

# Commonwealth of Australia

# **Gazette** BUSINESS

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# AUSTRALIAN CAPITAL TERRITORY

### Corporations Act 2001 AUSTRALIAN PRO BEACH SOCCER PTY LIMITED (IN LIQUIDATION)

A.C.N. 075 801 008

Notice is hereby given that at a general meeting of the members of the abovementioned company, held on 21 January 2003, it was resolved that the company be wound up voluntarily and that I be appointed Liquidator.

Dated this 4th day of February 2003 M. E. SLAVEN Liquidator Rangott & Slaven First Floor, 14 Napier Close, Deakin ACT 2600. Telephone (02) 6285 1430, Facsimile (02) 6281 1966 BPN012615

# **NEW SOUTH WALES**

Corporations Act 2001 NOTICE OF FINAL MEETING CREDITORS &

MEMBERS A.C.N. 002 476 477

Notice is hereby given that a Final Meeting of creditors and members of **NEWPAVE CIVIL PTY LTD** will be held at the offices of Nicols &

Brien, on Friday the 28th day of February 2003 at 12.00 p.m. for the purposes of laying before the meeting an account of the Liquidator's acts and dealings and of the conduct of the winding up.

Dated this 20th day of January 2003 S. NICOLS Liquidator Nicols & Brien Level 2, 350 Kent Street, Sydney NSW 2000. Telephone (02) 9299 2289, www.bankrupt.com.au BPN012616

### Corporations Act Section 491(2) NOTICE OF RESOLUTION TO WIND UP COMPANY IC PRINTING PTY LIMITED (IN LIQUIDATION)

A.C.N. 088 474 355

Notice is hereby given that at a general meeting of members of the above company, held on 20 January 2003, it was resolved that the company be wound up voluntarily and that Schon G Condon, of Jones Condon Chartered Accountants, Level 1, 34 Charles Street Parramatta NSW, be appointed liquidator for the purposes of such winding up.

Dated this 21st day of January 2003 SCHON G. CONDON RFD Liquidator c/- Jones Condon Chartered Accountants Telephone 02 9893 9499 BPN012617

Corporations Act Section 491(2) NOTICE OF RESOLUTION TO WIND UP COMPANY SPS SIGNET PRINTING AUSTRALIA PTY LIMITED (IN LIQUIDATION)

A.C.N. 086 466 999

Notice is hereby given that at a general meeting of members of the above company, held on 20 January 2003, it was resolved that the company be wound up voluntarily and that Schon G Condon, of Jones Condon Chartered Accountants, Level 1, 34 Charles Street Parramatta NSW, be appointed liquidator for the purposes of such winding up.

Dated this 21st day of January 2003 SCHON G. CONDON RFD Liquidator c/- Jones Condon Chartered Accountants Telephone 02 9893 9499 BPN012618

Corporations Law Section 491(2) NOTICE OF VOLUNTARY LIQUIDATION **PEPANO PTY LIMITED** 

A.C.N. 002 270 546

At a General Meeting of the abovenamed company, duly convened and held at 216 Victoria Street, Taree on 20 January 2003, the following Special Resolution passed: That the company be wound up as a Members' Voluntary Liquidation and that the assets of the company may be distributed in whole or in part to the members in Commonwealth of Australia Gazette No. B 5 4 February 2003

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specie should the liquidators so desire.

Dated this 20th day of January 2003 GRAHAM P. BROWN Liquidator 216 Victoria Street, Taree NSW 2430 BPN012619 such claims.

Dated this 17th day of January 2003 K. MANGRAVITI Joint & Several Liquidators BPN012621

#### Corporations Act 2001

Notice is hereby given that by a Special Resolution passed at a meeting of Shareholders of BROOKES
CONSULTANTS PTY LTD duly convened and held on the 17 January 2003 it was resolved that the Company would be wound up Voluntarily and that
Ken Mangraviti be appointed Joint and Several Liquidators.

Notice is also given that creditors having claim against the Company should furnish particulars of that claim to the Liquidators within 21 days of this date, otherwise distribution of the assets will take place without regard to such claims.

Dated this 17th day of January 2003 K. MANGRAVITI Joint & Several Liquidators BPN012622

#### Corporations Law Section 509 NOTICE OF MEETING OF MEMBERS **ULTROON PTY LTD** A.C.N. 002 008 737

Notice is hereby given that pursuant to Section 509 of the Corporations Law, the final meeting of members of the abovenamed company will be held at the offices of Laurence Varnay - DFK of 7 Floor, 131 York Street, Sydney on Monday, 28 February, 2003 at 10.00 a.m. for the purposes of laying before the meeting the Liquidator's final accounts and reports and giving any explanation thereof.

Dated this 20th day of January 2003 STEVEN HELLER Liquidator BPN012623

Corporations Act 2001 Form 529 Section 509 Subregulation 5.6.12(2) NOTICE OF MEETING **POSITIONING TECHNOLOGY PTY LIMITED** (IN LIQUIDATION)

#### A.C.N. 076 719 714

Notice is hereby given that a meeting of members and creditors of the abovenamed Company will be held in the boardroom of Prentice Parbery Barilla, Chartered Accountants, 15th Floor, 25 Bligh Street, Sydney in the State of New South Wales, on Monday 10 March 2003 at 10.30 a.m. AGENDA

To receive the Liquidator's account showing how the winding up has been conducted and the property of the company disposed of and explanations thereof in pursuance of section 509 of the Corporations Act 2001.

Dated this 22nd day of January 2003 M. W. PRENTICE Liquidator Prentice Parbery Barilla Chartered Accountants 15th Floor, 25 Bligh Street, Sydney NSW 2000. Telephone (02) 9233 4955 BPN012620

#### Corporations Act 2001

Notice is hereby given that by a Special Resolution passed at a meeting of Shareholders of

BROOKES CORPORATION PTY LTD duly convened and held on the 17 January 2003 it was resolved that the Company would be wound up Voluntarily and that Ken Mangraviti be appointed Joint and Several Liquidators.

Notice is also given that creditors having claim against the Company should furnish particulars of that claim to the Liquidators within 21 days of this date, otherwise distribution of the assets will take place without regard to

#### Corporations Law Section 491(2)(b) MINUTES OF MEMBERS VOLUNTARY LIQUIDATION

# PENZER INVESTMENTS PTY LIMITED (IN LIQUIDATION)

A.B.N. 83 000 361 722

Notice is hereby given that at a general meeting of members of the above named company, held on 18 January 2003, the following resolution was passed:

It was resolved that the company be wound up as a members voluntary liquidation as at 18 January 2003 and that a Liquidator be empowered to divide among the members in specie or in kind, the whole or any part of the assets of the company.

Dated this 20th day of January 2003 PETER DEBUS Liquidator Martel Ebert & Co BPN012624

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING **BT RESOURCES MANAGEMENT LIMITED** 

# (IN LIQUIDATION) - MEMBERS' VOLUNTARY

A.C.N. 050 290 956

Notice is given that the final meeting of BT Resources Management Pty Limited (In Liquidation) - Members' Voluntary will be held at the offices of Messrs Ernst & Young, Chartered Accountants, Level 3, 321 Kent Street, Sydney NSW 2000 on 4 March 2003 at 10.00 a.m. The purpose of the meeting is to lay accounts before it, showing the manner in which the winding up has been conducted and the property of the company disposed of, and for hearing any explanation that may be given by the Liquidator.

Dated this 4th day of February 2003 JOHN R. GIBBONS Liquidator BT Resources Management Ltd (In Liquidation) Ernst & Young Chartered Accountants Level 13, 321 Kent Street, Sydney NSW 2000. Telephone (02) 9248 5555 BPN012625

### Corporations Law Section 509 NOTICE OF FINAL MEETING OF MEMBERS ANTILEON PTY LIMITED

A.C.N. 001 900 358

Notice is hereby given that pursuant to section 509 of the Corporations Law the final meeting of members of the company will be held at 11 Bourke Street, Tamworth NSW on 4th March, 2003 at 10.00 a.m. for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 4th day of February 2003 T. J. WARDLE Liquidator BPN012626

### Corporations Act 2001 Section 491 NOTICE OF VOLUNTARY LIQUIDATION NUTIXI PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 545 904

At a General Meeting of the abovementioned company, duly convened and held at Level 1, 22 Atchison Street, St Leonards, NSW on 20 January 2003 the following resolutions were passed: (a) That the company be wound up as a Members' Voluntary Winding Up and that Geoffrey John Kemp of 10/45-49 Pellisier Road, Putney, NSW be appointed liquidator of the company for the purposes of such winding up.

(b) That the liquidator be and is hereby authorised to distribute in specie such assets of the company as he may deem fit.

Dated this 22nd day of January 2003 GEOFFREY JOHN KEMP Liquidator c/- MBT Chartered Accountants Level 1, 22 Atchison Street, St Leonards NSW 2065 BPN012627

**Corporations Act** 

NOTICE OF INTENTION TO DECLARE FIRST & FINAL DIVIDEND

077 944 515 PTY LIMITED (IN LIQUIDATION) formerly trading as SUNCHIP PTY LIMITED A.C.N. 077 944 515

A First & Final Dividend is to be declared on the 17th day of February 2003, in the respect of the Company. Creditors whose debts or claims have not already been admitted are required on

or before the 17th day of February 2003, to formally prove their debts or claims. In default, they will be excluded from the benefit of the Dividend.

Dated this 22nd day of January 2003 STEPHEN JAY Liquidator c/- Nicholls & Co Chartered Accountants Suite 103, 1st Floor, Wollundry Chambers, Johnston Street, Wagga Wagga NSW 2650 BPN012628

Corporations Act Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND AUSTRALIAN WROUGHT IRON SECURITY PTY LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 067 127 397 A first and final dividend is to be declared on 7 March 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 25 February 2003, formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 22nd day of January 2003 P. HILLIG Deed Administrator Smith Hancock Level 4, 88 Phillip Street, Parramatta NSW 2150. Telephone (02) 9689 2266 BPN012629

### NOTICE OF WINDING UP ORDER TITAN SECURITY INTERNATIONAL PTY LTD (IN LIQUIDATION)

A.C.N. 085 369 320

On 25 October 2002 the Supreme Court of New South Wales made an Order that the Company be wound up by the Court and appointed me to be Liquidator.

A. H. J. WILY Official Liquidator Armstrong Wily & Co 6th Floor, 50 Margaret Street, Sydney NSW 2000 BPN012630 Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING OF MEMBERS BRISTOL-MYERS COMPANY PTY LIMITED (IN LIQUIDATION)

#### A.C.N. 000 022 873

Notice is given that a meeting of the members of the company will be held at 201 Sussex Street, Sydney NSW 1171 on 4 March 2003 at 10.00 a.m. AGENDA

(i) To lay the Liquidator's account before the members showing how the winding up has been conducted and the property of the company has been disposed of, and to give any explanations as required;
(ii) Any other business.

Dated this 21st day of January 2003 TIMOTHY JAMES CUMING Liquidator PricewaterhouseCoopers 201 Sussex Street, Sydney NSW 1171 BPN012631

Corporations Law Section 491(2)(b) BRUCE ARUNDELL & PARTNERS PTY LTD (IN LIQUIDATION)

#### À.C.N. 001 734 121

The following resolution was passed at an Extraordinary General Meeting of Members held on 21 January 2003.

That the Company be wound up voluntarily and to appoint Brian Patrick Woodward of B P Woodward & Associates Suite 501 83 York Street Sydney NSW as Liquidator.

Dated this 21st day of January 2003 B. P. WOODWARD Liquidator B. P. Woodward & Associates Suite 501, 83 York Street, Sydney NSW 2000 BPN012632

Corporations Act 2001 Section 509 NOTICE OF FINAL MEETING FORREST VILLE PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 194 972 Notice is hereby given the final meeting of members and creditors of the

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abovenamed company will be held at the offices of Forrest Roberts Bazbauers Kindred Services Pty Limited, Chartered Accountants, 1st Floor, 692 Pacific Highway, Chatswood at 11.00 a.m. on Monday 3rd March 2003 and an account showing how the winding up has been conducted is to be placed before the meeting to show how the property of the company was disposed of and to enable the Liquidator to give any explanation relating thereto and to approve by Extraordinary Resolution the Distribution of Assets of the Company in specie.

Dated this 20th day of January 2003 T. A. FORREST F.C.A. Liquidator BPN012633

Corporations Act 2001 Section 509 NOTICE OF FINAL MEETING OF MEMBERS LESWELL PTY LIMITED (IN LIQUIDATION) A.C.N. 000 316 290

Notice is hereby given pursuant to Section 509 of the Corporations Act 2001, that a final meeting of members of the abovenamed company will be held at the offices of Gregory & McCarthy, Chartered Accountants, 75 Lead Street, Yass on the 27th day of February 2003 at 11.00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Dated this 20th day of January 2003 A. W. MCCARTHY FCA Liquidator BPN012634

Corporations Law Section 491(2)(b) ARUNDELL HOLDINGS PTY LTD (IN LIQUIDATION)

A.C.N. 001 425 207

The following resolution was passed at an Extraordinary General Meeting of Members held on 21 January 2003.

That the Company be wound up voluntarily and to appoint Brian Patrick Woodward of B P Woodward & Associates Suite 501 83 York Street Sydney NSW as Liquidator. Dated this 21st day of January 2003 B. P. WOODWARD Liquidator B. P. Woodward & Associates Suite 501, 83 York Street, Sydney NSW 2000 BPN012635

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

#### ENTERPRISE V PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT) A.C.N. 091 225 222

A first dividend is to be declared on 15 February 2003 for the company.

Creditors whose debts or claims have not already been admitted, are required on or before 1 February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 22nd day of January 2003 SCOTT PASCOE Joint and Several Administrator Sims Partners Chartered Accountants Level 24, Australia Square, 264 George Street, Sydney NSW 2000 BPN012636

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION A.C.N. 084 065 350 PTY LTD (IN LIQUIDATION)

A.C.N. 084 065 350 Notice is hereby given that at a general meeting of members of the above named company held on the 21st of January 2003 it was resolved that the company be wound up as a members' voluntary winding up.

Dated this 22nd day of January 2003 SIMON A. WALLACE-SMITH ANDREW W. BECK Liquidators BPN012637

#### Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION SHADY COTTAGE PTY LTD (IN LIQUIDATION)

A.C.N. 083 891 016

Notice is hereby given that at a general meeting of members of the above named company held on the 21st of January 2003 it was resolved that the company be wound up as a members' voluntary winding up.

Dated this 22nd day of January 2003 SIMON A. WALLACE-SMITH ANDREW W. BECK Liquidators BPN012638

NOTICE OF FINAL GENERAL MEETING OF MEMBERS

#### NETWORK AUTOMATION HOLDINGS PTY LIMITED (IN VOLUNTARY LIQUIDATION) A.C.N. 003 458 875

Notice is hereby given that a General Meeting of the Company will be held at 1st Floor, 692 Pacific Highway, Chatswood on Friday 28th February, 2003 at 10.30 a.m.

BUSINESS:

(1) An account showing how the winding up has been conducted is to be placed before the Meeting to show how the property of the Company has disposed of and to enable the Liquidator to give any explanation relating thereto.

(2) To approve by Extraordinary Resolution the Distribution of the assets of the Company in specie.

P. E. KINDRED Liquidator DATE: Friday 28th February, 2003 PROXIES:

Under Section 250 of the Corporations Law, a member entitled to appoint not more than two proxies to attend and vote instead of the member. Where more than one proxy is appointed, each proxy must be appointed to represent a specific proportion of the member's voting rights. A proxy need not be a member. In accordance with the company's Articles of Association, the instrument appointing a proxy must be deposited at the Company's registered Office not later than 24 hours before the time of the meeting. BPN012639

#### NOTICE OF FINAL MEETING **FROTOWER PTY LTD** A.C.N. 002 342 734 POTAPOVO PTY LIMITED A.C.N. 006 726 825 **VAKIFI PTY LTD** A.C.N. 003 310 227 THE REALTY GROUP PTY LTD A.C.N. 002 572 205 (ALL IN VOLUNTARY LIQUIDATION)

Notice is given that a final meeting of members of the above companies will be held at Level 26, 45 Clarence Street Sydney, on 12 March 2003 at 10.00 a.m. The purpose of the meeting is to receive the Liquidator's accounts showing how the liquidations have been conducted and the properties of the companies have been disposed of, and to receive any explanation of the accounts.

Dated this 23rd day of January 2003 M. C. SMITH Liquidator KPMG Level 26, 45 Clarence Street, Sydney NSW 2000. Telephone 9335 7922 BPN012640

Paragraph 446A(5) NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

**NEW TEL LIMITED (IN LIQUIDATION)** A.C.N. 009 068 955

A.B.N. 85 009 068 955

At a creditors meeting to decide the company's future held at Level 10, 201 Sussex Street, Sydney on 13 January 2003, a resolution that the company be wound up voluntarily was passed.

PHILIP PATRICK CARTER Liquidator PricewaterhouseCoopers BPN012641

**Corporations Act** Form 529 Section 509(2) Subregulation 5.6.12(2) NOTICE OF FINAL MEETING **BARROHAM PTY LIMITED (IN LIQUIDATION)** A.C.N. 003 661 461

Notice is given that joint meeting of creditor and members of the company

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will be held at the office of

PricewaterhouseCoopers, 201 Sussex Street, Sydney on 4 March 2003 at 10.00 a.m. AGENDA

 (i) To lay before the meeting an account showing how the winding up has been conducted and how the property of the company has been disposed of and giving any explanation of the account.
 (ii) Any other business.

Dated this 20th day of January 2003 G. W. HALL Liquidator Barroham Pty Limited (In Liquidation) PricewaterhouseCoopers 201 Sussex Street, Sydney NSW 1171 BPN012642

Paragraph 491(2)(b) NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

#### STONTELL PTY LTD (IN LIQUIDATION) A.C.N. 001 354 801

At a general meeting of the members of the company held at 3 Chullora Crescent, Engadine, NSW, 2233 on 22 January 2003, a special resolution that the company be wound up voluntarily was passed.

#### DAVID CLEMENT PRATT

Liquidator PricewaterhouseCoopers 201 Sussex Street, Sydney NSW 1171 BPN012643

#### Corporations Act Section 509 NOTICE CONVENING FINAL MEETING A.C.N. 003 225 616 PTY LIMITED (IN LIQUIDATION)

Notice is hereby given that the final meeting of the creditors and members of the above company will be held at the offices of Jones Condon Chartered Accountants, Level 12, 185 Macquarie Street, Sydney NSW, on 5 March 2003 at 9.00 a.m., for the purpose of laying before the meeting an account showing the winding up has been conducted and the property of the company has been disposed and giving any explanation thereof.

Dated this 23rd day of January 2003

MICHAEL G. JONES Liquidator c/- Jones Condon Chartered Accountants Telephone (02) 9223 5333 BPN012644

#### Corporations Act 2001 Section 491(2)(b) MEMBERS' VOLUNTARY WINDING UP NORTH WESTERN RESOURCES PTY LTD (IN LIQUIDATION) - MEMBERS' VOLUNTARY A.C.N. 008 569 248

At the General Meeting of North Western Resources Pty Limited (In Liquidation) held on 20 January 2003, the company's members resolved to wind up the company voluntarily and to appoint Peter Shear of Ernst & Young, Chartered Accountants, Level 16, 321 Kent Street, Sydney NSW 2000 as Liquidators of the company.

Dated this 4th day of February 2003 PETER SHEAR Liquidator North Western Resources Pty Limited (In Liquidation) Ernst & Young Chartered Accountants Level 16, 321 Kent Street, Sydney NSW 2000. Telephone (02) 9248 5555 BPN012645

#### IN THE SUPREME COURT OF NEW SOUTH WALES No. 6076 of 2002 ROCKET CONSTRUCTIONS PTY LIMITE

#### ROCKET CONSTRUCTIONS PTY LIMITED A.C.N. 089 719 835

(1) A proceeding for the winding up of Rocket Constructions Pty Limited was commenced by the plaintiff, Dengra Pty Limited, on 20 December 2002 and will be heard by the Supreme Court of New South Wales at Queens Square Sydney at 11.00 a.m. on 3 March 2003. Copies of documents filed may be obtained from the plaintiff's address for service.
(2) The Plaintiff's address for service: c/- Hassett Dixon, Solicitors & Attorneys, Level 7, 235 Macquarie Street, Sydney NSW 2000.

(3) Any person intending to appear at the hearing must file a notice of appearance, in accordance with the prescribed form, together with any affidavit on which the person intends to rely, and serve a copy of the notice and any affidavit on the plaintiff at the plaintiff's address for service at Commonwealth of Australia Gazette No. B 5 4 February 2003

least 3 days before the date fixed for the hearing.Dated this 23rd day of January 2003<br/>ROBERT ELLIOTTDated this 22nd day of January 2003Deed AdministratorName of plaintiff's legal practitioner: TRISTAN BORSHall Chadwick<br/>Level 29, 31 Market Street, Sydney NSW 2000<br/>BPN012648

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING OF MEMBERS & CREDITORS

# BALVIM DEVELOPMENT PTY LIMITED (IN LIQUIDATION)

A.C.N. 072 126 222

Notice is given that a final meeting of members and creditors of the company will be held at Sims Partners, Level 24, 264 George Street, Sydney on Tuesday 4th March 2003 at 11.30 a.m. AGENDA

(1) To receive a report from the Liquidator, being an account of their acts and dealings and of the conduct of the winding up during the period of the liquidation.(2) That subject to any provisions under the

(2) That subject to any provisions under the
 Corporations Act to the contrary, the Liquidator be
 empowered to destroy all books and records of the
 company on completion of all duties.
 (3) Any other business.

Dated this 25th day of January 2003 NEIL GEOFFREY SINGLETON Liquidator Sims Lockwood Telephone 9241 3422, Facsimile 9241 3922

Note: To enable creditors to vote at the meeting, proof of debt and proxy forms should be forwarded to Sims Partners before the commencement of the meeting. BPN012647

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND G & R BUGDEN PTY LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT) A.C.N. 074 568 773

A First and Final Dividend is to be declared on 25th March 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 25th February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend. Level 29, 31 Market Street, Sydney NSW 2000 3PN012648

### Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION WHITE REED TRADING PTY LIMITED (IN LIQUIDATION)

A.C.N. 071 158 104

Notice is hereby given that at a General Meeting of Members of the above Company duly convened and held at 1/88 John Street, Cabramatta NSW 2166 on Friday 17 January 2003 at 9.00 a.m. a Special Resolution that the Company be wound up voluntarily was passed by members and the undersigned was appointed Liquidator. The appointment of Liquidator was confirmed by creditors pursuant to Section 497(1) of the Corporations Act 2001 at a meeting of creditors held subsequently that day.

Dated this 24th day of January 2003 P. NGAN Liquidator Ngan & Co Chartered Accountants Level 5, 49 Market Street, Sydney NSW 2000 BPN012649

#### Corporations Act 2001 JACOB HOMES PTY LTD (IN LIQUIDATION) A.C.N. 003 431 098

Notice is hereby given that at a meeting of members of the abovenamed company pursuant to Section 491(1) of the Corporations Act 2001 duly convened and held on 15th January 2003, it was resolved that the company be wound up voluntarily. For such purposes Steve Nicols of Nicols & Brien, Level 2, 350 Kent Street, Sydney, was confirmed as Liquidator by creditors pursuant to Section 497(1) at a meeting of creditors held later that same day.

Dated this 21st day of January 2003 STEVE NICOLS Liquidator Nicols & Brien

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Level 2, 350 Kent Street, Sydney NSW 2000. Telephone 9299 2289, Facsimile 9299 2239. www.bankrupt.com.au BPN012650

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND TO CREDITORS HIQUAL ENGINEERING PTY LIMITED (IN LIQUIDATION) A.C.N. 003 562 150

A first and final dividend with respect to priority employee entitlements is to be declared on 5 March 2003 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 4 March 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 22nd day of January 2003 MURRAY GODFREY Deed Administrator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800 BPN012651

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

#### BRANBE PTY LIMITED (IN LIQUIDATION) A.C.N. 089 969 933

A first and final Dividend is to be declared on 12 March 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 25 February 2003 to formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 21st day of January 2003 RICHARD ALBARRAN Liquidator Hall Chadwick Level 29, 31 Market Street, Sydney NSW 2000 BPN012652

#### NOTICE OF FINAL MEETING A.C.N. 000 228 937 PTY LIMITED (IN LIQUIDATION) A.C.N. 000 228 937

Take note that the affairs of the abovenamed Company are now fully wound up and pursuant to Section 509(1) of the Corporations Act, a meeting of the Company and its creditors will be held at the offices of Crispin & Jeffery, Chartered Accountants, Level 2, 57 Grosvenor Street, Neutral Bay NSW 2089 at 11.00 a.m. on 10th March 2003. The purpose of the meeting is to table an account indicating how the winding up has been conducted and the property of the Company disposed of and giving explanations thereof.

Dated this 22nd day of January 2003 PAUL H. JEFFERY Liquidator Crispin & Jeffery Chartered Accountants Level 2, 57 Grosvenor Street, Neutral Bay NSW 2089 BPN012653

### NOTICE OF FINAL MEETING E N SWANE HOLDINGS PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 346 529

Take note that the affairs of the abovenamed Company are now fully wound up and pursuant to Section 509(1) of the Corporations Act, a meeting of the Company and its creditors will be held at the offices of Crispin & Jeffery, Chartered Accountants, Level 2, 57 Grosvenor Street, Neutral Bay NSW 2089 at 11.10 a.m. on 10th March 2003.

The purpose of the meeting is to table an account indicating how the winding up has been conducted and the property of the Company disposed of and giving explanations thereof.

Dated this 22nd day of January 2003 PAUL H. JEFFERY Liquidator Crispin & Jeffery Chartered Accountants Level 2, 57 Grosvenor Street, Neutral Bay NSW 2089 BPN012654

### NOTICE OF FINAL MEETING ANWAR INVESTMENTS PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 791 415

Take note that the affairs of the abovenamed Company are now fully wound up and pursuant to Section 509(1) of the Corporations Act, a meeting of the Company and its creditors will be held at the offices of Crispin & Jeffery, Chartered Accountants, Level 2, 57 Grosvenor Street, Neutral Bay NSW 2089 at 10.00 a.m. on 10th March 2003. The purpose of the meeting is to table an account indicating how the winding up has been conducted and the property of the Company disposed of and giving explanations thereof.

Dated this 22nd day of January 2003 PAUL H. JEFFERY Liquidator Crispin & Jeffery Chartered Accountants Level 2, 57 Grosvenor Street, Neutral Bay NSW 2089 BPN012655

#### Corporations Act 2001 DESIGN 4 COMMUNICATION PTY LTD (IN LIQUIDATION)

A.C.N. 078 989 358

Notice is hereby given that at a meeting of members of the abovenamed company pursuant to Section 491(1) of the Corporations Act 2001 duly convened and held on 22nd January 2003, it was resolved that the company be wound up voluntarily. For such purposes Steve Nicols & Brien, Level 2, 350 Kent Street, was confirmed as Liquidator by creditors pursuant to Section 497(1) at a meeting of creditors held later that same day.

Dated this 22nd day of January 2003 STEVE NICOLS Liquidator Nicols & Brien Level 2, 350 Kent Street, NSW 2000. Telephone 9299 2289, Facsimile 9299 2239, www.bankrupt.com.au BPN012656 Private Notices: 271

#### Corporations Act 2001 NOTICE OF RESOLUTIONS PASSED (APPOINTMENT OF LIQUIDATOR) COLLINS CONSTRUCTIONS INTERNATIONAL PTY LTD

A.C.N. 086 271 052

The creditors of the company (under administration) resolved on the 20th January, 2003 that the company be wound up under subsection 439C(c) and accordingly, the company is taken because of the application of Section 446A to have passed a special resolution under Section 491 that the company be wound up voluntarily.

Dated this 22nd day of January 2003 STUART ARIFF Joint Liquidator c/- Star Dean-Willcocks Crosbie Insolvency Administrators Corner Pacific Highway & Warabrook Boulevard, Warabrook NSW 2310. Telephone (02) 4923 4098, Facsimile (02) 4923 4069, Email office@sdwc.com.au, Website www.sdwc.com.au BPN012657

#### Corporations Act 2001 Section 491(2)(b) NOTICE OF MEMBERS VOLUNTARY LIQUIDATION MELCHIOR INVESTMENTS PTY LIMITED (IN LIQUIDATION)

#### A.C.N. 000 277 323

Notice is hereby given that at a general meeting of members of the abovenamed company, held on the 18th day of July 2002, it was resolved that the company be wound up voluntarily and that John Christopher Burke of BDO, Chartered Accountants, 2 Market Street, Sydney be appointed Liquidator.

Dated this 23rd day of January 2003 JOHN CHRISTOPHER BURKE Liquidator BDO Level 19, 2 Market Street, Sydney 2000 BPN012658

Corporations Law Section 509 NOTICE OF FINAL MEETING OF MEMBERS FREEDECOR PTY LIMITED (IN LIQUIDATION)

A.C.N. 003 236 744

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the abovenamed company will be held at the offices of M. C. Robinson & Co Suite 1, 305 Pacific Highway, Lindfield, on the

21st day of February 2003 at 10.00 o'clock in the forenoon for the purpose of laying before the meeting the liquidators' final account and report and giving any explanation thereof.

Dated this 23rd day of January 2003 M. C. ROBINSON Liquidator Suite 1, 305 Pacific Highway, Lindfield NSW 2070 BPN012659

Corporations Law Section 509 NOTICE OF THE FINAL MEETING OF MEMBERS **KOOROOL PTY LTD** 

A.C.N./A.R.B.N. 001 118 136

Notice is hereby given that a Final Meeting of the Members of the Company be held as follows: Place: 1004/5 Bennelong, 1 Macquarie Street,

Sydney NSW 2000

Time: 10.00 a.m.

Date: 12th March 2003

BUSINESS

The purpose of this meeting is to consider the following resolution(s):

(1) To receive and adopt the report of the liquidator's act and dealings during the conduct of the winding up.

(2) To receive and adopt Australian Securities and Investments Commission Form 524 Accounts and Statement by a Liquidator.

(3) To transact any other business which may properly be brought forward at the meeting. PROXY:

Each member has a right to appoint a proxy and each proxy is required to be an existing member of the company. If a proxy is required, please complete the enclosed Proxy Form and return to the company Secretary.

Dated this 23rd day of January 2003 WILLIAM JOHN OBRIEN Liquidator BPN012660

### NOTICE OF FINAL MEETING CHOICE IT RECRUITMENT PTY LTD (IN LIQUIDATION)

A.C.N. 091 275 535 Notice is hereby given that a meeting of the Members and Creditors of the company will be held at Hall Chadwick Level 29, 31 Market Street Sydney NSW Commonwealth of Australia Gazette No. B 5 4 February 2003

2000 on 4th March 2003 at 10.00 a.m. The meeting will be a Final Meeting in accordance with Section 509 of the Corporations Act 2001. BUSINESS

(1) To receive a report from the Liquidator, being an account of his acts and dealings and of the conduct of the winding up during the period of the liquidation ending on 4th March 2003.

(2) That subject to any provisions under the Corporations Act 2001 to the contrary, the Liquidator be empowered to destroy all books and records of the company on completion of all duties.(3) Any other business.

**RICHARD ALBARRAN** 

Liquidator c/- Hall Chadwick Level 29, 31 Market Street, Sydney BPN012661

#### NOTICE OF FINAL MEETING HYPER FITNESS PTY LIMITED (IN LIQUIDATION)

A.C.N. 057 431 053

Take note that the affairs of the abovenamed Company are now fully wound up and pursuant to Section 509(1) of the Corporations Act, a meeting of the Company and its creditors will be held at the offices of Burton Glenn Allen, Level 2, 57 Grosvenor Street, Neutral Bay NSW 2089 at 10.00 a.m. on 4th March 2003.

The purpose of the meeting is to table an account indicating how the winding up has been conducted and the property of the Company disposed of and giving explanations thereof.

Dated this 22nd day of January 2003 BRIAN H. ALLEN PETER G. BURTON Joint Liquidators c/- Burton Glenn Allen Chartered Accountants Level 2, 57 Grosvenor Street, Neutral Bay NSW 2089. Telephone (02) 9904 4644, Facsimile (02) 9904 9644 BPN012662

Corporations Act 2001 NOTICE OF RESOLUTIONS PASSED (APPOINTMENT OF LIQUIDATOR) ALPINE ANTENNA SERVICE PTY LTD A.C.N. 003 173 457 The creditors of the company (under administration) resolved on the 16th January, 2003 that the company be wound up under subsection 439C(c) and accordingly, the company is taken because of the application of Section 446A to have passed a special resolution under Section 491 that the company be wound up voluntarily.

Dated this 21st day of January 2003 STUART ARIFF Joint Liquidator c/- Star Dean-Willcocks Crosbie Insolvency Administrators Corner Pacific Highway & Warabrook Boulevarde, Warabrook NSW 2310. Telephone (02) 4923 4098, Facsimile (02) 4923 4069, Email office@sdwc.com.au, Website www.sdwc.com.au BPN012663

## NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

#### BURLINGTON CENTRE SUPERMARKET PTY LIMITED

A.C.N. 003 114 109

Notice is hereby given that on 21 January 2003 the Bank of China appointed Maxwell William Prentice and Stephen James Parbery of Prentice Parbery Barilla, 25 Bligh Street, Sydney 2000, joint and several receivers and managers of the property of the above company specified in the Schedule under the powers contained in an instrument dated 29 June 2000, being Registered Real Property Mortgage No. 6939486. SCHEDULE

## (a) Folio Identifier 1/6/1675 known as 285-289 Penshurst Street, Willoughby, and

(b) Folio Identifiers 9, 81, 82, 83 and 110/SP32076, known as Burlington Supermarket, Prince Centre, 8 Quay Street, Haymarket.

Dated this 24th day of January 2003 STEPHEN CHIU Solicitor for the Bank of China Ratner Chiu & Co Solicitors 16th Floor, 77 Castlereagh Street, Sydney NSW 2000 BPN012664

#### **EUROVISION PTY LTD (IN LIQUIDATION)**

A.C.N. 001 498 175 At a General Meeting of Members of the abovenamed Company duly convened and Private Notices: 273

held at the offices of the BKR Walker Wayland, Chartered Accountants, 8th Floor, 55 Hunter Street, Sydney on 24 January, 2003 a Special Resolution was passed that the Company be wound up and Mr Hugh C. Thomas be appointed Liquidator. The appointment was subsequently confirmed at a Meeting of Creditors held the same day.

HUGH C. THOMAS Liquidator BKR Walker Wayland 8th Floor, 55 Hunter Street, Sydney BPN012665

#### NOTICE OF FINAL MEETING BLACK TIE ENTERPRISES PTY LIMITED (IN LIQUIDATION)

A.C.N. 080 144 289

In accordance with Section 509 of the Corporations Act, a final meeting of the Members and Creditors of the company will be held at the offices of Rodgers Reidy, Level 5, 163 Clarence Street, Sydney on 28 February 2003 at 10.00 a.m. BUSINESS

(1) To receive a report from the Liquidator, being an account of his acts and dealings and of the conduct of the winding up.

(2) That the Liquidator be empowered to destroy all books and records of the company on completion of all duties.

(3) Any other business.

DANIEL CIVIL Joint Liquidator Rodgers Reidy Level 5, 163 Clarence Street, Sydney NSW 2000 BPN012666

#### Paragraph 491(2)(b) NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP SAUCONY S.P. PTY LIMITED (IN LIQUIDATION)

A.C.N. 003 742 087

At a general meeting of the members of the company held at Level 8, Tower 2, 201 Sussex Street, Sydney, NSW, 2000 on 24 January 2003, a special resolution that the company be wound up voluntarily was passed.

DAVID CLEMENT PRATT Liquidator

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PricewaterhouseCoopers 201 Sussex Street, Sydney NSW 1171 BPN012667

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

### TONFEL PTY LIMITED

A.C.N. 001 663 725

A first dividend is to be declared on 26 February 2003 in respect of the company. Creditors whose debts or claims have not already been admitted are required on or before the 25 February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend. Creditors are advised that they are required to provide documentary evidence to substantiate their debt or claim.

Dated this 4th day of February 2003 VICTOR ROBERT MANAUZZI Liquidator Synergy Associates Chartered Accountants and Business Advisors 84 Nicholson Street, Woolloomooloo NSW 2011 BPN012668

## Corporations Law SILSOE (PINNACLE) PTY LTD

A.C.N. 001 208 680

Notice is hereby given that by a special Resolution passed at a meeting of Shareholders duly convened and held on 21 January, 2003 it was resolved that the company be wound up voluntarily and that Mr Neil Brackenbury of Neil Brackenbury & Associates, 147 George Street, Quirindi be appointed liquidator.

Notice is also given that creditors having claim against this company should furnish particulars of that claim to the liquidator within 21 days of this date, otherwise distribution of the assets will take place without regard to such claims.

Dated this 21st day of January 2003 NEIL EDGAR BRACKENBURY Liquidator BPN012669

# Corporations Law SILSOE PTY LTD A.C.N. 000 514 303

Notice is hereby given that by a special Resolution passed at a meeting of Shareholders duly convened and held on 21 January, 2003 it was resolved that the company be wound up voluntarily and that Mr Neil Brackenbury of Neil Brackenbury & Associates, 147 George Street, Quirindi be appointed liquidator.

Notice is also given that creditors having claim against this company should furnish particulars of that claim to the liquidator within 21 days of this date, otherwise distribution of the assets will take place without regard to such claims.

Dated this 21st day of January 2003 NEIL EDGAR BRACKENBURY Liquidator BPN012670

Corporations Act Section 491 MEMBERS VOLUNTARY LIQUIDATION POOLE INVESTMENTS PTY LIMITED (IN LIQUIDATION)

Notice is hereby given that a final meeting of the members of the company will be held at the offices of the liquidator c/- Soutar, Poole Services Pty Limited at 37 Ryde Road, Pymble NSW 2073 on the 3rd March, 2003 at 9.00 a.m. The purpose of the meeting is to receive the liquidator's account, showing how the winding up has been conducted and the property of the company as being disposed of and to receive any explanation of the account dated Tuesday 28th January, 2003.

ANDREW POOLE Liquidator Soutar, Poole Services Pty Limited 37 Ryde Road, Pymble NSW 2073 BPN012671

Corporations Law Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND CONTRACTORS PLANT PTY LTD (IN LIQUIDATION)

A.C.N. 084 328 978 A first dividend is to be declared on 31 March 2003 for the company. Creditors whose debts or claims have not been admitted are required on or before 14 March 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 23rd day of January 2003 J. A. SHAW Official Liquidator BPN012672

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND INTERNATIONAL FREIGHT SERVICES PTY LIMITED (IN LIQUIDATION)

A.C.N. 061 103 768

A first and final dividend is to be declared on Thursday 27 February 2003 for the company. Creditors whose debts or claims have not already been admitted are required on or before Thursday 13 February 2003 to formally prove their debts or claims. If they do not they will be excluded from the benefit of the dividend.

Dated this 23rd day of January 2003 J. MELLUISH Liquidator Ferrier Hodgson Chartered Accountants Level 17, 2 Market Street, Sydney NSW 2000 BPN012673

Corporations Law Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND SUN HEALTHCARE GROUP AUSTRALIA PTY LIMITED (RECEIVER & MANAGER APPOINTED) (IN LIQUIDATION)

A.C.N. 078 174 115

A second and final dividend is to be declared on 26 March 2003 for the abovenamed company. Creditors whose debts or claims have not already been admitted are required on or before 26 February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 22nd day of January 2003 MAX C. DONNELLY Liquidator Level 17, 2 Market Street, Sydney NSW 2000 BPN012674

Corporations Act 2001 Form 529

NOTICE OF FINAL MEETING OF CREDITORS AND MEMBERS

# BOTTLESHOP.COM.AU PTY LIMITED (IN LIQUIDATION)

A.C.N. 087 680 573

Notice is given that a Final Meeting of Creditors and Members of the above company will be held at the offices of Ferrier Hodgson, Chartered Accountants, Level 17, 2 Market Street, Sydney, New South Wales on 17 February 2003 at 11.00 a.m.

BRIAN R. SILVIA Liquidator BPN012675

Corporations Act 2001 Form 529 NOTICE OF FINAL MEETING OF CREDITORS AND MEMBERS

# STAN AUSTRALIA PTY LIMITED (IN LIQUIDATION)

A.C.N. 053 410 576

Notice is given that a Final Meeting of Creditors and Members of the above company will be held at the offices of Ferrier Hodgson, Chartered Accountants, Level 17, 2 Market Street, Sydney, New South Wales on 17 February 2003 at 11.30 a.m.

MAX C. DONNELLY Liquidator BPN012676

Corporations Law Form 529 Section 509(1) Subregulation 5.6.12(2) NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS A.C.N. 076 425 842 PTY LIMITED (IN LIQUIDATION) formerly REGAL BOATS AUSTRALIA PTY LIMITED

(1) Notice is given pursuant to Section 509 of the Corporations Law that a joint meeting of members and creditors of A.C.N. 076 425 842 Pty Limited will

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be held at the offices of Ferrier Hodgson - Chartered Accountants, Level 17, 2 Market Street, Sydney on Wednesday, 5 March 2003 at 10.00 a.m.
(2) The Meeting is convened for the purpose of laying before it an account of how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 4th day of February 2003 BRIAN RAYMOND SILVIA Liquidator BPN012677

Corporations Law Subregulation 5.6.12(2) NOTICE OF CONCURRENT FINAL MEETINGS OF CREDITORS AND MEMBERS TO THE CREDITORS AND MEMBERS **BIGGE STREET PRIVATE HOSPITAL & CLINIC PTY LIMITED** A.C.N. 079 390 542 **GREENWAY PARK DEVELOPMENTS PTY** LIMITED A.C.N. 002 074 839 SHELLHARBOUR PRIVATE HOSPITAL PTY LIMITED A.C.N. 000 936 783 THE CARMICHAEL PRIVATE HOSPITAL PTY LIMITED A.C.N. 010 057 379 YALANDI PTY LIMITED A.C.N. 078 906 297 (ALL IN LIQUIDATION) (ALL RECEIVERS & **MANAGERS APPOINTED)** 

(1) Notice is given that concurrent final meetings of the creditors and members of the above companies will be held at the offices of Ferrier Hodgson, Level 17, 2 Market Street, Sydney NSW on Tuesday, 4 March 2003 commencing at 11.00 a.m.
(2) The purpose of the meetings is:

(a) For creditors and members to receive an account of the Liquidators' acts and dealings and the conduct of the Liquidations; and

(b) To consider any other matter that may be properly brought before the meetings.

(3) A Form of Proxy is enclosed to enable you to appoint another person to act on your behalf at the meetings. Proxies must be returned to this office no later than 5.00 p.m., Monday, 3 March 2003. A corporate creditor can only be represented by proxy or by a properly appointed representative.

Dated this 28th day of January 2003 P. M. WALKER Joint Liquidator BPN012678

Corporations Act 2001 Section 509(2) NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

#### ACUTUS GLADWIN AUSTRALASIA HOLDINGS PTY LIMITED (IN LIQUIDATION) A.C.N. 077 561 187

Notice is given pursuant to Section 509 of the Corporations Act 2001 that a joint meeting of the members and creditors of the company will be held at the offices of Ferrier Hodgson (Newcastle), Chartered Accountants, Level 3, 2 Market Street, Newcastle NSW 2300 on Friday 28 February 2003 at 10.00 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidators.

Dated this 21st day of January 2003 A. E. LEWIS J. A. SHAW Liquidators BPN012679

Corporations Act Section 509(1) NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

#### LAVERNA PTY LIMITED (IN LIQUIDATION) A.C.N. 001 293 321

Notice is hereby given pursuant to section 509 of the Corporations Act that a general meeting of members and creditors of the above company will be held at the offices of Jirsch Sutherland, Chartered Accountants, Level 2, 84 Pitt Street, Sydney NSW on Tuesday 4 March 2003 at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, the property of the company disposed of and of hearing any explanations that may be given by Liquidator.

Dated this 22nd day of January 2003 R. M. SUTHERLAND Liquidator BPN012680

#### Corporations Act Section 509(1) NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

# JEFFERY CAMPBELL PTY LTD (IN LIQUIDATION)

A.C.N. 000 661 192

Notice is hereby given pursuant to section 509 of the Corporations Act that a general meeting of members and creditors of the company will be held at the offices of Jirsch Sutherland, Level 2/84 Pitt Street, Sydney NSW on 4th March 2003 at 11.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, the property of the company disposed of and of hearing any explanations that may be given by Liquidator.

Dated this 21st day of January 2003 R. M. SUTHERLAND Liquidator BPN012681

Corporations Act Section 509(1) NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

#### QUONDONG PTY LTD (IN LIQUIDATION) A.C.N. 000 111 633

Notice is hereby given pursuant to section 509 of the Corporations Act that a general meeting of members and creditors of the company will be held at the offices of Jirsch Sutherland, Level 2/84 Pitt Street, Sydney NSW on 4th March 2003 at 11.30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, the property of the company disposed of and of hearing any explanations that may be given by Liquidator.

Dated this 21st day of January 2003 R. M. SUTHERLAND Liquidator BPN012682

### NOTICE OF LIQUIDATOR'S APPOINTMENT SOMIS THAI RESTAURANT PTY LIMITED (IN LIQUIDATION)

A.C.N. 060 229 478 At a meeting of Members held on 24 January 2003, it was unanimously resolved, Private Notices: 277

pursuant to Section 491(1) of the Corporations Act, that the company be wound up and Stephen Gower Baker be appointed Liquidator.

Stephen Baker & Co Chartered Accountant Suite 2, 98 Woolwich Road, Woolwich NSW 2110. Telephone (02) 9817 6427, Facsimile (02) 9879 0964 BPN012683

Corporations Act Section 509 NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

# COMBINED PINE RETAILERS PTY LIMITED (IN LIQUIDATION)

#### A.C.N. 074 071 319

Notice is given that a final meeting of members and creditors of the above company will be held at the offices of Lawler Partners, Level 10, 131 Macquarie Street, Sydney, on Wednesday 12 March 2003 at

9.00 a.m.

AGENDA

(1) To have an account of the company's winding up laid before the meeting, and to hear any explanations that may be given by the liquidator.

Dated this 4th day of February 2003 C. WYKES Liquidator c/- Lawler Partners Level 10, 131 Macquarie Street, Sydney NSW 2000. Telephone (02) 9251 8999 BPN012684

Corporations Act Section 509 NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

# LACHLAN GROUP (NSW) PTY LIMITED (IN LIQUIDATION)

A.C.N. 080 966 801

Notice is given that a final meeting of members and creditors of the above company will be held at the offices of Lawler Partners, Level 10, 131 Macquarie Street, Sydney, on Wednesday 12 March 2003 at 9.30 a.m.

#### AGENDA

(1) To have an account of the company's winding up laid before the meeting,

and to hear any explanations that may be given by the liquidator.

Dated this 4th day of February 2003 C. WYKES Liquidator c/- Lawler Partners Level 10, 131 Macquarie Street, Sydney NSW 2000. Telephone (02) 9251 8999 BPN012685

Corporations Act Section 509 NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

# STYLUS INTERIORS (NSW) PTY LIMITED (IN LIQUIDATION)

#### A.C.N. 090 415 777

Notice is hereby given pursuant to section 509 of the Corporations Act that a final meeting of the members and creditors of the abovenamed company will be held at the offices of Lawler Partners, Chartered Accountants, Level 10, 131 Macquarie Street, Sydney, on Tuesday, 4 March 2003 at 10.00 a.m. for the purpose of having an account of the company's winding up laid before the meeting, and to hear any explanations that may be given by the liquidator.

Dated this 4th day of February 2003 CHRIS WYKES Liquidator c/- Lawler Partners Level 10, 131 Macquarie Street, Sydney NSW 2001 BPN012686

Corporations Act Section 509 NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

#### A.C.N. 001 911 440 PTY LIMITED (IN LIQUIDATION) A.C.N. 001 911 440

Notice is given that a final meeting of members and creditors of the above company will be held at the offices of Lawler Partners, Level 10, 131 Macquarie Street, Sydney, on Wednesday 12 March 2003 at 10.00 a.m. AGENDA

(1) To have an account of the company's winding up laid before the meeting, and to hear any explanations that may be given by the liquidator.

(2) Consider the approval of the authorised destruction of the company's books and records.

C. WYKES Liquidator c/- Lawler Partners Level 10, 131 Macquarie Street, Sydney NSW 1043. Telephone (02) 9251 8999 BPN012687

#### Corporations Act 2001 Section 491(2)(b) WOOLWAY PTY LIMITED (IN LIQUIDATION) A.C.N. 000 132 454

Notice is hereby given that at a general meeting of the members of the company held on 20 January 2003, it was resolved that the company be wound up voluntarily and that, Paul Andrew Billingham, Chartered Accountant of Grant Thornton, Level 17, 383 Kent Street, Sydney NSW 2000 be nominated to act as Liquidator for the purpose of the winding up.

Dated this 20th day of January 2003 P. A. BILLINGHAM Liquidator Grant Thornton Level 17, 383 Kent Street, Sydney NSW 2000 BPN012688

#### Corporations Act 2001 Section 491(2)(b) DAIRY DIRECT PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 105 608

Notice is hereby given that at a general meeting of the members of the company held on 20 January 2003, it was resolved that the company be wound up voluntarily and that, Paul Andrew Billingham, Chartered Accountant of Grant Thornton, Level 17, 383 Kent Street, Sydney NSW 2000 be nominated to act as Liquidator for the purpose of the winding up.

Dated this 20th day of January 2003 P. A. BILLINGHAM Liquidator Grant Thornton Level 17, 383 Kent Street, Sydney NSW 2000 BPN012689

Dated this 4th day of February 2003

#### Corporations Act 2001 Subsection 427(4) NOTICE BY RECEIVER & MANAGER CEASING TO ACT

# EDGE CINEMAS PTY LIMITED (RECEIVERS & MANAGERS APPOINTED)

#### A.C.N. 062 948 501

#### MAXVISION TECHNOLOGIES PTY LTD (RECEIVERS & MANAGERS APPOINTED) A.C.N. 065 065 214

I Paul Andrew Billingham, the Receiver & Manager of the property of the company under the powers contained in an instrument dated 7 January 1998, being registered debenture charge no. 631146 in the register of charges, give notice that I ceased to act as such, in respect of the property described in the schedule on 21 January 2003.

#### SCHEDULE

All the property, undertaking and rights presently or in the future held by the Company.

Dated this 24th day of January 2003 P. A. BILLINGHAM BPN012690

Corporations Act 2001 Form 529 Section 509(2) NOTICE OF FINAL MEETING OF MEMBERS **BOULANG PTY LIMITED (IN LIQUIDATION)** A.C.N. 071 954 660

Notice is given pursuant to Section 509 of the Corporations Act 2001 that a meeting of the members of the company will be held at the offices of Stockford Limited, Level 22, 207 Kent Street, Sydney NSW 2000 on 4 March 2003, at 10.00 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidator.

Dated this 4th day of February 2003 G. T. HANCOCK Liquidator Stockford Limited Business Reconstruction & Insolvency GPO Box 7079, Sydney NSW 2001 BPN012691 Corporations Act Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A FIRST & FINAL DIVIDEND

#### D & K NOMINEES PTY LIMITED (IN LIQUIDATION) A.C.N. 001 299 565

A first and final dividend is to be declared on the 21st day of March, 2003 for the company. Creditors whose debts or claims have not already been admitted are required on or before the 19th day of February, 2003, formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

GAVIN THOMAS Liquidator Level 9, 31 Market Street, Sydney NSW 2000 BPN012692

Corporations Act Section 509 NOTICE OF MEETING OF MEMBERS J N MULREADY INVESTMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 002 690 333

Notice is hereby given that pursuant to section 509 of the Corporations Act, the final meeting of Members of the abovenamed company will be held at the offices of Antony de Vries and Riad Tayeh at Level 3, 95 Macquarie Street, Parramatta, on the 27 February 2003 at 10.00 a.m. for the purpose of laying before the meeting the Liquidators' final account and report and giving any explanation thereof.

Dated this 21st day of January 2003 RIAD TAYEH Joint Liquidator de Vries Tayeh Level 3, 95 Macquarie Street, Parramatta NSW 2150 BPN012693

Corporations Act Section 509 NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS SUPERIOR GRASSE SYNTHETIC SPORTS TURF (INTERNATIONAL) PTY LIMITED (IN LIQUIDATION) A.C.N. 055 185 147 Notice is hereby given pursuant to Section 509 of the

Corporations Act that a general meeting of the Members and Creditors of the abovenamed Company will be held at the offices of de Vries Tayeh, Corporate Strategy and Insolvency,

Level 3, 95 Macquarie Street, Parramatta NSW 2150 on 5th March 2003 at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanations that may be given by the Liquidator.

Dated this 21st day of January 2003ANDREW MANTONY DE VRIESLiquidatorLiquidatorYellowco SeLevel 3, 95 Macquarie Street, Parramatta NSW 2150BPN012696BPN012694Se

VICTORIA

#### Corporations Act 2001 Section 509(2) NOTICE OF FINAL MEETING CAJ ELECTRICAL PTY LTD (IN LIQUIDATION)

A.C.N. 071 536 528 Notice is hereby given that a final meeting of members and creditors of the abovenamed company will be held at the offices of Brooke Bird & Co, Chartered Accountants, 471 Riversdale Road, Hawthorn East, 3123, on Thursday, 6 March 2003 at 9.15 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations that may be given by the Liquidators.

Dated this 14th day of January 2003 ROBYN ERSKINE PETER GOODIN Joint & Several Liquidators Brooke Bird & Co Chartered Accountants 471 Riversdale Road, Hawthorn East 3123. Telephone 9882 6666 BPN012695

Corporations Act 2001 Section 491(2)(b) YELLOWCO SEVEN PTY LTD (IN LIQUIDATION)

A.C.N. 069 089 167 Notice is hereby given that at an Extraordinary General Meeting of members of the abovementioned company, held on the 21st day of January 2003, it was Commonwealth of Australia Gazette No. B 5 4 February 2003

resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day it was resolved that for such purpose, Mr Andrew McLellan of Carson & McLellan PPB, Chartered Accountants, Nauru House, Level 45, 80 Collins Street, Melbourne, Victoria, remain as Liquidator.

Dated this 21st day of January 2003 ANDREW MCLELLAN Liquidator Yellowco Seven Pty Ltd BPN012696

Corporations Act 2001 Section 491(2)(b) NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR

# ARISTOCRAT FLOORS AND RUGS PTY LTD (IN LIQUIDATION)

#### A.C.N. 083 188 112

Notice is hereby given that at a meeting of creditors of the abovenamed company convened pursuant to Section 439A of the Corporations Act held on 21 January 2003, it was resolved that the company be wound up and pursuant to Section 446A(4) of the Corporations Act 2001, Dean R McVeigh of Foremans Business Advisors (Vic) Pty Ltd, Suite 8, 56-60 Bay Road, Sandringham 3191 was appointed Liquidator.

Dated this 21st day of January 2003 DEAN R. MCVEIGH Liquidator Foremans Business Advisors (Vic) Pty Ltd Suite 8, 56-60 Bay Road, Sandringham 3191 BPN012697

#### Corporations Act 2001 Section 491(2)(b) NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR TARA BUILDING SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 007 217 165

Notice is hereby given that at a meeting of creditors of the abovenamed company convened pursuant to Section 439A of the Corporations Act 2001 held on 22 January 2003, it was resolved that the company be wound up and pursuant to Section 446A(4) of the Corporations Act 2001, Dean R. McVeigh of Foremans Business Advisors (Vic) Pty Ltd, Suite 8, 56-60 Bay Road, Sandringham Vic 3191 was appointed Liquidator.

Dated this 22nd day of January 2003 DEAN R. MCVEIGH Liquidator BPN012698

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING

### THE CONSTITUTIONAL CENTENARY FOUNDATION INCORPORATED (IN LIQUIDATION)

A.C.N. 083 733 108

Notice is hereby given that the Final General Meeting of Members of the above foundation will be held at the offices of KordaMentha, Level 24, 333 Collins Street, Melbourne, on 5 March 2003, commencing at 10.00 a.m. AGENDA

(1) To receive the Liquidator's final account of acts and dealings and of the conduct of the winding up and of hearing any explanations thereof.

(2) To consider any other matters which may properly be brought before the meeting.

Dated this 22nd day of January 2003. MARK F. MENTHA Liquidator BPN012699

# NOTICE OF APPOINTMENT OF CONTROLLER **ST KILDA ROAD PTY LTD**

A.C.N. 087 566 943

Parker Simmonds Securities Limited A.C.N. 085 821 218 of Level 2, Oasis Shopping Centre, Broadbeach, Queensland, 4218 gives notice that on 30 September 2001 it entered and took possession of the properties specified in the Schedule under the powers contained in Registered Mortgages number X1299OT and X12991Q respectively each dated 18 September 2000 made between St Kilda Road Pty Ltd and Parker Simmonds Securities Limited.

SCHEDULE

All the land described in:

(1) Certificate of Title Volume 9725 Folio 426

(2) Certificate of Title Volume 3425 Folio 979

Dated this 22nd day of January 2003 Gadens Lawyers for and on behalf of Parker Simmonds Securities Limited Level 24, 600 Bourke Street, Melbourne Vic 3000 BPN012700 Private Notices: 281

## Corporations Act 2001 Section 491(2)

#### LEXINGTON PLACE PTY LTD (IN LIQUIDATION) A.C.N. 071 871 371

Notice is hereby given that at a general meeting of members of the abovenamed company held on 23 January 2003, it was resolved that the company be wound up voluntarily and that Robyn Erskine & Peter Goodin, Chartered Accountant of Brooke Bird & Co, Chartered Accountants, 471 Riversdale Road, Hawthorn East, 3123, be appointed Liquidators.

MILTON EDWARDS

Director Brooke Bird & Co Chartered Accountants 471 Riversdale Road, Hawthorn East 3123. Telephone 9882 6666 BPN012701

Corporations Act 2001 Form 529 Section 509(2) Regulation 84(2) NOTICE OF FINAL MEETING EICHORNS REMEDIES PTY LTD (IN LIQUIDATION)

#### A.C.N. 000 334 814

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 4th day of March 2003 at 11.00 a.m. AGENDA:

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 22nd day of January 2003 ANDREW W. BECK Liquidator BPN012702

Corporations Act 2001 Section 491(2)(b) NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR

#### MEMBRANE STRUCTURES PTY LTD (IN LIQUIDATION) ARCHITECTURAL SHADE SALES A.C.N. 081 243 423

Notice is hereby given that at an extraordinary general meeting of members of

the abovenamed company held on 21 January 2003, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day it was resolved that for such purpose, Robert Molesworth Hobill Cole of Cole Downey & Co., Chartered Accountants, 6 Moorabool Street, Geelong Vic 3220 be appointed Liquidator.

Dated this 23rd day of January 2003 ROBERT M. H. COLE Liquidator Cole Downey & Co Chartered Accountants 6 Moorabool Street, Geelong Vic 3220 BPN012703

### Corporations Law COUNTRYWIDE CONTRACTING PTY LTD (IN LIQUIDATION)

A.C.N. 078 763 765

Notice is hereby given that a final meeting of creditors and members of Countrywide Contracting Pty Ltd (In Liquidation) will be held at 126 George Street, Morwell on the 6th day of March, 2003 at 11.00 a.m. for the purposes of laying before the meeting the account of the liquidator's acts and dealings and the conduct of the winding up.

Dated this 20th day of January 2003 R. D. M. SMITH Liquidator 126 George Street, Morwell Vic 3840 BPN012704

#### Corporations Law GDR TRANSPORT PTY LTD (IN LIQUIDATION)

A.C.N. 087 756 116 Notice is hereby given that a final meeting of creditors and members of GDR Transport Pty Ltd (In Liquidation) will be held at 126 George Street, Morwell on the 7th day of March, 2003 at 11.00 a.m. for the purposes of laying before the meeting the account of the liquidator's acts and dealings and the conduct of the winding up.

Dated this 21st day of January 2003 R. D. M. SMITH Liquidator 126 George Street, Morwell Vic 3840 BPN012705 Commonwealth of Australia Gazette No. B 5 4 February 2003

Corporations Law

# GIPPSLAND ENTERPRISES PTY LTD (IN LIQUIDATION)

A.C.N. 077 743 876

Notice is hereby given that a final meeting of creditors and members of Gippsland Enterprises Pty Ltd (In Liquidation) will be held at 126 George Street, Morwell on the 11th day of March, 2003 at 11.00 a.m. for the purposes of laying before the meeting the account of the liquidator's acts and dealings and the conduct of the winding up.

Dated this 21st day of January 2003 R. D. M. SMITH Liquidator 126 George Street, Morwell Vic 3840 BPN012706

Corporations Act 2001 Form 529 Section 509(1) Subregulation 5.6.12(2) NOTICE OF FINAL MEETING KASIA PTY LTD (IN LIQUIDATION) formerly

# trading as LOUIS DELI & CAFE

A.C.N. 084 188 063

Notice is hereby given that a Joint Meeting of Members and Creditors of the above company will be held at the Meeting Room, B. K. Taylor & Co., 9th Floor, 608 St Kilda Road, Melbourne on 5th March, 2003, at 9.30 a.m. for the purpose of laying before the meeting an account of the Liquidator's acts and dealings and of the conduct of the winding up. Members and Creditors are advised that the Liquidator's accounts of receipts and payments may be inspected at the offices of B. K. Taylor & Co., 8th Floor, 608 St Kilda Road, Melbourne during business hours.

Dated this 23rd day of January 2003 BARRY KEITH TAYLOR Liquidator B. K. Taylor & Co 8/608 St Kilda Road, Melbourne Vic 3004 BPN012707 A.C.N. 007 057 301

Notice is hereby given that at a Meeting of Members of the abovenamed company held on 22nd January, 2003, it was resolved that the company be wound up voluntarily and at a Meeting of the Creditors held on the same day pursuant to Section 497 it was resolved that for such purpose, Barry Keith Taylor of B. K. Taylor & Co., 8th Floor, 608 St Kilda Road, Melbourne be appointed Liquidator.

Dated this 23rd day of January 2003 BARRY KEITH TAYLOR BPN012708

Corporations Act 2001 Subparagraph 491(2)(b) NOTICE OF WINDING UP TECHNOLOGY IN PAINT PTY LTD (IN LIQUIDATION)

A.C.N. 007 056 313

Notice is hereby given that at a Meeting of Members of the abovenamed company held on 22nd January, 2003, it was resolved that the company be wound up voluntarily and at a Meeting of the Creditors held on the same day pursuant to Section 497 it was resolved that for such purpose, Barry Keith Taylor of B. K. Taylor & Co., 8th Floor, 608 St Kilda Road, Melbourne be appointed Liquidator.

Dated this 23rd day of January 2003 BARRY KEITH TAYLOR BPN012709

Corporations Law Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND TO CREDITORS

# TARAWERA RESOURCES PTY LTD (IN LIQUIDATION)

A.C.N. 068 218 833 A First dividend is to be declared to creditors on the 24th day of February, 2003 in respect of the

Company. Priority creditors whose debts or claims have not already been admitted are required on or before the 16th day of February 2003, formally to prove their Private Notices: 283

debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 21st day of January 2003 G. S. ANDREWS Liquidator G S Andrews & Assocs 22 Drummond Street, Carlton Vic 3053. Telephone (03) 9662 2666, Facsimile (03) 9662 9544 BPN012710

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE AN INTERIM DIVIDEND A.C.N. 083 952 167 PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)formerly known as BRIGHTON PRIVATE HOSPITAL MANAGEMENT PTY LTD which trading as BRIGHTON PRIVATE HOSPITAL at 243 New

Street, Brighton Vic 3186

An Interim dividend is to be declared on Thursday the 27th day of February 2003 for the company. Creditors whose debts or claims have not already been admitted are required on or before Tuesday the 25th day of February 2003 formally to prove their debts or claims.

If they do not, they will be excluded from the benefit of the interim dividend.

Dated this 23rd day of January 2003 K. L. SUTHERLAND Deed Administrator Bent & Cougle Chartered Accountants 332 St Kilda Road, Melbourne Vic 3004 BPN012711

Corporations Act 2001 Section 509 NOTICE OF MEETING OF MEMBERS UNLEY PARK INVESTMENTS PTY. LTD. (IN LIQUIDATION) A.C.N. 004 422 717

Notice is hereby given that pursuant to Section 509 of the Corporations Act 2001 the final meeting of members of the abovenamed company will be held at the offices of Bentleys MRI, Level 7, 114 William Street, Melbourne on 27th February 2003 at 10.30 a.m. for the purpose of laying before the meeting the

liquidator's final account and report and giving any explanation thereof.

Dated this 22nd day of January 2003 B. A. SECATORE Liquidator Bentleys MRI 114 William Street, Melbourne Vic 3000 BPN012712

Corporations Act 2001 Section 491(2)(b) NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR ADVANCED FINANCIAL GROUP PTY LTD

#### (IN LIQUIDATION) A.C.N. 101 647 527

Notice is hereby given that at a meeting of creditors of the abovenamed company convened pursuant to Section 439A of the Corporations Act 2001 held on 21 January 2003, it was resolved that the company be wound up and pursuant to Section 446A(4) of the Corporations Act 2001, James Patrick Downey of Cole Downey & Co., Chartered Accountants, Level 1, 22 William Street, Melbourne Vic 3000 was appointed Liquidator.

Dated this 22nd day of January 2003 J. P. DOWNEY Liquidator Cole Downey & Co Chartered Accountants Level 1, 22 William Street, Melbourne Vic 3000 BPN012713

#### Corporations Act Section 509(2) NOTICE OF FINAL MEETING DERRIMUT CASTLE TRADING CO PTY LTD (IN LIQUIDATION)

A.C.N. 004 458 155

Notice is hereby given that pursuant to Section 509(1) of the Corporations Act, a meeting of members and creditors of the above company will be held at the office of Grant Thornton, Chartered Accountants, Rialto Towers, Level 35 South Tower, 525 Collins Street, Melbourne on 13 March 2003 at 11.00 a.m.

The purpose of the meeting is to lay accounts before it showing the manner in which the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanation that may be given by the Liquidator. Commonwealth of Australia Gazette No. B 5 4 February 2003

Dated thsi 20th day of January 2003 M. R. AUTY Liquidator Grant Thornton Rialto Towers, Level 35 South Tower, 525 Collins Street, Melbourne Vic 3000 BPN012714

Corporations Act 2001 Section 491(2)(b) The following companies were wound up Voluntarily and Gregory J Shilton of Gregory J Shilton & Co., was appointed liquidator. HYNES CORPORATION PTY LTD A.C.N. 068 355 804 9th December 2002 HYNES CHILDREN'S SERVICES PTY LTD A.C.N. 068 059 656 9th December 2002 MARSH HILL PTY LTD A.C.N. 007 347 097 8th January 2003 BEVIC MOTOR SERVICES PTY LTD A.C.N. 004 580 054 20th January 2003 **MERINDAS PTY LTD** A.C.N. 006 356 832 22nd January 2003 Dated this 22nd day of January 2003 **GREGORY J. SHILTON** Liquidator BPN012715

Corporations Law Section 509 NOTICE OF MEETING OF MEMBERS RA INVESTMENTS PTY LTD (IN LIQUIDATION)

#### A.C.N. 004 988 201

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the abovenamed company will be held at the offices of Charman Partners, Suite 4, 10-12 Chapel Street, Blackburn on 7th March 2003 at 9 o'clock in the forenoon for the purpose of laying before the meeting the liquidators' final account and report and giving any explanation thereof.

Dated this 3rd day of February 2003 MARK PETER BARSON Liquidator Charman Partners

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Suite 4, 10-12 Chapel Street, Blackburn 3130

BPN012716

#### Corporations Law Section 509 NOTICE OF FINAL MEETING OF MEMBERS MUIR DEVELOPMENTS PTY. LTD. (IN LIQUIDATION)

A.C.N. 004 670 713

Notice is hereby given that pursuant to Section 509 of the Corporations Law, the final meeting of members of the abovenamed company will be held at the offices of Lindsay Iles & Co., Accountants of Level 2, 105 Queen Street, Melbourne on the 24th day of February 2003 at 10.00 o'clock in the forenoon for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 20th day of January 2003 DAVID ACKLAND Liquidator Level 2, 105 Queen Street, Melbourne Vic 3000 BPN012717

Corporations Act 2001 Section 491(2)(b) NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

#### H.H. UNTHANK PROPRIETARY LIMITED A.C.N. 004 409 287

At a general meeting of the members of the Company held at 312 Hodgins Road, Hastings, Victoria on 16 January 2003, a special resolution that the company be wound up voluntarily was passed.

MARTIN JOHN O'CONNOR Liquidator Martin O'Connor & Partners 10th Floor, Swann House, 22 William Street, Melbourne Vic 3000 BPN012718

Corporations Law Subsection 509(2) NOTICE OF FINAL MEETING A.C.N. 067 787 928 PTY LTD A.C.N. 067 787 928 at 9.30 a.m.

Private Notices: 285

### **BETONA CORPORATION PTY LTD** A.C.N. 007 145 128 at 11.30 a.m. SALAMANDER ELECTRICAL MANAGEMENT

PTY LTD

A.C.N. 078 244 078 at 11.00 a.m.

## SALAMANDER ELECTRICAL (AUSTRALIA) PTY LTD

A.C.N. 087 934 674 at 10.30 a.m.

#### PALERO CLEANING SERVICES PTY LTD A.C.N. 006 883 496

at 10.00 a.m.

## (ALL IN LIQUIDATION)

Notice is given that pursuant to Section 509(1) of the Corporations Law, a final meeting of members and creditors of each of the abovenamed companies will be held in the Meeting Room, Judson & Co 1st Floor, 10 Park Road, Cheltenham on the 7 March 2003 at the times indicated above 10.00 a.m. The purpose of each of the meetings is to lay accounts before it showing the manner in which the winding up has been conducted and the property of the company has been disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 24th day of January 2003 **RICHARD JUDSON** Liquidator Judson & Co **Chartered Accountants** 1st Floor, 10 Park Road, Cheltenham 3192. Telephone 9585 5227 BPN012719

### Corporations Law NOTICE OF FINAL MEETING NAGEL INVESTMENTS PTY LTD (IN **VOLUNTARY LIQUIDATION)**

A.C.N. 004 558 249

Notice is hereby given that pursuant to Section 509(2) of the Corporations Law, a final meeting of members of the above company will be held at the office of the Liquidator, 1st Floor, 18 Camberwell Road, Hawthorn East, Victoria on 27th February 2003 at 10.00 a.m.

The purpose of the meeting is to receive the Liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the accounts.

Dated this 23rd day of January 2003

G. SBARRATO Liquidator Morris Cohen Glen Partners 1st Floor, 18 Camberwell Road, Hawthorn East Vic 3123 BPN012720

Associations Incorporation Act 1981

# ALL SEASONS FARM PRODUCE ASSOCIATION INC (IN LIQUIDATION)

Reg No A0026924J

Notice is hereby given that a final meeting of creditors and members of All Seasons Farm Produce Association Inc (In Liquidation) will be held at 126 George Street, Morwell on the 12th day of March, 2003 at 11.00 a.m. for the purposes of laying before the meeting the account of the liquidator's acts and dealings and the conduct of the winding up.

Dated this 22nd day of January 2003 R. D. M. SMITH Liquidator 126 George Street, Morwell Vic 3840 BPN012721

#### Corporations Law CONFAB CONSTRUCTIONS PTY LTD (IN LIQUIDATION)

A.C.N. 085 880 593

Notice is hereby given that a final meeting of creditors and members of Confab Constructions Pty Ltd (In Liquidation) will be held at 126 George Street, Morwell on the 13th day of March, 2003 at 11.00 a.m. for the purpose of laying before the meeting the account of the liquidator's acts and dealings and the conduct of the winding up.

Dated this 23rd day of January 2003 R. D. M. SMITH Liquidator 126 George Street, Morwell Vic 3840 BPN012722 Commonwealth of Australia Gazette No. B 5 4 February 2003

company be wound up voluntarily and at a meeting of creditors held on the same day pursuant to Section 497, it was resolved that for such purpose, William B. Abeyratne and Loke Ching Wong of Harrisons Insolvency, Level 1, 49-51 Stead Street, South Melbourne be appointed joint and several liquidators.

Dated this 24th day of January 2003 WILLIAM B. ABEYRATNE Joint and Several Liquidator c/- Harrisons Insolvency Level 1, 49-51 Stead Street, South Melbourne Vic 3205. Telephone (03) 9696 2885 BPN012723

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING FREEMAN PTY LTD (IN LIQUIDATION)

A.C.N. 074 806 714

Notice is given that pursuant to Section 509(1) of the Corporations Act 2001 a general meeting of the company and a meeting of the creditors will be held in the Meeting Room, MGI Meyrick Webster, Chartered Accountants, Level 1, 160 Queen Street, Melbourne on the 28th day of February 2003 at 10.30 a.m. The purpose of the meeting is to lay accounts before it showing the manner in which the winding up has been conducted and the property of the company has been disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 23rd day of January 2003 M. J. ORDERS Liquidator MGI Meyrick Webster Chartered Accountants Level 9, 160 Queen Street, Melbourne 3000 BPN012724

Corporations Act 2001 (Cth) Paragraph 491(2)(b) **PS FASHION GROUP PTY LTD (IN LIQUIDATION)** 

A.C.N. 096 549 058 Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on 24 January 2003, it was resolved that the Corporations Act 2001 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND **ECALP PTY. LTD.** previously **MAC'S PLACE GROUP PTY LTD (IN LIQUIDATION)** A.C.N. 081 673 476 A first and final dividend is to be declared on the 17th March 2003 for the company. Creditors whose debts or claims have not already been admitted are required on or before the 21st February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 24th day of January 2003 GREGORY J. SHILTON Liquidator Gregory J. Shilton & Co 1st Floor, 407 Canterbury Road, Surrey Hills Vic 3127 BPN012725 Private Notices: 287

 (i) To lay the Liquidator's account before the members showing how the winding up has been conducted and the property of the company has been disposed of, and to give any explanations as required
 (ii) Any other business

Dated this 28th day of January 2003 NICHOLAS BROOKE Liquidator PricewaterhouseCoopers 215 Spring Street, Melbourne Vic 3000 BPN012727

Corporations Act 2001 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

#### L.S.C. ELECTRONICS PTY. LTD. (SUBJECT TO DEED OF COMPANY ARRANGEMENT) A.C.N. 006 231 287

A first and final dividend is to be declared on the 14th March 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before the 21st February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 24th day of January 2003 GREGORY J. SHILTON Liquidator Gregory J. Shilton & Co 1st Floor, 407 Canterbury Road, Surrey Hills Vic 3127 BPN012726

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING OF MEMBERS **A.C.N. 007 295 141 PTY LTD** A.C.N. 007 295 141 **A.C.N. 005 676 326 PTY LTD** A.C.N. 005 676 326

**A.C.N. 053 531 212 PTY LTD** A.C.N. 053 531 212

### (ALL IN LIQUIDATION)

Notice is given that meetings of the members of the above companies will be held at Level 4, 215 Spring Street, Melbourne on 6 March 2003 at 10.00 a.m., 10.15 a.m. and 10.30 a.m. respectively.

#### AGENDA

Corporations Act 2001 Form 529 Section 509(2) Regulation 84(2) NOTICE OF FINAL MEETING G.I.S. PROPERTIES.COM PTY LTD (IN

## LIQUIDATION)

A.C.N. 076 666 861

Notice is given that the final meeting of the members of the company will be held at the offices of Deloitte Touche Tohmatsu 21st Floor, 505 Bourke Street, Melbourne on the 4th of March 2003 at 11.00 a.m. AGENDA

To lay before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation of the account.

Dated this 24th day of January 2003 ANDREW W. BECK SIMON A. WALLACE-SMITH Liquidators BPN012728

Corporations Act 2001 Section 491(2) NOTICE OF VOLUNTARY LIQUIDATION JELI NOMINEES PTY. LIMITED (IN LIQUIDATION)

# A.C.N. 004 761 120

At a General Meeting of the abovenamed company, duly convened and held at 11 Woodlyn Close, Mount Eliza, on 17th January 2003, the following Special Resolutions were passed:

(1) That the company be wound up voluntarily.
(2) That the Liquidator be and is hereby authorised to divide amongst the members in specie, the whole or any part of the property of the company and may for that purpose set such value as he considers fair upon any property to

be so divided and may determine how the division is to be carried out as between the members or different classes of members.

Dated this 24th day of January 2003 DAVID L. ACKLAND Liquidator Level 2, 105 Queen Street, Melbourne Vic 3000 BPN012729

Corporations Act 2001 Paragraph 491(2)(b) INTERNATIONAL & AUSTRALIAN TRAVEL SERVICE PTY LTD (IN LIQUIDATION)

A.C.N. 069 498 406

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on the 28th day of January 2003, it was resolved that the company be wound up voluntarily and at a meeting of creditors held on the same day pursuant to Section 497, it was resolved that for such purpose, Leonard A. Milner of Venn Milner & Co. of Suite 1, 43 Railway Road, Blackburn Vic 3130 be appointed Liquidator.

Dated this 28th day of January 2003 LEONARD A. MILNER Liquidator c/- Venn Milner & Co Suite 1, 43 Railway Road, Blackburn Vic 3130. Telephone (03) 9894 1044 BPN012730

Corporations Act 2001 Section 446A(5)(b) Section 491(2)(b) NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR BALWYN TYRE SERVICE PTY LTD

#### (ADMINISTRATOR APPOINTED) A.C.N. 058 752 220

Notice is hereby given that at a meeting of creditors of the abovenamed company convened pursuant to Section 439A of the Corporations Act 2001 held on 22 January 2003, it was resolved that the company be wound up and pursuant to Section 446A(4) of the Corporations Act 2001, Peter Robert Vince care of Ferrier Hodgson, Chartered Accountants, 20 Mason Street, Dandenong, Victoria was appointed Liquidator.

Dated this 28th day of January 2003

P. R. VINCE Liquidator Ferrier Hodgson Chartered Accountants 20 Mason Street, Dandenong Vic 3175 BPN012731

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A SECOND DIVIDEND

# FALCAST ENGINEERING PTY LTD (IN LIQUIDATION)

A.C.N. 005 772 298 A second dividend is to be declared on 14 March 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 28 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 28th day of January 2003 RICHARD J. CAUCHI Joint and Several Liquidator CJL Partners Level 3, 180 Flinders Lane, Melbourne Vic 3000. Telephone 9639 4779, Facsimile 9639 4773 BPN012732

#### Form 205

#### NOTICE OF RESOLUTION TTF COBURG PTY LTD (IN LIQUIDATION) A.C.N. 098 530 566

At a general meeting of members of the Company duly convened and held at the Institute of Chartered Accountants in Australia, 600 Bourke Street, Melbourne Victoria on Thursday, 23 January 2003, the special resolution set out below was duly passed:

That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company and accordingly that the same be wound up voluntarily and that Mr A. Thomas Fernandez of Fernandez Partners Pty Ltd, Chartered Accountants, be nominated liquidator.

Dated this 23rd day of January 2003 LAURENCE KENNEDY Director

Fernandez Partners Pty Ltd Chartered Accountants 3 Chester Street, Glen Waverley Vic 3150. Telephone (03) 9886 1200 BPN012733

#### Corporations Act 2001 Section 491(2)(b) GIPPSLAND JOINERY PTY LTD

A.C.N. 070 958 922

Notice is hereby given that at a general meeting of the members of the company held on 24 January 2003, it was resolved that the company be wound up voluntarily and that, Dennis Anthony Turner, Chartered Accountant of PKF Chartered Accountants, Level 11, CGU Tower, 485 La Trobe Street, Melbourne Vic 3000 be nominated to act as for the purpose of the winding up.

Dated this 24th day of January 2003 D. A. TURNER Liquidator PKF Level 11, CGU Tower, 485 La Trobe Street, Melbourne Vic 3000 BPN012734

Corporations Law Subsection 509(3) and (4) NOTICE CONVENING FINAL MEETING OF MEMBERS

# SKEWES GROCERY PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 004 543 391

Notice is hereby given in pursuance of Subsection 509(3) and (4) of the Corporations Law that a General Meeting of the Members of the abovenamed Company will be held at 11.45 a.m. on the 5th day of March 2003 at the office of Moore Stephens HF for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidators.

Dated this 24th day of January 2003 GRANTHAM C. BEESTON JOHN C. BARBOUR Joint & Several Liquidators Moore Stephens HF Chartered Accountants 14th Floor, 607 Bourke Street, Melbourne Vic 3000 BPN012735

#### Private Notices: 289

### Corporations Law Section 491(2) NOTICE OF VOLUNTARY LIQUIDATION W.R. BROOKS PTY LTD (IN LIQUIDATION)

A.C.N. 004 208 628

Notice is hereby given, that the general meeting of the abovenamed company duly convened and held on 24th January 2003, at Level 2/215 Spring Street, Melbourne, Victoria 3000, proposed and passed as a special resolution:

That the company be wound up voluntarily and that Ian Arthur Lee and David Albert McClure Ashmore of William Buck (Vic) Pty Ltd, 2/215 Spring Street, Melbourne, Victoria 3000, be appointed as joint liquidaotrs for the purposes of such winding up.

Dated this 24th day of January 2003 IAN ARTHUR LEE DAVID ALBERT MCCLURE ASHMORE Liquidators William Buck (Vic) Pty Ltd Level 2/215 Spring Street, Melbourne Vic 3000 BPN012736

# QUEENSLAND

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING JAN KIRK PTY LTD (IN VOLUNTARY LIQUIDATION) A.C.N. 010 989 625

Notice is hereby given that pursuant to Section 509 of the Corporations Act, the Final Meeting of the members of the company will be held at the offices of Bentleys MRI Chartered Accountants, Level 26, AMP Place, 10 Eagle Street, Brisbane on Friday 28 February 2003 at 9.00 a.m. for the purposes of laying before the meeting the Liquidator's final account and report and giving any explanation thereof.

Dated this 21st day of January 2003 W. J. FLETCHER Liquidator Bentleys MRI Chartered Accountants Level 26, 10 Eagle Street, Brisbane Qld. Telephone (07) 3222 9777 BPN012737

Commonwealth of Australia Gazette No. B 5 4 February 2003

Corporations Act Subsection 427(4)

NOTICE BY RECEIVER AND MANAGER CEASING TO ACT

# GLOBAL AIR LEASING (RECEIVER AND MANAGER APPOINTED)

A.C.N. 090 602 118

I, William John Fletcher, the Receiver and Manager of the property of the corporation under the powers contained in an instrument dated 6 December 2000 being a Bill of Mortgagee, give notice that I ceased to act as such, in respect of the property described in the Schedule on 20 January 2003.

#### SCHEDULE

All the land contained in Lots 1, 2, 3, 4, 5, 6, 9, 10, 11, 12 and 18 on Building Unit Plan 106446, County of Stanley, Parish of Yeerongpilly, Title References 50195885, 50195886, 50195897, 50195898, 50195895, 50195890, 50195893, 50195894, 50195895, 50195896 and 50195902 (respectively) and situated at 28 Bangor Street, Archerfield in the State of Queensland and all the land contained in Lots 1, 2 and 3 on Survey Plan 101266, County of Stanley, Parish of North Brisbane, Title References 50235327, 50235328 and 50235329 (respectively) and situated at 65 Amelia Street, Fortitude Valley in the State of Queensland.

Dated this 20th day of January 2003 W. J. FLETCHER Liquidator c/- Bentleys MRI Chartered Accountants Level 26, AMP Place, 10 Eagle Street, Brisbane Qld. Telephone (07) 3222 9777 BPN012738

Corporations Act 2001 (Cwlth) Form 529 Section 509(1) Subregulation 5.6.12(2) NOTICE OF FINAL MEETING OF THE COMPANY AND OF CREDITORS

# CIVIL MANAGEMENT SERVICES PTY LTD (IN LIQUIDATION)

#### A.C.N. 079 965 969

Notice is given that the final meeting of the company and its creditors will be held at Grant Thornton, Chartered Accountants, Level 4, Grant Thornton House, 102 Adelaide Street, Brisbane Qld 4000 on Friday, 28 February 2003 at 11.00 a.m. AGENDA

(1) To review the acts and dealings of the Liquidator.(2) Consider and respond to questions from members and creditors.

(3) Creditors to consider, and if thought fit, pass a resolution to approve further remuneration for the Liquidators.(4) Any other business that may be lawfully brought

Dated this 21st day of January 2003 DAVID J. CASSIDY Liquidator BPN012739

Corporations Act Form 529 Section 509 Subregulation 5.6.12(2) NOTICE OF MEETING

forward.

## ASHIR ENTERPRISES PTY. LTD. (IN LIQUIDATION) formerly trading as FROLACE WHOLESALE DISTRIBUTORS

A.C.N. 010 777 518

Notice is hereby given that a final combined meeting of the members and creditors of the company will be held at the offices of Jessup & Partners, Accountants & Business Advisors, St James Place, Level 3, 155-157 Denham Street, Townsville, Queensland 4810 on Monday 10 March 2003 at 3.00 p.m. AGENDA

(1) To receive an account made up by the Liquidator showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation required thereof.
(2) Any other business which may be lawfully considered with the foregoing.

Dated this 22nd day of January 2003 IAN DAVID JESSUP Liquidator Jessup & Partners Accountants & Business Advisors Level 3, 155-157 Denham Street, Townsville Qld 4810. Telephone (07) 4772 3515, Facsimile (07) 4721 4513 BPN012740

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING ENGINEERED REFRIGERATION SYSTEMS (VIC) PTY LTD (IN VOLUNTARY LIQUIDATION) A.C.N. 082 856 362 Notice is given that a final meeting of members of the company will be held at Level 30, Central Plaza One, 345 Queen Street, Brisbane, on 4 March 2003 at 11.00 a.m.

Type of Meeting: Members in a Winding up Details of Meeting: The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Accounts have been compiled in accordance with section 539(1) and are available for inspection at Level 30, 345 Queen Street, Brisbane during normal business hours.

Dated this 20th day of January 2003 R. M. BLANCH Liquidator KPMG Level 30, 345 Queen Street, Brisbane Qld 4000. Telephone (07) 3233 3111 BPN012741

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING ENGINEERED REFRIGERATION SYSTEMS

# PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 082 533 588

Notice is given that a final meeting of members of the company will be held at Level 30, Central Plaza One, 345 Queen Street, Brisbane, on 4 March 2003 at 10.30 a.m.

Type of Meeting: Members in a Winding up Details of Meeting: The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Accounts have been compiled in accordance with section 539(1) and are available for inspection at Level 30, 345 Queen Street, Brisbane during normal business hours.

Dated this 20th day of January 2003 R. M. BLANCH Liquidator KPMG Level 30, 345 Queen Street, Brisbane Qld 4000. Telephone (07) 3233 3111 BPN012742 Corporations Act Form 529 Section 509 Subregulation 5.6.12(2) NOTICE OF MEETING CENTRAL QUEENSLAND MINING PTY LTD (IN

LIQUIDATION) A.C.N. 010 477 577

Notice is hereby given that a final combined meeting of the members and creditors of the company will be held at the offices of Knights Insolvency Administration, 5th Floor, Central Plaza One, 345 Queen Street, Brisbane Qld 4000 on Wednesday, 5 March, 2003 at 3.00 p.m. AGENDA

(1) To receive an account made up by the Liquidator showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation required thereof.
(2) Any other business which may be lawfully considered with the foregoing.

Dated this 22nd day of January 2003 T. J. SCHMIERER Liquidator c/- Knights Insolvency Administration 5th Floor, 345 Queen Street, Brisbane Qld 4000 BPN012743

# NOTICE OF APPOINTMENT OF CONTROLLER Subsection 427(1)

# T.W.R. ENGINEERING & MANAGEMENT PTY LTD

#### A.C.N. 084 557 979

Take notice that on 20 January 2003, Australian Guarantee Corporation Limited A.C.N. 000 015 485 of 226 Logan Road, Buranda Qld took possession of certain property of the company, being the property that is specified in instrument dated 14 November 2000 and detailed in the Schedule to the instrument.

Dated this 21st day of January 2003 BPN012744

Corporations Act Form 529 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING ENGINEERED REFRIGERATION SYSTEMS (QLD) PTY LTD (IN VOLUNTARY LIQUIDATION) A.C.N. 050 401 342 Notice is given that a final meeting of members of the company will be held at

Level 30, Central Plaza One, 345 Queen Street, Brisbane, on 4 March 2003 at 10.00 a.m. Type of Meeting: Members in a Winding up Details of Meeting: The purpose of the meeting is to receive the Liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation of the account.

Accounts have been compiled in accordance with section 539(1) and are available for inspection at Level 30, 345 Queen Street, Brisbane during normal business hours.

Dated this 20th day of January 2003 R. M. BLANCH Liquidator KPMG Level 30, 345 Queen Street, Brisbane Qld 4000. Telephone (07) 3233 3111 BPN012745

Corporations Act Section 427(4) NOTICE BY RECEIVER AND MANAGER OF CEASING TO ACT CRESTCO PTY LTD

## A.C.N. 074 629 208

I, Gerard John Mier, the former Receiver and Manager of the property of the company, appointed by the Supreme Court of Queensland in Proceeding No. 33 of 1999 on 11 May 2001, give notice that I ceased to act as such on 21 January 2003.

Dated this 22nd day of January 2003 G. J. MIER former Receiver and Manager KPMG Level 13, Cairns Corporate Tower, 15 Lake Street, Cairns Qld 4870 BPN012746

#### Corporations Law FIRSTHOLME BLOODSTOCK LIMITED A.C.N. 089 610 024

Notice is hereby given that by a Special Resolution passed at a meeting of Shareholders of Firstholme Bloodstock Limited duly convened and held on the 20 December 2002 it was resolved that the Company be wound up voluntarily and that David Michael White be appointed Liquidator. Notice is also given that creditors having claim against the company should furnish particulars of that claim to the Liquidators within twenty one days of this date, otherwise distribution of the assets will take place without regard to such claims.

Dated this 21st day of January 2003 DAVID WHITE Liquidator David White Pty Ltd PO Box 140, Albion Qld 4010 BPN012747

Corporations Act Subsection 427(1B)(b) NOTICE BY RECEIVERS AND MANAGERS OF APPOINTMENT

## BUDLEX PTY LTD (RECEIVERS AND MANAGERS APPOINTED)

A.C.N. 061 613 492

We, Maree Ann Henry and Grant Dene Sparks, the Joint and Several Receivers and Managers of the abovenamed company under the powers contained in an instrument dated 28 July 1997, being Equitable Mortgage number 603207 in the register of charges and Bill of Mortgage Charge number 702148773, give notice, that we entered into possession of the assets described in the schedule on 22 January 2003.

#### SCHEDULE

(1) All and singular the undertaking and property of the Mortgagor and all its assets whatsoever and wheresoever both present and future including its uncalled capital for the time being and all and singular the undertaking property and all the assets whatsoever and wheresoever both present and future held by the Mortgagor as trustee of the Valente Family Trust under Deed of Trust made the 29th day of September 1993.

(2) All the land being described as Lot 63 on Crown Plan MPH13990 County of Rochedale Parish of Haslingden contained in Title Reference 50105084 and situated at 26 Miles Street, Mt Isa in the State of Queensland.

Dated this 23rd day of January 2003 MAREE HENRY GRANT SPARKS Joint and Several Receivers and Managers Sims Partners Level 11, 145 Eagle Street, Brisbane Qld 4001. Telephone (07) 3831 2700, Facsimile (07) 3831 2799. Email bris@simspartners.com.au BPN012748

# NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

## BUDLEX PTY LTD

A.C.N. 061 613 492

Commonwealth Bank of Australia A.C.N. 123 123 124 of 240 Queen Street, Brisbane gives notice that on 22nd January 2003 it appointed Maree Ann Henry and Grant Dene Sparks, Chartered Accountants, c/- Messrs Sims Lockwood of Level 11, 145 Eagle Street Brisbane in the State of Queensland as joint and several receiver and manager of the property of the above company specified in the Schedule under the powers contained in:

(a) an instrument dated 28 July 1997 being an Equitable Mortgage Registered No. 603207 in the Australian Register of Company Charges; and
(b) an instrument dated 28 July 1997 being a Bill of Mortgage Registered No. 702148773.
SCHEDULE

(a) All and singular the undertaking and property of the Mortgagor and all its assets whatsoever and wheresoever both present and future including its uncalled capital for the time being AND all and singular the undertaking property and all the assets whatsoever and wheresoever both present and future held by the Mortgagor as trustee of the Vaiente Family Trust under Deed of Trust made the 29th day of September 1993.

(b) All the land being described as Lot 63 on Crown Plan MPH13990 County of Rochedale Parish of Haslingden contained in Title Reference 50105084 and situated at 26 Miles Street, Mt Isa in the State of Queensland.

Dated this 24th day of January 2003 For and on behalf of Commonwealth Bank of Australia CRAIG STEPHEN TICEHURST Manager BPN012749

Subsection 427(4)(b) NOTICE BY RECEIVER AND MANAGER OF CEASING TO ACT

# FLAGSTAFF HOUSE PTY LTD (IN LIQUIDATION)

A.C.N. 062 086 846 I, Richard William Buckby, the former Receiver and Manager of Flagstaff House Pty Ltd (in liquidation) appointed under the powers contained in an instrument dated 22 May 2000, give notice that I ceased to act as such, in respect of the property described in the Schedule, on the 21st day of January 2003.

SCHEDULE

All the assets and undertakings of the Company.

Dated this 21st day of January 2003 RICHARD WILLIAM BUCKBY Former Receiver and Manager Ernst & Young Chartered Accountants 62 Walker Street, Townsville Qld 4810. Telephone (07) 4772 4811 BPN012750

#### Subsection 427(4)

## NOTICE BY CONTROLLER CEASING TO ACT ECHOBUSH FOOD & DAIRY DISTRIBUTORS PTY LTD (IN LIQUIDATION)

A.C.N. 074 831 315

We, Richard John Dennis and Richard William Buckby, Agents for Mortgagee in Possession of Certain Assets of Echobush Food & Dairy Distributors Pty Ltd (in liquidation) A.C.N. 074 831 315, under the powers contained in Bill of Mortgage dated 15 May 1998, and Registered Charge dated 7 May 1998 and 15 May 1998, respectively, give notice that we ceased to act as such, in respect of the property described in the schedule on the 20 day of January 2003.

SCHEDULE

All that property which is the subject of the Bill of Mortgage, including all that land described as Title Reference 50101716, County of Carlisle, Parish of Howard being Lot 14 on RP 893248 and also known as 18 Ginger Street, Paget, Mackay with all appurtenances thereto.

All that property subject to Chattel Mortgage registered dealing number 669797. All that property which is the subject of the Fixed and Floating Charge.

Dated this 23rd day of January 2003 RICHARD WILLIAM BUCKBY Agent for Mortgagee in Possession Ernst & Young Chartered Accountants Level 1, 62 Walker Street, Townsville Qld 4810. Telephone (07) 4772 4811 BPN012751

# Commonwealth of Australia Gazette No. B 5 4 February 2003

### NOTICE OF APPOINTMENT OF CONTROLLER C & L PRICE PTY LTD

A.C.N. 060 624 008

Take notice that on 11th November 2002 Australia and New Zealand Banking Group Limited A.C.N. 005 357 522 took control of the property of the abovenamed company as follows:

Lot 2 on Survey Plan 117503 in the County of March, Parish of Urangan, and contained in Title Reference 500301833 under mortgage no 701244964.

Dated this 22nd day of January 2003 MINTER ELLISON Signed for and on behalf of Australia and New Zealand Banking Group Limited by its solicitors BPN012752

Corporations Act Form 529 Section 509 Subregulation 5.6.12(2) NOTICE OF MEETING REDBACK CONTRACTOR PTY LTD (IN LIQUIDATION)

A.C.N. 082 922 316

Notice is hereby given that a final combined meeting of the members and creditors of the company will be held at the offices of Knights Offermans, Level 1 85 Denham Street, Townsville Qld 4810 on Wednesday 12 March 2003 at 3.00 p.m.

AGENDA

 To receive an account made up by the Liquidator showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation required thereof.
 Any other business which may be lawfully considered with the foregoing.

Dated this 24th day of January 2003 D. J. OFFERMANS Liquidator Knights Offermans Level 1, 85 Denham Street, Townsville Qld 4810 BPN012753

Corporations Act 2001 Section 427(1B)(b) NOTICE OF APPOINTMENT OF RECEIVERS & MANAGERS THE ROBERTSON AEROPLANE COMPANY PTY LTD (RECEIVERS & MANAGERS APPOINTED)

#### A.C.N. 010 781 478

We, Peter John Morris and Todd William Kelly, of Foremans Business Advisors, 29 Lake Street, Cairns in the state of Queensland give notice that on 16 January 2003 the Australia and New Zealand Banking Group Limited appointed us as Receivers and Managers of all property, present and future, of The Robertson Aeroplane Company Pty Ltd under the powers contained in the registered charge dated 3 November 2000, being registered no. 773523 in the Australian Register of Company Charges of the Australian Securities and Investments Commission.

Dated this 22nd day of January 2003 PETER MORRIS TODD KELLY Receivers & Managers c/- Foremans Business Advisors Suite 1, 29 Lake Street, Cairns Qld 4870 BPN012754

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

## GREYHOUND PIONEER AUSTRALIA LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 008 685 229

GREYHOUND PIONEER PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 007 723 702

A third dividend is to be declared on the 28th day of March 2003 for the Unsecured Creditors of the companies.

Unsecured Creditors whose debts or claims have not already been admitted are required on or before the 25th day of February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 28th day of January 2003 RICK DENNIS Deed Administrator Ernst & Young Chartered Accountants Level 5, Waterfront Place, 1 Eagle Street, Brisbane Qld 4000. Telephone 3011 3333 BPN012755

# WESTERN AUSTRALIA

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND

## STYLEPLAN INTERIORS PTY LTD (IN LIQUIDATION) (THE COMPANY)

A.C.N. 057 969 294

A first and final dividend to priority creditors is to be declared on 25 March 2003 for the Company. Priority creditors whose debts or claims have not already been admitted are required on or before 25 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 20th day of January 2003 OREN ZOHAR Joint Liquidator for Styleplan Interiors Pty Ltd Clout & Associates Chartered Accountants Telephone (08) 9221 6999 BPN012756

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE CONVENING A FINAL MEETING OF MEMBERS

# KOFTA PTY LTD (IN LIQUIDATION)

A.C.N. 009 066 460

Notice is given that pursuant to section 509 of the Corporations Act 2001 a general meeting of the members of the company will be held at the offices of Bentleys MRI Perth, Level 1, 10 Kings Park Road, West Perth on Wednesday, 5 March 2003 at 10.00 a.m. For the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and distributed and of hearing any explanations that may be given by the Liquidator.

Dated this 21st day of January 2003 A. H. DOUGLAS-BROWN Liquidator Bentleys MRI Perth Level 1, 10 Kings Park Road, West Perth WA 6005 BPN012757

#### Corporations Act 2001 NOTICE OF DEEMED RESOLUTION SERVICES AND SUPPORT PTY LTD (IN LIQUIDATION) formerly BEST BUY DISTRIBUTIONS PTY LTD A.C.N. 090 521 887

The company failed to meet the conditions of the deed of company arrangement within the time required and accordingly the company is taken pursuant to Section 446B(1) of the Corporations Act to have passed a special resolution under Section 491 that the company be wound up voluntarily on 1 January 2003.

Dated this 17th day of January 2003 LOUIS NILANT Joint Liquidator for Services and Support Pty Ltd Clout & Associates Chartered Accountants Telephone (08) 9221 6999 BPN012758

Corporations Act Form 529 Section 509(2) Subregulation 5.6.12(2) NOTICE OF FINAL MEETING CHROME PUBLIC RELATIONS PTY LTD (IN LIQUIDATION)

A.C.N. 098 070 029

Notice is given pursuant to Section 509(2) of the Corporations Act, that a final creditors meeting of Chrome Public Relations Pty Ltd (In Liquidation) will be held at the offices of Messrs Ernst & Young, Chartered Accountants, Level 36, 152 St George's Terrace on 4 March 2003 at 10.30 a.m. The purpose of the meeting is to lay accounts before it, showing the manner in which the winding up has been conducted and the property of the company disposed of, and for hearing any explanation that may be given by the Liquidator.

Dated this 21st day of January 2003 BRIAN MCMASTER Liquidator Chrome Web Developments Pty Ltd (In Liquidation) Ernst & Young Chartered Accountants Level 34, 152 St George's Terrace, Perth WA 6000 BPN012759

Commonwealth of Australia Gazette No. B 5 4 February 2003

#### Corporations Act Form 529 Section 509(2) Subregulation 5.6.12(2) NOTICE OF FINAL MEETING CHROME WEB DEVELOPMENTS PTY LTD

#### (IN LIQUIDATION)

A.C.N. 009 291 936

Notice is given pursuant to Section 509(2) of the Corporations Act, that a final creditors meeting of Chrome Web Developments Pty Ltd (In Liquidation) will be held at the offices of Messrs Ernst & Young, Chartered Accountants, Level 36, 152 St George's Terrace on 4 March 2003 at 10.00 a.m. The purpose of the meeting is to lay accounts before it, showing the manner in which the winding up has been conducted and the property of the company disposed of, and for hearing any explanation that may be given by the Liquidator.

Dated this 21st day of January 2003 BRIAN MCMASTER Liquidator Chrome Web Developments Pty Ltd (In Liquidation) Ernst & Young Chartered Accountants Level 34, 152 St George's Terrace, Perth WA 6000 BPN012760

Corporations Act 2001NOTICE CONVENINGSubsection 446A(5)MEMBERSRegulation 5.3A.07(5)MINNINNOOKA PNOTICE OF DEEMED SPECIAL RESOLUTION TOA.C.N. 008 671 145WIND UP COMPANYNotice is given that p

#### A1 DEMO'S PTY LTD (IN LIQUIDATION)

A.C.N. 077 631 862

The creditors of the company (under administration) resolved on 16 January 2003 that the company be wound up pursuant to Subsection 439C(c); and accordingly, because of the application of Section 446A the company is taken to have passed a special resolution pursuant to Section 491 that the company be wound up voluntarily on that day and Christopher Michael Williamson and Kimberley Andrew Strickland of Hall Chadwick, Chartered Accountants, Level 40, 108 St George's Terrace, Perth WA 6000 were appointed Joint and Several Liquidators.

Dated this 21st day of January 2003

K. A. STRICKLAND Liquidator BPN012761

#### Corporations Act 2001 NOTICE TO SHAREHOLDERS STENBROOK PASTORAL PTY LTD (IN LIQUIDATION)

A.C.N. 008 855 230

Notice is hereby given pursuant to Section 509 of the Corporations Act 2001, that a General Meeting of the Member of the above named company will be held at 292 Rokeby Road, Subiaco on 3 March 2003 at 9.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 24th day of January 2003 G. DENE MARFLEET Liquidator BPN012762

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE CONVENING A FINAL MEETING OF MEMBERS

# MINNINNOOKA PTY LTD (IN LIQUIDATION)

Notice is given that pursuant to section 509 of the Corporations Act 2001 a general meeting of the members of the company will be held at the offices of Bentleys MRI Perth, Level 1, 10 Kings Park Road, West Perth on Tuesday, 4 March 2003 at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and distributed and of hearing any explanations that may be given by the Liquidator.

Dated this 23rd day of January 2003 A. H. DOUGLAS-BROWN Liquidator Bentleys MRI Perth Level 1, 10 Kings Park Road, West Perth WA 6005 BPN012763

# HARMONY CONSTRUCTION PTY LTD (IN LIQUIDATION)

#### A.C.N. 078 069 600

Notice is given that a final meeting of creditors and members of the company will be held at the offices of Clout & Associates, Chartered Accountants, Level 4, 19 Pier Street, Perth on Wednesday, 5 March 2003 at 3.00 p.m.

#### AGENDA

(1) To receive the account made out by the Liquidators pursuant to Section 509(1) of the Corporations Act 2001 and any explanation of the account.
(2) Any other business that may properly be conducted.

Dated this 23rd day of January 2003 OREN ZOHAR Joint Liquidator for Harmony Construction Pty Ltd Clout & Associates Chartered Accountants Telephone (08) 9221 6999 BPN012764

Corporations Act Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND RAINBOW HOMES PTY LTD (THE COMPANY) (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

#### A.C.N. 056 527 952

A second and final dividend to ordinary unsecured creditors of the Company is to be declared on 11 March 2003.

Creditors whose debts or claims have not already been admitted are required on or before 25 February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 23rd day of January 2003 BRIAN MCMASTER Deed Administrator Rainbow Homes Pty Ltd (Subject to Deed of Company Arrangement) Ernst & Young Chartered Accountants 152 St George's Terrace, Perth WA 6000 BPN012765

### Corporations Act Subsection 491(2) NOTICE OF SPECIAL RESOLUTION TJ KANNIS INVESTMENTS PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 008 715 008

At a general meeting of the members of the company duly convened and held on 20 January 2003, it was resolved by special resolution that the Company be wound up voluntarily and that for such purposes Giovanni Maurizio Carrello, Chartered Accountant, of PKF Chartered Accountants, Level 7, 28 The Esplanade, Perth WA 6000 be appointed Liquidator.

Dated this 22nd day of January 2003 G. M. CARRELLO Liquidator BPN012766

### Corporations Act Subsection 491(2) NOTICE OF SPECIAL RESOLUTION YK INVESTMENTS PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 008 715 017

At a general meeting of the members of the company duly convened and held on 20 January 2003, it was resolved by special resolution that the Company be wound up voluntarily and that for such purposes Giovanni Maurizio Carrello, Chartered Accountant, of PKF Chartered Accountants, Level 7, 28 The Esplanade, Perth WA 6000 be appointed Liquidator.

Dated this 22nd day of January 2003 G. M. CARRELLO Liquidator BPN012767

#### Corporations Act 2001 NOTICE BY RECEIVERS AND MANAGERS CEASING TO ACT KINGDEAL HOLDINGS PTY LTD (KINGDEAL)

A.C.N. 075 346 742 Cliff Rocke and Jeff Herbert of PPB Ashton Read, Chartered Accountants, Level 1, 5 Mill Street, Perth, Western Australia, formerly joint and several Receivers and Managers of the property of Kingdeal under the powers contained in an instrument dated 13 July 1999, being a registered mortgage debenture charge number 707400, give notice that we ceased to act as such on 14 January

2003.

Dated this 14th day of January 2003 CLIFF ROCKE Partner PPB Ashton Read Level 1, 5 Mill Street, Perth WA 6000 BPN012768

Corporations Act 2001 Subsection 427(4)(b) NOTICE BY RECEIVER AND MANAGER CEASING TO ACT BERMCORP PTY LTD (RECEIVER AND MANAGER APPOINTED) (IN LIQUIDATION)

A.C.N. 071 116 204

I Dino Travaglini, being the Receiver and Manager of the assets of the Company contained in an instrument dated 18 May 1999, being a fixed and floating charge registered with the Australian Securities and Investments Commission under Charge No. 696597, give notice that I ceased to act as such, in respect of the assets described in the schedule, on 20 December 2002. SCHEDULE

All the property, undertakings and rights presently or in the future held by the mortgagor.

Dated this 24th day of January 2003 DINO TRAVAGLINI Receiver and Manager Moore Stephens BG Level 3, 12 St Georges Terrace, Perth WA 6000 BPN012769

The following institution is to be declared an educational institution under section 10 of the Copyright Act 1968. This notice is published in accordance with section 10A(4) of the act.

CALLOUTHELP 5 Midland Elbow, Mindarie WA 6030

The institution declares that its principal function is the provision of courses of study or training for the following purpose: general education.

KEN TASKER BPN012770 Commonwealth of Australia Gazette No. B 5 4 February 2003

#### Corporations Act 2001 NOTICE OF SPECIAL RESOLUTION

### ATS INDUSTRIAL PTY LTD (IN LIQUIDATION) A.C.N. 087 665 978

At a general meeting of the company, duly convened and held on Friday, 24 January 2003, the following special resolution was passed:

That the company be wound up voluntarily and that Charles Philippe Louis Nilant and Oren Zohar, of Clout & Associates, Chartered Accountants, 4th Floor, 19 Pier Street, Perth, be appointed as joint and several liquidators for the purposes of the winding up.

Dated this 24th day of January 2003 LOUIS NILANT Joint Liquidator for ATS Industrial Pty Ltd Clout & Associates Chartered Accountants Telephone (08) 9221 6999 BPN012771

# SOUTH AUSTRALIA

**Corporations Act** 

### NOTICE OF FINAL MEETING OF MEMBERS SUNSIDE INVESTMENTS PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 007 768 185

Notice is hereby given that pursuant to Section 509 of the Corporations Act a final meeting of members of the abovenamed Company will be held at 147 Frome Street, Adelaide on 24 March 2003 at 10.00 a.m. for the purpose of laying before the meeting an account showing how the winding up has been conducted, and how the assets have been disposed of.

Dated this 14th day of January 2003 M. C. MICHAELS Liquidator Sims Richmond Pty Ltd 147 Frome Street, Adelaide SA 5000 BPN012772

Corporations Act 2001 Section 509 NOTICE OF MEETING OF MEMBERS ELLATRON ENTERPRISES PTY LTD A.C.N. 083 195 395

Notice is hereby given that the final meeting of members of the abovenamed company will be held at the offices of Brentnalls of SA of 255 Port Road,

Hindmarsh, on the 26th day of February 2003 at 12 o'clock for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Dated this 24th day of January 2003 CRAIG LEHMANN FARROW Brentnalls SA Chartered Accounts 255 Port Road, Hindmarsh SA 5007 BPN012773

Corporations Act Form 546 Subregulation 5.6.65(1)(a) NOTICE OF INTENTION TO DECLARE A SECOND AND FINAL DIVIDEND TO CREDITORS

## A.C.N. 004 696 744 PTY LTD (IN LIQUIDATION) previously trading as CREATIVE ACRYLICS PTY LTD

A.C.N. 004 696 744

A second and final dividend is to be declared on Friday 14 March 2003 for the company. Creditors whose debts or claims have not already been admitted are required on or before Friday 28 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 22nd day of January 2003 B. J. CARTER Liquidator Ferrier Hodgson Level 6, 81 Flinders Street, Adelaide SA 5000 BPN012774

#### Corporations Act NOTICE OF FINAL MEETING STUD PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 007 701 573

Notice is hereby given that pursuant to Section 509 of the Corporations Act a final meeting of the abovenamed Company will be held at 248 Flinders Street, Adelaide on 4 March 2003 at 10.00 a.m. for the purpose of laying before the meeting an account showing how the winding up has been conducted, and how the assets have been disposed of.

Dated this 23rd day of January 2003 RUSSELL H. HEYWOOD-SMITH Liquidator BDO Chartered Accountants & Advisers 248 Flinders Street, Adelaide SA 5000 BPN012775

Corporations Act Form 546 Subregulation 5.6.65(1)(a) NOTICE OF INTENTION TO DECLARE A FIRST AND FINAL DIVIDEND TO PRIORITY CREDITORS NITE FLITE EXPRESS PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 078 068 327

A first and final priority dividend is to be declared on Friday 14 March 2003 for the company. Priority creditors whose debts or claims have not already been admitted are required on or before Friday 28 February 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 23rd day of January 2003 J. R. HART B. J. CARTER Deed Administrators Ferrier Hodgson Level 6, 81 Flinders Street, Adelaide SA 5000 BPN012776

Corporations Act 2001 (Cwlth) Subsection 427(1A)(b) NOTIFICATION THAT PERSON HAS BEEN APPOINTED CONTROLLER/ENTERED INTO POSSESSION

#### TOMMY NOMINEES PTY LTD A.C.N. 095 162 842

The Rock Building Society Limited A.C.N. 067 765 717 under the powers contained in Mortgage No. 9209729 dated 3 October 2001 registered with the Land Titles Registration Office South Australia, hereby gives notice that it appointed Peter Ellery of Australian Commercial Services Pty Ltd, 1 Westbury Street Hackney SA, controller of property of the company being property located at 14 Viaduct Road, Eden Hills South Australia being Allotment 14 on Filed Plan 150669 in the area named Eden Hills, Hundred of Adelaide, and entered into possession on 8 January 2003.

Dated this 21st day of January 2003 ROBIN ALLEN GELDARD as Attorney for The Rock Building Society Limited the appointer of the controller BPN012777

Private Notices: 299

At a General Meeting of the Members of **JA & RK MATTNER PTY LIMITED** duly convened and held at 9.00 a.m. at Church Road, Walker Flat SA on 24 January 2003 the special resolution set out below was duly passed. SPECIAL RESOLUTION

that on the winding up of the company subject to the payment of debts and liabilities of the company and costs of liquidation, the assets of the company be distributed among the members in specie in whole or in part according to their rights and interest in the company or in accordance with the special resolution of the members; and that the company be wound up voluntarily in accordance with the provisions of Section 491 of the Corporations Act 2001; and

that Mark Christopher Hall, Chartered Accountant, Level 10, 26 Flinders Street, Adelaide be appointed liquidator for the purpose of such winding up.

J. A. MATTNER Director BPN012778

# At a General Meeting of the members of **THREADNEEDLE PTY LIMITED** duly

convened and held at Suite 10, 467 Fullarton Road Highgate on 24 January 2003 the special resolution set out below was duly passed. SPECIAL RESOLUTION

that on the winding up of the company subject to the payment of debts and liabilities of the company and costs of liquidation, the assets of the company be distributed among the members in specie in whole or in part according to their rights and interest in the company or in accordance with the special resolution of the members; and that the company be wound up voluntarily in accordance with the provisions of Section 491 of the Corporations Act 2001; and

that Mark Christopher Hall, Chartered Accountant, Level 10, 26 Flinders Street, Adelaide be appointed liquidator for the purpose of such winding up.

A. B. PENHALL Director BPN012779

### Corporations Law Section 491(2) NOTICE VOLUNTARY LIQUIDATION JAY-N-TEE PTY LTD (IN VOLUNTARY LIQUIDATION)

#### A.C.N. 067 449 978

At the General Meeting of the members of the Company duly convened and held at the office of the company 62 Henley Beach Road, Mile End SA 5031, on the 20th day of January 2003 the special resolutions set out below were duly passed:

(1) That the company be wound up voluntarily.
(2) That on the winding up of the company subject to the payment of the debts and liabilities of the company and the costs of liquidation, the assets of the company be distributed amongst the members in specie in whole or in part according to their rights and interest in the company.

(3) That Michael McClaren, Chartered Accountant, of 48 Greenhill Road, Wayville SA 5034, be appointed Liquidator for the purposes of such winding up.

Dated this 20th day of January 2003 R. J. GILL Director BPN012780

# **TASMANIA**

Corporations Law Section 509 NOTICE OF FINAL MEETING OF MEMBERS **POST MM PTY LTD (IN VOLUNTARY** LIQUIDATION)

A.C.N. 058 504 920

Notice is hereby given that pursuant to section 509 of the corporations law the final meeting of members of the abovenamed company will be held at the office of Camerons Chartered Accountants of 46 Cameron Street Launceston on the 6th day of February 2003 at 10.00 a.m. for the purpose of laying before the meeting the Liquidators final accountant report and giving any explanation thereof.

Dated this 20th day of January 2003 MICHAEL JOHN WILLIAMS Liquidator Camerons Chartered Accountants 46 Cameron Street, Launceston Tas 7250 BPN012781

# NORTHERN TERRITORY

Corporations Act 2001 Form 546 Subregulation 5.6.65(1) NOTICE OF INTENTION TO DECLARE A DIVIDEND DESART ABORIGINAL ENTERPRISES PTY LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 091 462 878 A first and final dividend is to be declared on 14 February 2003 for the company. Creditors whose debts or claims have not already been admitted are required on or before 7 February 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 17th day of January 2003 G. W. NOURSE R. A. FERGUSON Deed Administrators Deloitte Touche Tohmatsu Level 5, 62 Cavenagh Street, Darwin NT 0800. GPO Box 4296, Darwin NT 0801 BPN012782