

Change to company details

Form 484
Corporations Act 2001

Company details

Company Name

CONCENTRATED CAPITAL LIMITED

ACN / ABN

087 730 667

Corporate key

22400606

Lodgement details

ASIC registered agent name

SALMON GILES PTY LTD

Registered Agent details

ASIC registered agent number

22237

Telephone number

(03)9620-2322

Postal address

LEVEL 2 409 ST KILDA ROAD

MELBOURNE VIC 3004

Total number of pages

24

Signature

This form must be signed by a current officeholder of the company

I certify that the information on this cover sheet and the attached sections of this form is true and complete.

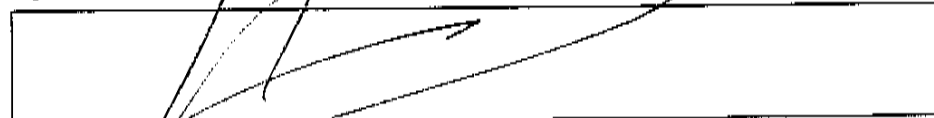
Name

GILES HAMISH MACDOUGALL

Capacity

DIRECTOR

Signature



Date signed

20/12/2005

C4 Changes to the register of members

The changes apply to

☒

Family name

AESCHLIMAN

Given names

CHRISTOPHER

OR

☐

Company name

ACN/ARBN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

10 PARK AVENUE

suburb/city

SANDRINGHAM

State/Territory

VIC

Postcode

Country (if not Australia)

3191

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		200,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐

Family name

Given names

OR

☒

Company name

T.C. CAPITAL LIMITED

ACN/ARBN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

L 9 KYLE HOUSE

street name and number

27-31 MACQUARIE PLACE

suburb/city

SYDNEY

State/Territory

NSW

Postcode

2000

Country (if not Australia)

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		181,818			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR

☒ Company name

TULIP TOWER PTY. LTD.

ACN/ABRN/ARN
006 402 811

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number
13-15 INGLEWOOD DRIVE

suburb/city
THOMASTOWN

State/Territory
VIC

Postcode
3074

Country (if not Australia)

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		300,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR

☒ Company name

UPMARKET INVESTMENTS PTY LTD

ACN/ARBN/ABN

008 941 679

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

PO BOX 1031

street name and number

suburb/city

WEST PERTH

State/Territory

WA

Postcode

Country (if not Australia)

6872

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		200,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR

☒ Company name

RATHANEY PTY. LTD.

ACN/ABN/ARN

055 834 636

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

180 NOBLE STREET

suburb/city

GEELONG

State/Territory

VIC

Postcode

3220

Country (if not Australia)

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	200000		528,181	\$0.00	\$0.00	Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to



Family name

MOORE

Given names

JONATHAN EDWARD

OR



Company name

ACN/ARB/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

756 LABERTOUCH NORTH ROAD

suburb/city

LABERTOUCHE

State/Territory

VIC

Postcode

3816

Country (if not Australia)

Date of change

20/12/2005

Earliest date of change

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	50000		350,000	\$0.00	\$0.00	Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR

☒ Company name

GRAYNE NOMINEES PTY. LTD.

ACN/ABN/ABN

109 400 946

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

LEVEL 9

street name and number

356 COLLINS STREET

suburb/city

MELBOURNE

State/Territory

VIC

Postcode

Country (if not Australia)

3000

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	150000		350,000	\$0.00	\$0.00	Y	N	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR

☒ Company name

PARMELIA PTY. LIMITED

ACN/ABN/ABN

009 647 170

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

630 RIVERSDALE ROAD

suburb/city

CAMBERWELL

State/Territory

VIC

Postcode

Country (if not Australia)

3124

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	33333		2,306,666	\$0.00	\$0.00	Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☒

Family name

MENZIES

Given names

GRAEME

OR

☐

Company name

ACN/ARBN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

L 9

street name and number

356 COLLINS STREET

suburb/city

MELBOURNE

State/Territory

VIC

Postcode

Country (if not Australia)

3000

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD		200,000	300,000	\$0.00	\$0.00	Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☒

Family name

GILES

Given names

HAMISH MACDOUGALL

OR

☐

Company name

ACN/ARBN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

111 HAMBLETON STREET

suburb/city

MIDDLE PARK

State/Territory

VIC

Postcode

Country (if not Australia)

3206

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	250000		250,000	\$0.00	\$0.00	Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

20/12/2005

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to



Family name

MACKINTOSH

Given names

BRUCE ANDREW

OR



Company name

ACN/ARBN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

PO BOX 1236

suburb/city

CAMBERWELL

State/Territory

VIC

Postcode

Country (if not Australia)

3124

Date of change

20/12/2005

Earliest date of change

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	250000		250,000	\$0.00	\$0.00	Y	N	Y

* Public companies are not required to provide these details:

Date of entry of member's name in register

20/12/2005

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to



Family name

AIRD

Given names

ROBERT JOHN

OR



Company name

ACN/ABN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

76 HALL AVENUE

State/Territory

suburb/city

CORINDA

QLD

Postcode

Country (if not Australia)

4075

Date of change

20/12/2005

Earliest date of change

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		150,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR

☒ Company name

ESTELVILLE NOMINEES PROPRIETARY LIMITED

ACN/ABN/ABN

005 005 087

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

80 ROCKLEA ROAD

suburb/city

BULLEEN

State/Territory

VIC

Postcode

3105

Country (if not Australia)

Date of change

20/12/2005

Earliest date of change

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		300,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR☒ Company name

SIAB INVESTMENTS PTY LTD

ACN/ARBN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

UNIT 401

street name and number

501 LITTLE COLLINS ST

suburb/city

MELBOURNE

State/Territory

VIC

Postcode

3000

Country (if not Australia)

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	160000		160,000	\$0.00	\$0.00	Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register
(New members only)

20/12/2005

The changes apply to

 Family name

Given names

OR

☒ Company name

MACKINTOSH HOLDINGS PTY. LTD.

ACN/ARB/ABN

061 855 347

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

150 WATTLE VALLEY ROAD

suburb/city

CAMBERWELL

State/Territory

VIC

Postcode

Country (if not Australia)

3124

Date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD		320,000	0	\$0.00	\$0.00	Y	Y	N

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐

Family name

Given names

OR

☒

Company name

CRAMM NOMINEES PTY. LIMITED

ACN/ABN/ABN

063 059 889

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

GPO BOX 4248

street name and number

suburb/city

SYDNEY

State/Territory

NSW

Postcode

Country (if not Australia)

2001

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD		132,000	0	\$0.00	\$0.00	Y	Y	N

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR

☒ Company name

GIBBS INTERNATIONAL PTY. LTD.

ACN/ABN/ABN

075 021 135

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

94 DRUMMOND STREET

suburb/city

CARLTON

State/Territory

VIC

Postcode

Country (if not Australia)

3053

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD		150,000	0	\$0.00	\$0.00	Y	Y	N

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR☒ Company name

ELMSIDE PTY. LTD.

ACN/ABN/ABN

007 289 732

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

185 FLINDERS LANE

suburb/city

MELBOURNE

State/Territory

VIC

Postcode

3000

Country (if not Australia)

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		630,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR

☒ Company name

FRAMELB PTY. LTD.

ACN/ABN/ABN

006 537 926

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

PO BOX 277

street name and number

suburb/city

MALVERN

State/Territory

VIC

Postcode

Country (if not Australia)

3144

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		220,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☒

Family name

JOHNSON

Given names

ANGELA

OR

☐

Company name

ACN/ABN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

49 ARDOYNE STREET

suburb/city

BLACK ROCK

State/Territory

VIC

Postcode

3193

Country (if not Australia)

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		200,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☒

Family name

MALBOURNE

Given names

MICHAEL

OR

☐

Company name

ACN/ABN/ABN

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

183-185 FLINDERS LANE

suburb/city

MELBOURNE

State/Territory

VIC

Postcode

3000

Country (if not Australia)

Date of change

20/12/2005

Earliest date of change

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		250,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR

☒ Company name

RAGLAN PROPERTY INVESTMENTS PROPRIETARY LIMITED

ACN/ABN/ARN

050 138 951

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

150 WATTLE VALLEY ROAD

suburb/city

CAMBERWELL

State/Territory

VIC

Postcode

Country (if not Australia)

3124

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares Increased by ... (number)	Shares decreased by ... (number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		200,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)

C4 Continued... Further changes to the register of members

The changes apply to

☐ Family name

Given names

OR

☒ Company name

SKVINSKY NOMINEES PTY. LTD.

ACN/ABN/ABN

004 975 099

(at the office of) C/- (if applicable)

Office, unit, level or PO Box number

street name and number

70 ST GEORGES ROAD

suburb/city

ELSTERNWICK

State/Territory

VIC

Postcode

Country (if not Australia)

3185

Date of change

Earliest date of change

20/12/2005

The changes are

Share class code	Shares increased by ... (number)	Shares decreased by ...(number)	Total Number now held	* Total \$ paid on these shares	* Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0		750,000			Y	Y	Y

* Public companies are not required to provide these details

Date of entry of member's name in register

(New members only)