

**THE LACHLAN MACQUARIE INSTITUTE LIMITED 603 302 601**  
**ASIC - Current & Historical Extract - THE LACHLAN MACQUARIE INSTITUTE LIMITED ACN: 603 302 601**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 603 302 601  
ABN: 76 603 302 601  
Current Company Name: THE LACHLAN MACQUARIE INSTITUTE LIMITED  
Registered in: New South Wales  
Place of Registration:  
Registration Date: 10/12/2014  
Previous State Number:  
Governance Type: Constitution  
Review Date: 10/12/2015

**CURRENT COMPANY DETAILS**

Name: THE LACHLAN MACQUARIE INSTITUTE LIMITED Doc# 5E3683024  
Period from: 10/12/2014  
Name Start: 10/12/2014  
Status: REGISTERED  
Type: AUSTRALIAN PUBLIC COMPANY  
*This company is registered as a charity with the Australian Charities and Not-for-Profits Commission (ACNC). For CURRENT information on the charity, including the address for service and details of ACNC responsible persons (for example company directors), search the ACNC Charity Register at [www.acnc.gov.au](http://www.acnc.gov.au).*  
Class: LIMITED BY GUARANTEE  
Subclass: UNLISTED PUBLIC COMPANY - NON-PROFIT COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 5E3683024  
Address: 'AVALANCHE'  
1126 URILA ROAD  
BURRA NSW 2620  
Period from: 10/12/2014

---

Address Type: Principal Place of Business Doc# 5E3683024  
Address: 'AVALANCHE'  
1126 URILA ROAD  
BURRA NSW 2620  
Period from: 10/12/2014

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 5E3683024  
Name: ALLABY, MARK JAMES  
Address: 29 ALLARD AVENUE  
ROSEVILLE CHASE NSW 2069  
Date of Birth: 31/07/1965  
Place of Birth: GENEVA SWITZERLAND  
Appointment Date: 10/12/2014  
Cease Date:

---

Role: Director Doc# 5E3683024

Name: BURR, DAVID FREDERICK  
Address: 4 TOORAK AVENUE  
TOORAK VIC 3142  
Date of Birth: 30/10/1952  
Place of Birth: BENDIGO VIC  
Appointment Date: 10/12/2014  
Cease Date:

Role: Director

Doc# 5E3683024

Name: CHAVURA, STEPHEN ALEXANDER  
Address: UNIT 14  
16-20 LARKIN STREET  
CAMPERDOWN NSW 2050  
Date of Birth: 22/12/1978  
Place of Birth: AUBURN NSW  
Appointment Date: 10/12/2014  
Cease Date:

Role: Director

Doc# 5E3683024

Name: MCLELLAN, ALLAN ANTHONY  
Address: 'CAERCUABRIT'  
16 KIMBERLEY DRIVE  
BOWRAL NSW 2576  
Date of Birth: 01/04/1940  
Place of Birth: TULLAMORE NSW  
Appointment Date: 10/12/2014  
Cease Date:

Role: Director

Doc# 5E3683024

Name: SHELTON, LYLE GAVIN  
Address: '(LYLE SHELTON)'  
4 CAMPION STREET  
DEAKIN ACT 2600  
Date of Birth: 11/07/1969  
Place of Birth: WONDAI QLD  
Appointment Date: 10/12/2014  
Cease Date:

Role: Director

Doc# 5E3683024

Name: WALLACE, JAMES JOHN ARUNDEL  
Address: 59 WHISPERER PLACE  
ROYALLA NSW 2620  
Date of Birth: 04/04/1951  
Place of Birth: CREMORNE NSW  
Appointment Date: 10/12/2014  
Cease Date:

Role: Secretary

Doc# 5E3683024

Name: ILES, MARTYN LLOYD LLEWELLYN  
Address: UNIT 9  
5 BEASLEY STREET  
TORRENS ACT 2607  
Date of Birth: 23/09/1988  
Place of Birth: BRISBANE QLD  
Appointment Date: 10/12/2014  
Cease Date:

## SHARE CAPITAL

No record

### SHAREHOLDERS/MEMBER

No record

### DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

### SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au).

No record

### ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
370 Notification By Officeholder of Resignation or Retirement	15/02/2018		15/02/2018	**	030 246 379
315 Notice of Resignation or Removal of Auditor Resignation Of Auditor	11/10/2017	12/10/2017	06/10/2017	2	030 087 883
218 Constitution of Company	10/12/2014	10/12/2014	10/12/2014	42	026 675 117
201 Application For Registration as a Public Company Limited By Guarantee	10/12/2014	10/12/2014	10/12/2014	3	5E3683024

### PRE-ASIC DOCUMENTS

No record

### ANNUAL RETURNS

No record

### FINANCIAL REPORTS

No record