



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: QUEENSLAND RUGBY FOOTBALL LEAGUE LIMITED

ACN: 009 878 013

Date/Time: 25 May 2020 AEST 12:26:12 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

Organisation Details	Document Number
Current Organisation Details	
Name:	QUEENSLAND RUGBY FOOTBALL LEAGUE LIMITED
ACN:	009 878 013
ABN:	65009878013
Registered in:	Queensland
Registration date:	12/12/1972
Next review date:	12/12/2020
Name start date:	12/12/1972
Previous state number:	72B03182W
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:	'Rugby League Central - Queensland', 83 Castlemaine Street, MILTON QLD 4064
Start date:	22/02/2017
Principal Place Of Business address:	'Rugby League Central - Queensland', 83 Castlemaine Street, MILTON QLD 4064
Start date:	15/02/2017

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: LOCKED BAG 3000, PADDINGTON QLD 4064
Start date: 23/04/2015

Officeholders and Other Roles	Document Number
Director	
Name: BRUCE MILES HATCHER	7E3850168
Address: 'Waterfront Pier South' Unit 642, 1 Newstead Avenue, NEWSTEAD QLD 4006	
Born: 22/01/1946, CHILDERS, QLD	
Appointment date: 07/12/2007	
Name: BRIAN DANIEL MCGUIRE	7E4911637
Address: 19 Snapdragon Street, CURRIMUNDI QLD 4551	
Born: 25/11/1952, THURSDAY ISLAND, QLD	
Appointment date: 07/12/2012	
Name: LEIGH WHATELY ANDERSON	7E5780708
Address: 49 Ring Road, ALICE RIVER QLD 4817	

Born:	15/11/1955, TOWNSVILLE, QLD	
Appointment date:	20/12/2013	
Name:	DARRYL VAN DE VELDE	7E8774500
Address:	Unit 701, 38 Mahogany Drive, PELICAN WATERS QLD 4551	
Born:	03/10/1951, BRISBANE, QLD	
Appointment date:	20/12/2013	
Name:	ROBERT WILLIAM MOORE	7E8774500
Address:	Unit 6201, 55 Forbes Street, WEST END QLD 4101	
Born:	09/10/1959, TOOWOOMBA, QLD	
Appointment date:	01/08/2011	
Name:	BRADLEY ALEXANDER TALLON	7E8830977
Address:	Unit 5604, 43 Herschel Street, BRISBANE CITY QLD 4000	
Born:	02/07/1959, SOUTHPORT, QLD	
Appointment date:	20/12/2013	
Name:	RENITA MAREE GARARD	7E9215620
Address:	9 Marchant Crescent, CORINDA QLD 4075	
Born:	30/05/1972, TOWNSVILLE, QLD	
Appointment date:	30/06/2017	
Name:	BENJAMIN ARTHUR CHARLES IKIN	7E9918111
Address:	23 Elizabeth Street, PADDINGTON QLD 4064	
Born:	21/02/1977, TWEED HEADS, NSW	
Appointment date:	25/01/2018	
Name:	NAOMI SANDRA MCCARTHY	7EAU19921
Address:	23 McGregor Street, CLAYFIELD QLD 4011	
Born:	29/05/1974, SYDNEY, NSW	
Appointment date:	31/01/2020	
Alternate Director		
Name:	PETER DAVID HUNT	7E8775186
Address:	48 Fairfield Avenue, NORMAN GARDENS QLD 4701	
Born:	05/02/1952, ROCKHAMPTON, QLD	
Appointment date:	07/12/2012	
Name:	STEPHEN JOHN HAWKINS	7E8775227
Address:	104 Binnington Esplanade, EAST MACKAY QLD 4740	
Born:	24/04/1955, MACKAY, QLD	
Appointment date:	27/01/2017	
Name:	PETER CHARLES DALEY	7E9920299
Address:	62 Melaleuca Drive, PALM BEACH QLD 4221	
Born:	31/05/1959, KYOGLE, NSW	
Appointment date:	25/01/2018	
Name:	MARCO PETERS	7E9922124
Address:	10 Tribute Court, GLENELLA QLD 4740	
Born:	16/06/1979, MANILA, PHILIPPINES	
Appointment date:	25/01/2018	
Secretary		
Name:	GRAHAM FRANCIS MAHER	7E8774384

Address: 89 Elizabeth Street, PADDINGTON QLD 4064
 Born: 25/05/1977, BRISBANE, QLD
 Appointment date: 27/01/2017

Appointed Auditor

Name: ERNST & YOUNG 7EAI85653
 Address: 111 Eagle Street BRISBANE QLD 4000
 Start date: 28/09/2018

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/09/1999	31/01/2000				no	016067441
30/09/2000	31/01/2001			08/12/2000	no	016833307
30/09/2001	31/01/2002				no	017606647
30/09/2002	31/01/2003			06/12/2002	no	018848819
30/09/2003	31/01/2004			05/12/2003	no	019796544
30/09/2004	31/01/2005				no	020909726
30/09/2005	31/01/2006			09/12/2005	no	022594520
30/09/2006	28/02/2007			08/12/2006	no	023575609
30/09/2007	31/01/2008				no	024611750
30/09/2008	31/01/2009				no	025334820
30/09/2009	31/01/2010				no	7E2602415
30/09/2010	31/01/2011				no	027334654
30/09/2011	31/01/2012				no	028265081
30/09/2012	31/01/2013				no	028320199
31/10/2013	28/02/2014				no	028823678
31/10/2014	28/02/2015				no	029108820
31/10/2015	29/02/2016				no	7E7594904
31/10/2016	28/02/2017				no	7E8823613
31/10/2017	28/02/2018				no	7E9858777
31/10/2018	28/02/2019				no	7EAI85653
31/10/2019	29/02/2020				no	7EAU19473

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
03/07/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	03/07/2017	2	03/07/2017	7E9215620
31/01/2018	388L (FR 2017) Financial Report Financial Report - Pub Co Ltd By Guarantee Qual Under Tier 2	31/01/2018	28	31/10/2017	7E9858777
19/02/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/02/2018	3	19/02/2018	7E9918111
20/02/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/02/2018	2	20/02/2018	7E9920299
20/02/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/02/2018	2	20/02/2018	7E9922124
17/09/2018	343 Notice Under Subsection 329(1a) To Remove Auditor	24/09/2018	1	17/09/2018	028353599
12/10/2018	315B Notice Of Resignation Or Removal Of Auditor Removal Of Auditor	29/10/2018	1	28/09/2018	028353898
24/02/2019	388L (FR 2018) Financial Report Financial Report - Pub Co Ltd By Guarantee Qual Under Tier 2	24/02/2019	29	31/10/2018	7EAI85653
25/02/2020	388L (FR 2019) Financial Report Financial Report - Pub Co Ltd By Guarantee Qual Under Tier 2	25/02/2020	29	31/10/2019	7EAU19473
25/02/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	25/02/2020	2	25/02/2020	7EAU19486
26/02/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	26/02/2020	2	26/02/2020	7EAU19921
16/03/2020	205J Notification Of Resolution Altering The Constitution	REQUISITION	0	16/03/2020	030741967
21/05/2020	205J Notification Of Resolution Altering The Constitution	22/05/2020	0	27/02/2020	030833511

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