	484A1 Change To Company Details Change Officeholder Name Or Address	01/02/2006	2	24/01/2006	1E1760861
31/03/2006	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	31/03/2006	2	24/03/2006	1E1961676
12/04/2006	902 Supplementary Document	12/04/2006	2	20/06/2005	022799851
20/06/2006	311 Notification Of 311A Assignment Of Charge 311B Change To Details Of Charge	20/06/2006	18	30/05/2006	022903717
20/12/2006	388 (FR 2006) Financial Report 388E Company - Appoint Change Name/address Of Auditor 388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	09/01/2007	29	30/06/2006	023525552
21/12/2006	488B Application To Change Review Date Of A Company Or Scheme Synchronise Review Date By Office Holder - Fee Applies	05/01/2007	4	21/12/2006	023529445
22/12/2006	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	22/12/2006	2	20/12/2006	1E2799787
06/02/2007	484E Change To Company Details Appointment Or Cessation Of A Company	06/02/2007	2	05/02/2007	1E2895934



	Officeholder				
28/02/2007	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/03/2007	2	02/03/2007	023592256
24/05/2007	312A Notification Of Discharge	24/05/2007	1	24/05/2007	023336673
07/08/2007	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/08/2007	2	07/08/2007	1E3518479
21/12/2007	484A1 Change To Company Details Change Officeholder Name Or Address	21/12/2007	2	21/12/2007	1E3956533
04/03/2008	388H (FR 2007) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	07/04/2008	30	30/06/2007	024638390
15/05/2008	484A1 Change To Company Details Change Officeholder Name Or Address	15/05/2008	2	14/05/2008	1E4373491
31/10/2008	388H (FR 2008) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	11/11/2008	28	30/06/2008	025224081
09/07/2009	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	15/07/2009	2	14/07/2009	025648501
18/09/2009	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/10/2009	2	18/09/2009	025955491
30/10/2009	388H (FR 2009) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	10/12/2009	28	30/06/2009	026154747
28/01/2010	484A1 Change To Company Details Change Officeholder Name Or Address	28/01/2010	2	20/01/2010	5E2289482
29/10/2010	388H (FR 2010) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	20/12/2010	28	30/06/2010	026367805

07/01/2011	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/01/2011	2	07/01/2011	5E2597723
15/04/2011	484A2 Change To Company Details Change Member Name Or Address	15/04/2011	2	15/04/2011	7E3611448
13/05/2011	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/05/2011	2	13/05/2011	7E3665093
31/10/2011	388H (FR 2011) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	09/11/2011	30	30/06/2011	027862909
05/02/2012	484A1 Change To Company Details Change Officeholder Name Or Address	05/02/2012	2	05/02/2012	7E4256675
05/07/2012	484A1 Change To Company Details Change Officeholder Name Or Address	05/07/2012	2	05/07/2012	7E4571681
30/08/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	30/08/2012	2	30/08/2012	7E4687030
19/09/2012	388H (FR 2012) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	19/09/2012	28	30/06/2012	7E4729547
04/07/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/07/2013	2	04/07/2013	7E5346543
25/09/2013	388H (FR 2013) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	25/09/2013	27	30/06/2013	7E5536105
12/11/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/11/2013	2	12/11/2013	7E5642063
28/01/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	28/01/2014	2	28/01/2014	7E5795360
26/02/2014	484A1 Change To Company Details Change Officeholder Name Or Address	26/02/2014	2	26/02/2014	7E5866959
30/10/2014	388H (FR 2014) Financial Report Financial Report -	30/10/2014	27	30/06/2014	7E6484676

	Large Proprietary Company That Is Not A Disclosing Entity				
30/10/2015	388H (FR 2015) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	30/10/2015	27	30/06/2015	7E7430163

\*\*\*End of Extract of 10 Pages\*\*\*