

# **Current Company Extract**

Name: CASINO RETURNED SERVICEMEN'S MEMORIAL CLUB

LTD

ACN: 000 144 963

Date/Time: 02 April 2024 AEST 10:15:27 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Document Set ID: 1924313 Version: 1, Version Date: 08/05/2024

| Organisation Details                |  | Document Number |
|-------------------------------------|--|-----------------|
| <b>Current Organisation Details</b> | •  |                 |
| Name:                               | CASINO RETURNED SERVICEMEN'S MEMORIAL CLUB LTD | RR1120N3        |
| ACN:                                | 000 144 963                                    |                 |
| ABN:                                | 56000144963                                    |                 |
| Registered in:                      | New South Wales                                |                 |
| Registration date:                  | 23/12/1954                                     |                 |
| Next review date:                   | 23/12/2024                                     |                 |
| Name start date:                    | UNKNOWN  |                 |
| Previous state number:              | 03932605                                       |                 |
| Status:                             | Registered                                     |                 |
| Company type:                       | Australian Public Company                      |                 |
| Class:                              | Limited By Guarantee                           |                 |
| Subclass:                           | Unlisted Public Company - Non-Profit Company   |                 |
|                                     |  |                 |

| Address Details                         |  | Document Number |
|---|--|-----------------|
| Current                                 |  |                 |
| Registered address:<br>Start date:      | 162 Canterbury Street, CASINO NSW 2470 UNKNOWN |                 |
| Principal Place Of<br>Business address: | 162 Canterbury Street, CASINO NSW 2470         | 010260720       |
| Start date:                             | 12/05/1998                                     |                 |

### **Contact Address**

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.

#### Current

Address: PO BOX 106, LISMORE NSW 2480

Start date: 10/10/2023

| Officeholders and Other Role | es  | Document Number |
|------------------------------|---|-----------------|
| Director                     |   |                 |
| Name:                        | FRANCIS JOHN MCKEY                          | 1E0579131       |
| Address:                     | 127 Centre Street, CASINO NSW 2470          |                 |
| Born:                        | 03/01/1961, KYOGLE, NSW                     |                 |
| Appointment date:            | 20/04/1998                                  |                 |
| Name:                        | JAMES ANTHONY BATTESE                       | 1E6971753       |
| Address:                     | 55 Musgraves Road, NORTH CASINO NSW 2470    |                 |
| Born:                        | 24/06/1960, LISMORE, NSW                    |                 |
| Appointment date:            | 31/10/2010                                  |                 |
| Name:                        | JOHN ZACHARY BLACK                          | 1E7482806       |
| Address:                     | 4 Gloucester Street, HIGHGATE HILL QLD 4101 |                 |
| Born:                        | 21/03/1960, CASINO, NSW                     |                 |
| Appointment date:            | 18/05/1988                                  |                 |

| Name: NICKIE ELLEN MARGARET MCALISTER   7E5620628   Address: 118 Centre Street, CASINO NSW 2470   Born: 09/12/1957, CASINO, NSW   Appointment date: 01/11/2013   Name: SCOTT JOHN BRERETON 7EAF47107   Address: 21 Stocks Road, NORTH CASINO NSW 2470   Born: 08/07/1971, SYDNEY, NSW   Appointment date: 28/10/2018   Name: BRADLEY JOHN BIRNEY 7EAF47107   Address: 16A Figtree Drive, CASINO NSW 2470   Born: 22/12/1977, CASINO, NSW 2470   Born: 22/12/1977, CASINO, NSW 2470   Born: 22/12/1977, CASINO, NSW 2470   Appointment date: 28/10/2018   Name: TRUDY REMAE LAMONT 7EBB78017   Address: 24/04/1979, LISMORE, NSW 2470   Born: 24/04/1979, LISMORE, NSW 2470   Born: 24/04/1979, LISMORE, NSW 2470   Born: 25/10/2020   Name: SHARON LEAN DAVIDSON 7EBB78017   Address: 12 McElroy Street, CASINO NSW 2470   Born: 12/02/1960, BREWARRINA, NSW 2470   Born: 22/02/1960, BREWARRINA, NSW 2470   Born: 25/10/2020   Appointment date: 25/10/2020   Name: TROY FREBURN 7ECC60730   Appointment date: 30/03/2023   Secretary   Appointment date: 30/03/2023   Secretary   Appointment date: 27/02/2024   Appointment date: 27/02/2024   Appointment date: 30/03/1951, SALFORD, UNITED KINGDOM   Appointment date: 31/07/1951, SALFORD, UNITED KINGDOM   Address: 31 Keen Street LISMORE NSW 2480   Start date: 33/04/2009  |                   |                                       |            |
|--|-------------------|---------------------------------------|------------|
| Born:         09/12/1957, CASINO, NSW           Appointment date:         01/11/2013           Name:         SCOTT JOHN BRERETON         7EAF47107           Address:         21 Stocks Road, NORTH CASINO NSW 2470           Born:         08/07/1971, SYDNEY, NSW           Appointment date:         28/10/2018           Name:         BRADLEY JOHN BIRNEY         7EAF47107           Address:         16A Figtree Drive, CASINO NSW 2470         7EAF47107           Address:         22/12/1977, CASINO, NSW         7EBB78017           Appointment date:         28/10/2018         7EBB78017           Address:         79 Hereford Drive, CASINO NSW 2470         7EBB78017           Address:         29 Hereford Drive, CASINO NSW 2470         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7EBB78017           Address:         12/02/1960, BREWARRINA, NSW         7ECC60730           Appointment date:         25/10/2020           Name:         TROY FREEBURN         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470           Born:         21/12/1978, LISMORE, NSW           Appointment date:         25/10/2020           Secretary         6EAHO8710           Address:         56   | Name:             | VICKIE ELLEN MARGARET MCALISTER       | 7E5620628  |
| Appointment date:         01/11/2013           Name:         SCOTT JOHN BRERETON         7EAF47107           Address:         21 Stocks Road, NORTH CASINO NSW 2470         7EAF47107           Born:         08/07/1971, SYDNEY, NSW         7EAF47107           Appointment date:         28/10/2018         7EAF47107           Address:         16A Figtree Drive, CASINO NSW 2470         7EAF47107           Appointment date:         28/10/2018         7EAF47107           Appointment date:         28/10/2018         7EAF47107           Appointment date:         28/10/2018         7EAF47107           Address:         7 Hereford Drive, CASINO NSW 2470         7EBB78017           Address:         25/10/2020         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7ECC60730           Appointment date:         25/10/2020         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         7ECC60730           Appointment date:         21/12/1978, LISMORE, NSW         7ECC60730           Appointment date:         30/30/2023         7ECC60730           Secretary         Name:         AGEAHOR710         6EAHO8710   | Address:          | 118 Centre Street, CASINO NSW 2470    |            |
| Name:         SCOTT JOHN BRERETON         7EAF47107           Address:         21 Stocks Road, NORTH CASINO NSW 2470         7EAF47107           Address:         08/07/1971, SYDNEY, NSW         28/10/2018           Name:         BRADLEY JOHN BIRNEY         7EAF47107           Address:         16A Fighree Drive, CASINO NSW 2470         22/12/1977, CASINO, NSW           Appointment date:         28/10/2018         7EBB78017           Name:         TRUDY REMAE LAMONT         7EBB78017           Address:         79 Hereford Drive, CASINO NSW 2470         24/04/1979, LISMORE, NSW           Appointment date:         25/10/2020         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7EBB78017           Appointment date:         25/10/2020         7EBB78017           Appointment date:         25/10/2020         7ECC60730           Appointment date:         25/10/2020         7ECC60730           Appointment date:         25/10/2020         7ECC60730           Appointment date:         21/12/1978, LISMORE, NSW         2470           Appointment date:         21/12/1978, LISMORE, NSW         2470           Appointment date:         30/03/2023  | Born:             | 09/12/1957, CASINO, NSW               |            |
| Address: 21 Stocks Road, NORTH CASINO NSW 2470 Born: 08/07/1971, SYDNEY, NSW Appointment date: 28/10/2018  Name: BRADLEY JOHN BIRNEY 7EAF47107 Address: 16A Figtree Drive, CASINO NSW 2470 Born: 22/12/1977, CASINO, NSW Appointment date: 28/10/2018  Name: TRUDY REMAE LAMONT 7EBB78017 Address: 79 Hereford Drive, CASINO NSW 2470 Born: 24/04/1979, LISMORE, NSW Appointment date: 25/10/2020  Name: SHARON LEAN DAVIDSON 7EBB78017 Address: 12 McElroy Street, CASINO NSW 2470 Born: 12/02/1960, BREWARRINA, NSW Appointment date: 25/10/2020  Name: TROY FREEBURN 7ECC60730 Address: 5 Sheppard Street, CASINO NSW 2470 Born: 21/12/1978, LISMORE, NSW Appointment date: 30/03/2023  Secretary  Name: JOHN HAROLD WALKER 6EAHO8710 Address: 56 Richmond Street, CASINO NSW 2470 Born: 31/07/1951, SALFORD, UNITED KINGDOM Appointment date: 27/02/2024  Appointed Auditor  Name: THOMAS NOBLE & RUSSELL 026147075 Address: 31 Keen Street LISMORE NSW 2480   | Appointment date: | 01/11/2013                            |            |
| Born:         08/07/1971, SYDNEY, NSW           Appointment date:         28/10/2018           Name:         BRADLEY JOHN BIRNEY         7EAF47107           Address:         16A Figtree Drive, CASINO NSW 2470         24/12/1977, CASINO, NSW           Appointment date:         22/12/1977, CASINO, NSW         34/04           Appointment date:         7BUDY REMAE LAMONT         7EBB78017           Address:         79 Hereford Drive, CASINO NSW 2470         7EBB78017           Appointment date:         25/10/2020         24/04/1979, LISMORE, NSW           Appointment date:         25/10/2020         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7ECC60730           Appointment date:         25/10/2020         7ECC60730           Address:         5 Neppard Street, CASINO NSW 2470         7ECC60730           Appointment date:         30/03/2023         7ECC60730           Secretary         Name:         11/2/1978, LISMORE, NSW         6EAH08710           Appointment date:         20/03/2023         6EAH08710           Appointment date:         20/03/2023         6EAH08710           Appointment date:         20/02/2024         6EAH08710   | Name:             | SCOTT JOHN BRERETON                   | 7EAF47107  |
| Appointment date:         28/10/2018           Name:         BRADLEY JOHN BIRNEY         7EAF47107           Address:         16A Figtree Drive, CASINO NSW 2470         20/12/1977, CASINO, NSW           Appointment date:         28/10/2018         28/10/2018           Name:         TRUDY REMAE LAMONT         7EBB78017           Address:         79 Hereford Drive, CASINO NSW 2470         24/04/1979, LISMORE, NSW           Appointment date:         25/10/2020         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7EBC60730           Appointment date:         25/10/2020         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         7ECC60730           Born:         21/12/1978, LISMORE, NSW         2470           Appointment date:         30/03/2023         6EAH08710           Secretary         6EAH08710         6EAH08710           Appointment date:         27/02/2024         7C02/2024           Appointment date:         27/02/2025         7C02/2024           Appointment date:         27/02/2026         7C02/2026   | Address:          | 21 Stocks Road, NORTH CASINO NSW 2470 |            |
| Name:         BRADLEY JOHN BIRNEY         7EAF47107           Address:         16A Figtree Drive, CASINO NSW 2470         16A Figtree Drive, CASINO, NSW 2470           Born:         22/12/1977, CASINO, NSW         22/12/1977, CASINO, NSW           Appointment date:         28/10/2018         7EBB78017           Address:         79 Hereford Drive, CASINO NSW 2470         24/04/1979, LISMORE, NSW           Appointment date:         25/10/2020         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7ECC60730           Appointment date:         25/10/2020         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         7ECC60730           Appointment date:         30/03/2023         7ECC60730           Secretary         Name:         JOHN HAROLD WALKER         6EAH08710           Address:         56 Richmond Street, CASINO NSW 2470         6EAH08710           Appointment date:         27/02/2024         7/02/2024           Appointment date:         27/02/2024         7/02/2024           Appointment date:         27/02/2024         7/02/2024  | Born:             | 08/07/1971, SYDNEY, NSW               |            |
| Address: 16A Figtree Drive, CASINO NSW 2470 Born: 22/12/1977, CASINO, NSW Appointment date: 28/10/2018  Name: TRUDY REMAE LAMONT 7EBB78017 Address: 79 Hereford Drive, CASINO NSW 2470 Born: 24/04/1979, LISMORE, NSW Appointment date: 25/10/2020  Name: SHARON LEAN DAVIDSON 7EBB78017 Address: 12 McElroy Street, CASINO NSW 2470 Born: 12/02/1960, BREWARRINA, NSW Appointment date: 25/10/2020  Name: TROY FREEBURN 7ECC60730 Address: 5 Sheppard Street, CASINO NSW 2470 Born: 21/12/1978, LISMORE, NSW Appointment date: 30/03/2023  Secretary  Name: Name: JOHN HAROLD WALKER 6EAHO8710 Born: 13/07/1951, SALFORD, UNITED KINGDOM Appointment date: 27/02/2024  Appointment date: 27/02/2024  Appointment date: 31/07/1951, SALFORD, UNITED KINGDOM Appointment date: 27/02/2024  Appointment date: 31/07/1951, SALFORD, UNITED KINGDOM Appointment date: 37/02/2024  Appointment date: 31/07/1951, SALFORD, UNITED KINGDOM Appointment date: 37/02/2024  Appointment date: 31/07/1951, SALFORD, UNITED KINGDOM Appointment date: 37/02/2024   | Appointment date: | 28/10/2018                            |            |
| Born:         22/12/1977, CASINO, NSW           Appointment date:         28/10/2018           Name:         TRUDY REMAE LAMONT         7EBB78017           Address:         79 Hereford Drive, CASINO NSW 2470         7EBB78017           Born:         24/04/1979, LISMORE, NSW         7EBB78017           Appointment date:         25/10/2020         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         7ECC60730           Appointment date:         25/10/2020         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         7ECC60730           Appointment date:         30/03/2023         6EAHO8710           Secretary         Name:         JOHN HAROLD WALKER         6EAHO8710           Address:         56 Richmond Street, CASINO NSW 2470         6EAHO8710           Appointment date:         27/02/2024           Appointed Auditor         27/02/2024           Appointed Auditor         THOMAS NOBLE & RUSSELL         026147075           Address:         31 Keen Street LISMORE NSW 2480  | Name:             | BRADLEY JOHN BIRNEY                   | 7EAF47107  |
| Appointment date:         28/10/2018           Name:         TRUDY REMAE LAMONT         7EBB78017           Address:         79 Hereford Drive, CASINO NSW 2470         79 Hereford Drive, CASINO NSW 2470           Born:         24/04/1979, LISMORE, NSW           Appointment date:         25/10/2020           Name:         SHARON LEAN DAVIDSON         7EBB78017           Address:         12 McEiroy Street, CASINO NSW 2470         7EBB78017           Address:         25/10/2020         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         6EAHO8710           Appointment date:         30/03/2023         6EAHO8710           Secretary         Name:         JOHN HAROLD WALKER         6EAHO8710           Address:         56 Richmond Street, CASINO NSW 2470         6EAHO8710           Appointment date:         27/02/2024           Appointed Auditor         27/02/2024           Appointment date:         13/07/1951, SALFORD, UNITED KINGDOM           Appointment date:         27/02/2024           Appointment date:         31 Keen Street LISMORE NSW 2480  | Address:          | 16A Figtree Drive, CASINO NSW 2470    |            |
| Name:       TRUDY REMAE LAMONT       7EBB78017         Address:       79 Hereford Drive, CASINO NSW 2470       404/1979, LISMORE, NSW         Appointment date:       25/10/2020       25/10/2020         Name:       SHARON LEAN DAVIDSON       7EBB78017         Address:       12 McElroy Street, CASINO NSW 2470       404/1979         Born:       12/02/1960, BREWARRINA, NSW       404/1979         Appointment date:       25/10/2020       7ECC60730         Address:       5 Sheppard Street, CASINO NSW 2470       7ECC60730         Appointment date:       30/03/2023       404/12/1978, LISMORE, NSW         Appointment date:       30/03/2023       6EAHO8710         Address:       56 Richmond Street, CASINO NSW 2470       6EAHO8710         Appointment date:       27/02/2024         Appointment date:       27/02/2024         Appointed Auditor       7HOMAS NOBLE & RUSSELL       026147075         Address:       31 Keen Street LISMORE NSW 2480   | Born:             | 22/12/1977, CASINO, NSW               |            |
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| Born:         24/04/1979, LISMORE, NSW           Appointment date:         25/10/2020           Name:         SHARON LEAN DAVIDSON         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         12/02/1960, BREWARRINA, NSW           Appointment date:         25/10/2020         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         21/12/1978, LISMORE, NSW           Appointment date:         30/03/2023         6EAHO8710           Secretary         Name:         JOHN HAROLD WALKER         6EAHO8710           Address:         56 Richmond Street, CASINO NSW 2470         6EAHO8710           Appointment date:         27/02/2024           Appointed Auditor         7HOMAS NOBLE & RUSSELL         026147075           Address:         31 Keen Street LISMORE NSW 2480   | Name:             | TRUDY REMAE LAMONT                    | 7EBB78017  |
| Appointment date:         25/10/2020           Name:         SHARON LEAN DAVIDSON         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         4000           Born:         12/02/1960, BREWARRINA, NSW         4000           Appointment date:         25/10/2020         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         7ECC60730           Born:         21/12/1978, LISMORE, NSW         4000           Appointment date:         30/03/2023         6EAHO8710           Secretary         Address:         56 Richmond Street, CASINO NSW 2470         6EAHO8710           Address:         56 Richmond Street, CASINO NSW 2470         6EAHO8710           Appointment date:         27/02/2024           Appointed Auditor         7HOMAS NOBLE & RUSSELL         026147075           Address:         31 Keen Street LISMORE NSW 2480   | Address:          | 79 Hereford Drive, CASINO NSW 2470    |            |
| Name:         SHARON LEAN DAVIDSON         7EBB78017           Address:         12 McElroy Street, CASINO NSW 2470         12/02/1960, BREWARRINA, NSW           Appointment date:         25/10/2020         7ECC60730           Name:         TROY FREEBURN         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         21/12/1978, LISMORE, NSW           Appointment date:         30/03/2023         6EAHO8710           Secretary         Address:         56 Richmond Street, CASINO NSW 2470         6EAHO8710           Address:         56 Richmond Street, CASINO NSW 2470         6EAHO8710           Appointment date:         27/02/2024         27/02/2024           Appointment date:         27/02/2024           Appointment date:         1HOMAS NOBLE & RUSSELL         026147075           Address:         31 Keen Street LISMORE NSW 2480   | Born:             | 24/04/1979, LISMORE, NSW              |            |
| Address: 12 McElroy Street, CASINO NSW 2470 Born: 12/02/1960, BREWARRINA, NSW Appointment date: 25/10/2020  Name: TROY FREEBURN 7ECC60730 Address: 5 Sheppard Street, CASINO NSW 2470 Born: 21/12/1978, LISMORE, NSW Appointment date: 30/03/2023  Secretary  Name: JOHN HAROLD WALKER 6EAHO8710 Address: 56 Richmond Street, CASINO NSW 2470 Born: 13/07/1951, SALFORD, UNITED KINGDOM Appointment date: 27/02/2024  Appointed Auditor  Name: THOMAS NOBLE & RUSSELL 026147075 Address: 31 Keen Street LISMORE NSW 2480   | Appointment date: | 25/10/2020                            |            |
| Born:         12/02/1960, BREWARRINA, NSW           Appointment date:         25/10/2020           Name:         TROY FREEBURN         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         5 Sheppard Street, CASINO NSW 2470         6 Sheppard Street           Appointment date:         30/03/2023         5 Sheppard Street, CASINO NSW 2470         6 Sheppard Street, CASINO NSW 2470 <td< td=""><td>Name:</td><td>SHARON LEAN DAVIDSON</td><td>7EBB78017</td></td<> | Name:             | SHARON LEAN DAVIDSON                  | 7EBB78017  |
| Appointment date:         25/10/2020           Name:         TROY FREEBURN         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         56 Sheppard Street, CASINO NSW 2470         65 Sheppard Street, CASINO NSW 2470         66 Sheppard Street, CASINO NSW 2470         67 Sheppard St                    | Address:          | 12 McElroy Street, CASINO NSW 2470    |            |
| Name:         TROY FREEBURN         7ECC60730           Address:         5 Sheppard Street, CASINO NSW 2470         400           Born:         21/12/1978, LISMORE, NSW         400           Appointment date:         30/03/2023         400           Secretary         Name:         JOHN HAROLD WALKER         6EAH08710           Address:         56 Richmond Street, CASINO NSW 2470         400           Born:         13/07/1951, SALFORD, UNITED KINGDOM         400           Appointed Auditor         27/02/2024         400           Address:         31 Keen Street LISMORE NSW 2480         400  | Born:             | 12/02/1960, BREWARRINA, NSW           |            |
| Address:       5 Sheppard Street, CASINO NSW 2470         Born:       21/12/1978, LISMORE, NSW         Appointment date:       30/03/2023         Secretary         Name:       JOHN HAROLD WALKER       6EAHO8710         Address:       56 Richmond Street, CASINO NSW 2470       6EAHO8710         Appointment date:       13/07/1951, SALFORD, UNITED KINGDOM       4         Appointed Auditor       27/02/2024       026147075         Address:       31 Keen Street LISMORE NSW 2480       026147075  | Appointment date: | 25/10/2020                            |            |
| Born: 21/12/1978, LISMORE, NSW         Appointment date: 30/03/2023       30/03/2023         Secretary         Name: Name: JOHN HAROLD WALKER 6EAHO8710         Address: 56 Richmond Street, CASINO NSW 2470         Born: 13/07/1951, SALFORD, UNITED KINGDOM         Appointment date: 27/02/2024         Appointed Auditor         Name: Name: THOMAS NOBLE & RUSSELL 026147075         Address: 31 Keen Street LISMORE NSW 2480  | Name:             | TROY FREEBURN                         | 7ECC60730  |
| Appointment date:         30/03/2023           Secretary         Name:         JOHN HAROLD WALKER         6EAHO8710           Address:         56 Richmond Street, CASINO NSW 2470         6EAHO8710           Born:         13/07/1951, SALFORD, UNITED KINGDOM         4000           Appointed Auditor         27/02/2024         026147075           Address:         31 Keen Street LISMORE NSW 2480         026147075  | Address:          | 5 Sheppard Street, CASINO NSW 2470    |            |
| Secretary           Name:         JOHN HAROLD WALKER         6EAHO8710           Address:         56 Richmond Street, CASINO NSW 2470         6EAHO8710           Born:         13/07/1951, SALFORD, UNITED KINGDOM         4000           Appointment date:         27/02/2024         27/02/2024           Appointed Auditor         THOMAS NOBLE & RUSSELL         026147075           Address:         31 Keen Street LISMORE NSW 2480         480   | Born:             | 21/12/1978, LISMORE, NSW              |            |
| Name: JOHN HAROLD WALKER 6EAHO8710 Address: 56 Richmond Street, CASINO NSW 2470 Born: 13/07/1951, SALFORD, UNITED KINGDOM Appointment date: 27/02/2024  Appointed Auditor Name: THOMAS NOBLE & RUSSELL 026147075 Address: 31 Keen Street LISMORE NSW 2480  | Appointment date: | 30/03/2023                            |            |
| Address:       56 Richmond Street, CASINO NSW 2470         Born:       13/07/1951, SALFORD, UNITED KINGDOM         Appointment date:       27/02/2024             Appointed Auditor       THOMAS NOBLE & RUSSELL       026147075         Address:       31 Keen Street LISMORE NSW 2480  |                   |                                       |            |
| Born:       13/07/1951, SALFORD, UNITED KINGDOM         Appointment date:       27/02/2024             Appointed Auditor       Name:       THOMAS NOBLE & RUSSELL       026147075         Address:       31 Keen Street LISMORE NSW 2480   |                   |                                       | 6EAHO8710  |
| Appointment date:         27/02/2024           Appointed Auditor         THOMAS NOBLE & RUSSELL 026147075           Address:         31 Keen Street LISMORE NSW 2480   |                   |                                       |            |
| Appointed Auditor           Name:         THOMAS NOBLE & RUSSELL 026147075           Address:         31 Keen Street LISMORE NSW 2480  |                   |                                       |            |
| Name: THOMAS NOBLE & RUSSELL 026147075 Address: 31 Keen Street LISMORE NSW 2480  | · ·               | 2//02/2024                            |            |
| Address: 31 Keen Street LISMORE NSW 2480   |                   | THOMAS NODI E & DIESCELI              | 0264.47075 |
|  |                   |                                       | 026147075  |
| Start date. 23/04/2009   |                   |                                       |            |
|  | Start date.       | 23/04/2003                            |            |

| Financ | ial | Reports |
|--------|-----|---------|
|        |     |         |

| Balance<br>date | Report due date | AGM due date | Extended AGM due | AGM held date | Outstanding | Document number |
|-----------------|-----------------|--------------|------------------|---------------|-------------|-----------------|
| 31/12/1998      | 30/04/1999      |              |                  |               | no          | 014874261       |
| 31/12/1999      | 30/04/2000      |              |                  |               | no          | 016273221       |
| 30/06/2001      | 31/10/2001      |              |                  |               | no          | 017700121       |
| 30/06/2002      | 31/10/2002      |              |                  |               | no          | 018623555       |
| 30/06/2003      | 31/10/2003      |              |                  | 31/10/2003    | no          | 019836011       |

| 30/06/2004 | 31/10/2004 | n | 10 | 020753982 |
|------------|------------|---|----|-----------|
| 30/06/2005 | 31/10/2005 | n | 10 | 022424420 |
| 30/06/2006 | 30/11/2006 | n | 10 | 023319731 |
| 30/06/2007 | 31/10/2007 | n | 10 | 024300170 |
| 30/06/2008 | 31/10/2008 | n | 10 | 025166432 |
| 30/06/2009 | 31/10/2009 | n | 10 | 026147075 |
| 30/06/2010 | 31/10/2010 | n | 10 | 027332169 |
| 30/06/2011 | 31/10/2011 | n | 10 | 027782685 |
| 30/06/2012 | 31/10/2012 | n | 10 | 028224773 |
| 30/06/2013 | 31/10/2013 | n | 10 | 028711897 |
| 30/06/2014 | 31/10/2014 | n | 10 | 029108047 |
| 30/06/2015 | 31/10/2015 | n | 10 | 7E8095243 |
| 30/06/2016 | 31/10/2016 | n | 10 | 7E8683410 |
| 30/06/2017 | 31/10/2017 | n | 10 | 7EAD64471 |
| 30/06/2018 | 31/10/2018 | n | 10 | 7EAF47197 |
| 30/06/2019 | 31/10/2019 | n | 10 | 7EBF40423 |

#### **Documents**

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

| Date received | Form type   | Date processed | Number of pages | Effective date | Document number |
|---------------|---|----------------|-----------------|----------------|-----------------|
| 31/03/2023    | 484 Change To Company Details  484E Appointment Or Cessation Of A Company Officeholder 484E1 Cessation Of Company Director Later Than 28 Days | 31/03/2023     | 2               | 31/03/2023     | 7ECC56510       |
| 03/04/2023    | 484E Change To Company<br>Details Appointment Or<br>Cessation Of A Company<br>Officeholder  | 03/04/2023     | 2               | 03/04/2023     | 7ECC60730       |
| 23/10/2023    | 484E Change To Company<br>Details Appointment Or<br>Cessation Of A Company<br>Officeholder  | 23/10/2023     | 2               | 23/10/2023     | 6EPW7544<br>1   |
| 22/03/2024    | 484E Change To Company<br>Details Appointment Or  | 22/03/2024     | 2               | 22/03/2024     | 6EAHO871<br>0   |

## **Current Company Extract**

# CASINO RETURNED SERVICEMEN'S MEMORIAL CLUB LTD ACN 000 144 963

| Cessation Of A Company<br>Officeholder |  |  |
|--|--|--|
|  |  |  |

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

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