



**ASIC**

Australian Securities & Investments Commission

## Current & Historical Company Extract

**Name:** GLEN INNES WINDPOWER PTY LTD  
**ACN:** 105 607 538

**Date/Time:** 19 May 2017 AEST 12:20:16 PM

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

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

EXTRACT

**Current & Historical Company Extract**

**GLEN INNES WINDPOWER PTY LTD  
ACN 105 607 538**

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: GLEN INNES WINDPOWER PTY LTD	0E8981425
ACN: 105 607 538	
ABN: 83105607538	
Registered in: Northern Territory	
Registration date: 21/07/2003	
Next review date: 30/09/2017	
Name start date: 21/07/2003	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: NEXIF ENERGY AUSTRALIA PTY LTD, 'Suite 4 06', 448 St Kilda Road, MELBOURNE VIC 3004	029779364
Start date: 09/11/2016	
Principal Place Of Business address: 'Suite 4 06', 448 St Kilda Road, MELBOURNE VIC 3004	029779364
Start date: 17/10/2016	
<b>Historical</b>	
Registered address: ONEWIND AUSTRALIA PTY LTD, Level 5, 39 Martin Place, SYDNEY NSW 2000	1F0463548
Start date: 03/10/2013	
Cease date: 08/11/2016	
Registered address: 'Third Floor' Level 4, 682 Murray Street, WEST PERTH WA 6005	028613854
Start date: 23/07/2013	
Cease date: 02/10/2013	
Registered address: N.P. POWER PTY LTD, Suite 6, 11 Rangers Road, NEUTRAL BAY NSW 2089	1F0444181
Start date: 02/10/2012	
Cease date: 22/07/2013	
Registered address: Level 16, 60 Carrington Street, SYDNEY NSW 2000	027388560
Start date: 13/04/2011	
Cease date: 01/10/2012	
Registered address: INFIGEN ENERGY SERVICES PTY LIMITED, Level 22, 56 Pitt Street, SYDNEY NSW 2000	025803115
Start date: 21/08/2009	
Cease date: 12/04/2011	
Registered address: 'The Chifley Tower' Level 23, 2 Chifley Square, SYDNEY NSW 2000	1E2752482
Start date: 14/12/2006	

Cease date:	20/08/2009	
Registered address:	'The Chifley Tower' Level 39, 2 Chifley Square, SYDNEY NSW 2000	022784490
Start date:	06/04/2006	
Cease date:	13/12/2006	
Registered address:	BABCOCK & BROWN, Level 39 The Chifley Tower, 2 Chifley Square, SYDNEY NSW 2000	020727592
Start date:	20/10/2004	
Cease date:	05/04/2006	
Registered address:	Level 37 The Chifley Tower, 2 Chifley Square, SYDNEY NSW 2000	0E8981425
Start date:	21/07/2003	
Cease date:	19/10/2004	
Principal Place Of Business address:	ONEWIND AUSTRALIA PTY LTD, Level 5, 39 Martin Place, SYDNEY NSW 2000	1F0463548
Start date:	13/09/2013	
Cease date:	16/10/2016	
Principal Place Of Business address:	'Third Floor' Level 4, 682 Murray Street, WEST PERTH WA 6005	028613854
Start date:	24/05/2013	
Cease date:	12/09/2013	
Principal Place Of Business address:	N.P. POWER PTY LTD, Suite 6, 11 Rangers Road, NEUTRAL BAY NSW 2089	1F0444181
Start date:	07/09/2012	
Cease date:	23/05/2013	
Principal Place Of Business address:	Level 16, 60 Carrington Street, SYDNEY NSW 2000	027388560
Start date:	18/03/2011	
Cease date:	06/09/2012	
Principal Place Of Business address:	Level 22, 56 Pitt Street, SYDNEY NSW 2000	025803115
Start date:	21/07/2009	
Cease date:	17/03/2011	
Principal Place Of Business address:	'The Chifley Tower' Level 23, 2 Chifley Square, SYDNEY NSW 2000	1E2752482
Start date:	27/11/2006	
Cease date:	20/07/2009	
Principal Place Of Business address:	'The Chifley Tower' Level 39, 2 Chifley Square, SYDNEY NSW 2000	022784490
Start date:	23/03/2006	
Cease date:	26/11/2006	
Principal Place Of Business address:	BABCOCK & BROWN, Level 39 The Chifley Tower, 2 Chifley Square, SYDNEY NSW 2000	020727592
Start date:	16/09/2004	
Cease date:	22/03/2006	
Principal Place Of Business address:	Level 37 The Chifley Tower, 2 Chifley Square, SYDNEY NSW 2000	0E8981425
Start date:	21/07/2003	
Cease date:	15/09/2004	

Contact Address	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Address:	PO BOX A2224, SYDNEY SOUTH NSW 1235
Start date:	03/07/2014
Address:	Level 22, 56 Pitt Street, SYDNEY NSW 2000
Start date:	18/08/2009
Address:	'The Chifley Tower' Level 10, 2 Chifley Square, SYDNEY NSW 2000
Start date:	03/09/2003

Officerholders and Other Roles	Document Number
<b>Director</b>	
Name: MATTHEW LESLIE BARTLEY Address: 2 Sinaran Drive,, #08-03 Soleil, 307467, Singapore Born: 23/08/1966, SYDNEY, NSW Appointment date: 30/09/2015	1F0537593
Name: SU LIN ONG Address: 4 Balmoral Place, SOUTH YARRA VIC 3141 Born: 22/08/1976, , MALAYSIA Appointment date: 24/12/2016	9E0019304
Name: ZEKI AKBAS Address: 56 Garton Street, PORT MELBOURNE VIC 3207 Born: 22/11/1965, ANKARA, TURKEY Appointment date: 27/02/2017	9E0022065
Name: ALLENA SRINIVASA RAO Address: 116 Kim Seng Road, 06-06 The Trillium, 239434, Singapore Born: 01/01/1961, PALAKONDA, INDIA Appointment date: 27/02/2017	9E0022065
<b>Previous Director</b>	
Name: WILLIAM CALCRAFT Address: 129 Harbord Road, FRESHWATER NSW 2096 Born: 23/05/1957, SYDNEY, NSW Appointment date: 07/10/2014 Cease date: 24/12/2016	1F0487949
Name: MICHAEL JAN TOKE Address: 6520 Mira Cielo Drive San Luis Obispo, California 93401, United States Born: 27/04/1970, WARSAW, POLAND Appointment date: 24/05/2013 Cease date: 30/09/2015	028613854
Name: GLENDON ANTHONY TULLY Address: 5 Lancaster Avenue, AVELEY WA 6069 Born: 17/09/1964, MADRAS, INDIA Appointment date: 24/05/2013 Cease date: 07/10/2014	028613854
Name: TIMOTHY JOHN FLATO Address: Unit 3, 112-114 Wycombe Road, NEUTRAL BAY	025803115

	NSW 2089	
Born:	31/08/1953, OREGON, UNITED STATES	
Appointment date:	21/07/2009	
Cease date:	24/05/2013	
Name:	COLIN BURGESS PATERSON	7E3540648
Address:	149 Warwick Street, WEST HOBART TAS 7000	
Born:	30/01/1960, EDINBURGH, UNITED KINGDOM	
Appointment date:	11/03/2011	
Cease date:	24/05/2013	
Name:	DIOGO CASTRO NUNES	1F0364584
Address:	Unit 7, 17 Darling Street, BRONTE NSW 2024	
Born:	12/01/1974, , PORTUGAL	
Appointment date:	31/05/2011	
Cease date:	24/05/2013	
Name:	AFANSO MANUEL ARAUJO PROENCA	1F0234476
Address:	P.a. Blancard Cruz Alcide De Oliveira P,, Rue De Saint-leger, 24,, Geneva 1204, Switzerland	
Born:	03/02/1960, LEIRIA, PORTUGAL	
Appointment date:	12/10/2011	
Cease date:	24/05/2013	
Name:	GEOFF RAYMOND DUTAILLIS	025803115
Address:	75 Raglan Street, MOSMAN NSW 2088	
Born:	06/07/1963, GOULBURN, NSW	
Appointment date:	21/07/2009	
Cease date:	11/03/2011	
Name:	SHAHEN MEKERTICHIAN	022784474
Address:	73 Bower Street, MANLY NSW 2095	
Born:	25/06/1959, , ISLAMIC REPUBLIC OF IRAN	
Appointment date:	21/07/2003	
Cease date:	21/07/2009	
Name:	WARREN DAVID MURPHY	1E4875863
Address:	74 Victoria Street, PADDINGTON NSW 2021	
Born:	26/06/1963, MIDDLESEX ENGLAND, UNITED KINGDOM	
Appointment date:	21/07/2003	
Cease date:	21/07/2009	
Name:	PETER FRANCIS HOFBAUER	1E3539525
Address:	17 Ranelagh Ave Barnes Sw13 Obw, United Kingdom	
Born:	15/07/1960, MELBOURNE, VIC	
Appointment date:	21/07/2003	
Cease date:	11/11/2008	
Name:	PHILLIP HARTLEY GREEN	0E8981425
Address:	1C Wentworth Place, POINT PIPER NSW 2027	
Born:	11/11/1954, SYDNEY, NSW	
Appointment date:	21/07/2003	
Cease date:	02/09/2008	
<b>Previous Secretary</b>		
Name:	COLIN BURGESS PATERSON	027388560
Address:	149 Warwick Street, WEST HOBART TAS 7000	

**Current & Historical Company Extract**

**GLEN INNES WINDPOWER PTY LTD  
ACN 105 607 538**

Born: 30/01/1960, EDINBURGH, UNITED KINGDOM Appointment date: 18/03/2011 Cease date: 24/05/2013	
Name: DAVID ELWYN RICHARDSON Address: 13 Lincoln Crescent, BONNET BAY NSW 2226 Born: 14/06/1970, NORROMINE, NSW Appointment date: 21/07/2009 Cease date: 18/03/2011	5E2289466
Name: CATHERINE JANE GUNNING Address: Unit 24, 8 Birtley Place, ELIZABETH BAY NSW 2011 Born: 25/07/1969, GUNNEDAH, NSW Appointment date: 21/07/2009 Cease date: 05/10/2010	025803115
Name: FRANCIS JOSEPH GIORDANO Address: 76 Grange Road, GLENHAVEN NSW 2156 Born: 17/03/1956, SYDNEY, NSW Appointment date: 15/07/2008 Cease date: 21/07/2009	1E4601446
Name: LOUISE ANN SHEPPARD Address: Unit 4, 44 Harriette Street, NEUTRAL BAY NSW 2089 Born: 12/07/1962, SYDNEY, NSW Appointment date: 01/04/2009 Cease date: 21/07/2009	1E5338680
Name: ANGELA LIANE CLARKE Address: 107A Young Street, CREMORNE NSW 2090 Born: 02/06/1970, SYDNEY, NSW Appointment date: 14/12/2006 Cease date: 20/03/2009	1E4779202
Name: KIM TERESA IVANTSOFF Address: 48 Terry Road, DENISTONE NSW 2114 Born: 26/10/1973, DEVONPORT, TAS Appointment date: 31/12/2007 Cease date: 01/05/2008	1E3962243
Name: FIONA LOUISE WHITE Address: Unit 6, 38 Stanton Road, MOSMAN NSW 2088 Born: 15/01/1967, PORT MORESBY, PAPUA NEW GUINEA Appointment date: 14/12/2006 Cease date: 31/12/2007	1E2798018
Name: PAUL JAMES FERGUSON Address: 6 Beresford Avenue, CHATSWOOD NSW 2067 Born: 06/08/1963, SYDNEY, NSW Appointment date: 21/07/2003 Cease date: 14/12/2006	0E8981425
<b>Ultimate Holding Company</b>	
Name: DENHAM COMMODITY PARTNERS FUND VI Org No.: 163 717 137	028613854
<b>Previous Ultimate Holding Company</b>	

Name: ENERSIS CATTLE HILL B.V.	1F0324238
Org No.: 150 336 922	

**Share Information**

**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	5274162	5274162.00	0.00	026604793

**Members**

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: NEXIF ENERGY AUSTRALIA HOLDINGS B.V.  
 Org No.: 614 042 965  
 Address: Prins Bernhardplein 200, 1097 Jb, Amsterdam, Netherlands

Class	Number held	Beneficially held	Paid	Document number
ORD	5274162	yes	FULLY	9E0019304

**Previous Members**

Name: ONEWIND AUSTRALIA B.V.  
 Org No.: 163 717 146  
 Address: Prins Bernhardplein 200 1097 Jb Amsterda, M, Netherlands

Class	Number held	Beneficially held	Paid	Document number
ORD	5274162	yes	FULLY	026604793

Name: ENERSIS CATTLE HILL B.V.  
 Org No.: 151 310 048  
 Address: Atrium, Strawinskylan 3105, Arsterdam, 1077 Zx, Netherlands

Class	Number held	Beneficially held	Paid	Document number
ORD	1363326	yes	FULLY	028598152

Name: NPP PROJECTS VIII, L.L.C  
 Org No.: 108 427 658  
 Address: 329 Jefferson Street, Oakland 94607, United States

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	027388560
<p>Name: INFIGEN ENERGY DEVELOPMENT PTY LTD  ACN: 137 258 470  Address: Level 22, 56 Pitt Street, SYDNEY NSW 2000</p>				
Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	025803115
<p>Name: BABCOCK &amp; BROWN WINDPOWER PTY LTD  ACN: 092 216 521  Address: 'The Chifley Tower' Level 23, 2 Chifley Square, SYDNEY NSW 2000</p>				
Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7E1529754

## 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
21/07/2003	201C Application For Registration As A Proprietary Company	21/07/2003	3	21/07/2003	0E8981425
16/09/2003	488B Application To Change Review Date Of A Company Or Scheme Synchronise Review Date By Office Holder - Fee Applies	03/10/2003	8	16/09/2003	019588226
29/10/2003	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	29/10/2003	2	21/07/2003	0E9287712
19/03/2004	484N Change To Company Details Changes To (Members) Share Holdings	19/03/2004	2		0E9691578