

## Commonwealth of Australia

**Gazette BUSINESS** 

No. B 49, Tuesday 9 December 2003 Published by Commonwealth of Australia

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Gazette Lodgement Enquiries.....(02) 6251 5133

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#### Variation of closing times

#### **CHRISTMAS/NEW YEAR PERIOD**

The last *Business Gazette* for 2003 will be published on Tuesday 16 December 2003 with normal closing times.

The next available issue will be published on 6 January 2004.

Closing time for this issue(B1) will be Tuesday 30 December 2003 at 10.00 a.m.

#### **General Information**

**NOTICES FOR PUBLICATION** and related correspondence should be addressed to:

The Gazette Office GPO Box 4007, Canberra ACT 2601 Telephone (02) 6251 5133 Fax (02) 6251 2241 Email data@cccnet.com.au.

Notices that are received before closing times will be accepted for publication in the next available issue of the Gazette, unless otherwise specified.

All notices for publication must have a covering instruction setting out requirements. A typewritten original or good copies are to be provided, wherever possible double-spaced, with a margin surrounding the typewritten matter. Copy is to be confined to one side of the paper, sheets are to be of uniform size (preferably A4), numbered consecutively and fastened securely together. Dates, proper names and signatures particularly are to be shown clearly.

Copy will be returned unpublished if not submitted in accordance with these requirements.

#### **CLOSING TIMES**

Notices for publication should be lodged, by the following times (except at holiday periods for which special advice of earlier closing times will be given) unless otherwise specified.

#### **ALL NOTICES**

All paper notices close on Tuesday, at 10.00 am in the week prior to publication.

#### **LATE NOTICES**

Late notices are accepted up to Wednesday, 4.00 pm in

the week prior to publication and will incur a 50% surcharge on the normal fee in addition to the normal fee.

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Withdrawal of notices prior to Tuesday, 10.00 am in the week prior to publication will not incur any charges.

Late withdrawal of notices i.e. after Tuesday 10.00 am in the week prior to publication, will be accepted up to Wednesday, 4.00 pm in the week prior to publication. These notices will incur the normal fee as if the notice had been published.

The above mentioned closing times are subject to change where Public Holidays will affect production of the Business Gazette. Advice of these variations to closing times will be notified in the Business Gazette in advance.

#### **PRIVATE NOTICES**

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### AUSTRALIAN CAPITAL TERRITORY

Corporations Act 2001 Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

Notice is hereby given pursuant to section 509 of the Corporations Act 2001 that a general meeting of the members and creditors of **FRANATATIC** 

PTY LIMITED (IN LIQUIDATION) will be held at the offices of Senatore Brennan Rashid, level 7, 28 University Avenue, Canberra ACT 2601 on the 12th day of January 2004 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 how the property of Franatatic Pty Limited (In Liquidation) was disposed of and of hearing any explanations that may be given by the Liquidator.

Dated this 9th day of December 2003 E. M. SENATORE Liquidator Senatore Brennan Rashid Level 7, 28 University Avenue, ACT. Telephone (02) 6214 6700, Facsimile (02) 6214 6799 BPN022497

Aboriginal Councils and Associations Act 1976 NOTICE OF CANCELLATION OF APPOINTMENT OF ADMINISTRATOR

#### WIRRIMANU ABORIGINAL CORPORATION

On 29 October 2003, the Registrar appointed Mr Bob Smillie to be the Administrator of Wirrimanu Aboriginal Corporation pursuant to Section 71 of the Aboriginal Councils and Associations Act 1976 (the Act).

Pursuant to Section 77E of the Act, I hereby cancel the appointment of Mr Bob Smillie as Administrator of Wirrimanu Aboriginal Corporation effective from Midnight on 22 November 2003.

Dated this 18th day of November 2003 PETER ARMSTRONG

Delegate of the Registrar of Aboriginal Corporations BPN022498

Aboriginal Councils and Associations Act 1976

#### WIRRIMANU ABORIGINAL CORPORATION

Private Notices: 2724

I, Peter Armstrong, Delegate of the Registrar of Aboriginal Corporations, pursuant to Section 72 of the Aboriginal Councils and Associations Act 1976 give notice that I have appointed Mr Joe Schiavi to be the Administrator of the Wirrimanu Aboriginal Corporation in Balgo Community WA, from Midnight 22 November 2003 until such time as the appointment is cancelled.

Dated this 18th day of November 2003 PETER ARMSTRONG

Delegate of the Registrar of Aboriginal Corporations BPN022499

# Aboriginal Councils and Associations Act 1976 KUNUNURRA REGIONAL ECONOMIC ABORIGINAL CORPORATION

I, Peter Armstrong, Delegate of the Registrar of Aboriginal Corporations, pursuant to Section 72 of the Aboriginal Councils and Associations Act 1976 give notice that I have appointed Mr Eamonn Thackaberry to be the Administrator of the Kununurra Regional Economic Aboriginal Corporation in Kununurra WA, from 21 November 2003 until such time as the appointment is cancelled.

Dated this 18th day of November 2003 PETER ARMSTRONG Delegate of the Registrar of Aboriginal Corporations BPN022500

Corporations Act 2001 Form 546 Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE FIRST AND FINAL DIVIDEND

### DC COMPANY PTY LIMITED (IN OFFICIAL LIQUIDATION)

A.C.N. 063 597 599

A First and Final dividend is to be declared on the 20th day of January 2004 in respect of the company. Creditors whose debts or claims have not already been admitted are required on or before the 6th day of January 2004 formally to prove their debts or claims.

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

Dated this 9th day of December 2003 FRANK LO PILATO Official Liquidator c/- RSM Bird Cameron Partners Chartered Accountants GPO Box 200, Canberra ACT 2601. Telephone (02) 6247 5988 BPN022501

Corporations Act

Subregulation 5.6.65(1)

NOTICE TO PRIORITY CREDITOR OR PERSON CLAIMING TO BE A PRIORITY CREDITOR OF INTENTION TO DECLARE A DIVIDEND

# BOLLARD NOMINEES PTY LIMITED (IN LIQUIDATION) formerly trading as BOLLARD BROS

A.C.N. 008 541 660

A second and final priority dividend is to be declared on the 9th January 2004 in respect of the Company. Priority creditors must formally prove their debt or claim on or before the 30th December 2003 otherwise they will be excluded from the benefit of the dividend.

Dated this 9th day of December 2003 HENRY KAZAR Liquidator c/- Sims Partners Suite 5, 32 Thesiger Court, Deakin ACT 2600 BPN022502

#### **NEW SOUTH WALES**

Corporations Act Form 546

Subregulation 5.6.62(5)

NOTICE OF INTENTION TO DECLARE A FINAL DIVIDEND

### JAZZRIGHT PTY LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 070 433 500

A first and final dividend is to be declared on 9 January 2004 for the company.

Creditors whose debts or claims have not been admitted are required on or before 19 December 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 November 2003

G. G. WOODGATE

Deed Administrator

Woodgate & Co. Telephone (02) 9233 6088, Facsin

Telephone (02) 9233 6088, Facsimile (02) 9233 1616 BPN022503

Private Notices: 2725

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

### MEMOREX TELEX PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 835 487

At a general meeting of the members of the company held at 8-20 Napier St, North Sydney, NSW, 2060 on 19 November 2003 a special resolution that the company be wound up voluntarily was passed.

STUART CRAIG

Liquidator

80 Pymble Avenue, Pymble NSW 2073 BPN022504

### NOTICE OF APPOINTMENT OF CONTROLLER FARNBOROUGH INVESTMENTS PTY LTD

A.C.N. 089 516 594

National Australia Bank Limited A.C.N. 004 044 937 of Level 26, 255 George Street, Sydney gives notice that on 21 November 2003, it became controller of the property of the company specified in the schedule, under the powers contained in registered mortgage debenture no 724836.

**SCHEDULE** 

The Assets and rights in respect of the Business Name as described in the agreement for sale of assets between National Australia Bank Limited, Anthony Neville Piggott and June Ava McBurney dated 21 November 2003.

Dated this 25th day of November 2003 BPN022505

Corporations Act 2001 NOTICE OF RESOLUTION

#### **BRYAN PTY LIMITED (IN LIQUIDATION)**

A.C.N. 000 112 381

At an extraordinary meeting of the members of the Company held on 21 November

2003, it was resolved that the company be wound up voluntarily and that for such purpose Robert Webster of Sothertons (Sydney) Services Pty be appointed Liquidator.

Dated this 25th day of November 2003 R. W. WEBSTER Liquidator Level 17, 14 Martin Place, Sydney NSW 2000 BPN022506 Dated this 24th day of November 2003 MAXWELL WILLIAM PRENTICE c/- PPB

Chartered Accountants and Business Reconstruction Specialists

15th Floor, 25 Bligh Street, Sydney NSW 2000. Telephone (02) 9233 4955, Facsimile (02) 9221 1310 BPN022509

Corporations Act

# STEVANELL PTY LIMITED (IN LIQUIDATION) trading as M WAY & ASSOCIATES and NATIONAL PEST TECHNOLOGIES

A.C.N. 092 631 288

On the 24 November 2003, the Supreme Court of New South Wales, Equity Division, made an Order that I be appointed Official Liquidator of the abovenamed company.

Dated this 9th day of December 2003 CHRISTOPHER J. PALMER Official Liquidator O'Brien Palmer Level 4, 23-25 Hunter Street, Sydney NSW 2000 BPN022507 Finance Pty Ltd A.C.N. 008 636 388 appointed Andrew Smith and Stephen James Parbery as joint and several Receivers and Managers of all of the property of **SMARTPACK AUSTRALIA PTY LTD** A.C.N. 062 589 093 (Receivers & Managers Appointed).

On 14 November 2003 Scottish Pacific Business

PHILLIP MAURICE STERN
Solicitor for Scottish Pacific Business Finance Pty Ltd
Piper Alderman
Level 23, 1 Farrer Place, Sydney 2000
BPN022510

#### **ULTIMUS PRODUCTS PTY LIMITED**

A.C.N. 097 548 779

Corporations Act

On 20 November 2003 Messrs. John Vouris and Murray Godfrey were appointed Joint and Several Receivers & Managers to the abovenamed Company.

Dated this 25th day of November 2003 MURRAY GODFREY Joint and Several Receiver & Manager Vouris & Bell Chartered Accountants Level 9, 4 O'Connell Street, Sydney NSW 2000 BPN022508 Corporations Law Section 509(2) NOTICE OF FINAL MEETING

### WAGGA PRECAST CONCRETE PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 657 698

Notice is hereby given that a final meeting of members of the above named company will be held at the office of Adams Kenneally White Pty Ltd, 85 Johnston Street, Wagga Wagga, 2650 on Monday the 5th of January 2004 at 2.00 p.m. for the purpose of receiving the Liquidators account showing how the winding up has been conducted and the property of the company disposed of and hearing and explanation which may be given by the Liquidator.

Dated this 21st day of November 2003 BPN022511

#### NOTICE OF WINDING UP ORDER

### COWPARADE AUSTRALASIA & SE ASIA PTY LIMITED (IN LIQUIDATION)

A.C.N. 057 565 830

On 21 November 2003 the Supreme Court of NSW made an Order that the Company be wound up by the Court and appointed me to be Official Liquidator.

Corporations Act 2001
Form 529
Section 509(2)
NOTICE OF FINAL MEETING OF MEMBERS
M A & L C LANE PTY LTD (IN LIQUIDATION)

A.C.N. 000 459 474

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 21 West Street, North Sydney on Wednesday, 24 December, 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 23rd day of November 2003 CHRISTOPHER JOHN MACDONNELL Liquidator Christopher John MacDonnell Chartered Accountant 21 West Street, North Sydney NSW 2060 BPN022512

Corporations Act Section 509(2) NOTICE OF FINAL MEETING

### JAK SYSTEMS PTY LIMITED (IN LIQUIDATION)

A.C.N. 069 353 019

Notice is hereby given that a Final Meeting of Creditors and Members of the abovenamed Company will be held at the office of Nicholls & Co. Chartered Accountants, Suite 6, 459 Peel Street, Tamworth, New South Wales on the 19th day of January 2004 at 10.00 a.m. for the purpose of receiving the Liquidator's account showing how the winding up has been conducted and the property of the Company disposed of and hearing any explanation which may be given by the Liquidator.

Dated this 24th day of November 2003 ALAN R. NICHOLLS Liquidator c/- Nicholls & Co. Chartered Accountants PO Box 271, Tamworth NSW 2340 BPN022513

Corporations Act Section 509

NOTICE CONVENING FINAL MEETING

### MENON CONSULTANTS PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 478 891

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 1, 34 Charles Street, Parramatta NSW, on 9 January 2004 at 11.00 a.m., for the purpose of laying before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed and giving any explanation thereof.

Private Notices: 2727

Dated this 25th day of November 2003 SCHON G. CONDON RFD Liquidator c/- Jones Condon Chartered Accountants Telephone (02) 9893 9499 BPN022514

Corporations Act Section 491(2)(b)

MEMBERS' VOLUNTARY WINDING UP

### NCL LIMITED (IN LIQUIDATION)- MEMBERS' VOLUNTARY

A.C.N. 003 449 723

At an Extraordinary General Meeting of NCL Limited (in liquidation) - Members' Voluntary, held on 20 November 2003, the company's members resolved to wind up the company voluntarily and to appoint John Gibbons and David Winterbottom of Ernst & Young, Level 16, 321 Kent Street, Sydney, NSW 2000 as Liquidators of the company.

Dated this 9th day of December 2003 JOHN GIBBONS DAVID WINTERBOTTOM Liquidators NCL Limited (in liquidation) Ernst & Young Level 16, 321 Kent Street, Sydney NSW 2000. Telephone (02) 9248 5555 BPN022515

Corporations Law Section 509

NOTICE OF MEETING OF MEMBERS

### GKSS INDUSTRIAL HEATING PTY LIMITED (IN LIQUIDATION)

A.C.N. 001 604 182

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 Bentley Barton, First Floor, 123 Clarence Street, Sydney NSW on 12 January 2004 at 10.00 o'clock in the afternoon for the purpose of laying

before the meeting the liquidators' final account and Notice is hereby given that pursuant to Section 509 of report and giving any explanation thereof.

Notice is hereby given that pursuant to Section 509 of the Corporation's Act, that the Final Meeting of

Dated this 26th day of November 2003 GARY TAYLOR Liquidator Bentley Barton First Floor, 123 Clarence Street, Sydney NSW 2000

the Corporation's Act, that the Final Meeting of Members of H & N Ayres Pty Limited (In Members' Voluntary Liquidation) will be held at the offices of Chapman & Eastway, Level 12, 10 Barrack Street, Sydney NSW on the 12 January 2004 at 9.00 a.m. for the purpose of laying before the meeting the liquidator's final account and report and giving any explanation thereof.

Corporations Act

BPN022516

### DECORTIMBER INSTALLATIONS PTY LIMITED (IN LIQUIDATION)

A.C.N. 093 249 480

Notice is hereby given that at a meeting of the abovenamed company held on 26 November 2003, the following Special Resolution was passed: That as the company is unable to pay its debts as and when they fall due, the company be wound up voluntarily and that Robert Moodie be appointed Liquidator for the purpose of such winding up.

ROBERT MOODIE Liquidator c/- Rodgers Reidy Level 8, 333 George Street, Sydney NSW 2000 BPN022517

#### TRESTRO PTY LIMITED

A.C.N. 003 503 268

Notice is hereby given that pursuant to section 509 of the Corporations Law, the final meeting of members of the above named company will be held at Suite 601, 3 Waverley Street, Bondi Junction NSW 2022 on 13 January 2004 at 11.00 a.m. for the purpose of laying before the meeting the liquidator's final account and report giving any explanation thereof.

Dated this 27th day of November 2003 G. A. MARX Liquidator Suite 601, 3 Waverley Street, Bondi Junction NSW 2022 BPN022518

# NOTICE OF FINAL MEETING OF MEMBERS H & N AYRES PTY LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

A.C.N. 000 606 039

Dated this 14th day of November 2003 STUART ALEXANDER BLACK Liquidator BPN022519

Corporations Law Section 509

NOTICE OF FINAL MEETING OF MEMBERS SITARAM PTY LTD (IN LIQUIDATION)

A.C.N. 001 140 512

Notice is hereby given that pursuant to section 509(1) of the Corporations Law, the final meeting of members of Sitaram Pty. Ltd (in liquidation) will be held at The Ranch, Shipley Road, Blackheath NSW 2785, on Friday 10th January 2004 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 26th day of November 2003 PETER SHENSTONE Liquidator The Ranch, Shipley Street, Blackheath NSW 2785 BPN022520

Corporations Act 2001

NOTICE OF FINAL MEETINGS OF CREDITORS AND MEMBERS

### PRESSGUARD PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 344 738 Commencing at 10.00 a.m.

### G & D BOWES TRANSPORT PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 473 921

Commencing at 10.30 a.m.

Notice is hereby given pursuant to Section 509(1) of the Corporations Act that final meetings of creditors and members of the abovenamed companies will be held at the office of the Liquidator on 12 January 2004 commencing at the time shown above, for the purpose of having an account laid before them showing the manner in which each winding up has been conducted and the property of the companies disposed of and hearing of any explanations that may be given by the Liquidator.

Proxies to be used at the meeting must be lodged with the undersigned.

Dated this 9th day of December 2003 CHRISTOPHER J. PALMER

Liquidator

Liquidator

O'Brien Palmer

Level 4, 23-25 Hunter Street, Sydney NSW 2000. Telephone (02) 9232 3322, Facsimile (02) 9232 3388

BPN022521

#### NOTICE OF WINDING UP ORDER

### JAV ELECTRICAL SERVICES PTY LIMITED (IN LIQUIDATION)

A.C.N. 091 852 112

On 17 November 2003 the Supreme Court of NSW made an Order that the Company be wound up by the Court and appointed me to be Official Liquidator.

Dated this 21st day of November 2003 MAXWELL WILLIAM PRENTICE c/- PPB

Chartered Accountants and Business Reconstruction Specialists 15th Floor, 25 Bligh Street, Sydney NSW 2000. Telephone (02) 9233 4955, Facsimile (02) 9221 1310

BPN022522

#### NOTICE OF RESOLUTION

#### **TELMEX PTY LIMITED (IN LIQUIDATION)**

A.C.N. 096 243 426

Notice is hereby given that a General Meeting of Members of the above company duly convened and held at Level 1, 57 Kembla Street, Wollongong on 24 November 2003 a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator. My appointment was confirmed at a subsequent meeting of creditors.

Dated this 24th day of November 2003 ALBERT J. CACHIA Liquidator c/- Bartlett & Cachia **Chartered Accountants** 

Level 1, 57 Kembla Street, Wollongong NSW 2500 BPN022523

Private Notices: 2729

Corporations Law

Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS

### BALJAN PROPERTY & FINANCE PTY LTD (IN LIQUIDATION)

A.C.N. 001 205 410

Notice is given that a final meeting will be held at Level 8, 15 Blue Street, North Sydney, at 9.00 a.m. on the 27 December, 2003 for the purpose of having laid before it the liquidators account, prepared in accordance with sub-section 509(3) and (4) showing how the winding up has been conducted and how the property of the Company has been disposed of and hearing any explanations of the account that may be given by the liquidator.

Dated this 25th day of November 2003 ANTHONY BRIAN HARRIS Liquidator Baljan Property & Finance Pty Ltd Level 8, 15 Blue Street, North Sydney NSW 2060 BPN022524

### MAITLAND CONSTRUCTIONS PTY LTD (IN LIQUIDATION)

A.C.N. 000 544 847

Notice is hereby given that pursuant to Section 509 of the Corporations Law a final meeting of the members of the company will be held at 20-22 Church Street Maitland on 9 January 2004 at 10.00 a.m.

**BUSINESS** 

- (1) To receive the liquidator's accounts, and the liquidator's final report on the conduct of the liquidation and his acts and dealings in connection herewith
- (2) To determine the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Dated this 20th day of November 2003 MARGARET KATHLEEN O'LOUGHLIN Liquidator 20-22 Church Street, Maitland BPN022525

Corporations Act 2001 Subsection 421A(3)

NOTICE BY MANAGING CONTROLLER REPORTS ABOUT THE COMPANY'S AFFAIRS

#### GREENWOOD MANAGEMENT PTY LIMITED (RECEIVERS AND MANAGERS APPOINTED) (THE COMPANY)

A.C.N. 078 633 191

- I, David Winterbottom, Receiver and Manager of the Company advise:
- (1) the Managing Controller's Reports about the Company's affairs have been prepared; and (2) a person may, for a prescribed fee, inspect the Reports at the office of the Australian Securities & Investments Commission, Level 8, 55 Market Street, Sydney NSW 2000.
- (3) Information in relation to the potential realisable value of the assets of the Company has been omitted from the reports in accordance with section 421A(4)(a) of the Corporations Act 2001.

Dated this 26th day of November 2003 DAVID WINTERBOTTOM Receiver and Manager BPN022526

Corporations Act 2001 Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR

#### **BRUAY PTY LIMITED (IN LIQUIDATION)**

A.C.N. 002 365 353

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed company held on 18 November 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, Paul William Gidley of Lawler Partners, Chartered Accountants, 763 Hunter Street, Newcastle West NSW 2302 be appointed Liquidator.

Dated this 26th day of November 2003
P. W. GIDLEY
Liquidator
Lawler Partners
Chartered Accountants
763 Hunter Street, Newcastle West NSW 2302
BPN022527

Corporations Act 2001 Form 546 Regulation 5.6.65(1)

### A.C.N. 000 949 584 PTY LIMITED (IN LIQUIDATION) - MEMBERS' VOLUNTARY

A.C.N. 000 949 584

A final dividend is to be declared on 31 December 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 31 December 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 9th day of December 2003 DAVID WINTERBOTTOM Liquidator A.C.N. 000 949 584 Pty Limited (in liquidation) Ernst & Young Level 16, 321 Kent Street, Sydney NSW 2000. Telephone (02) 9248 5555 BPN022528

Corporations Act 2001 Section 509

### A.C.N. 002 518 603 PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 518 603

Notice is hereby given that pursuant to Section 509 of the Corporations Act 2001 the Final Meeting of the abovenamed company will be held at Level 1, 22 Atchison Street, St Leonards, NSW on 12th January 2004 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 26th day of November 2003 DIANA ELIZABETH ROUHAN Liquidator c/- MBT Chartered Accountants Level 1, 22 Atchison Street, St Leonards NSW 2065 BPN022529

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

**KESSELSGODDARD+AJURIA** suite 2202, 31 Market Street, Sydney NSW 2000.

The institution declares that its principal function is the provision of courses of study for the following purpose; the continuing education of people engaged in a particular occupation or profession.

BPN022530

Corporations Law Section 509

NOTICE OF CONVENING FINAL MEETING OF MEMBERS

#### **ORATORA PASTORAL CO PTY LTD**

A.C.N. 000 547 142

Notice is hereby given that the final meeting of members of the company will be held at the office of Darcy Kennedy Pty Ltd, 157 Brisbane Street, Dubbo NSW 2830 on the 14th day of December 2003 at 10.30 a.m. AGENDA:

To lay before the meeting the liquidators final account and report giving explanation thereof.

Dated this 14th day of November 2003 MICHAEL KENNEDY Liquidator BPN022531

Corporations Act Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND SPI HOLDINGS PTY LIMITED (IN LIQUIDATION)

A.C.N. 072 585 678

A first and final dividend is to be declared on 15 January 2004 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 30 December 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 27th day of November 2003 MICHAEL G. JONES Liquidator c/- Jones Condon Chartered Accountants Telephone (02) 9223 5333 BPN022532

Corporations Act 2001 Section 509 NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

### BOOLKEN PTY LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 000 908 083

Notice is hereby given pursuant to Section 509 of the Corporations Act 2001 that a Final Meeting of Members and Creditors of the abovenamed company will be held at the offices of William Buck, Chartered Accountants, Level 24, 201 Elizabeth Street on the 30th day of January 2004 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 the termination of the liquidation.

Private Notices: 2731

Dated this 26th day of November 2003 ANTHONY W. ELKERTON Liquidator Boolken Pty Limited (In Voluntary Liquidation) BPN022533

Corporations Act 2001 Section 491(2)(b) NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

### WITTON (ORANGE) PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 715 613

Notice is hereby given that at a meeting of members of Witton (Orange) Pty Ltd held on 28 November 2003, that following Special Resolution was passed: That the Company be wound up as a members voluntary liquidation.

Mr Ronald K Winterton was appointed Liquidator.

BPN022534

#### NOTICE OF RESOLUTION

### BROADGATE AUSTRALIA PTY LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 082 093 338

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held on 28 November 2003, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 28th day of November 2003 M. C. SMITH Liquidator c/- KPMG Level 26, The KPMG Centre, 45 Clarence Street, Sydney NSW 2000 BPN022535

Corporations Act Section 509

NOTICE CONVENING FINAL MEETING

### SENTIENT CONSULTING PTY LIMITED (IN LIQUIDATION)

A.C.N. 069 875 618

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, 13 Kent Street, Sydney NSW, on 9 January, 2004 at 11.00 a.m., for the purpose of laying before the meeting an account showing how the winding up has been conducted and the property of the company has been disposed and giving any explanation thereof.

Dated this 27th day of November 2003 THOMAS JAVORSKY Liquidator c/- Jones Condon Chartered Accountants Telephone (02) 9223 5333 BPN022536

Paragraph 491(2)(b)

NOTICE OF SPECIAL RESOLUTION FOR THE VOLUNTARY WINDING UP

#### **BOSA LIMITED (IN LIQUIDATION)**

A.C.N. 006 518 645

At a general meeting of the members of the company held at Level 2, 75 Castlereagh Street, Sydney, 2000 on 18 November 2003 a special resolution that the company be wound up voluntarily was passed.

TIMOTHY JAMES CUMING Liquidator PricewaterhouseCoopers 201 Sussex Street, Sydney NSW 1171 BPN022537

#### Corporations Act

### JACK N TRIT STEEL FIXING PTY LIMITED (IN LIQUIDATION)

A.C.N. 098 131 394

Notice is hereby given that at a meeting of the abovenamed company held on 28 November 2003, the following Special Resolution was passed: That as the company is unable to pay its debts as and when they fall due, the company be wound up voluntarily and that Daniel Civil be appointed Liquidator

for the purpose of such winding up.

DANIEL CIVIL Liquidator c/- Rodgers Reidy Level 5, 163 Clarence Street, Sydney NSW 2000 BPN022538

#### Corporations Act

### HARMAN & ASSOCIATES PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 808 693

Notice is hereby given that at a meeting of the abovenamed company held on 28 November 2003, the following Special Resolution was passed: That as the company is unable to pay its debts as and when they fall due, the company be wound up voluntarily and that Peter Rodgers and Daniel Civil be appointed Joint Liquidators for the purpose of such winding up.

DANIEL CIVIL
Joint Liquidator
c/- Rodgers Reidy
Level 5, 163 Clarence Street, Sydney NSW 2000
BPN022539

Corporations Act 2001 Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATORS

### BETTERWARE AUSTRALIA PTY LTD (IN LIQUIDATION)

A.C.N. 071 900 028

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 28 November 2003, it was resolved that the company be wound up and pursuant to Section 446A(4) of the Corporations Act 2001, A H J Wily and H J Wily of Armstrong Wily & Co, Chartered Accountants, Level 6, 50 Margaret Street, Sydney NSW 2000 were appointed Liquidators.

Dated this 28th day of November 2003
A. H. J. WILY
Joint Liquidator
Armstrong Wily & Co
Chartered Accountants
Level 6, 50 Margaret Street, Sydney NSW 2000
BPN022540

Corporations Law Section 509

NOTICE OF THE FINAL MEETING OF MEMBERS

#### **PANTIMA PTY LTD**

A.C.N./A.R.B.N. 003 325 068

Notice is hereby given that a Final Meeting of the Members of the Company be held as follows:

Place: 493 Mowbray Road, Lane Cove NSW 2066

Time: 10.00 a.m. Date: 9 December 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.

Dated this 9th day of December 2003 THELMA MIRION MACGOWAN Liquidator BPN022541

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

### CONSTRUCT INVESTMENTS (NSW) PTY LIMITED (IN LIQUIDATION)

A.C.N. 078 566 051

Notice is hereby given that at a General Meeting of Members of the above Company duly convened and held at 133 Arundal Road, Horsley Park NSW 2164 on Thursday 20 November 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 28th day of November 2003
P. NGAN
Liquidator
Ngan & Co
Chartered Accountants
Level 5, 49 Market Street, Sydney NSW 2000
BPN022542

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION

### MEDICAL GAS SYSTEMS PTY LIMITED (IN LIQUIDATION)

Private Notices: 2733

A.C.N. 051 805 344

Notice is hereby given that at a General Meeting of Members of the above Company duly convened and held at Level 9, 100 Christie Street, St Leonards NSW 2065 on Monday 24 November 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 28th day of November 2003
P. NGAN
Liquidator
Ngan & Co
Chartered Accountants
Level 5, 49 Market Street, Sydney NSW 2000
BPN022543

#### NOTICE OF FINAL MEETING

### TULLAN INVESTMENTS PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 000 586 621

Notice is hereby given that a final meeting of members of the Company will be held at 373 High Street, Maitland, NSW at 10.00 a.m. on Tuesday 20 January 2004. 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.

DAVID MCNAMARA Mudford & McNamara 8 Bulwer Street, Maitland NSW 2320. Telephone 02 4933 6100 BPN022544

Corporations Law Section 509

NOTICE OF MEETING OF MEMBERS

### ALBION HILL INVESTMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 008 436 904

Notice is hereby given that pursuant to Section 509 of the Corporations Law,

the meeting of members of the abovementioned Company will be held at 157 Brisbane Street, Dubbo on the 5th day of December 2003 at 3 o'clock in the afternoon for the purpose passing a resolution that the company be wound up as a Members Voluntary Liquidation.

Dated this 14th day of November 2003 MICHAEL A. KENNEDY Liquidator Darcy Kennedy Pty Ltd 157 Brisbane Street, Dubbo NSW 2830 BPN022545

#### ADAGIO PTY LIMITED (IN LIQUIDATION)

A.C.N. 001 319 115

Minutes of Shareholders pursuant to Section 509 of the Corporations Law held at the 2/220 Willoughby Road Crows Nest NSW 2065, on 14 November 2003 at 9.00 a.m.

PRESENT:

Michael Nicholas, Diana Nicholas, George Nicholas, Emma Nicholas.

ACCOUNTS AND REPORTS:

It was resolved that the Liquidator's final Accounts and Report be and is hereby received and adopted. Signed as a true and correct record.

MICHAEL NICHOLAS BPN022546

Corporations Act Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

### CHELSEA LODGE PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 430 188

At a General Meeting of the abovenamed company, duly convened and held at Level 16, 14 Martin Place, Sydney on the 13th day of November, 2003 the following Special Resolution was 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 specie should the liquidator so desire.

Dated this 13th day of November 2003 VICTOR SUTHERLAND Liquidator Chartered Accountant 155 King Street, Sydney NSW 2000 BPN022547 Corporations Act Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

### STANMORE FLATS PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 479 176

At a General Meeting of the abovenamed company, duly convened and held at Level 16, 14 Martin Place, Sydney on the 13th day of November, 2003 the following Special Resolution was 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 specie should the liquidator so desire.

Dated this 13th day of November 2003 VICTOR SUTHERLAND Liquidator Chartered Accountant 155 King Street, Sydney NSW 2000 BPN022548

Corporations Act Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

#### L & E WAXMAN PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 694 379

At a General Meeting of the abovenamed company, duly convened and held at Level 16, 14 Martin Place, Sydney on the 13th day of November, 2003 the following Special Resolution was 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 specie should the liquidator so desire.

Dated this 13th day of November 2003 VICTOR SUTHERLAND Liquidator Chartered Accountant 155 King Street, Sydney NSW 2000 BPN022549

# NOTICE RE COMPLETION OF WINDING UP **BOVIDAE PTY. LIMITED (IN VOLUNTARY LIQUIDATION)**

A.C.N. 008 417 025

Take notice that the affairs of the abovenamed company are now fully wound up and that in pursuance of section 509(1) of the Corporations Law, a general meeting of the company is hereby convened on the 9th day of January 2004 at

Level 5, 6-8 Underwood Street Sydney at 10.00 a.m. for the purpose of laying before it an account showing how the winding up has been conducted and the property of the company disposed of and giving any explanation thereof.

Dated this 26th day of November 2003 GREGORY JOHN EMERSON Liquidator BPN022550

Corporations Act

TO MEMBERS & CREDITORS

### REMO GROUP PTY LIMITED (IN LIQUIDATION)

A.C.N. 081 910 545

Notice is hereby given that a final meeting of members and creditors, pursuant to Section 509 of the Corporations Act in the above matter, will be held at the office of Star Dean-Willcocks, Level 1, 32 Martin Place, Sydney on Friday, 16 January 2004 at 10.00 a.m.

**AGENDA** 

- (1) To consider the Liquidator's summary of receipts and payments in the winding up.
- (2) To consider any matters which may properly be brought before the meeting.

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Thursday, 15 January 2004.

Dated this 28th day of November 2003 NICHOLAS MALANOS Joint Liquidator Star Dean-Willcocks Level 1, 32 Martin Place, Sydney NSW 2000 BPN022551

Corporations Act Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

### SEAL BEACH SOFTWARE PTY LIMITED (IN LIQUIDATION)

A.C.N. 079 403 848

Notice is hereby given pursuant to Section 509 of the Corporations Act that a final meeting of members & creditors of the above Company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street, Sydney NSW 2000 on Monday, 12 January 2004 at 10.30 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.

Private Notices: 2735

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Friday, 9 January 2004.

Dated this 28th day of November 2003 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800

Corporations Act 2001

Form 546

BPN022552

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A PRIORITY DIVIDEND

# BRICON CONSTRUCTIONS PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 066 105 628

A priority dividend is to be declared on 23rd December 2003 in respect of the company.

Creditors whose debts or claims have not already been admitted are required on or before 23rd December 2003 to formally prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Form of Proof of Debt may be obtained from Nicols & Brien.

Dated this 27th day of November 2003

STEVE NICOLS

Deed Administrator

Nicols & Brien

Level 2, 350 Kent Street, Sydney NSW 2000. Telephone (02) 9299 2289, www.bankrupt.com.au BPN022553

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

#### **HK1 PTY LIMITED (IN LIQUIDATION)**

A.C.N. 073 296 723

A First and Final Dividend is to be declared on 27 January 2004 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 6 January 2004 to formally prove their debts or claims. If they do

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

Dated this 27th day of November 2003 RICHARD ALBARRAN Liquidator Hall Chadwick 29th Floor, 31 Market Street, Sydney BPN022554

#### **BELLS T BAR PTY LIMITED (IN LIQUIDATION)**

A.C.N. 050 538 933

Notice is hereby given that the final meeting of the abovenamed company will be held at 10.00 a.m. on Friday 2 January 2004, at Level 18, MLC Centre, 19 Martin Place, Sydney, NSW 2000, for the purpose of having laid before it by the Liquidator an account showing how the winding up has been conducted and the assets of the company distributed and of having an explanation of accounts of the Liquidator.

WARWICK FENWICK BAKER Liquidator BPN022555

Corporations Act 2001 NOTICE CONVENING FINAL MEETING OF CREDITORS AND MEMBERS

### HUNTER PROTECTIVE SERVICES PTY LIMITED (IN LIQUIDATION)

A.C.N. 065 984 723

Notice is hereby given that a final meeting of creditors, pursuant to Section 509 of the Corporations Act 2001 in the above matter, will be held at the offices of the Crosbie Warren Sinclair, Corner Pacific Highway and Warabrook Boulevard, Warabrook NSW on 9 January 2004 at 10.15 a.m.

**AGENDA** 

(1) To consider the Liquidator's final account of the liquidation.

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on 8 January 2004.

Dated this 25th day of November 2003 R. J. DEAN-WILLCOCKS Liquidator Star Dean-Willcocks Level 1, 32 Martin Place, Sydney NSW

Level 1, 32 Martin Place, Sydney NSW 2000. Telephone (02) 9223 2944, Facsimile (02) 9223 3011 BPN022556 Corporations Act 2001 NOTICE CONVENING FINAL MEETING OF

**CREDITORS AND MEMBERS** 

### PROPERTY ADVISORY GROUP PTY LIMITED (IN LIQUIDATION)

A.C.N. 061 479 196

Notice is hereby given that a final meeting of creditors, pursuant to Section 509 of the Corporations Act 2001 in the above matter, will be held at the offices of the Crosbie Warren Sinclair, Corner Pacific Highway and Warabrook Boulevard, Warabrook NSW on 9 January 2004 at 10.00 a.m. AGENDA

(1) To consider the Liquidator's final account of the liquidation.

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on 8 January 2004.

Dated this 21st day of November 2003 R. J. DEAN-WILLCOCKS Liquidator Star Dean-Willcocks Level 1, 32 Martin Place, Sydney NSW 2000. Telephone (02) 9223 2944, Facsimile (02) 9223 3011

Corporations Act Section 509

BPN022557

NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

### SUTHERLAND SHIRE MASONIC CLUB LIMITED (IN LIQUIDATION)

A.C.N. 001 192 392

Notice is hereby given pursuant to Section 509 of the Corporations Act that a final meeting of members & creditors of the above Company will be held at the offices of Vouris & Bell, Chartered Accountants, Level 9, 4 O'Connell Street, Sydney NSW 2000 on Friday, 16 January 2004 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.

Proxies to be used at the meeting must be lodged with the undersigned no later than 4.00 p.m. on Thursday, 15 January 2004.

Dated this 28th day of November 2003 JOHN VOURIS Liquidator Vouris & Bell Level 9, 4 O'Connell Street, Sydney NSW 2000. Telephone (02) 9232 6800 BPN022558

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# BALTIC FURNITURE HOLDINGS PTY LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 075 250 609

A first and final dividend is to be declared on 31 December 2003 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 24 December 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 November 2003

P. NGAN

**Deed Administrator** 

Ngan & Co

**Chartered Accountants** 

Level 5, 49 Market Street, Sydney NSW 2000

BPN022559

Corporations Act Subsection 427(4)

NOTICE BY RECEIVER & MANAGER CEASING TO ACT

# KESTRAL PROPERTIES PTY. LIMITED (IN LIQUIDATION) (RECEIVERS & MANAGERS APPOINTED)

A.C.N. 076 799 776

I give notice that on 26 November 2003 Michael John Morris Smith and I, ceased to act as Joint Receivers & Managers under the terms of a registered mortgage dated 28 May 1999, number 5918420 in the Land Titles Office of NSW, in respect of the property described in the schedule. SCHEDULE

The whole of the land and improvements contained in the NSW Land Titles Office Folio Identifier 23/1022117 known as 23-25 Market Street, Wollongong NSW.

Dated this 26th day of November 2003

P. HILLIG

Partner

Smith Hancock

Level 4, 88 Phillip Street, Parramatta NSW 2150.

Telephone (02) 9689 2266

BPN022560

Corporations Act 2001

NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS OF COMPANY IN LIQUIDATION

Private Notices: 2737

### CREATIVE EDGE DIGITAL IMAGES PTY LIMITED (IN LIQUIDATION)

A.C.N. 071 839 337

Notice is hereby given that a final meeting of the members and creditors in the above matter will be held at Star Dean-Willcocks, Level 1, 32 Martin Place, Sydney NSW, on Tuesday, 6 January 2004 at 9.00 a.m.

**AGENDA** 

To consider the Liquidators' final account in the liquidation.

Please lodge any proxies to be used at the meeting with the undersigned no later than 4.00 p.m. on Monday, 5 January 2004.

Dated this 1st day of December 2003 I. J. PURCHAS Liquidator BPN022561

Corporations Act 2001

NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS OF COMPANY IN LIQUIDATION

### FIN RESTAURANT PTY LIMITED (IN LIQUIDATION)

A.C.N. 093 713 921

Notice is hereby given that a final meeting of the members and creditors in the above matter will be held at Star Dean-Willcocks, Level 1, 32 Martin Place, Sydney NSW, on Tuesday, 6 January 2004 at 9.30 a.m.

AGENDA

To consider the Liquidators' final account in the liquidation.

Please lodge any proxies to be used at the meeting with the undersigned no later than 4.00 p.m. on Monday, 5 January 2004.

Dated this 1st day of December 2003
I. J. PURCHAS
Liquidator
BPN022562

Corporations Act Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

COMERE PTY LIMITED (IN LIQUIDATION)

formerly trading as SNAP

PRINTING, BANKSTOWN

A.C.N. 056 152 464

A first & final dividend to unsecured creditors is to be declared on 20 January 2004 for the above company.

Creditors of the above class whose debts or claims have not already been admitted are required on or before 6 January 2004 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 1st day of December 2003 SCHON G. CONDON RFD Liquidator c/- Jones Condon Chartered Accountants Telephone (02) 9893 9499 BPN022563

Corporations Act 2001 Section 491(2)(b)

### XANTHIS & WHITE PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 973 268

Notice is hereby given that at a general meeting of the members of the company held on 28 November 2003, it was resolved that the company be wound up voluntarily and that, Neil Wayne Newbould, Chartered Accountant of Armstrong Wily & Co, Chartered Accountants, Level 6, 50 Margaret Street, Sydney NSW 2001 be nominated to act as Liquidator for the purpose of the winding up.

Dated this 28th day of November 2003 N. W. NEWBOULD Liquidator Armstrong Wily & Co Chartered Accountants Level 6, 50 Margaret Street, Sydney NSW 2001 BPN022564

Corporations Act Section 427(4)

NOTICE BY RECEIVERS OF CEASING TO ACT

### BUZZLE OPERATIONS PTY LTD (IN LIQUIDATION)

A.C.N. 093 603 895

My partner, Colin McIntosh Nicol, and I, the former Receivers of the property of the company appointed under the powers contained in a Deed of Charge dated 13 September 2000, give notice that we ceased to act as such on 21 November 2003.

Dated this 21st day of November 2003 SCOTT BRADLEY KERSHAW former Receiver

**KPMG** 

Level 26, The KPMG Centre, 45 Clarence Street, Sydney NSW 2000. www.corporaterecovery.kpmg.com.au BPN022565

Corporations Law

Form 529

Section 509

Subregulation 5.6.12(2)

NOTICE OF COMBINED FINAL AND ANNUAL GENERAL MEETING OF MEMBERS AND CREDITORS

### KYNOCH FERTILIZER PTY LTD (IN LIQUIDATION)

A.C.N. 068 372 636

Notice is hereby given pursuant to section 509 of the Corporations Law that a general meeting of the members and creditors of the abovenamed company will be held at the offices of Knights Insolvency Administration, Level 27, The Chifley Tower, 2 Chifley Square, Sydney on 9 January 2004 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 and the property of the company disposed of and of hearing any explanations that may be given by the liquidator.

Dated this 30th day of November 2003 ROBERT W. WHITTON Liquidator Level 27, The Chifley Tower, 2 Chifley Square, Sydney NSW 2000 BPN022566

Corporations Law

Form 529

Section 509

Subregulation 5.6.12(2)

NOTICE OF COMBINED FINAL AND ANNUAL GENERAL MEETING OF MEMBERS AND CREDITORS

### THE DOWN UNDER COFFEE COMPANY PTY LTD (IN LIQUIDATION)

A.C.N. 075 431 551

Notice is hereby given pursuant to section 509 of the Corporations Law that a general meeting of the members and creditors of the abovenamed company will be held at the offices of Knights Insolvency Administration, Level 27, The

Chifley Tower, 2 Chifley Square, Sydney on 9 January 2004 at 10.30 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 2nd day of December 2003 ROBERT W. WHITTON Liquidator Level 27, The Chifley Tower, 2 Chifley Square, Sydney NSW 2000 BPN022567

Corporations Act

### IBHAR SOFTWARE (AUSTRALASIA) PTY LIMITED (IN LIQUIDATION)

A.C.N. 087 328 149

Notice is hereby given that at a meeting of the abovenamed company held on 1 December 2003, the following Special Resolution was passed: That as the company is unable to pay its debts as and when they fall due, the company be wound up voluntarily and that Geoff Reidy be appointed Liquidator for the purpose of such winding up.

GEOFF REIDY Liquidator c/- Rodgers Reidy Level 8, 333 George Street, Sydney NSW 2000 BPN022568

Corporations Act 2001 Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR

### V.M.F. HOLDINGS (NSW) PTY LTD (IN LIQUIDATION)

A.C.N. 079 436 712

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 25 November 2003, it was resolved that the company be wound up and pursuant to Section 446A(4) of the Corporations Act 2001, Geoffrey Trent Hancock of Horwath Sydney Partnership, Level 10, 1 Market Street, Sydney NSW 2000 was appointed Liquidator.

Dated this 1st day of December 2003 G. T. HANCOCK Liquidator Horwath Sydney Partnership Level 10, 1 Market Street, Sydney NSW 2000 BPN022569

Private Notices: 2739

#### NOTICE OF FINAL MEETING

### NIPPON CREDIT AUSTRALIA PTY LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 003 130 505

Notice is given that a final meeting of members of the company will be held at Level 26, 45 Clarence Street Sydney, on 12 January 2004 at 10.00 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 has been disposed of, and to receive any explanation of the account.

Dated this 2nd day of December 2003 M. C. SMITH Liquidator KPMG Level 26, 45 Clarence Street, Sydney NSW 2000. Telephone (02) 9335 7922 BPN022570

Corporations Act 2001 Section 509 NOTICE CONVENING FINAL MEETING OF MEMBERS

#### **GENKEM PTY LIMITED (IN LIQUIDATION)**

A.C.N. 000 346 010

Notice is hereby given pursuant to Section 509 of the Corporations Act 2001 that a general meeting of the members of the above named company will be held at the offices of Ferrier Hodgson (Newcastle), Chartered Accountants, Level 3, 2 Market Street, Newcastle on 9 January 2004 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 2nd day of December 2003 A. E. LEWIS J. A. SHAW Joint Liquidators Ferrier Hodgson Chartered Accountants PO Box 840, Newcastle NSW 2300 BPN022571

Corporations Act 2001 Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATORS

### WESTLAKES COMMUNITY TRAINING SERVICES INC (IN LIQUIDATION)

Notice is hereby given that at an extraordinary general meeting of members of the abovenamed association held on 28 November 2003, it was resolved that the association be wound up voluntarily and at a meeting of creditors held on the same day it was resolved that for such purpose, Alan Edward Lewis and James Alexander Shaw of Ferrier Hodgson (Newcastle), Chartered Accountants, Level 3, 2 Market Street, Newcastle NSW 2300 be appointed Liquidators.

Dated this 28th day of November 2003 A. E. LEWIS J. A. SHAW Liquidators Ferrier Hodgson Chartered Accountants PO Box 840, Newcastle NSW 2300 BPN022572

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

#### **MEDIA PRESS PTY LTD (IN LIQUIDATION)**

A.C.N. 003 900 285

A first interim dividend is to be declared on 30 December 2003 in respect of the priority claims of employees under Section 556(1)(e), (f) and (g) of the Corporations Act for the companies. Priority Creditors whose claims have not already been received are required on or before 29 December 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 28th day of November 2003 JOHN MELLUISH Joint Deed Administrator Ferrier Hodgson Level 17, 2 Market Street, Sydney NSW 2000 BPN022573 Form 11
Court Rule 5.11
NOTICE OF WINDING UP ORDER AND
APPOINTMENT OF AN OFFICIAL LIQUIDATOR
DISCALL HOLDINGS PTY LIMITED

A.C.N. 081 703 844

Notice is hereby given that on 25 November 2003 the Supreme Court of New South Wales, ordered the winding up of the abovenamed company and I was appointed as Official Liquidator of the company.

Dated this 25th day of November 2003 R. M. SUTHERLAND Official Liquidator Jirsch Sutherland Chartered Accountants Level 2, 84 Pitt Street, Sydney NSW 2000 BPN022574

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

#### S.A. TOBIAS PTY LIMITED (IN LIQUIDATION) A.C.N. 000 811 996

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 Friday 9 January 2004 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 1st day of December 2003 R. M. SUTHERLAND Liquidator BPN022575

Corporations Act
Form 546
Regulation 5.6.65(1)
NOTICE OF INTENTION TO DECLARE A FIRST &
FINAL DIVIDEND TO PRIORITY CREDITORS
AUTODATA DIGITAL SYSTEMS PTY LIMITED
(IN LIQUIDATION) trading as AUTODATA
SOLUTIONS

A.C.N. 073 358 773

A first and final dividend to priority creditors is to be declared on 29

January 2004 for the abovenamed company. Priority creditors whose debts or claims have not already been admitted are required on or before 30 December 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 1st day of December 2003 R. M. SUTHERLAND Liquidator Jirsch Sutherland Chartered Accountants Level 2, 84 Pitt Street, Sydney NSW 2000 BPN022576

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

# A.C.N. 005 144 712 PTY LIMITED (IN LIQUIDATION) formerly known as M. CARSON ADHESIVES

A.C.N. 005 144 712

DANIEL CIVIL

Notice is given that a final meeting of the members and creditors of the company will be held at Rodgers Reidy, Level 8, 333 George Street, Sydney on Monday, 12 January 2004 at 11.00 a.m. The purpose of the meeting is:

- (a) To receive an account from the Liquidator.
- (b) A resolution to destroy the books & records of the company.
- (c) To consider any other business.

Joint Liquidator Rodgers Reidy Level 8, 333 George Street, Sydney NSW 2000 BPN022577

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

# A.C.N. 001 730 230 PTY LIMITED (IN LIQUIDATION) formerly known as CARSON ADHESIVES

A.C.N. 001 730 230

Notice is given that a final meeting of the members and creditors of the company will be held at Rodgers Reidy, Level 8, 333 George Street, Sydney on Monday, 12 January 2004 at 10.30 a.m. The purpose of the meeting is:

- (a) To receive an account from the Liquidator.
- (b) A resolution to destroy the books & records of the company.

Private Notices: 2741

(c) To consider any other business.

DANIEL CIVIL
Joint Liquidator
Rodgers Reidy
Level 8, 333 George Street, Sydney NSW 2000
BPN022578

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

#### M CARSON PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 046 935

Notice is given that a final meeting of the members and creditors of the company will be held at Rodgers Reidy, Level 8, 333 George Street, Sydney on Monday, 12 January 2004 at 10.00 a.m.

The purpose of the meeting is:

- (a) To receive an account from the Liquidator.
- (b) A resolution to destroy the books & records of the company.
- (c) To consider any other business.

DANIEL CIVIL Joint Liquidator Rodgers Reidy Level 8, 333 George Street, Sydney NSW 2000 BPN022579

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

### VERONAS INVESTMENTS PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 647 530

Notice is given that a final meeting of the members and creditors of the company will be held at Rodgers Reidy, Level 8, 333 George Street, Sydney on Monday, 12 January 2004 at 12.00 noon.

The purpose of the meeting is:

- (a) To receive an account from the Liquidator.
- (b) A resolution to destroy the books & records of the company.
- (c) To consider any other business.

DANIEL CIVIL Joint Liquidator Rodgers Reidy

Level 8, 333 George Street, Sydney NSW 2000 BPN022580

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

### EGAN NATIONAL VALUERS (NSW) PTY LIMITED (IN LIQUIDATION)

A.C.N. 060 659 869

Notice is given that a final meeting of the members and creditors of the company will be held at Rodgers Reidy, Level 8, 333 George Street, Sydney on Monday, 12 January 2004 at 11.30 a.m. The purpose of the meeting is:

- (a) To receive an account from the Liquidator.
- (b) A resolution to destroy the books & records of the company.
- (c) To consider any other business.

DANIEL CIVIL Joint Liquidator Rodgers Reidy Level 8, 333 George Street, Sydney NSW 2000 BPN022581

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

#### **EVRO PTY LIMITED (IN LIQUIDATION)**

A.C.N. 008 422 866

A first and final dividend is to be declared on 14 January 2004 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 30 December 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 2nd day of December 2003
PETER D. RODGERS
Official Liquidator
Rodgers Reidy
Level 8, 333 George Street, Sydney NSW 2000
BPN022582

Corporations Act 2001 Section 491(2)(b)

### GARDEN FOOD INTERNATIONAL PTY LIMITED (IN LIQUIDATION)

A.C.N. 096 551 138

Notice is hereby given that at separate meetings of members and creditors of the abovenamed company, both held on 21 November 2003, it was resolved that the company be wound up voluntarily and that for such purpose Mr Ozem Kassem of Bentleys MRI Sydney, Business Recovery & Insolvency Partnership, Level 8 Barrack House, 16-20 Barrack Street, Sydney NSW, be appointed Liquidator.

Dated this 25th day of November 2003 OZEM KASSEM Liquidator BPN022583

Corporations Act Section 491(2)(b)

NOTIFICATION OF RESOLUTION

### M & A VEIRA CONSTRUCTIONS PTY LTD (IN LIQUIDATION)

A.C.N. 067 675 512

Notice is hereby given that at a general meeting of members of the abovenamed Company held on 28 November 2003, it was duly resolved that the Company be wound up voluntarily and that Antony de Vries and Riad Tayeh of de Vries Tayeh, Level 3, 95 Macquarie Street, Parramatta NSW 2150 be appointed Joint and Several Liquidators.

Dated this 28th day of November 2003 RIAD TAYEH Joint Liquidator de Vries Tayeh Level 3, 95 Macquarie Street, Parramatta NSW 2150 BPN022584

Corporations Act Form 534 Subregulation 5.6.48(3)

NOTICE INVITING FORMAL PROOF OF DEBT OR CLAIM

#### RITEBORE PTY LIMITED (IN LIQUIDATION)

A.C.N. 079 783 903

Take notice that Creditors of the Company, whose debts or claims have not already been admitted, are required on or before 19 December 2003 to prove their debts or claims and to establish any title they may have to priority by delivering or posting to me at my address a formal proof of debt or claim in accordance with Form 535 containing their respective debts or claims. If they

do not they will be excluded from:

- (a) the benefit of any distribution made before their debts or claims approved or their priority is established; and
- (b) objecting to the distribution.

Dated this 1st day of December 2003 RIAD TAYEH Joint Liquidator de Vries Tayeh PO Box 218, Parramatta NSW 2124 BPN022585

# NOTICE OF LIQUIDATOR'S APPOINTMENT ROCKY & SON PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 715 504

At a meeting of members held on 24 November 2003, it was unanimously resolved, 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 9817 6427, Facsimile 9879 0964 BPN022586

### NOTICE OF LIQUIDATOR'S APPOINTMENT REPIV PTY LIMITED (IN LIQUIDATION)

A.C.N. 098 238 361

At a meeting of members held on 26 November 2003, it was unanimously resolved, 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 9817 6427, Facsimile 9879 0964 BPN022587

Corporations Act Section 509 NOTICE OF MEETING OF MEMBERS AND CREDITORS

### PHOENIX PUBLISHING & MARKETING PTY LTD (IN LIQUIDATION)

A.C.N. 089 578 807

Notice is hereby given that pursuant to Section 509 of the Corporations Act the final meeting of members and creditors of the above named company will be held at the offices of Stephen Baker & Co, Suite 2, 98 Woolwich Road Woolwich NSW 2110, on 9 January 2004 at 9.00 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.

Private Notices: 2743

Dated this 27th day of November 2003 STEPHEN BAKER Liquidator BPN022588

Corporations Act 2001 Section 427(1)(b) NOTICE OF APPOINTMENT OF RECEIVER & MANAGER

Notice is hereby given that David Patrick Watson of WalterTurnbull Level 17, 55 Clarence Street, Sydney was appointed receiver and manager to **ABASUS INVESTMENTS PTY LIMITED** A.C.N. 088 587

197 by Permanent Trustee Australia Limited on 25 November 2003 pursuant to the powers contained in an instrument dated 15 February 2002 being a Deed of Charge, Registered Number 846917 in the registry of company charges.

Dated this 9th day of December 2003 DAVID PATRICK WATSON Receiver and Manager BPN022589

Corporations Act Subsection 491(2) Regulation 2.3.01 NOTICE OF RESOLUTIONS

#### **ALBURY COURSING CLUB LIMITED**

A.C.N. 002 630 346

At a general meeting of the members of the company duly convened and held at 94 Borella Road, Albury NSW 2640 on the 30th day of November 2003, the special resolution set out below was duly passed: That the company be wound up voluntarily.

Dated this 30th day of November 2003 NEVILLE STENHOUSE Director c/- Frank Lo Pilato RSM Bird Cameron Partners

37 Johnston Street, Wagga Wagga NSW 2650. Telephone (02) 6921 9055 BPN022590

Corporations Act Section 491(1)

### FAIRLAND HOMES PTY LTD (IN LIQUIDATION)

A.C.N. 000 160 725

Notice is hereby given that at a General Meeting of members of the above company held on 28 November 2003, it was resolved that the company be wound up voluntarily and that for such purposes, Paul Sidney Bridle, Chartered Accountant, of Level 14, 33 Berry Street North Sydney NSW be appointed Liquidator.

Dated this 1st day of December 2003 PAUL S. BRIDLE Liquidator Level 14, 33 Berry Street, North Sydney NSW 2060 BPN022591

Corporations Act 2001 Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

#### **KOLBORN INVESTMENTS PTY LIMITED**

A.C.N. 001 200 808

Notice is hereby given that on 13 June 2003 the above company passed the following Special Resolutions:

- (1) That the company be wound up voluntarily pursuant to section 491(1) of the Corporations Act 2000; and
- (2) That the liquidator be authorised to distribute in specie such assets of the company as the liquidator may deem fit.

Dated this 25th day of November 2003 BPN022592

Corporations Act
NOTICE OF SPECIAL RESOLUTION
HALNITA PTY LIMITED (IN LIQUIDATION)

A.C.N. 000 932 034 That the company be wound up voluntarily.

I. L. STRUTHERS Liquidator Suite 201, 105 Pitt Street, Sydney NSW BPN022593 Corporations Law Section 491 NOTICE OF RESOLUTION

### ROCHESTER MANAGEMENT PTY LIMITED (IN LIQUIDATION)

A.C.N. 002 476 253

At a General Meeting of the Members of the Company duly convened and held at 30 Grasmere Road Cremorne in the State of New South Wales on 28th November 2003 the special resolution set out below was duly passed:

That the Company be wound up voluntarily.

And that resolution below was passed:

That Kenneth Thorpe Carter of Ken Carter & Co of
Level 1, 19-23 Bridge Street Pymble NSW be hereby
appointed liquidator of the Company.

Dated this 28th day of November 2003 KENNETH CARTER Liquidator BPN022594

#### **VICTORIA**

Corporations Act 2001 Section 491(2)(b) NOTICE OF SPECIAL RESOLUTION KINGSWELL LL OVD PTY LTD (IN

### KINGSWELL LLOYD PTY LTD (IN LIQUIDATION)

A.C.N. 089 974 005 A.B.N. 47 089 974 005

At an extraordinary meeting of the members of Kingswell Lloyd Pty Ltd duly convened and held at Horwath, Level 5, 114 William Street, Melbourne on 19 November 2003 at 10.30 a.m., the special resolution set out below was duly passed: That it has been proved to the satisfaction of this meeting that the entity cannot by reason of its liabilities continue its business and that it is advisable to wind up the entity and accordingly that the same be wound up voluntarily in accordance with the Corporations Act 2001.

Dated this 24th day of November 2003 DAVID N. LOCKWOOD Joint and Several Liquidator BPN022595 Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

### LIBGOLD TRADING PTY LTD (IN LIQUIDATION)

A.C.N. 010 663 199

A First and Final dividend is to be declared on the 16th day of December 2003 for the company. Creditors whose debts or claims have not already been admitted are required on or before the 12th day of December 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 25th day of November 2003 MICHAEL JAMES HUMPHRIS Liquidator Horwath

Level 5, 114 William Street, Melbourne Vic 3000 BPN022596

Corporations Act 2001 Subsection 427(1A)(b) NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

#### ZEINA INVESTMENTS PTY LTD

A.C.N. 101 365 315

La Mirage Pty Ltd (In Liquidation) A.C.N. 079 696 094 c/- MGI Meyrick Webster, Level 1, 160 Queen Street, Melbourne gives notice that on 20th November 2003 it appointed Malcolm John Orders, Chartered Accountant of MGI Meyrick Webster, Level 1, 160 Queen Street, Melbourne as Receiver and Manager of the property of the company being the property specified in the Schedule under the powers contained in an instrument dated 11th February 2003 being a Deed of Fixed and Floating Charge registered number 927656.

**SCHEDULE** 

All and singular its undertaking and all its assets whatsoever and wheresoever both present and future including its uncalled and called but unpaid capital and premiums on capital for the time being the subject of the Deed of Fixed and Floating Charge.

Dated this 21st day of November 2003
For and on behalf
La Mirage Pty Ltd (In Liquidation)
by its Official Liquidator
MGI Meyrick Webster
Chartered Accountants
Level 1, 160 Queen Street, Melbourne 3000
BPN022597

Corporations Act 2001 Subsection 427(4)(b) NOTICE OF RECEIVER AND MANAGER CEASING TO ACT

Private Notices: 2745

#### ZEINA INVESTMENTS PTY LTD

A.C.N. 101 365 315

Notice is given that on 21st November 2003 Mr Malcolm John Orders, ceased to act as receiver and manager of the property of Zeina Investments Pty Ltd A.C.N. 101 365 315, that property being described in the Schedule of property shown below. SCHEDULE OF PROPERTY

All and singular its whole of the Chargor property undertaking and assets whatsoever and wheresoever both present and future including its uncalled and called but unpaid capital and premiums on capital for the time being the subject of the Deed

Dated this 25th day of November 2003 M. J. ORDERS Former Receiver and Manager MGI Meyrick Webster Chartered Accountants Level 1, 160 Queen Street, Melbourne 3000 BPN022598

of Fixed and Floating Charge.

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

# BRITTS PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT) formerly trading as BRITT'S BUILDING SERVICE

A.C.N. 059 135 036

A first dividend is to be declared on 15 January 2004 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 15 January 2004 to formally prove their debts or claims. If they do not they will be excluded from the benefit of the dividend.

Dated this 26th day of November 2003 COLIN R. MCDONALD Deed Administrator Colin R. McDonald Chartered Accountant PO Box 56, Mooroolbark Vic 3138 BPN022599

Corporations Act 2001 Form 529 Section 509(2)

NOTICE OF FINAL MEETING OF MEMBERS

#### AUSTRALIAN ELECTRONIC BUSINESS NETWORK LIMITED (IN VOLUNTARY LIQUIDATION)

A.C.N. 089 274 788

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 7 Hopetoun Avenue, Canterbury on Friday 16 January 2004, 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 27th day of November 2003 COLIN R. MCDONALD Liquidator Colin R. McDonald Chartered Accountant PO Box 56, Mooroolbark Vic 3138 BPN022600

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

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

A.C.N. 005 288 522

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 24 November 2003, it was resolved that the company be wound up and pursuant to Section 446A(4) of the Corporations Act 2001, David Neil Lockwood and Laurence Andrew Fitzgerald of Horwath Melbourne Partnership, Chartered Accountants, Level 5, 114 William Street, Melbourne Vic 3000 were appointed Liquidators.

Dated this 26th day of November 2003 DAVID N. LOCKWOOD Liquidator Horwath Melbourne Partnership Chartered Accountants Level 5, 114 William Street, Melbourne Vic 3000 BPN022601 Corporations Act 2001 Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND SECURA-CLEAN PTY LTD (IN LIQUIDATION)

A.C.N. 064 891 845

A first & final dividend is to be declared on 20th January 2004 for priority creditors of the company. Creditors whose debts or claims have not already been admitted are required on or before 13th January 2004 formally to prove their debts or claims.

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

dividend.

Dated this 27th day of November 2003 R. G. MANSELL Liquidator Level 6, 118 Queen Street, Melbourne Vic 3000 BPN022602

Corporations Act 2001 Section 427(4)(b)

# A.C.N. 007 399 537 PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (IN LIQUIDATION) formerly trading as VIVIANNES COLLECTION AUSTRALIA PTY LTD

A.C.N. 007 399 537

Take notice that Mark A. Korda and I did, on 27 November 2003, retire as joint and several Receivers and Managers of the above company to which we were previously appointed on 13 November 2001 under the powers contained in the instrument dated 19 April 2001, being a fixed and floating mortgage debenture registered at the Australian Securities & Investments Commission as charge number 288064.

Dated this 27th day of November 2003 MARK F. MENTHA Receiver and Manager BPN022603

NOTICE CONVENING FINAL MEETING OF MEMBERS

#### PAVEMENT PRINT PTY LTD (IN LIQUIDATION)

A.C.N. 090 160 339

Notice is hereby given pursuant to Section 509(1) of the Corporations Act 2001 that a general meeting of the members of the abovenamed company will be held at the office of PPB, Level 10, 90 Collins Street, Melbourne, Vic 3000, on Monday, 12 January 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 hearing any explanation that may be given by the liquidator.

Dated this 27th day of November 2003

WAYNE BENTON

Liquidator

Pavement Print Pty Ltd

PPB

**Chartered Accountants** 

Level 10, 90 Collins Street, Melbourne Vic 3000

BPN022604

Corporations Act 2001

Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

### PICTON HOPKINS AUSTRALIA PROPRIETARY LIMITED (IN LIQUIDATION)

A.C.N. 004 931 079

Notice is hereby given, that the general meeting of the abovenamed company duly convened and held on 28 November 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 liquidators for the purposes of such winding up.

Dated this 28th day of November 2003
IAN ARTHUR LEE
DAVID ALBERT MCCLURE ASHMORE
Liquidators
William Buck (Vic) Pty Ltd
Level 2/215 Spring Street, Melbourne Vic 3000

Corporations Act 2001

Form 529

BPN022605

Section 508 & 509

NOTICE OF ANNUAL AND FINAL MEETING OF MEMBERS AND CREDITORS

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

A.C.N. 004 505 293

Notice is hereby given that pursuant to section 508(1) and 509 of The Corporations Act 2001, a meeting of the members and creditors of the company will be held at the offices of G. S. Andrews & Associates, 22 Drummond Street, Carlton 3053, on the 14th day of January 2004, at 10.00 a.m.

**AGENDA** 

(i) To lay before the meeting an account showing how the winding up has been conducted and the property has been disposed of.

Private Notices: 2747

(ii) Any other matters properly brought before the meeting.

Dated this 27th day of November 2003

G. S. ANDREWS

Liquidator

G. S. Andrews & Associates

Accountants

22 Drummond Street, Carlton Vic 3053. Telephone (03)

9662 2666, Facsimile (03) 9662 9544

BPN022606

Corporations Act 2001

Form 547

Subregulation 5.6.65(1)

NOTICE TO EMPLOYEE OR PERSON CLAIMING TO BE AN EMPLOYEE OF INTENTION TO DECLARE A DIVIDEND

### TRUCAST PTY LTD (ADMINISTRATOR APPOINTED)

A.C.N. 056 215 260

A first dividend is to be declared on 19th December, 2003 in respect of the company.

You are listed as a employee in the Report as to Affairs of the Company or have submitted a claim against the company.

You are required formally to prove your debt or claim on or before 15th December, 2003. In default, you will be excluded from the benefit of the Dividend.

Dated this 24th day of November 2003

G. S. ANDREWS

Administrator

G. S. Andrews & Associates

**Certified Practising Accountants** 

22 Drummond Street, Carlton Vic 3053. Telephone (03)

9662 2666, Facsimile (03) 9662 9544

BPN022607

Corporations Act 2001

Form 547

Subregulation 5.6.65(1)

NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR OF INTENTION TO DECLARE A DIVIDEND

### WEST END PACKAGING PTY LTD (IN LIQUIDATION)

A.C.N. 054 988 242

A first and final dividend is to be declared on 19th December, 2003 in respect of the company.

You are listed as a creditor in the Report as to Affairs of the Company or have submitted a claim against the company.

Notice is given pursuant to Section 509 of the Corporations Act 2001 that a meeting of the mand/or creditors of the above companies will be companied.

You are required formally to prove your debt or claim on or before 17th December, 2003. In default, you will be excluded from the benefit of the Dividend.

Dated this 26th day of November 2003

G. S. ANDREWS

Liquidator

G. S. Andrews & Associates

Accountants

22 Drummond Street, Carlton 3053. Telephone (03) 9662 2666, Facsimile (03) 9662 9544

BPN022608

Corporations Act 2001 Section 491(2)(b)

### FOODLINE INDUSTRIES PTY LTD (IN LIQUIDATION)

A.B.N. 70 062 014 457

Notice is hereby given that on the 24th day of November 2003 the following special resolution was passed:

That the company be wound up voluntarily in accordance with the Corporations Act 2001 relating to a Members' Voluntary Winding Up and that Mr K. L. Sutherland, Chartered Accountant of 32 St Kilda Road, Melbourne be appointed Liquidator.

Dated this 24th day of November 2003

K. L. SUTHERLAND

Liquidator

Bent & Cougle

**Chartered Accountants** 

332 St Kilda Road, Melbourne Vic 3004

BPN022609

Corporations Act 2001

Form 529

Section 509(2)

NOTICE OF FINAL MEETING OF MEMBERS

AND/OR CREDITORS

HADOEVER PTY LIMITED (IN LIQUIDATION)

A.C.N. 006 154 721

SGP (HOLDINGS) PTY LTD (IN LIQUIDATION)

A.C.N. 007 056 573

THE SPRINGS GROUP PTY LTD (IN LIQUIDATION)

A.C.N. 069 817 965

Notice is given pursuant to Section 509 of the Corporations Act 2001 that a meeting of the members and/or creditors of the above companies will be held at the offices of Cole Downey & Co, Level 1, 22 William Street, Melbourne on 12 January 2004, at: Hadoever Pty Ltd (In Liquidation)

9.30 a.m.

SGP (Holdings) Pty Ltd (In Liquidation)

10.00 a.m.

The Springs Group Pty Ltd (In Liquidation)

10.30 a.m.

for the purpose of having accounts laid before them showing the manner in which the windings up have been conducted and the properties of the companies disposed of and of hearing any explanations that may be given by the Liquidator.

Dated this 25th day of November 2003

J. P. DOWNEY

Liquidator

Cole Downey & Co

**Chartered Accountants** 

Level 1, 22 William Street, Melbourne Vic 3000

BPN022610

Corporations Act 2001

Form 529

Section 509(2)

NOTICE OF FINAL MEETING OF MEMBERS

AND/OR CREDITORS

### JEFF'S BULK STORE PTY LIMITED (IN LIQUIDATION)

A.C.N. 005 162 916

### UP FRONT DISPLAYS PTY LTD (IN LIQUIDATION)

A.C.N. 007 146 705

#### **EURO-TASMAN PTY LTD (IN LIQUIDATION)**

A.C.N. 007 056 573

Notice is given pursuant to Section 509 of the Corporations Act 2001 that a meeting of the members and/or creditors of the above companies will be held at the offices of Cole Downey & Co, Level 1, 22 William Street, Melbourne on 12 January 2004, at: Jeff's Bulk Store Pty Ltd (In Liquidation)

11.00 a.m.

Up Front Displays Pty Ltd (In Liquidation)

11.30 a.m.

Euro-Tasman Pty Ltd (In Liquidation)

12.00 noon

for the purpose of having accounts laid before them showing the manner in which the windings up have been conducted and the properties of the companies disposed of and of hearing any explanations that may be given by the

Liquidator.

Dated this 25th day of November 2003
R. M. H. COLE
Liquidator
Cole Downey & Co
Chartered Accountants
Level 1, 22 William Street, Melbourne Vic 3000
BPN022611

**SCHEDULE** 

All assets of Australian Petroleum Wholesalers Pty Ltd A.C.N. 073 759 878 (the Company), held absolutely or as trustee of the Trust pursuant to the Debenture.

Private Notices: 2749

Dated this 27th day of November 2003 GEORGE GEORGES BPN022613

Corporations Act 2001 Subsection 427(4)

NOTICE BY RECEIVERS AND MANAGERS CEASING TO ACT

# ANCHOR (VIC) PTY LTD (IN LIQUIDATION) (RECEIVERS AND MANAGERS APPOINTED TO FIXED ASSETS)

A.C.N. 050 199 203

Peter Damien McCluskey and I were appointed Receivers and Managers of the property of the company under the powers contained in an instrument dated 22 September 1994, being registered debenture charge no. 458966 in the register of charges, give notice that we ceased to act as such, in respect of the property described in the schedule on 27 November 2003.

**SCHEDULE** 

All assets of Anchor (Vic) Pty Ltd (Receiver and Manager Appointed to Fixed Assets) (In Liquidation) A.C.N. 050 199 203 (the Company), held absolutely or as trustee of the Trust, which are the subject of a Fixed Charge pursuant to the Debenture, including receivables due from any entity which is or at any time was a related entity of the Company, but not including other receivables.

Dated this 27th day of November 2003 GEORGE GEORGES BPN022612

Corporations Act 2001 Subsection 427(4)

NOTICE BY RECEIVERS AND MANAGERS CEASING TO ACT

### AUSTRALIAN PETROLEUM WHOLESALERS PTY LTD (RECEIVERS AND MANAGERS APPOINTED)

A.C.N. 073 759 878

Peter Damien McCluskey and I were appointed Receivers and Managers of the property of the company under the powers contained in an instrument dated 3 June 1998, being registered debenture charge no. 652609 in the register of charges, give notice that we ceased to act as such, in respect of the property described in the schedule on 27 November 2003.

Corporations Act Section 491(2)(b)

#### ING CABINETS PTY LTD (IN LIQUIDATION)

A.C.N. 099 568 171

Notice is hereby given that at an extraordinary general meeting of members and creditors of the abovenamed company held on 27 November, 2003 it was resolved that the company be wound up voluntarily and that for such purpose Joseph Loebenstein, Chartered Accountant and Registered Liquidator, of Green & Sternfeld Corporate Services Pty Ltd, 201 Balaclava Road, Caulfield North, Victoria, be appointed liquidator.

Dated this 27th day of November 2003 JOSEPH LOEBENSTEIN

Liquidator

Green & Sternfeld Corporate Services Pty Ltd 201 Balaclava Road, Caulfield North Vic 3161 BPN022614

Corporations Act 2001 Section 509(1) NOTICE OF FINAL MEETING OF MEMBERS ST COLUMBA FALLS PTY LTD (IN LIQUIDATION)

A.C.N. 006 201 583

Notice is given that a final general meeting of creditors of the companies will be held at the offices of Hall Chadwick, Chartered Accountants, Level 8, 459 Collins Street, Melbourne on Monday 5 January, 2004 at 11.00 a.m. for the purpose of laying before the meeting an account showing how the winding up has been conducted and how the property disposed of and giving any explanation thereof.

Dated this 27th day of November 2003 ROBERT L. YEO Liquidator BPN022615

Corporations Act 2001

Section 427(1)

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

#### NATIONAL INVESTMENT INSTITUTE PTY LTD (RECEIVER AND MANAGER APPOINTED) (ADMINISTRATOR APPOINTED)

A.C.N. 098 189 863

Take notice that on 25 November 2003, Group Corporate Services Pty Ltd A.C.N. 098 992 593 of Level 3, 210 Kings Way, South Melbourne appointed Andrew James McLellan of PPB, Level 10, 90 Collins Street, Melbourne as receiver and manager of the property of the company, being the property that is specified in instrument dated 20 December 2002 and listed in the schedule. SCHEDULE

All the legal and equitable estate or interest of National Investment Institute Pty Ltd A.C.N. 098 189 863 in all undertakings, property, assets and rights (whether present or future or situated within or outside Australia).

Dated this 27th day of November 2003 Maddocks Lawyers Level 7, 140 William Street, Melbourne Vic 3000

Corporations Act 2001 Section 509 NOTICE OF FINAL MEETING

#### XACZA PTY LTD (IN LIQUIDATION)

A.C.N. 006 462 433

BPN022616

Notice is hereby given that pursuant to Section 509(1) of the Corporations Act 2001, a Final Meeting of the company will be held at the registered offices of PKF, Chartered Accountants, 11th Floor, 485 Latrobe Street, Melbourne on 20th January 2004 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 25th day of November 2003 DENNIS TURNER

Liquidator

PKF

11th Floor, 485 Latrobe Street, Melbourne Vic 3000 BPN022617

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

#### **HESSE BLINDS PTY LTD (IN LIQUIDATION)**

A.C.N. 081 125 224

A first dividend is to be declared on 30 January 2004 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 19 December 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 November 2003 PHILIP MCGIBBON

Liquidator

Jenkins Peake & Co

PO Box 1570, Geelong 3220. Telephone (03) 5223 1000, Facsimile (03) 5221 4938 BPN022618

IN THE FEDERAL COURT OF AUSTRALIA AT MELBOURNE

Form 11

Rule 5.11

NOTICE OF WINDING UP ORDER AND OF APPOINTMENT OF LIQUIDATOR

### MOUNTAIN TIMBER PRODUCTS PTY LTD (IN LIQUIDATION)

A.C.N. 060 279 085

On 27 November 2003, the Federal Court of Australia in Proceeding No. V3245 of 2003, ordered the winding up of Mountain Timber Products Pty Ltd (In Liquidation) and I was appointed liquidator of the company.

Dated this 28th day of November 2003 ROBYN ERSKINE

Liquidator

Robyn Erskine

Chartered Accountant

471 Riversdale Road, Hawthorn East Vic 3123.

Telephone 9882 6666

BPN022619

#### NOTICE OF FINAL MEETING

### SUPER CYCLE PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 003 039 174

Notice is given that a final meeting of members of the company will be held at

Level 2, 161 Collins Street, Melbourne, Victoria, on 12 of the winding up during the preceding year. January 2004 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 has been disposed of, and to receive any explanation of the account.

Dated this 24th day of November 2003 M. J. DWYER Liquidator c/- KPMG Level 2, 161 Collins Street, Melbourne Vic 3000. Telephone (03) 9288 5555 BPN022620

NOTICE OF FINAL MEETING

### LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 083 592 705

Notice is given that a final meeting of members of the company will be held at Level 2, 161 Collins Street, Melbourne, Victoria, on 14 January 2004 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 to receive any explanation of the account.

Dated this 19th day of November 2003 G. C. RIDGEWAY Liquidator c/- Level 2, 161 Collins Street, Melbourne Vic 3000. Telephone (03) 9288 5308 BPN022621

Corporations Law Form 529 Subregulation 5.6.12(2)

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS AND CREDITORS

#### LANGCOG PTY. LTD. (IN LIQUIDATION) previously trading as PERMEWANS, HAMILTON A.C.N. 007 004 391

Notice is hereby given that an Annual General Meeting of Members and Creditors of Langcog Pty. Ltd. (In Liquidation), will be held on the 17th day of December, 2003 at 10.00 a.m. at The Old Colonists' Hall, 20 Lydiard Street North, Ballarat, Victoria 3350 for the purposes of having an account laid before the meeting showing the Liquidator's acts and dealings and the conduct

Dated this 1st day of December 2003 DENNIS M. FOLEY

Liquidator

Dennis M. Foley & Associates Certified Practising Accountants 3rd Floor, Lydiard House, 17 Lydiard Street North, Ballarat Vic 3350. Telephone (03) 5331 2600, Facsimile (03) 5333 2713, Email dmf@cooke-foley.com.au BPN022622

Private Notices: 2751

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

#### ALARMCOM LEPTONICS DISTRIBUTION PTY GEORGES MANAGEMENT SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 007 393 464

A.C.N. 081 243 423 PTY LTD (IN LIQUIDATION)

A.C.N. 081 243 423

#### **GEORGE A H LANGS BUSINESS COLLEGE** LTD (IN LIQUIDATION)

A.C.N. 005 597 259

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

A.C.N. 091 138 322

#### **AUSTRALIAN REGIONAL HOME LOANS** PTY LTD (IN LIQUIDATION)

A.C.N. 097 056 669

Notice is given pursuant to Section 509 of the Corporations Act 2001 that joint meetings of the members and creditors of the abovenamed companies will be held at the offices of Cole Downey & Co. 6 Moorabool Street, Geelong Vic 3220 on 12 January 2004, as follows:

Georges Management Services Pty Ltd 9.00 a.m.

A.C.N. 081 243 423 Pty Ltd

9.05 a.m.

George A H Langs Business College Ltd 9.10 a.m.

Edubyte Pty Ltd

9.15 a.m.

Australian Regional Home Loans Pty Ltd 9.20 a.m.

for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the companies disposed of and of hearing any explanations that may be given by the Liquidators.

Dated this 1st day of December 2003

ROBERT M. H. COLE Liquidator Cole Downey & Co Chartered Accountants 6 Moorabool Street, Geelong Vic 3220

BPN022623

Corporations Act 2001 Form 529

NOTICE OF FINAL MEETING

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

A.C.N. 062 508 169

Paragraph 509(2)

Notice is given that a final meeting of the creditors and members of the company will be held at Level 6, 161 Collins Street, Melbourne on 14 January 2004 at 11.00 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 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 6, 161 Collins Street, Melbourne during normal business hours.

Dated this 28th day of November 2003 G. M. RAMBALDI Liquidator Pitcher Partners Level 8, 161 Collins Street, Melbourne Vic 3000 BPN022624

Corporations Act 2001 Form 529

Paragraph 509(2)

NOTICE OF ANNUAL & FINAL MEETING

### REID MURRAY ACCEPTANCE LIMITED (IN LIQUIDATION)

A.C.N. 004 404 826

Notice is given that a joint annual and final meeting of creditors and members of the company will be held at Level 6, 161 Collins Street, Melbourne on the 13 January 2004 at 10.00 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 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 6, 161 Collins Street, Melbourne during

normal business hours.

Dated this 2nd day of December 2003 G. M. RAMBALDI Joint & Several Liquidator Pitcher Partners Level 6, 161 Collins Street, Melbourne Vic 3000. Telephone 03 9289 9882 BPN022625

# NOTICE OF ENTERING INTO POSSESSION OF PROPERTY OWNED BY **FLYNN-BURNS PROJECT MANAGEMENT PTY LIMITED** A.C.N.

077 828 392 (DEREGISTERED)

National Australia Bank Limited A.B.N. 12 004 044 937 of Ground Floor, 383 King Street, Melbourne, in the State of Victoria, gives notice that on 11 July 2003, it entered into possession of the property of Flynn-Burns Project Management Pty Limited A.C.N. 077 828 392 (deregistered) (the Company) described in the Schedule below pursuant to the terms of the Registered Mortgage No. 7611972 under the Real Property Act 1900 (NSW) granted by the Company to the National Australia Bank Limited A.B.N. 12 004 044 937.

**SCHEDULE** 

Land comprised in Certificate of Title Folio Identifier Auto Consol 10374-107 known as 36 Selsdon Street, Mount Victoria, in the State of New South Wales. BPN022626

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FIRST AND FINAL DIVIDEND

# DELTA CONTROLS (VICTORIA) PTY. LTD. (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 063 280 179

A first and final dividend is to be declared on the 3rd February 2004 for the company.

Creditors whose debts or claims have not already been admitted are required on or before the 6th January 2004 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 1st day of December 2003 S. L. HORNE Deed Administrator Bentleys MRI 114 William Street, Melbourne Vic 3000 BPN022627 Corporations Law Section 491(2)(b)

**VOLUNTARY WINDING UP BY MEMBERS** 

**MILBEN PTY LTD** 

A.C.N. 001 874 942

**ANGELUCCI RECEPTION CENTRE PTY LTD** 

A.C.N. 005 011 272

**PYTEC PTY LTD** 

A.C.N. 000 782 589

YOURS IN BREAD PTY LTD

A.C.N. 096 121 630

Notice is hereby given that at general meetings of the members of each of the above named companies held on 26 November 2003, it was resolved that the company be wound up voluntarily by the members and that, Richard Herbert Judson of Members Voluntarys Pty Ltd be appointed liquidator.

Dated this 26th day of November 2003 RICHARD JUDSON Members Voluntarys Pty. Ltd. PO Box 819, Moorabbin Vic 3189 BPN022628

Corporations Act 2001

Form 548

NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR OF INTENTION TO DECLARE A DIVIDEND

A.C.N. 004 271 452 PTY LTD formerly J. WRIGHT & SONS PTY LTD

A.C.N. 004 271 452

A.C.N. 004 801 816 PTY LTD formerly BEECHAM-WRIGHT P/L

A.C.N. 004 801 816

H. BEECHAM & CO. LTD

A.C.N. 004 070 606

**VICTREE (STAWELL) PTY LTD** 

A.C.N. 004 239 552

H. R. RYALL & CO. PTY LTD

A.C.N. 004 640 000

M. W. MOTORS PTY LTD

A.C.N. 004 568 665

VICTREE TIMBER PRODUCTS PTY LTD

A.C.N. 004 261 741

**VICTREE FORESTS PTY LTD** 

A.C.N. 004 768 674

J. WRIGHT & SONS (AUST.) PTY LTD

A.C.N. 004 385 933

CARRON ACCEPTANCE COMPANY PTY LTD

A.C.N. 004 288 537

#### (ALL IN LIQUIDATION)

A first & final dividend is to be declared on 3 February 2004 for each of the above companies.

Private Notices: 2753

Creditors whose debts or claims have not been admitted are required to formally prove their debt or claim on or before 20 January 2004.

If they do not, I will exclude their claims from participation, and I will proceed to make a final dividend without having regard to them.

Dated this 4th day of December 2003

R. G. MANSELL

Liquidator

Level 6/118 Queen Street, Melbourne Vic 3000 BPN022629

#### **QUEENSLAND**

Corporations Act 2001 (Cth)

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

### AIRLIE PROPERTIES PTY LTD (IN LIQUIDATION)

A.C.N. 060 489 287

A first dividend is to be declared on 12 January 2004 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 24 December 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 25th day of November 2003

LACHLAN MCINTOSH

**GINETTE MULLER** 

Joint & Several Liquidators

KordaMentha (Qld)

Level 1, 307 Queen Street, Brisbane Qld 4000. Telephone (07) 3225 4900, Facsimile (07) 3225 4999 BPN022630

Corporations Act 2001

### JEH CONSULTING & CONTRACTING GROUP PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 080 058 706

Notice is hereby given that the final meeting of the members of the abovenamed company will be held at Level 6, Fifty Cavill Avenue, Surfers Paradise, Queensland on Monday, 5 January 2004, at 10.30 a.m. for the purpose of having

laid before it by the Liquidator an account showing how the winding up of the abovenamed company has been conducted and the manner in which the company has been realised and distributed and of hearing an explanation of the account by the Liquidator.

Dated this 19th day of November 2003 P. G. DOWNIE Liquidator BPN022631 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 25th day of November 2003 JOHN FEDDEMA Liquidator Cranstoun & Hussein Level 2, 102 Adelaide Street, Brisbane Qld 4000 BPN022633

Corporations Act 2001 Section 509 NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

### AUSTRALIAN CATERING COMPANY PTY LTD (IN LIQUIDATION)

A.C.N. 077 289 742

Notice is hereby given pursuant to Section 509 of the Corporations Act 2001 that a general meeting of the members and creditors of the above company will be held at the offices of Cranstoun & Hussein, Level 2, 102 Adelaide Street, Brisbane, Qld 4000 on Friday the 9th day of January 2004, at 10.30 o'clock in the forenoon for the purposes 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 25th day of November 2003 JOHN FEDDEMA Liquidator Cranstoun & Hussein Level 2, 102 Adelaide Street, Brisbane Qld 4000 BPN022632 Corporations Act 2001 Section 509 NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS VUAFE PTY LTD (IN LIQUIDATION)

A.C.N. 074 183 136

Notice is hereby given pursuant to Section 509 of the Corporations Act 2001 that a general meeting of the members and creditors of the above company will be held at the offices of Cranstoun & Hussein, Level 2, 102 Adelaide Street, Brisbane, Qld 4000 on Friday the 9th day of January 2004, at 11.30 o'clock in the forenoon for the purposes 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 25th day of November 2003 JOHN FEDDEMA Liquidator Cranstoun & Hussein Level 2, 102 Adelaide Street, Brisbane Qld 4000 BPN022634

Corporations Act 2001 Section 509 NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

### JJC ACCOUNTING SERVICES (CAIRNS) PTY LTD (IN LIQUIDATION)

A.C.N. 062 593 882

Notice is hereby given pursuant to Section 509 of the Corporations Act 2001 that a general meeting of the members and creditors of the above company will be held at the offices of Cranstoun & Hussein, Level 2, 102 Adelaide Street, Brisbane, Qld 4000 on Friday the 9th day of January 2004, at 11.00 o'clock in the forenoon for the purposes of having an account laid before them showing

# RESOLUTION FOR VOLUNTARY WINDING UP RWY PTY LTD (IN LIQUIDATION) formerly known as RW YATES PTY LTD

A.C.N. 088 040 493

By resolution passed on 21 November 2003 it was resolved that the company be wound up voluntarily. Paul Newman Brake was appointed liquidator of the company.

PAUL BRAKE Liquidator RWY Pty Ltd BPN022635 Corporations Act 2001

Form 529

Paragraph 5.6.12(2)

NOTICE OF MEETING OF CREDITORS AND

**MEMBERS** 

#### COOKTOWN & DISTRICT FAMILY RESOURCE LIQUIDATION) **ASSOCIATION INC. (IN LIQUIDATION)**

A.B.N. 86 598 173 391

Notice is hereby given that a final meeting of creditors and members of the above named company is to be held at the office of Messrs SV Partners, Level 16, 120 Edward Street, Brisbane, in the State of Queensland on 7 January 2004 at 11.00 a.m.

**AGENDA** 

- (1) Receive an account by the liquidators.
- (2) Approval of remuneration of the Liquidators.
- (3) To consider and if thought fit pass the following

that the books and records of the company be destroyed.

(4) General business.

Dated this 26th day of November 2003 PAUL SWEENEY TERRY VAN DER VELDE Joint and Several Liquidators

BPN022636

Section 427(1)(b) NOTICE OF APPOINTMENT OF RECEIVERS A.C.N. 103 959 735 PTY LTD formerly EAST STREET SEAFOOD

A.C.N. 103 959 735

Corporations Act

Mr John Watson of Debt Managers Pty Ltd, GPO Box 246 Brisbane Qld 4001, gives notice that on 20 November 2003 it appointed, Raj Khatri and Michael Peldan, Accountants, of Worrells Solvency & Forensic Accountants, of 8th Floor, 102 Adelaide Street Brisbane Qld 4000, as Controllers of the property of A.C.N. 103 959 735 Pty Ltd (formerly East Street Seafood), being the property specified in the schedule, under the powers contained in an instrument dated 6 March 2003.

**SCHEDULE** 

All and singular the undertaking and the assets of A.C.N. 103 959 735 Pty Ltd (formerly East Street Seafood) whatsoever and wheresoever situated both present and future including without limitation its uncalled and called but unpaid capital for the time being.

Dated this 25th day of November 2003 JOHN WATSON BPN022637

Corporations Act Section 509

NOTICE CONVENING FINAL MEETING OF **CREDITORS** 

Private Notices: 2755

### **ASTRACON (AUSTRALIA) PTY LTD (IN**

A.C.N. 084 333 399

Notice is hereby given pursuant to Section 509 of the Corporations Act that a final meeting of creditors of the abovenamed company will be held at the offices of Bentleys MRI Chartered Accountants, Level 26 AMP Place, 10 Eagle Street, Brisbane, Queensland 4000 on Friday 16 January 2004 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 and the property of the company disposed of and of hearing any explanations that may be given by the liquidator.

Dated this 26th day of November 2003 W. J. FLETCHER Liquidator Bentleys MRI Chartered Accountants Level 26 AMP Place, 10 Eagle Street, Brisbane Qld BPN022638

Corporations Law Section 491(2)

#### **SEYMOUR (ADMIRALTY TOWERS II) PTY** LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 068 035 352

Notice is hereby given that at an extraordinary general meeting of members of the above company held on 10 July 2003, the following resolution were passed:

As a special resolution:

That the company be wound up voluntarily. As ordinary resolutions:

That RAC Brice of AH Jackson & Co., Chartered Accountants, be appointed Liquidator.

That subject to obtaining the approval from the Australian Securities and Investment Commission pursuant to Section 542(4) of the Corporations Law, the books and records of the company and of the liquidation be disposed of by the Liquidator after the dissolution of the company.

Dated this 10th day of July 2003 R.A.C. BRICE Liquidator AH Jackson & Co **Chartered Accountants** 318 St Paul's Terrace, Fortitude Valley Qld 4006 BPN022639

Corporations Act Section 427(1)

NOTICE OF APPOINTMENT OF CONTROLLER

#### THE OIL FIELDS PTY LTD

A.C.N. 068 823 316

National Australia Bank Limited A.C.N. 004 044 937 under the powers conferred on it by charge no. 591973 appointed Martin Madden and Scott Angus Blackwood of c/- Level 26, 255 George Street, Sydney on 21 November 2003 to be the controllers of The Oil Field's interest in registered mortgage no. 702759296 in respect to Lot 13 on RP838332, County of Hodgkinson, Parish of Culgar, TR21502160.

Dated this 26th day of November 2003 National Australia Bank Limited by its duly authorised solicitors, Mallesons Stephen Jacques BPN022640

Corporations Act Section 427(1)

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

#### **EQUIPOISE TOTAL HEALTH PTY LTD**

A.C.N. 092 607 086

National Australia Bank Limited A.C.N. 004 044 937 under the powers conferred on it by charge no. 859922 appointed William Martin Colwell and Peter Ivan Felix Geroff of Level 7, 145 Eagle Street, Brisbane on 24 October 2003 to be the receivers of specific leased assets of Equipoise Total Health Pty Ltd A.C.N. 092 607 086.

Dated this 26th day of November 2003 National Australia Bank Limited by its duly authorised solicitors, Mallesons Stephen Jaques BPN022641

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING

### SINA ENTERPRISES PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 009 765 342

Notice is given pursuant to Section 509(1) of the Corporations Act that a Final Meeting of the Members of the company will be held in the meeting room of SimsPartners, Level 11, 145 Eagle Street, Brisbane on 12 January 2004 at 10.00 a.m.

#### **AGENDA**

- (1) To receive an account made up by the Liquidator showing how the winding up has been conducted, the property of the company has been disposed of, and to receive any explanation required thereof.
- (2) To approve the Liquidator's request to destroy the books and records of the company six months after the dissolution of the company.
- (3) Any other business.

Dated this 27th day of November 2003 MAREE A. HENRY Liquidator BPN022642

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING

### SINA CONSTRUCTIONS PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 009 825 352

Notice is given pursuant to Section 509(1) of the Corporations Act that a Final Meeting of the Members of the company will be held in the meeting room of SimsPartners, Level 11, 145 Eagle Street, Brisbane on 12 January 2004 at 10.30 a.m. AGENDA

- (1) To receive an account made up by the Liquidator showing how the winding up has been conducted, the property of the company has been disposed of, and to receive any explanation required thereof.(2) To approve the Liquidator's request to destroy the books and records of the company six months after the dissolution of the company.
- (3) Any other business.

Dated this 27th day of November 2003 MAREE A. HENRY Liquidator BPN022643

Corporations Act 2001 Form 529 Subregulation 5.6.12(2) NOTICE OF MEETING

### SINA HOLDINGS PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 009 726 514

Notice is given pursuant to Section 509(1) of the Corporations Act that a Final Meeting of the Members of the company will be held in the meeting room

of SimsPartners, Level 11, 145 Eagle Street, Brisbane on 12 January 2004 at 11.00 a.m. **AGENDA** 

- (1) To receive an account made up by the Liquidator showing how the winding up has been conducted. the property of the company has been disposed of, and to receive any explanation required thereof.
- (2) To approve the Liquidator's request to destroy the books and records of the company six months after the dissolution of the company.
- (3) Any other business.

Dated this 27th day of November 2003 MAREE A. HENRY Liquidator BPN022644

Corporations Act 2001 Subsection 427(4)(b) NOTICE BY RECEIVERS AND MANAGERS **CEASING TO ACT** 

#### LITEDALE PTY LTD

A.C.N. 063 247 772

We, Bradley Hellen and Richard Edwards, the Receivers of property of the above company pursuant to the provisions of a Deed of Charge dated the 3rd day of May 1997 and registered in the Register of Charges maintained in the office of the Australian Securities and Investments Commission and numbered 589126 give notice that we ceased to act as such, on 27 November 2003.

Dated this 27th day of November 2003 BRADLEY HELLEN RICHARD EDWARDS Joint & Several Receivers & Managers c/- Calabro Partners **Chartered Accountants** Level 5, 175 Eagle Street, Brisbane Qld 4000 BPN022645

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

#### **JOMIKE SERVICES PTY LTD (IN** LIQUIDATION)

A.C.N. 010 735 878

A final combined meeting of the members and creditors of the company will be held at the offices of Knights Insolvency Administration, Level 5, 345 Queen

Street, Brisbane Qld 4000 on 8 January 2004 at 10.00 a.m. To receive an account made up by the Liquidators showing how the winding up has been conducted, how the property of the company has been disposed of, and to receive any explanation required thereof and any other business.

Private Notices: 2757

Dated this 28th day of November 2003 JONATHAN P. MCLEOD Joint & Several Liquidator BPN022646

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

#### **NEXAS ADMINISTRATION PTY LTD (IN** LIQUIDATION) formerly GREENWICH **ADMINISTRATION PTY LTD**

A.C.N. 085 702 405

Notice is given pursuant to Section 509 of the Corporations Act that a meeting of the creditors and members of the company will be held at the offices of Horwath Jefferson Stevenson, Level 4, 370 Queen Street, Brisbane at 11.00 a.m. on 14 January, 2004 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 28th day of November 2003 **GERALD T. COLLINS** Liquidator Horwath Jefferson Stevenson **Chartered Accountants** Level 4, 370 Queen Street, Brisbane Qld 4000 BPN022647

Corporations Act 2001 Form 529 Section 509 Regulation 5.6.12(2) NOTICE OF FINAL MEETING OF MEMBERS AND **CREDITORS** 

#### **DELL RESOURCES PTY LTD (IN LIQUIDATION)** formerly trading as **BENNETT'S ELECTRONICS**

A.C.N. 097 087 164

Notice is given pursuant to Section 509 of the Corporations Act 2001 that a final meeting of the members and creditors of the company will be held at the

offices of Pearce & Heers, Level 9, Christie Centre, 320 Adelaide Street, Brisbane on 12 January 2004 at 10.00 a.m. for the purpose of receiving:

- (1) An account from the Liquidator showing how the winding up has been conducted and the property of the company disposed of; and
- (2) An explanation of the account.

Dated this 28th day of November 2003 MARK PEARCE

Liquidator

Pearce & Heers

Telephone (07) 3221 0055, Facsimile (07) 3221 8885 BPN022648

Corporations Act 2001 Section 427(4)(b)

NOTICE OF RECEIVER AND MANAGER CEASING TO ACT

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

A.C.N. 010 585 314

I, Trevor John Schmierer of Knights Insolvency Administration, being the Receiver and Manager of property of the company under the powers contained in the Deed of Appointment dated 5 March 1998 give notice that I ceased to act as such on 12 November 2003.

Dated this 27th day of November 2003 T. J. SCHMIERER Managing Director BPN022649

Corporations Act Form 546 Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

## QINTEX AUSTRALIA LIMITED (IN LIQUIDATION)

A.C.N. 004 271 505

A final dividend is to be declared on 1 February 2004 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 2 January 2004 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 2nd day of December 2003 J. G. ALLPASS for J. G. Allpass and D. A. Crawford Liquidator

#### **KPMG**

Level 30, Central Plaza One, 345 Queen Street, Brisbane Qld 4000. Telephone (07) 3233 9311, www.corporaterecovery.kpmg.com.au BPN022650

Corporations Act 2001 Subsection 509(2) Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

## **APSU PACIFIC PTY LTD (IN LIQUIDATION)**

A.C.N. 077 366 217

Notice is given pursuant to subsection 509(2) of the Corporations Act 2001 that a Final Meeting of Members and Creditors will be held at 10.00 a.m. on Tuesday, 20 January 2004 in Conference Room 1, Level 6, Waterfront Place, 1 Eagle Street, Brisbane in the State of Queensland.

The purpose of this meeting is to lay before the meeting the account of the Liquidator showing how 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 1st day of December 2003 ROSS ANDREW DUUS Liquidator BPN022651

Corporations Act 2001 Section 491(2)(b)

NOTICE OF SPECIAL RESOLUTION TO WIND UP INCORPORATED ASSOCIATION

# GROWZONE DEVELOPMENT NETWORK INC. (IN LIQUIDATION)

Notice is given under Subsection 491(2)(b) that on 28 November, 2003, the members and creditors of the incorporated association resolved by Special Resolution at separately convened meetings that the incorporated association be wound up voluntarily and that Gerald T. Collins and Matthew L. Joiner be appointed Joint and Several Liquidators.

Dated this 1st day of December 2003 GERALD T. COLLINS Joint and Several Liquidator Horwath Jefferson Stevenson Chartered Accountants Level 4, 370 Queen Street, Brisbane Qld 4000 BPN022652 NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

### **BALTEC SYSTEMS PTY LIMITED**

A.C.N. 010 139 554

National Australia Bank Limited A.B.N. 12 004 044 937 gives notice that on 30 October 2003 it appointed Ian Richard Hall, c/-

PricewaterhouseCoopers of Waterfront Place, 1 Eagle Street, Brisbane in the state of Queensland as receiver and manager of the property of the above company (the Mortgagor) specified in the Schedule under the powers contained in an Equitable Mortgage dated 4 April 1990 Registered No. 283305 in the Australian Register of Company Charges (the Mortgage).

**SCHEDULE** 

All the Mortgagor's assets and undertakings whatsoever and wheresoever both present and future, the subject of the Mortgage.

Dated this 1st day of December 2003 For and on behalf of National Australia Bank Limited A.B.N. 12 004 044 937 BPN022653

Corporations Act Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A FIRST AND FINAL DIVIDEND

# SHANANNE INVESTMENTS PTY LTD (IN LIQUIDATION) trading as MCINNES BULK HAULAGE NARRABRI

A.C.N. 061 084 795

BPN022654

A first and final dividend is to be declared on 15 January 2004 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 30 December 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 1st day of December 2003 T. J. SCHMIERER Liquidator c/- Knights Insolvency Administration 5th Floor, Banking Annex, Central Plaza One, 345 Queen Street, Brisbane Qld 4000 Corporations Act

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

Private Notices: 2759

# COLIN HODGE CONSTRUCTIONS PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 010 907 016

A final dividend is to be declared on 15 January 2004 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 30 December 2003 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 1st day of December 2003

T. J. SCHMIERER

Administrator

c/- Knights Insolvency Administration

5th Floor, Banking Annex, Central Plaza One, 345 Queen

Street, Brisbane Qld 4000

BPN022655

Supreme Court: Brisbane Application No. 10115 of 2003 NOTICE OF WINDING UP APPLICATION

NOTICE OF WINDING OF AFFLICATION

#### **GALLUS PROPERTY GROUP PTY LTD**

A.C.N. 080 959 726

An application for the winding up of Gallus Property Group Pty Ltd was made by Hacjon Pty Ltd of care of Hynes Lawyers Level 6, 50 Appel Street Surfers Paradise in the State of Queensland on 10 November, 2003 and will be heard by the Supreme Court of Queensland at 9.30 a.m. on 23 December, 2003. Copies of Documents filed may be obtained from the applicant's solicitors.

Any person intending to appear at the hearing must serve a notice on the prescribed form to reach the address below no later than 4.00 p.m. on 22nd December 2003.

Hynes Lawyers Solicitors for the Applicant Level 6, 50 Appel Street, Surfers Paradise Qld 4217 BPN022656

Corporations Law Section 491(2)

## FRESION PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 077 463 677

Notice is hereby given that an extraordinary general meeting of members of the above company held on 26 November 2003, the following resolution were passes:

As a special resolution:

that the company be wound up voluntarily.

As ordinary resolutions:

that RAC Brice of AH Jackson & Co., Chartered Accountants, be appointed Liquidator. that subject to obtaining the approval from the Australian Securities and Investment Commission pursuant to Section 542(4) of the Corporations Law, the books and records of the company and of the liquidation be disposed of by the Liquidator after the dissolution of the company.

Dated this 26th day of November 2003 R. A. C. BRICE Liquidator AH Jackson & Co **Chartered Accountants** 318 St Pauls Terrace, Fortitude Valley Qld 4006 BPN022657

### **WESTERN AUSTRALIA**

Corporations Act 2001 Form 529 Section 509(2) Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

### **AVOCADO HOLDINGS PTY LTD (IN** LIQUIDATION)

A.C.N. 009 003 936

BPN022658

Notice is hereby given that the final meeting of members of Avocado Holdings Pty Ltd (In Liquidation) will be held at the offices of Grant Thornton, Chartered Accountants, Level 6, 256 St George's Terrace, Perth on Monday, 5th January 2004 at 9.00 a.m. for the purposes of laying before the meeting an account showing how the winding up has been conducted and the property of the company disposed of and to give an explanation thereof.

Dated this 25th day of November 2003 MERVYN J. KITAY Liquidator **Grant Thornton Chartered Accountants** Level 6, 256 St George's Terrace, Perth WA 6000. Telephone (08) 9481 1448, Facsimile (08) 9481 0152

Corporations Act 2001 Form 529

Section 509

Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING

### WARD HOLDINGS PTY LTD (IN LIQUIDATION) formerly trading as WH **CONTRACTING, WH MAINTENANCE & WH LOCATIONS**

A.C.N. 009 186 181

Notice is given that a final meeting of members and creditors of the above company will be held at the offices of Grant Thornton, Chartered Accountants, Level 6, 256 St George's Terrace, Perth WA on Friday, 16 January 2004, at 9.00 a.m. (WST). **AGENDA** 

- (1) To receive a report from the liquidator on the conduct of the liquidation;
- (2) To receive a statement of the receipts and payments for the period of the liquidation;
- (3) To consider and if thought fit approve the Liquidator's remuneration; and
- (4) Any other general business which may be properly brought before the meeting.

Dated this 25th day of November 2003 MERVYN J. KITAY Liquidator

**Grant Thornton** 

Level 6, 256 St George's Terrace, Perth WA 6000. Telephone (08) 9481 1448, Facsimile (08) 9481 0152

BPN022659

Corporations Act 2001 Form 529 Section 509 Subregulation 5.6.12(2) NOTICE OF FINAL MEETING

## A CARB MARKETING PTY LTD (IN LIQUIDATION)

A.C.N. 064 435 972

Notice is given that a final meeting of members and creditors of the above company will be held at the offices of Grant Thornton, Chartered Accountants, Level 6, 256 St George's Terrace, Perth, WA 6000 on Wednesday the 14th January 2004 at 10.00 a.m.

- (1) To receive a report from the Liquidator on the conduct of the liquidation.
- (2) To receive a statement of the receipts and payments for the period of the liquidation.

(3) General business.

Dated this 25th day of November 2003 MERVYN J. KITAY

Liquidator

**Grant Thornton** 

**Chartered Accountants** 

Level 6, 256 St George's Terrace, Perth WA 6001. Telephone (08) 9481 1448, Facsimile (08) 9481 0152

BPN022660

Corporations Act 2001

Form 509G

Paragraph 450D(c)

NOTICE TO CREDITORS OF TERMINATION OF A DEED OF COMPANY ARRANGEMENT

## GOLDEN WEST REFINING CORPORATION LTD

A.C.N. 002 771 066

Notice of company's creditors under Section 450D of the Corporations Act, that the creditors of the company, at a meeting convened under Section 445F held on 24 November 2003, passed a resolution under paragraph 445C(b) terminating the Deed of Company Arrangement.

Dated this 25th day of November 2003 GARRY TREVOR

Joint and Several Deed Administrator of Golden West Refining Corporation Ltd

Ferrier Hodgson

**Chartered Accountants** 

Level 14, 26 St George's Terrace, Perth WA 6000 BPN022661

Corporations Act 2001 Section 491(2)(b)

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATORS

## GOLDEN WEST REFINING CORPORATION LTD (IN LIQUIDATION)

A.C.N. 002 771 066

Notice is hereby given that at a meeting of creditors of the abovenamed company convened pursuant to Section 445F of the Corporations Act 2001 (the Act) held on Monday, 24 November 2003, it was resolved under Section 445E of the Act that the company be wound up. Pursuant to Section 446A(4) of the Act, Garry Trevor and Martin Jones of Ferrier Hodgson, Chartered Accountants, Level 14, 26 St George's Terrace, Perth, Western Australia were appointed Joint and Several Liquidators.

Dated this 25th day of November 2003 GARRY TREVOR

Joint and Several Liquidator of Golden West Refining Corporation Ltd

Private Notices: 2761

Ferrier Hodgson

**Chartered Accountants** 

Level 14, 26 St George's Terrace, Perth WA 6000 BPN022662

Corporations Act 2001 Subsection 427(4)(b)

NOTICE OF CESSATION AS CONTROLLER

# NETGLORY PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 086 196 812

Notice is hereby given, pursuant to Section 427(4)(b) of the Corporations Act 2001, that I, Ian Charles Francis and Michael Joseph Patrick Ryan, the Joint and Several Receivers and Managers of the assets of the Company contained in an instrument dated 22 February 1999 being a Mortgage Debenture, registered with the Australian Securities and Investments Commission under Charge No 688598 give notice that I ceased to act as such, in respect of the assets described in the Schedule on 26 November 2003.

**SCHEDULE** 

All present and future assets and undertakings of the Chargor whatsoever and wheresoever situated. BPN022663

NOTICE OF TERMINATION OF APPOINTMENT OF RECEIVER AND MANAGER

## BLUEWAVE SEAFOOD LTD (RECEIVER AND MANAGER APPOINTED)

A.C.N. 097 687 888

HSBC Bank Australia Limited A.B.N. 48 006 434 162 (HSBC) of 188-190 St Georges Terrace, Perth in the State of Western Australia has terminated the appointment of Jeffrey Laurence Herbert of PPB, Chartered Accountants, Level 1, 5 Mill Street, Perth in the State of Western Australia as receiver and manager of certain property of Bluewave Seafood Ltd (Receiver and Manager Appointed) (Company) described in the schedule.

The appointment was terminated on 26 November 2003.

**SCHEDULE** 

The land located at Lot 62 Heaton Street on deposited plan 207149, Jurien Bay, Western Australia, being all of the land in certificate of title volume 1499

Commonwealth of Australia Gazette No. B 49 9 December 2003

Private Notices: 2762

folio 123 and the jetty licences granted in favour of the Company in respect of the jetties located adjacent to Lots 62 and 63 Heaton Street, Jurien Bay, Western Australia.

Dated this 26th day of November 2003 JEFFREY LAURENCE HERBERT Receiver and Manager Bluewave Seafood Ltd (Receiver and Manager Appointed) BPN022664

Corporations Act 2001 Section 509(2)

NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

## REMSTAR HOLDINGS PTY LTD (IN LIQUIDATION)

A.C.N. 083 234 548

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 Hall Chadwick Chartered Accountants, Level 40, BankWest Tower, 108 St George's Terrace, Perth WA 6000 on 12 January 2004 at 10.30 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 Joint and Several Voluntary Liquidators.

Dated this 28th day of November 2003 C. M. WILLIAMSON Liquidator Hall Chadwick Level 40, BankWest Tower, 108 St George's Terrace, Perth WA 6000 BPN022665

### NOTICE OF FINAL MEETING

# G.F.S. ENTERPRISES PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 009 328 750

Notice is given that a final meeting of members of the company will be held the offices of KPMG at Level 31, 158 St Georges Terrace, Perth WA 6000, on 5 January 2004 at 10.00 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 has been disposed of, and to receive any explanation of the account.

Dated this 2nd day of December 2003

B. J. HONEY Liquidator KPMG

Level 31, Central Park, 152-158 St Georges Terrace, Perth WA 6000. Telephone (08) 9263 7171 BPN022666

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# HOUSE OF MOSHE BRIDAL (WA) PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 081 643 521

A First & Final dividend is to be declared on the 12th January, 2004, for the company.

Creditors whose debts or claims have not already been admitted are required on or before the 22nd day of December, 2003 to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 26th day of November 2003 E. R. VERGE

Administrator of the Deed of Company Arrangement BPN022667

Corporations Act

Form 529

Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING OF CREDITORS AND MEMBERS

# ADRINITO PTY LTD (IN LIQUIDATION) trading as EXCELSIOR FURNITURE & KUSTOM KITCHENS

A.C.N. 009 338 845

Notice is given pursuant to Section 509 of the Corporations Act that a final meeting of creditors and members of the company will be held at the offices of Ferrier Hodgson, Level 14, 26 St George's Terrace, Perth, Western Australia 6000 on Wednesday, 14 January 2004 at 10.30 a.m.

#### **AGENDA**

- (1) To receive a report from the Liquidator on the conduct of the liquidation.
- (2) Any other business that may properly be conducted.

Telephone conference facilities will be available at the meting and should a

person, or the proxy or attorney of a person, wish to participate in the meeting by telephone, then they must provide to my office, not later than 5.00 p.m. on Monday, 12 January 2004, a written statement setting out the name, address, telephone number and any facsimile transmission number of the person, proxy or attorney.

A person who participates in the meeting by telephone must pay the costs incurred in participating and is not entitled to be reimbursed for those costs from the assets of the company.

Dated this 9th day of December 2003 GARRY TREVOR Joint and Several Liquidator of Adrinito Pty Ltd Ferrier Hodgson

**Chartered Accountants** 

Level 14, 26 St George's Terrace, Perth WA 6000 BPN022668

#### NOTICE OF RESOLUTION

## BARLILE INDUSTRIAL PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 000 121 200

Notice is hereby given that at a General Meeting of Members of the above company duly convened and held at Level 36, Exchange Plaza, 2 The Esplanade, Perth, WA on 21 November 2003, a Special Resolution that the company be wound up voluntarily was passed by members and I was appointed Liquidator.

Dated this 26th day of November 2003 BARRY HONEY Liquidator KPMG Level 30, Central Park, 152-158 St Georges Terrace, Perth WA 6000 BPN022669

Corporations Act 2001 NOTICE OF SPECIAL RESOLUTION

# RIALTO NOMINEES PTY LTD (IN LIQUIDATION) (RECEIVER & MANAGER APPOINTED)

A.C.N. 008 796 558

At a general meeting of the company, duly convened and held on 26 November 2003, the following was resolved:

That the company be wound up voluntarily and that Kim David Holbrook of Holbrook & Associates, Chartered Accountants, Level 2, 19 Pier Street, Perth, Western Australia be appointed Liquidator of the company for the purposes of

the winding up.

Dated this 26th day of November 2003 PAUL JAMES BEAVIS Holbrook & Associates Chartered Accountants Level 2, 19 Pier Street, (GPO Box M925), Perth WA 6001 BPN022670

Private Notices: 2763

## NOTICE OF CEASING TO BE IN POSSESSION OR CONTROL OF PROPERTY

Bendigo Bank Limited A.C.N. 068 049 178 of 225 St Georges Terrace, Perth, Western Australia gives notice that on 25 November 2003 it ceased to be in possession and control of the property of

**CASTLECITY PTY LTD** A.C.N. 009 453 169 situated at Lot 783 Hall Road, Serpentine, Western Australia pursuant to a mortgage granted in favour of Bendigo Bank Limited over the property referred to above.

BPN022671

Corporations Act 2001

Form 529

Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

## CLAWFOOT BATH COMPANY PTY LTD (IN LIQUIDATION)

A.C.N. 084 276 424

Notice is given that a final meeting of the members and creditors of the above company will be held at the Boardroom, Unit A20, 550 Canning Highway, Attadale in the State of Western Australia on Thursday, 15 January 2004 at 10.00 a.m. AGENDA

- (1) To receive a Report from the Liquidator on the conduct of the liquidation.
- (2) To discuss the finalisation of the Liquidation, and consider the resignation of the Liquidator.
- (3) To approve payment of the Liquidator's remuneration.
- (4) Any other business that may properly be conducted.

Dated this 1st day of December 2003 INDIRAN A. RAJADURAI Liquidator for Clawfoot Bath Company Pty Ltd (In Liquidation)

Indiran Rajadurai & Associates

Unit A16, Attadale Business Centre, 550 Canning Highway, Attadale WA 6156. Telephone (08) 9317 8222, Facsimile (08) 9317 8255

BPN022672

Corporations Act 2001

Form 529

Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

## NOTTINGHAM & CO PTY LTD (IN LIQUIDATION)

A.C.N. 091 482 932

Notice is given that a final meeting of the members and creditors of the above company will be held at the offices of Newman Partners, Unit A2, Attadale Business Centre, 550 Canning Highway, Attadale WA 6156 on Tuesday, 6 January 2004 at 3.00 p.m. AGENDA

- (1) To receive a report from the Liquidators on the conduct of the liquidation.
- (2) To discuss the finalisation of the Liquidation, and consider the resignation of the Liquidators.
- (3) To consider the approval and payment of the Liquidators' remuneration.
- (4) Any other business that may properly be conducted.

Dated this 1st day of December 2003 D. D. NEWMAN

Joint & Several Liquidator for Nottingham & Co Pty Ltd (In Liquidation)

Newman Partners

Unit A2, Attadale Business Centre, 550 Canning Highway, Attadale WA 6156. Telephone (08) 9317 4448, Facsimile (08) 9317 4449 BPN022673

Corporations Act 2001

Form 529

Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

## DULTONA INVESTMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 056 693 611

Notice is given that a final meeting of the members and creditors of the above company will be held at the Boardroom, Unit A20, 550 Canning Highway, Attadale in the State of Western Australia on Friday, 16 January 2004 at 10.00 a.m.

#### **AGENDA**

- (1) To receive a Report from the Liquidator on the conduct of the liquidation.
- (2) To discuss the finalisation of the Liquidation, and consider the resignation of the Liquidator.
- (3) To approve payment of the Liquidator's remuneration.
- (4) Any other business that may properly be conducted.

Dated this 1st day of December 2003

INDIRAN A. RAJADURAI

Liquidator for Dultona Investments Pty Ltd (In Liquidation)

Indiran Rajadurai & Associates

Unit A16, Attadale Business Centre, 550 Canning Highway, Attadale WA 6156. Telephone (08) 9317 8222, Facsimile (08) 9317 8255

BPN022674

Corporations Act 2001

Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# CASTLEPORT ENTERPRISES PTY LTD (IN VOLUNTARY LIQUIDATION) (THE COMPANY) formerly trading as BOATHOUSE

**BREWING** A.C.N. 087 846 419

A first and final dividend to creditors is to be declared on 30 January 2004 for the Company.

Creditors whose debts or claims have not already been admitted are required on or before 30 December 2003 formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 1st day of December 2003
LOUIS NILANT
Louis Liquidator for Castleport Enterpris

Joint Liquidator for Castleport Enterprises Pty Ltd KordaMentha

Telephone (08) 9221 6999 BPN022675

Corporations Act

Form 529

Subregulation 5.6.12(2)

NOTICE OF FINAL MEETING OF CREDITORS AND MEMBERS

# A.C.N. 068 673 790 PTY LTD (IN LIQUIDATION) formerly trading as OPTIMAN PTY LTD

Notice is given pursuant to Section 509 of the Corporations Act that a final meeting of creditors and members of the company will be held at Kings Perth Hotel, 517 Hay Street, Perth, Western Australia on Monday, 12 January 2004, at 12.00 p.m.

#### **AGENDA**

- (1) To receive a report from the Liquidator on the conduct of the liquidation.
- (2) To consider and if thought fit, pass a resolution for the approval of the Liquidators fees.
- (3) Any other business that may properly be conducted.

Dated this 1st day of December 2003 GARRY TREVOR

Joint and Several Liquidator of A.C.N. 068 673 790 Ptv Ltd

Ferrier Hodgson

**Chartered Accountants** 

Level 14, 26 St George's Terrace, Perth WA 6000 BPN022676

## **SOUTH AUSTRALIA**

Corporations Act

NOTICE OF INTENTION TO DECLARE A FIRST AND FINAL DIVIDEND

## **B & B BAYNES PTY LTD (IN LIQUIDATION)**

A.C.N. 069 452 679

A First and Final Dividend is to be declared on the 23rd day of January 2004, for the Company. Creditors whose debts or claims have not already been admitted are required on or before the 9th day of January 2004, formally to prove their debts or claims. If they do not, they will be excluded from the benefit of the dividend.

Dated this 25th day of November 2003 ROBERT C. PARKER Liquidator Freer Parker & Associates 40 Sturt Street, Adelaide SA 5000. Telephone (08) 8211 7177, Facsimile (08) 8212 6177 BPN022677 Corporations Law Section 491(2)(a)&(b) NOTICE OF RESOLUTION

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

A.C.N. 069 624 479

At a general meeting of the members of Mediafone Pty Ltd duly convened and held at SimsPartners, Level 6, 12 Pirie Street, Adelaide SA on 14 November 2003 at 11.00 a.m. the resolutions set out below were duly passed.

Private Notices: 2765

SPECIAL RESOLUTION

That the company be wound up voluntarily.

ORDINARY RESOLUTION

That Andre Janis Strazdins and Desmond Robert Munro of SimsPartners, Level 6, 12 Pirie Street, Adelaide be appointed Liquidator for the purpose of the winding up.

Dated this 14th day of November 2003 BEN TOBIN Director BPN022678

Corporations Law Section 491(2)(a)&(b) NOTICE OF RESOLUTION

# THE WRIGHT CLEANING SERVICES (SA) PTY LTD (IN LIQUIDATION)

A.C.N. 083 079 485

At a general meeting of the members of The Wright Cleaning Services (SA) Pty Ltd duly convened and held at SimsPartners, Level 6, 12 Pirie Street, Adelaide SA 5000 on 12 November 2003 at 12.00 p.m. the resolutions set out below were duly passed.

SPECIAL RESOLUTION

That the company be wound up voluntarily. ORDINARY RESOLUTION

That Andre Janis Strazdins and Desmond Robert Munro of SimsPartners, Level 6, 12 Pirie Street, Adelaide be appointed Joint and Several Liquidators for the purpose of the winding up.

Dated this 12th day of November 2003 TONY LEE WRIGHT Director BPN022679

Corporations Act 2001 Section 491(2)

NOTICE OF VOLUNTARY LIQUIDATION

### **GLENRIDGE PTY LTD**

A.C.N. 007 606 635

Notice is hereby given that at a Meeting of Members of the abovementioned

Company held on 26th November 2003, it was resolved that the Company be wound up voluntarily and that Richard George Freer of 40 Sturt Street, Adelaide, SA 5000, Telephone (08) 8211 7177, Facsimile (08) 8212 6177 be appointed Liquidator for the purpose of such winding up.

Dated this 26th day of November 2003 CRAIG CANDY Director BPN022680

Corporations Act Form 529 Section 509 Subregulation 5.6.14(2)

NOTICE OF FINAL MEETING OF CREDITORS AND CONTRIBUTORIES

# MATTINS HOLDINGS PTY LTD (IN LIQUIDATION)

A.C.N. 009 405 627

Notice is hereby given that a final meeting of creditors and contributories of Mattins Holdings Pty Ltd (In Liquidation) will be held at the offices of Ferrier Hodgson, Level 6, 81 Flinders Street, Adelaide SA 5000 on Thursday, 8 January 2004 at 11.00 a.m. AGENDA

(1) To receive and discuss an account showing how the property of the company has been disposed of and how the winding up has been conducted.

Dated this 26th day of November 2003 J. R. HART B. J. CARTER Liquidators Ferrier Hodgson Level 6, 81 Flinders Street, Adelaide SA 5000 BPN022681

Corporations Law Form 546

Subregulation 5.6.65(1)

NOTICE OF INTENTION TO DECLARE A DIVIDEND

# NORTHERN PARENT RESOURCE PROGRAM INCORPORATED (IN LIQUIDATION)

A.B.N. 71 867 681 788

A first and final dividend is to be declared on 31 December 2003 for the association.

Creditors whose debts or claims have not already been admitted are required on or before 30

December 2003 to prove their debts or claims. If they do not,

they will be excluded from the benefit of the dividend.

Dated this 26th day of November 2003 HUGH MARTIN Liquidator BPN022682

## S.A. PLATINUM SECURITY GROUP PTY LTD (IN LIQUIDATION)

A.C.N. 090 811 895

At a meeting of the creditors of S.A. Platinum Security Group Pty Ltd duly convened and held in the offices of PPB, Level 10, 26 Flinders Street, Adelaide on 27 November 2003 the special resolution set out below was duly passed. SPECIAL RESOLUTION

That the company in view of its inability to continue in business by reason of its liabilities, be wound up voluntarily; and

That Mark Christopher Hall and Timothy James Clifton, Chartered Accountants, Level 10, 26 Flinders Street, Adelaide, SA be appointed liquidator for the purpose of such winding up.

M. BERNHARDT Director BPN022683

Corporations Act 2001 Section 491(2)(b) MEMBERS VOLUNTARY WINDING UP

## BUGLE HUT HOLDINGS PTY LTD (IN LIQUIDATION)

A.C.N. 007 613 005

At an Extraordinary General Meeting of Bugle Hut Holdings Pty Ltd (In Liquidation), held on 21 November 2003, the members resolved to wind up the company voluntarily and to appoint Maris Andris Rudaks, Chartered Accountant of Level 2, 99 Frome Street, Adelaide SA 5000 as Liquidator of the company.

After 21 days from today I will begin distrubuting the company's assets. All creditors who have a claim against the company should give me details of their claims by that date, otherwise I will not recognise their claims when I distribute the assets.

Dated this 27th day of November 2003 MARIS RUDAKS Liquidator Maris Rudaks & Associates Chartered Accountants Level 2, 99 Frome Street, Adelaide SA 5000. Telephone (08) 8236 1500 BPN022684

Corporations Act Section 491(2)(b)

MEMBERS' VOLUNTARY WINDING UP

### COONARA PRIVATE HOSPITAL PTY LTD (IN LIQUIDATION) - MEMBERS' VOLUNTARY

A.C.N. 004 459 161

At an Extraordinary General Meeting of Coonara Private Hospital Pty Ltd (in liquidation) - Members' Voluntary, held on Thursday 27 November 2003, the company's members resolved to wind up the company voluntarily and to appoint Timothy Paul Burfield and Anthony Stevens Smith of Ernst & Young, Level 21, 91 King William Street, Adelaide SA, 5000 as joint and several Liquidators of the company.

Dated this 27th day of November 2003 TIMOTHY PAUL BURFIELD Liquidator

Coonara Private Hospital Pty Ltd (in liquidation) Ernst & Young

Level 21, 91 King William Street, Adelaide SA 5000. Telephone (08) 8233 7111 BPN022685

Corporations Act Subsection 427(1B)(a) NOTICE BY CONTROLLER OF APPOINTMENT **OZWI (SA) PTY LTD** 

A.C.N. 098 187 958

Australia and New Zealand Banking Group Limited, the controller of the properties of the abovenamed company under the powers contained in an instrument dated 1 November 2001, being Registered Mortgage Debenture Charge No. 833887 in the Registry of Charges, gives notice, that it entered into possession of the properties described in the annexure to the Form 504. Lodged at the Australian Securities Commission on 25 November 2003.

Dated this 25th day of November 2003 Australia and New Zealand Banking Group Controller

Level 16, 13 Grenfell Street, Adelaide SA 5000 BPN022686

Corporations Law Section 491(2)

NOTICE OF SPECIAL RESOLUTION

## C & C PROMOTIONS PTY LIMITED (IN LIQUIDATION)

A.C.N. 094 862 790

Notice is given that at a general meeting of the members of the abovenamed company, duly convened and held on 28 November 2003, it was resolved that Hugh Martin of Bernardi Martin, Level 1, 195 Victoria Square, Adelaide be appointed Liquidator.

Private Notices: 2767

Dated this 28th day of November 2003 HUGH MARTIN Liquidator BPN022687

Corporations Act Form 529

NOTICE OF FINAL MEETING

## GS BUSINESS ENTERPRISES PTY LTD (IN LIQUIDATION)

A.C.N. 050 019 988

Notice is given that a Final Meeting of the Members and Creditors of the Company will be held on 13th day of January, 2004, at Freer Parker & Associates, 40 Sturt Street Adelaide, at 10.00 in the forenoon. AGENDA

(1) 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. (2) Any other business.

Dated this 28th day of November 2003 RICHARD G. FREER Liquidator Freer Parker & Associates 40 Sturt Street, Adelaide SA 5000. Telephone (08) 8211 7177, Facsimile (08) 8212 6177 BPN022688

NOTICE OF FINAL MEETING

ARDENSIDE PASTORAL COMPANY PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 008 453 156

OAKENSHAW PASTORAL COMPANY PTY LTD (IN VOLUNTARY LIQUIDATION) A.C.N. 008 453 772

ALLERTHORPE PASTORAL COMPANY PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 008 453 147

## NEURENMERREMANG PASTORAL COMPANY PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 008 453 218

Notice is given that a final meeting of members of the abovenamed companies will be held at Level 11, 115 Grenfell Street, Adelaide SA 5000, on 16 January 2004 at 10.00 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 abovenamed companies has been disposed of, and to receive any explanation of the account.

Dated this 9th day of December 2003 M. J. DWYER Liquidator c/- KPMG Level 11, 115 Grenfell Street, Adelaide SA 5000. Telephone 08 8236 3335 BPN022689

Corporations Act 2001
Form 546
Subregulation 5.6.65(1)
NOTICE OF CREDITOR OR PERSON CLAIMING
TO BE A CREDITOR OF INTENTION TO DECLARE
A FIRST & FINAL DIVIDEND

## NEWLAND COURT PTY LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

A.C.N. 067 212 533

A first and final dividend is to be declared on 30 January 2004 for the company.

Creditors whose debts or claims have not already been admitted are required on or before 12 January 2004 to formally prove their debts or claims. If they do not, they will be excluded from the benefit of a dividend.

Dated this 1st day of December 2003 PETER J. LANTHOIS Deed Administrator Hayes Knight Level 3, 104 Frome Street, Adelaide SA 5000. Telephone (08) 8232 7770, Facsimile (08) 8232 7676 BPN022690 At an Extraordinary General Meeting of Ernest's Pty Ltd (In Liquidation), held on 21 November 2003, the members resolved to wind up the company voluntarily and to appoint Maris Andris Rudaks, Chartered Accountant of Level 2, 99 Frome Street, Adelaide SA 5000 as Liquidator of the company. After 21 days from today I will begin distributing the company's assets. All creditors who have a claim against the company should give me details of their claims by that date, otherwise I will not recognise their claims when I distribute the assets.

Dated this 1st day of December 2003 MARIS RUDAKS Liquidator Maris Rudaks & Associates Chartered Accountants Level 2, 99 Frome Street, Adelaide SA 5000. Telephone (08) 8236 1500 BPN022691

Corporations Act 2001
Section 491(2)
Subregulation 5.3A.07(5)
Paragraph 446A(5)(a)
NOTICE TO CREDITORS OF SPECIAL
RESOLUTION TO WIND UP COMPANY

# URRBRAE PRINTING SERVICES PTY LTD (IN LIQUIDATION)

A.C.N. 098 062 590

- I, Maris Andris Rudaks of Level 2, 99 Frome Street, Adelaide, the liquidator of the company, give notice that:
- (1) The creditors of the company (which was under administration) resolved on 27 November 2003 under paragraph 439C(c) of the Corporations Act, 2001 to wind the company up.
- (2) Accordingly, the company is taken, because of the application of Section 446A(2) of the Corporations Act, 2001, to have passed on 27 November 2003 a special resolution under section 491 that the company be wound up voluntarily.

Dated this 1st day of December 2003 M. A. RUDAKS Liquidator Level 2, 99 Frome Street, Adelaide SA 5000 BPN022692

Corporations Act 2001 Section 491(2)(b) MEMBERS VOLUNTARY WINDING UP ERNEST'S PTY LTD (IN LIQUIDATION) A.C.N. 007 563 886

## **TASMANIA**

Corporations Act Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

### **SANDERS & SON PTY LTD (IN LIQUIDATION)**

A.C.N. 009 564 498

Notice is given pursuant to section 509 of the Corporations Act that a final meeting of the members and creditors of the above mentioned company will be held at the offices of BK Hamilton & Associates, Level 2/171 Macquarie Street, Hobart Tasmania on Friday the 19th day of December 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 and the property of the company disposed of and of hearing any explanation that may be given by the liquidator.

Dated this 20th day of November 2003 B. K. HAMILTON

Liquidator

Level 2/171 Macquarie Street, Hobart Tas 7000. Telephone (03) 6224 4660, Facsimile (03) 6224 0545 BPN022693

Corporations Act Section 509

NOTICE CONVENING FINAL MEETING OF MEMBERS AND CREDITORS

## ORIENT INVESTMENTS PTY LTD (IN LIQUIDATION)

A.C.N. 009 501 115

### **ORIENT PROPERTIES PTY LTD (IN LIQUIDATION)**

A.C.N. 009 501 124

Notice is given pursuant to section 509 of the Corporations Act that a final meeting of the members and creditors of the above mentioned company will be held at the offices of BK Hamilton & Associates, Level 2/171 Macquarie Street, Hobart Tasmania on Friday the 19th day of December 2003 at 10.30 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 20th day of November 2003

B. K. HAMILTON

Liquidator

Level 2/171 Macquarie Street, Hobart Tas 7000. Telephone (03) 6224 4660.

Facsimile (03) 6224 0545 BPN022694

Corporations Act Section 509(2)

NOTICE OF FINAL MEETING

### LYONS FURNITURE PTY LTD

A.C.N. 009 498 668

Notice is hereby given pursuant to Section 509(2) of the Corporations Act that a joint meeting of members and creditors of Lyons Furniture Pty Ltd (In Liquidation), will be held at the offices of Paul Cook & Associates, Level 4, 18 Elizabeth Street, Hobart Tasmania on Tuesday 20th January 2004 commencing 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.

Private Notices: 2769

Dated this 25th day of November 2003
PAUL COOK
Liquidator
Lyons Furniture Pty Ltd (In Liquidation)
Level 4, CML Building, 18 Elizabeth Street, Hobart
Tas 7000. Telephone 03 6223 2555, Facsimile 03
6223 2556, Email info@pjc.com.au

Corporations Act 2001

Form 529

Section 509(2)

BPN022695

NOTICE OF FINAL MEETING OF MEMBERS

### J M SHEPHERD PTY LTD

A.C.N. 009 243 529

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 Horwath Hobart Partnership, Level 8, 85 Macquarie Street, Hobart, Tasmania, 7000 on 12 January 2004 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 28th day of November 2003 STEVEN D. PONSONBY Liquidator Horwath Hobart Partnership Level 8, 85 Macquarie Street, Hobart Tas 7000 BPN022696

## NOTICE OF SPECIAL RESOLUTION

The Directors of **ZEROTHERM** 

PROPRIETARUY LIMITED, A.C.N. 009 479

672, hereby give notice of their special resolution made on the 24th November 2003, that the Company be wound up voluntarily pursuant to section 491(1) of the Australian Corporations and Securities Legislation.

It was also resolved that for such purpose, Mr Geoffrey Powell, of 3rd Floor, 65 Brisbane Street, Launceston be appointed Liquidator.

RODNEY FRASER Director BPN022697

Corporations Act 2001 Section 491(2)(b)

# VALLEY FUEL PTY LTD (IN VOLUNTARY LIQUIDATION)

A.C.N. 074 649 853

Notice is hereby given that at a general meeting of the members of the company held on 1 December 2003, it was resolved that the company be wound up voluntarily and that, Steven David Ponsonby, Chartered Accountant of Horwath Hobart Partnership, Level 8, 85 Macquarie Street, Hobart, Tasmania, 7000 be nominated to act as Liquidator for the purpose of the winding up.

Dated this 1st day of December 2003 STEVEN D. PONSONBY Liquidator Horwath Hobart Partnership Level 8, 85 Macquarie Street, Hobart Tas 7000 BPN022698