



ASIC

Australian Securities & Investments Commission

Australian insolvency statistics

Released: 22 November 2011

Series 3: External administrators' reports

3.1 - External administrators' reports for Australia, 1 July 2010–30 June 2011

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[SERIES 3.1: External administrators' reports for Australia, 1 July 2009-30 June 2010](#)

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[SERIES 3.2: External administrators' reports for selected industries, 1 July 2009–30 June 2010](#)

[SERIES 3.3: External administrators' reports time series for 1 July 2004–30 June 2011](#)

[REPORT 263: Insolvency statistics: External administrators' reports 1 July 2010–30 June 2011](#)

[REPORT 225: Insolvency statistics: External administrators' reports 1 July 2007–30 June 2010](#)

[REGULATORY GUIDE 16: External administrators: reporting and lodging](#)

Inquiries

For further information about these and related statistics, email insolencystatistics@asic.gov.au.

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Australian Securities & Investments Commission

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Table 3.1.1 - Initial external administrators' reports—Region by industry (1 July 2010–30 June 2011)

Industry	Region								International registered addresses	No. of reports
	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia		
Accommodation & food services	10	260	3	120	37	12	134	35		611
Administrative & support services	2	49		19	4		37	3		114
Agriculture, forestry & fishing	2	75		21	14	5	46	50		213
Arts & recreation services	2	53		18	9		14	4		100
Construction	25	1,006	4	365	56	10	319	77		1,862
Education & training	1	40		13	6		31	4		95
Electricity, gas, water & waste services	3	53		16	3		32	3		110
FIS—Credit provider		13		3			5	1		22
FIS—Deposit taking institutions							1			1
FIS—Insurance		6			1		3	2		12
FIS—Managed investments	1	23		20	2		3	3		52
FIS—Other financial services	2	80		21			33	14		150
FIS—Superannuation		5		2			1	1		9
Health care & social assistance	1	41		19	1	1	22	9		94
Information media & telecommunications	4	105		29	9		54	11		212
Manufacturing	5	149	1	105	27	4	155	28		474
Mining	1	13		14			4	26		58
Other (business & personal) services	30	1,055	4	282	44	15	353	104		1,887
Professional, scientific & technical services	2	70	1	21	8		41	10		153
Public administration & safety		14		2	1		5	1		23
Rental, hiring & real estate services	1	109		64	10	1	34	23	2	244
Retail trade	23	322	3	191	45	6	203	71		864
Transport, postal & warehousing	2	213	1	79	16	3	104	30		448
Wholesale trade	2	89		44	15	1	79	16		246
Total	119	3,843	17	1,468	308	58	1,713	526	2	8,054

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Table 3.1.2.1 - Initial external administrators' reports—Size of company as measured by number of FTEs by industry (1 July 2010–30 June 2011)

Industry	Full-time equivalent employees				Not known	No. of reports
	Less than 5 FTE	Between 5 and 19 FTE	Between 20 and 199 FTE	200 or more FTE		
Accommodation & food services	330	147	40		94	611
Administrative & support services	87	9	4		14	114
Agriculture, forestry & fishing	136	25	13	1	38	213
Arts & recreation services	68	12	6	1	13	100
Construction	1,184	252	82	2	342	1,862
Education & training	44	26	13	2	10	95
Electricity, gas, water & waste services	68	22	2		18	110
FIS—Credit provider	15	2	1		4	22
FIS—Deposit taking institutions					1	1
FIS—Insurance	10	1	1			12
FIS—Managed investments	41	6	2		3	52
FIS—Other financial services	116	14	1		19	150
FIS—Superannuation	7		1		1	9
Health care & social assistance	51	19	10	2	12	94
Information media & telecommunications	131	34	18	1	28	212
Manufacturing	230	143	52	5	44	474
Mining	43	8	4	1	2	58
Other (business & personal) services	1,125	290	71	3	398	1,887
Professional, scientific & technical services	110	26	10		7	153
Public administration & safety	14	3			6	23
Rental, hiring & real estate services	168	29	5		42	244
Retail trade	554	150	44	4	112	864
Transport, postal & warehousing	265	88	20	1	74	448
Wholesale trade	166	42	8		30	246
Total	4,963	1,348	408	23	1,312	8,054

Table 3.1.2.2 - Initial external administrators' reports—Size of company as measured by number of FTEs by region (1 July 2010–30 June 2011)

Region	Full time employees				Not known	Total
	Less than 5 FTE	Between 5 and 19 FTE	Between 20 and 199 FTE	200 or more FTE		
Australian Capital Territory	76	23	4		16	119
New South Wales	2,261	574	169	11	828	3,843
Northern Territory	12	3			2	17
Queensland	924	268	98	4	174	1,468
South Australia	214	55	17	1	21	308
Tasmania	37	10	3		8	58
Victoria	1,083	314	96	5	215	1,713
Western Australia	355	101	21	2	47	526
International registered addresses	1				1	2
Total	4,963	1,348	408	23	1,312	8,054



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Table 3.1.3.1 - Initial external administrators' reports—Nominated causes of failure by industry (1 July 2010–30 June 2011)

Industry	Nominated causes of company failure													Nominated causes of failure
	Under capitalisation	Poor financial control including lack of records	Poor management of accounts receivable	Poor strategic management of business	Inadequate cash flow or high cash use	Poor economic conditions	Natural disaster	Fraud	DOCA failed	Dispute among directors	Trading losses	Industry restructuring	Other	
Accommodation & food services	141	175	36	256	260	198	9	4	6	19	269	9	117	1,499
Administrative & support services	33	31	14	50	42	15	2	2		4	24	1	31	249
Agriculture, forestry & fishing	93	48	20	93	82	72	12	4	1	8	75	22	41	571
Arts & recreation services	21	34	9	57	49	29	1		1	3	41	2	30	277
Construction	426	582	318	775	783	559	4	23	11	44	525	21	482	4,553
Education & training	25	19	12	39	46	22		2		2	28	10	35	240
Electricity, gas, water & waste services	34	41	24	51	40	24		1	1	5	28	3	30	282
FIS—Credit provider	5	6	3	11	8	8					4		6	51
FIS—Deposit taking institutions													1	1
FIS—Insurance	4	2	1	5	2				1	3	6		3	27
FIS—Managed investments	6	11	5	35	23	26		6			6	2	28	148
FIS—Other financial services	24	61	16	62	45	36		7		5	25	2	53	336
FIS—Superannuation		1		1	2	1					2		6	13
Health care & social assistance	20	31	11	47	38	16				7	28	3	29	230
Information media & telecommunications	62	54	37	95	86	66	1	4		12	76	8	54	555
Manufacturing	123	112	80	233	224	149	8	3	11	20	210	24	105	1,302
Mining	15	15	2	22	22	18		1	1	1	17		24	138
Other (business & personal) services	332	736	202	779	719	458	5	33	8	51	571	21	523	4,438
Professional, scientific & technical services	45	37	22	58	57	37	1	4		7	44		60	372
Public administration & safety	5	9	3	10	10	2				1	6	1	5	52
Rental, hiring & real estate services	56	59	15	107	99	87		7	3	6	62	3	53	557
Retail trade	233	271	66	395	370	288	3	11	3	33	380	22	172	2,247
Transport, postal & warehousing	95	148	77	203	181	126	1	7	3	12	142	4	114	1,113
Wholesale trade	60	72	34	116	103	60	1	6		13	88	6	74	633
Total	1,858	2,555	1,007	3,500	3,291	2,297	48	125	50	256	2,657	164	2,076	19,884

Table 3.1.3.2 - Initial external administrators' reports—Nominated causes of failure by region (1 July 2010–30 June 2011)

Region	Nominated causes of company failure													Nominated causes of failure
	Under capitalisation	Poor financial control including lack of records	Poor management of accounts receivable	Poor strategic management of business	Inadequate cash flow or high cash use	Poor economic conditions	Natural disaster	Fraud	DOCA failed	Dispute among directors	Trading losses	Industry restructuring	Other	
Australian Capital Territory	66	40	21	48	39	25			2	5	58	2	19	325
New South Wales	807	1,437	449	1,573	1,515	1,081	15	53	19	102	1,181	55	1,079	9,366
Northern Territory	3	5	1	6	7	2					7	1	6	38
Queensland	290	320	219	708	598	543	19	28	13	49	470	14	284	3,555
South Australia	75	64	29	166	132	67		3	5	11	150	9	70	781
Tasmania	21	14	4	20	24	16		1		3	21	2	13	139
Victoria	456	549	214	765	753	401	12	33	8	58	539	50	446	4,284
Western Australia	138	125	70	214	222	161	2	7	3	28	231	31	159	1,391
International registered addresses	2	1			1	1								5
Total	1,858	2,555	1,007	3,500	3,291	2,297	48	125	50	256	2,657	164	2,076	19,884

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Table 3.1.4.1 - Initial external administrators' reports—Possible misconduct by industry (1 July 2010–30 June 2011)

Industry	Number of reports where external administrator had documentary evidence and recommended the case warranted inquiry by ASIC	Pre-appointment criminal misconduct							Post-appointment criminal misconduct			Alleged breaches of civil obligations					Other criminal offences			Other possible misconduct		Total misconduct reported	No misconduct reported						
		Section 184—Good faith, use of information—Directors', officers' and employees' duties	Section 206A—Disqualified persons not to manage corporations	Sections 286 & 344(2)—Obligation to keep financial records	Section 471A—Powers of other officers suspended during winding up	Section 588G(3)—Insolvent trading	Section 590—Offences by officers or employees	Section 596AB—Agreements to avoid employee entitlements	Other criminal offences under the Corporations Act	Sub-total	Sections 429, 438B & 475—Report as to company's affairs	Section 530A—Officers to help liquidator	Section 530B—Requirement to provide liquidator with company's books	Sub-total	Section 180—Care and diligence—Directors' and officers' duties	Section 181—Good faith—Directors' and officers' duties	Section 182—Use of position—Directors', officers' and employees' duties	Section 183—Use of information—Directors', officers' and employees' duties	Sections 286 & 344(1)—Obligation to keep financial records	Section 588(1)-(2)—Insolvent trading	Sub-total			Criminal offence under the Corporations Act (if a member or contributory)	Criminal offence under another Commonwealth statute	Criminal offence under a state or territory law	Sub-total	May have misapplied or retained, or may have become liable or accountable for money or property of the company	May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company
Accommodation & food services	56	11	1	24		35	9	7	88	61	40	56	157	114	41	39	12	198	292	696			1	0	6	4	10	952	204
Administrative & support services	8	3		5		4	3	1	17	12	13	13	38	22	9	11	3	37	50	132				1	1	1	1	188	36
Agriculture, forestry & fishing	24	23		4		12	4	1	45	15	12	14	41	52	40	36	27	60	97	312	1			1	1	3	4	403	34
Arts and recreation services	10	6		5		4	2	1	21	11	6	6	23	22	11	9	6	29	40	117				1	6	7	168	66	
Construction	182	48	6	144	12	164	31	16	421	252	217	257	726	339	144	118	43	681	901	2,226	9	6	9	24	14	11	25	3,422	535
Education & training	16	3		1	1	6	1		12	6	8	6	20	18	21	15	9	25	49	137				1	1	1	170	33	
Electricity, gas, water & waste services	11	1		3		6			10	8	8	13	29	26	15	8	5	41	62	157				2			2	198	33
FIS—Credit provider	2	2		1		1			4	4	3	3	10	6	4	3	1	9	7	30				0			0	44	8
FIS—Deposit taking institutions	0								0				0							0							0	0	1
FIS—Insurance	1								0	1	2	1	4	1	1	2		1	3	8							0	12	7
FIS—Managed investments	27	17	1	4	1	9	7	3	42	3	4	3	10	26	31	27	13	17	33	147			1	1	1	2	3	203	4
FIS—Other financial services	20	13	2	10		13	9	2	49	13	14	11	38	42	25	25	10	61	65	228	2	1	5	8	2	2	4	327	47
FIS—Superannuation	0					1			1	2	1	1	4					1		1							0	6	7
Health care & social assistance	13	2		4		3			9	4	3	7	14	32	22	8	6	37	55	160						1	1	184	26
Information media & telecommunications	27	6		5	3	7	4	2	27	8	10	17	35	46	20	17	9	63	119	274					2	3	5	341	61
Manufacturing	54	9	2	13	2	32	6	2	66	28	27	34	89	74	36	31	8	108	236	493	1	3	3	7	5	6	11	666	170
Mining	10	3	1	2		2	2	1	11	5	1	3	9	9	10	6		14	18	57				1	3	3	3	81	22
Other (business & personal) services	178	35	5	141	5	161	27	4	385	230	210	263	703	380	155	119	39	751	965	2,409	2	8	5	15	8	20	28	3,540	481
Professional, scientific & technical services	20	9		6	2	7	3	1	28	10	10	7	27	31	25	19	7	49	71	202	1	2	2	5	1	1	1	263	52
Public administration & safety	1	1				2		1	4	2	2	1	5	2	1	1	1	6	14	25							0	34	5
Rental, hiring & real estate services	33	12	2	18	4	18	7	1	63	21	24	26	71	59	35	27	10	80	106	317		1	3	4	4	4	8	463	85
Retail trade	82	19	1	30	4	60	16	5	135	62	77	93	232	154	69	56	24	260	442	1,005		4	4	8	6	6	12	1,392	285
Transport, postal & warehousing	46	14	1	37	2	39	8	2	103	69	52	69	190	78	40	37	14	162	228	559	1	3	2	6	4	5	9	867	113
Wholesale trade	30	9	2	13	1	18	7	4	54	18	16	24	58	60	35	32	11	79	126	343			2	4	1	3	4	463	69
Total	851	246	24	470	37	604	146	9	1,595	845	760	928	2,533	1,593	790	646	258	2,769	3,979	10,035	18	29	38	85	58	81	139	14,387	2,384

Table 3.1.4.2 - Initial external administrators' reports—Possible misconduct by region (1 July 2010–30 June 2011)

Region	Number of reports where external administrator had documentary evidence and recommended the case warranted inquiry by ASIC	Pre-appointment criminal misconduct							Post-appointment criminal misconduct			Alleged breaches of civil obligations					Other criminal offences			Other possible misconduct		Total misconduct reported	No misconduct reported						
		Section 184—Good faith, use of information—Directors', officers' and employees' duties	Section 206A—Disqualified persons not to manage corporations	Sections 286 & 344(2)—Obligation to keep financial records	Section 471A—Powers of other officers suspended during winding up	Section 588G(3)—Insolvent trading	Section 590—Offences by officers or employees	Section 596AB—Agreements to avoid employee entitlements	Other criminal offences under the Corporations Act	Sub-total	Sections 429, 438B & 475—Report as to company's affairs	Section 530A—Officers to help liquidator	Section 530B—Requirement to provide liquidator with company's books	Sub-total	Section 180—Care and diligence—Directors' and officers' duties	Section 181—Good faith—Directors' and officers' duties	Section 182—Use of position—Directors', officers' and employees' duties	Section 183—Use of information—Directors', officers' and employees' duties	Sections 286 & 344(1)—Obligation to keep financial records	Section 588(1)-(2)—Insolvent trading	Sub-total			Criminal offence under the Corporations Act (if a member or contributory)	Criminal offence under another Commonwealth statute	Criminal offence under a state or territory law	Sub-total	May have misapplied or retained, or may have become liable or accountable for money or property of the company	May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company
Australian Capital Territory	12	5		7	2	14	2	1	31	10	10	17	37	18	10	13	4	45	83	173				0	2	3	5	246	18
New South Wales	375	104	10	332	10	311	58	37	865	607	513	635	1,755	788	352	269	103	1,681	2,154	5,347	8	12	14	34	18	39	57	8,058	754
Northern Territory	2	2		1	2	2			5	3	4	3	10	5	3			5	11	24				0	1	1	1	40	3
Queensland	134	49	5	42	4	115	20	8	245	72	75	97	244	256	128	103	56	282	452	1,277	1	1	6	8	7	13	20	1,794	742
South Australia	26	8	3	5	2	37	4	1	61	26	19	25	70	57	21	37	9	55	179	358	1	1	1	3	3	4	7	499	74
Tasmania	7	2		2		8	1	1	14	2	3	4	9	13	9	4	1	14	21	62				1	2	2	2	88	30
Victoria	212	39	5	58	14	86	45	2	255	102	118	124	344	300	169	150	48	571	810	2,048	8	12	14	34	22	11	33	2,714	590
Western Australia	83	36	1	24	4	31	15	6	117	23	18	23	64	155	97	69	36	115	268	740			3	5	6	8	14	940	172
International registered addresses	1	1				1			2				2	1	1	1	1	1	1	6				0			0	8	1
Total	851	246	24	470	37	604	146	9	1,595	845	760	928	2,533	1,593	790	646	258	2,769	3,979	10,035	18	29	38	85	58	81	139	14,387	2,384



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Table 3.1.4.3 - Initial external administrators' reports—Possible misconduct and documentary evidence by industry (1 July 2010–30 June 2011)

Industry	Offences and evidence	Pre-appointment criminal misconduct								Alleged breaches of civil obligations							
		Section 184— Good faith, use of position and use of information— Directors', officers' and employees' duties	Section 206A— Disqualified persons not to manage corporations	Sections 286 & 344(2)— Obligation to keep financial records	Section 471A— Powers of other officers suspended during winding up	Section 588G(3)— Insolvent trading	Section 590— Offences by officers or employees	Section 596AB— Agreements to avoid employee entitlements	Other criminal offences under the Corporations Act	Sub-total	Section 180— Care and diligence— Directors' and officers' duties	Section 181— Good faith— Directors' and officers' duties	Section 182— Use of position— Directors', officer's and employees' duties	Section 183— Use of information— Directors', officers' and employees' duties	Sections 286 & 344(1)— Obligation to keep financial records	Section 588G(1)–(2)— Insolvent trading	Sub-total
Accommodation & food services	No. of offences	11	1	24		35	9	1	7	88	114	41	39	12	198	292	696
Accommodation & food services	Evidence with liquidator	10	1	12		22	9	1	6	61	54	28	25	7	112	181	407
Accommodation & food services	Evidence with 3rd party	3	1	1			4		1	10	8	5	5	3	10	11	42
Administrative & support services	No. of offences	3		5		4	3	1	1	17	22	9	11	3	37	50	132
Administrative & support services	Evidence with liquidator	1		2		4			1	8	12	5	6	1	17	30	71
Administrative & support services	Evidence with 3rd party	3				1	1			5	2	1	3	1		2	9
Agriculture, forestry & fishing	No. of offences	23		4		12	4	1	1	45	52	40	36	27	60	97	312
Agriculture, forestry & fishing	Evidence with liquidator	21		3		11	3		1	39	47	36	32	24	39	79	257
Agriculture, forestry & fishing	Evidence with 3rd party	2				3	1		1	7	10	9	7	3	2	6	37
Arts & recreation services	No. of offences	6		5		4	2	1	3	21	22	11	9	6	29	40	117
Arts & recreation services	Evidence with liquidator	5		3		4	2	1	3	18	16	9	7	4	16	32	84
Arts & recreation services	Evidence with 3rd party	2		2		1		1		6	1	1	1	3	5	12	
Construction	No. of offences	48	6	144	12	164	31		16	421	339	144	118	43	681	901	2,226
Construction	Evidence with liquidator	37	4	70	11	106	23		14	265	206	105	89	33	350	557	1,340
Construction	Evidence with 3rd party	14	1	6	4	12	9		3	49	38	22	27	12	25	39	163
Education & training	No. of offences	3		1	1	6	1			12	18	21	15	9	25	49	137
Education & training	Evidence with liquidator	3		1		4	1			9	15	20	13	8	17	38	111
Education & training	Evidence with 3rd party					2				2	1	1	1	1	1	3	8
Electricity, gas, water & waste services	No. of offences	1		3		6				10	26	15	8	5	41	62	157
Electricity, gas, water & waste services	Evidence with liquidator			1		3				4	15	10	7	4	24	43	103
Electricity, gas, water & waste services	Evidence with 3rd party									0				1	2	3	
FIS—Credit provider	No. of offences	2		1		1				4	6	4	3	1	9	7	30
FIS—Credit provider	Evidence with liquidator			1						1	3	2	2	3		10	
FIS—Credit provider	Evidence with 3rd party									0	1					1	
FIS—Deposit taking institutions	No. of offences									0						0	
FIS—Deposit taking institutions	Evidence with liquidator									0						0	
FIS—Deposit taking institutions	Evidence with 3rd party									0						0	
FIS—Insurance	No. of offences									0	1	1	2		1	3	8
FIS—Insurance	Evidence with liquidator									0	1	1	2		1	3	8
FIS—Insurance	Evidence with 3rd party									0		1	1			1	3
FIS—Managed investments	No. of offences	17	1	4	1	9	7		3	42	26	31	27	13	17	33	147
FIS—Managed investments	Evidence with liquidator	13		1		6	4		2	26	21	29	24	11	10	24	119
FIS—Managed investments	Evidence with 3rd party			1		2	1		1	5	3		2		2	4	11
FIS—Other financial services	No. of offences	13	2	10		13	9		2	49	42	25	25	10	61	65	228
FIS—Other financial services	Evidence with liquidator	8	2	7		7	5		2	31	27	15	19	7	33	44	145
FIS—Other financial services	Evidence with 3rd party	4	1	1		2	2		1	11	6	5	6	2	4	4	23
FIS—Superannuation	No. of offences					1				1					1		1
FIS—Superannuation	Evidence with liquidator									0							0
FIS—Superannuation	Evidence with 3rd party									0							0
Health care & social assistance	No. of offences	2		4		3				9	32	22	8	6	37	55	160
Health care & social assistance	Evidence with liquidator	2		4		3				9	21	17	7	4	23	37	109
Health care & social assistance	Evidence with 3rd party			2		1				3	3	1			4	3	11
Information media & telecommunications	No. of offences	6		5	3	7	4		2	27	46	20	17	9	63	119	274
Information media & telecommunications	Evidence with liquidator	3		3	3	5	3		2	19	25	12	12	6	43	84	182
Information media & telecommunications	Evidence with 3rd party	1		1		2	1		1	6	7	6	5	3	4	8	33
Manufacturing	No. of offences	9	2	13	2	32	6		2	66	74	36	31	8	108	236	493
Manufacturing	Evidence with liquidator	8	2	7	2	25	5		1	50	48	30	25	4	68	180	355
Manufacturing	Evidence with 3rd party	2		1		2	2			7	10	4	6	6	8	8	34
Mining	No. of offences	3	1	2		2	2		1	11	9	10	6		14	18	57
Mining	Evidence with liquidator	2	1	2		2	2		1	10	7	7	5		8	14	41
Mining	Evidence with 3rd party		1							1	1	1	1		1	1	5
Other (business & personal) services	No. of offences	35	5	141	5	161	27	4	7	385	380	155	119	39	751	965	2,409
Other (business & personal) services	Evidence with liquidator	28	5	67	4	106	25	3	7	245	196	111	87	27	369	566	1,356
Other (business & personal) services	Evidence with 3rd party	10	2	6	2	7	6		2	35	22	24	22	9	23	34	134
Professional, scientific & technical services	No. of offences	9		6	2	7	3		1	28	31	25	19	7	49	71	202
Professional, scientific & technical services	Evidence with liquidator	8		3	1	7	2		1	22	20	19	15	3	31	48	136
Professional, scientific & technical services	Evidence with 3rd party	4			1	1	1			7	4	4	3	2	4	4	21
Public administration & safety	No. of offences	1				2			1	4	2	1	1	1	6	14	25
Public administration & safety	Evidence with liquidator					2			1	3	1			4	8	8	13

		Pre-appointment criminal misconduct									Alleged breaches of civil obligations						
Industry	Offences and evidence	Section 184— Good faith, use of position and use of information— Directors', officers' and employees' duties	Section 206A— Disqualified persons not to manage corporations	Sections 286 & 344(2)— Obligation to keep financial records	Section 471A— Powers of other officers suspended during winding up	Section 588G(3)— Insolvent trading	Section 590— Offences by officers or employees	Section 596AB— Agreements to avoid employee entitlements	Other criminal offences under the Corporations Act	Sub-total	Section 180— Care and diligence— Directors' and officers' duties	Section 181— Good faith— Directors' and officers' duties	Section 182— Use of position— Directors', officer's and employees' duties	Section 183— Use of information— Directors', officers' and employees' duties	Sections 286 & 344(1)— Obligation to keep financial records	Section 588G(1)–(2)— Insolvent trading	Sub-total
Public administration & safety	Evidence with 3rd party								0							0	
Rental, hiring & real estate services	No. of offences	12	2	18	4	18	7	1	1	63	59	35	27	10	80	106	317
Rental, hiring & real estate services	Evidence with liquidator	7		10	4	12	5	1		39	31	27	20	8	45	63	194
Rental, hiring & real estate services	Evidence with 3rd party	5	1	2	2	1	2			13	13	5	7	2	6	6	39
Retail trade	No. of offences	19	1	30	4	60	16		5	135	154	69	56	24	260	442	1,005
Retail trade	Evidence with liquidator	12	1	17	3	40	10	4		87	95	47	37	14	136	289	618
Retail trade	Evidence with 3rd party	6	1	2	1	1	6	2		19	17	11	7	3	14	18	70
Transport, postal & warehousing	No. of offences	14		37	2	39	8			103	78	40	37	14	162	228	559
Transport, postal & warehousing	Evidence with liquidator	11		15	2	22	5	2		57	50	29	24	10	92	148	353
Transport, postal & warehousing	Evidence with 3rd party	3		2			1			6	7	7	6	2	7	9	38
Wholesale trade	No. of offences	9	2	13	1	18	7		4	54	60	35	32	11	79	126	343
Wholesale trade	Evidence with liquidator	8	2	7	1	13	6		3	40	40	23	23	7	49	83	225
Wholesale trade	Evidence with 3rd party	2	1	1		1	1		1	7	11	8	6	1	10	6	42
Total	No. of offences	246	24	470	37	604	146	9	59	1,595	1,593	790	646	258	2,769	3,979	10,035
Total	Evidence with liquidator	187	18	236	31	404	110	6	51	1,043	951	582	481	182	1,490	2,551	6,237
Total	Evidence with 3rd party	61	9	28	10	39	38	1	13	199	165	116	116	45	123	174	739

Table 3.1.4.4 - Initial external administrators' reports—Possible misconduct and documentary evidence by region (1 July 2010–30 June 2011)

		Pre-appointment criminal misconduct									Alleged breaches of civil obligations						
Region	Offences and evidence	Section 184— Good faith, use of position and use of information— Directors', officers' and employees' duties	Section 206A— Disqualified persons not to manage corporations	Sections 286 & 344(2)— Obligation to keep financial records	Section 471A— Powers of other officers suspended during winding up	Section 588G(3)— Insolvent trading	Section 590— Offences by officers or employees	Section 596AB— Agreements to avoid employee entitlements	Other criminal offences under the Corporations Act	Sub-total	Section 180— Care and diligence— Directors' and officers' duties	Section 181— Good faith— Directors' and officers' duties	Section 182— Use of position— Directors', officer's and employees' duties	Section 183— Use of information— Directors', officers' and employees' duties	Sections 286 & 344(1)— Obligation to keep financial records	Section 588G(1)–(2)— Insolvent trading	Sub-total
Australian Capital Territory	No. of offences	5		7	2	14	2		1	31	18	10	13	4	45	83	173
Australian Capital Territory	Evidence with liquidator	3		6	2	8	2		1	22	11	7	10	3	29	54	114
Australian Capital Territory	Evidence with 3rd party	1		2		2				5			1	3	5	10	
New South Wales	No. of offences	104	10	332	10	311	58	3	37	865	788	352	269	103	1,681	2,154	5,347
New South Wales	Evidence with liquidator	70	7	142	7	170	46	2	35	479	360	233	192	64	811	1,160	2,820
New South Wales	Evidence with 3rd party	25	5	11	3	17	13		5	79	58	43	43	14	47	66	271
Northern Territory	No. of offences	2			1	2				5	5	3			5	11	24
Northern Territory	Evidence with liquidator	2			1	2				5	3	2			2	9	16
Northern Territory	Evidence with 3rd party	1			1					2					1	1	2
Queensland	No. of offences	49	5	42	4	115	20	2	8	245	256	128	103	56	282	452	1,277
Queensland	Evidence with liquidator	42	3	32	3	102	17	2	5	206	207	115	89	49	193	364	1,017
Queensland	Evidence with 3rd party	14	2	4	2	4	4		3	33	50	27	34	14	35	27	187
South Australia	No. of offences	8	3	5	2	37	4	1	1	61	57	21	37	9	55	179	358
South Australia	Evidence with liquidator	6	3	3	2	32	1	1	1	49	47	16	31	6	41	162	303
South Australia	Evidence with 3rd party	3	1		1	1	1			8	8	6	6	4	3	10	37
Tasmania	No. of offences	2		2		8	1	1		14	13	9	4	1	14	21	62
Tasmania	Evidence with liquidator	1		2		7	1	1		12	10	8	3	11	17	17	49
Tasmania	Evidence with 3rd party									0							0
Victoria	No. of offences	39	5	58	14	86	45	2	6	255	300	169	150	48	571	810	2,048
Victoria	Evidence with liquidator	31	4	36	13	58	31		5	178	190	119	102	29	330	570	1,340
Victoria	Evidence with 3rd party	12		6	3	7	17		4	49	25	20	17	5	24	41	132
Western Australia	No. of offences	36	1	24	4	31	15		6	117	155	97	69	36	115	268	740
Western Australia	Evidence with liquidator	32	1	15	3	25	12		4	92	123	82	54	31	73	215	578
Western Australia	Evidence with 3rd party	5	1	5		8	3		1	23	24	20	15	7	10	24	100
International registered addresses	No. of offences	1					1			2	1	1	1	1	1	1	6
International registered addresses	Evidence with liquidator									0							0
International registered addresses	Evidence with 3rd party									0							0
Total	No. of offences	246	24	470	37	604	146	9	59	1,595	1,593	790	646	258	2,769	3,979	10,035
Total	Evidence with liquidator	187	18	236	31	404	110	6	51	1,043	951	582	481	182	1,490	2,551	6,237
Total	Evidence with 3rd party	61	9	28	10	39	38	1	13	199	165	116	116	45	123	174	739



Australian insolvency statistics

Released: 22 November 2011

Table 3.1.5.1 - Initial external administrators' reports—Assets, liabilities and deficiency by industry (1 July 2010–30 June 2011)

Industry	Estimated total realisable assets									Estimated total liabilities					Estimated total deficiency						No. of reports	
	Less than \$1	\$1–\$10,000	\$10,001–\$20,000	\$20,001–\$30,000	\$30,001–\$50,000	\$50,001–\$100,000	\$100,001–\$250,000	\$250,001–\$5 million	Over \$5 million	\$1–\$250,000	\$250,001–less than \$1 million	\$1 million–less than \$5 million	\$5 million–\$10 million	Over \$10 million	\$0–\$50,000	\$50,001–\$250,000	\$250,001–less than \$500,000	\$500,000–less than \$1 million	\$1 million–less than \$5 million	\$5 million–\$10 million		Over \$10 million
Accommodation & food services	246	132	46	45	32	44	27	34	5	259	239	86	9	18	68	214	134	91	80	7	17	611
Administrative & support services	58	25	14	3	5	3	5	1		68	32	11		3	15	54	22	9	11		3	114
Agriculture, forestry & fishing	76	34	11	10	8	11	11	28	24	47	60	46	12	48	12	45	30	29	40	9	48	213
Arts & recreation services	35	24	12	4	3	6	7	9		54	23	20	2	1	21	36	13	10	19		1	100
Construction	736	389	169	88	88	90	117	160	25	816	588	324	54	80	300	559	333	264	291	49	66	1,862
Education & training	17	15	9	5	12	10	13	13	1	29	35	21	3	7	5	25	14	25	17	2	7	95
Electricity, gas, water & waste services	31	28	10	13	6	12	5	5		61	39	6	3	1	17	51	19	15	5	2	1	110
FIS—Credit provider	10	4	1	2	2	1	1		1	10	6	3		3	5	6	1	4	3		3	22
FIS—Deposit taking institutions	1											1							1			1
FIS—Insurance	2	4				1		4	1	6	1	4	1		2	6	1	3				12
FIS—Managed investments	17	4	3		2	2	5	10	9	10	7	14	3	18	9	3	5	6	10	3	16	52
FIS—Other financial services	74	27	11	6	4	6	11	10	1	69	46	21	2	12	30	50	24	15	17	3	11	150
FIS—Superannuation	3	4					1	1		8		1			4	4		1				9
Health care & social assistance	38	14	10	7	3	5	5	11	1	37	28	21	7	1	9	30	20	14	13	8		94
Information media & telecommunications	68	45	25	7	13	11	26	16	1	91	61	38	10	12	19	82	25	30	34	10	12	212
Manufacturing	124	82	40	23	31	41	44	83	6	145	175	109	23	22	32	126	100	78	104	16	18	474
Mining	15	10	4		4	4	5	13	3	16	13	18	4	7	4	15	5	7	17	3	7	58
Other (business & personal) services	857	433	154	70	98	89	81	97	8	1,003	573	242	30	39	345	705	329	222	228	22	36	1,887
Professional, scientific & technical services	57	37	10	6	9	8	8	17	1	64	60	22	1	6	25	44	38	19	20	2	5	153
Public administration & safety	11	5	3	3	1					13	8	2			2	12	4	3	2			23
Rental, hiring & real estate services	105	36	13	5	12	15	11	42	5	88	78	54	13	11	35	65	34	43	48	10	9	244
Retail trade	295	192	95	45	50	54	66	64	3	358	314	148	23	21	84	289	180	137	134	20	20	864
Transport, postal & warehousing	170	91	37	22	20	31	35	41	1	236	135	64	7	6	74	179	73	62	52	2	6	448
Wholesale trade	85	39	24	15	23	14	17	26	3	92	71	62	16	5	37	60	40	32	57	17	3	246
Total	3,131	1,674	701	379	426	458	501	685	99	3,580	2,592	1,338	223	321	1,154	2,660	1,443	1,116	1,207	185	289	8,054

Table 3.1.5.2 - Initial external administrators' reports—Assets, liabilities and deficiency by region (1 July 2010–30 June 2011)

Region	Estimated total realisable assets									Estimated total liabilities					Estimated total deficiency						No. of reports	
	Less than \$1	\$1–\$10,000	\$10,001–\$20,000	\$20,001–\$30,000	\$30,001–\$50,000	\$50,001–\$100,000	\$100,001–\$250,000	\$250,001–\$5 million	Over \$5 million	\$1–\$250,000	\$250,001–less than \$1 million	\$1 million–less than \$5 million	\$5 million–\$10 million	Over \$10 million	\$0–\$50,000	\$50,001–\$250,000	\$250,001–less than \$500,000	\$500,000–less than \$1 million	\$1 million–less than \$5 million	\$5 million–\$10 million		Over \$10 million
Australian Capital Territory	27	20	13	9	9	8	15	18		56	48	14		1	20	45	27	15	11		1	119
New South Wales	1,766	793	321	157	168	174	182	241	41	1,979	1,094	529	93	149	744	1,313	624	453	496	83	130	3,843
Northern Territory	3	4	1	3	2	2	1	1		7	9	1			3	5	7	1	1			17
Queensland	520	289	131	82	84	86	100	161	15	577	495	298	35	62	155	462	280	228	262	23	58	1,468
South Australia	83	54	31	15	20	30	34	38	3	104	114	71	9	10	27	94	55	55	62	6	9	308
Tasmania	26	9	2	1	2	9	3	4	2	25	21	9	3		5	25	5	11	12			58
Victoria	555	416	166	87	106	109	120	146	8	678	619	318	53	45	149	586	341	264	288	46	39	1,713
Western Australia	151	89	36	25	35	40	45	76	29	154	191	98	29	54	51	130	104	87	75	27	52	526
International registered addresses							1		1		1							2				2
Total	3,131	1,674	701	379	426	458	501	685	99	3,580	2,592	1,338	223	321	1,154	2,660	1,443	1,116	1,207	185	289	8,054

**ASIC**

Australian Securities & Investments Commission

Australian insolvency statistics

Released: 22 November 2011

Table 3.1.6.1.1 - Initial external administrators' reports—Unpaid employee entitlements (wages) by industry (1 July 2010–30 June 2011)

Industry	Unpaid employee entitlements for wages									No. of reports	
	\$1–\$1,000	\$1,001–\$10,000	\$10,001–\$50,000	\$50,001–\$150,000	\$150,001–\$250,000	\$250,001–\$500,000	\$500,001–less than \$1.5 million	\$1.5 million–\$5 million	Over \$5 million		Not Applicable
Accommodation & food services	41	91	40	5						431	608
Administrative & support services	3	10	5	3						93	114
Agriculture, forestry & fishing	6	7	15	7	3	2				173	213
Arts & recreation services	4	10	7	3		1				73	98
Construction	66	192	102	30	10	5	3			1,447	1,855
Education & training	5	18	17	9	2	1				43	95
Electricity, gas, water & waste services	7	15	2			1				85	110
FIS—Credit provider		3		2						16	21
FIS—Deposit taking institutions										1	1
FIS—Insurance		1				1				10	12
FIS—Managed investments		2	3		1	1				45	52
FIS—Other financial services	2	14	7	3	2		1			120	149
FIS—Superannuation			1							8	9
Health care & social assistance	6	7	11	1	1					68	94
Information media & telecommunications	6	23	18	7	5	3	1			149	212
Manufacturing	21	81	45	17	5	1	2			302	474
Mining	3	3	3	3	1	1				44	58
Other (business & personal) services	62	218	108	31	6	2	4		1	1,448	1,880
Professional, scientific & technical services	5	26	16	5	2		2			96	152
Public administration & safety		2								21	23
Rental, hiring & real estate services	5	18	12	5	1	1				202	244
Retail trade	58	143	57	18	2	6	1			576	861
Transport, postal & warehousing	16	49	29	6	1	3				340	444
Wholesale trade	10	38	18	7		1				172	246
Total	326	971	516	162	42	30	14	0	1	5,963	8,025

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.1.2 - Initial external administrators' reports—Unpaid employee entitlements (annual leave) by industry (1 July 2010–30 June 2011)

Industry	Unpaid employee entitlements for annual leave										No. of reports
	\$1–\$1,000	\$1,001–\$10,000	\$10,001–\$50,000	\$50,001–\$150,000	\$150,001–\$250,000	\$250,001–\$500,000	\$500,001–less than \$1.5 million	\$1.5 million–\$5 million	Over \$5 million	Not Applicable	
Accommodation & food services	28	87	54	10	1					428	608
Administrative & support services	3	14	7							90	114
Agriculture, forestry & fishing	3	14	20	6	1	17	1	2		149	213
Arts & recreation services	1	11	8	3	1					74	98
Construction	44	210	124	34	6	6	3	1		1,427	1,855
Education & training	2	11	25	7	2	2	2			44	95
Electricity, gas, water & waste services	7	12	11	1						79	110
FIS—Credit provider		4			2					15	21
FIS—Deposit taking institutions										1	1
FIS—Insurance		1	1							10	12
FIS—Managed investments		5	2			1				44	52
FIS—Other financial services	3	17	7	4						118	149
FIS—Superannuation					1					8	9
Health care & social assistance	3	11	6	4			1			69	94
Information media & telecommunications	3	23	29	7	4	3	2			141	212
Manufacturing	12	65	86	47	8	6	4			246	474
Mining	1	1	5	3		1	1			46	58
Other (business & personal) services	40	195	117	32	3	3			1	1,489	1,880
Professional, scientific & technical services	3	28	20	8	1	1	1			90	152
Public administration & safety		2	1							20	23
Rental, hiring & real estate services	3	24	21	1						195	244
Retail trade	33	154	93	23	4	6				548	861
Transport, postal & warehousing	9	48	49	18	2	2	1			315	444
Wholesale trade	7	37	34	8	1					159	246
Total	205	974	720	216	37	48	16	3	1	5,805	8,025

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.1.3 - Initial external administrators' reports—Unpaid employee entitlements (pay in lieu of notice) by industry (1 July 2010–30 June 2011)

Industry	Unpaid employee entitlements for pay in lieu of notice									No. of reports	
	\$1–\$1,000	\$1,001–\$10,000	\$10,001–\$50,000	\$50,001–\$150,000	\$150,001–\$250,000	\$250,001–\$500,000	\$500,001–less than \$1.5 million	\$1.5 million–\$5 million	Over \$5 million		Not Applicable
Accommodation & food services	23	43	15	2					1	524	608
Administrative & support services	2	6	3							103	114
Agriculture, forestry & fishing	4	12	10	4	2	17		1		163	213
Arts & recreation services		4	5	4						85	98
Construction	51	73	58	23	2	3	1		1	1,643	1,855
Education & training	3	9	20	7	1	3	1			51	95
Electricity, gas, water & waste services	5	3	5	1						96	110
FIS—Credit provider		1		1						19	21
FIS—Deposit taking institutions										1	1
FIS—Insurance										12	12
FIS—Managed investments		3					1			48	52
FIS—Other financial services	3	5	5	1						135	149
FIS—Superannuation				1						8	9
Health care & social assistance	3	4	6	2	1					78	94
Information media & telecommunications	2	7	17	6		1	3			176	212
Manufacturing	5	45	62	30	4	6	2	1		319	474
Mining	1	2	3	1	2		1			48	58
Other (business & personal) services	41	84	54	14	2	3			2	1,680	1,880
Professional, scientific & technical services		14	9	2	1	2	1			123	152
Public administration & safety		2								21	23
Rental, hiring & real estate services	2	11	8							223	244
Retail trade	30	93	43	13	1	3				678	861
Transport, postal & warehousing	9	23	30	9	1	1	1			370	444
Wholesale trade	3	22	23	4						194	246
Total	187	466	376	125	17	39	11	2	4	6,798	8,025

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.1.4 - Initial external administrators' reports—Unpaid employee entitlements (redundancy) by industry (1 July 2010–30 June 2011)

Industry	Unpaid employee entitlements for redundancy										No. of reports
	\$1–\$1,000	\$1,001–\$10,000	\$10,001–\$50,000	\$50,001–\$150,000	\$150,001–\$250,000	\$250,001–\$500,000	\$500,001–less than \$1.5 million	\$1.5 million–\$5 million	Over \$5 million	Not Applicable	
Accommodation & food services	17	17	16	6	1					551	608
Administrative & support services	2	2	2						2	106	114
Agriculture, forestry & fishing	2	5	9	4	2	2	2	18		169	213
Arts & recreation services		3	3	4						88	98
Construction	47	41	39	28	9	3	2		3	1,683	1,855
Education & training	1	3	11	9	3	1				67	95
Electricity, gas, water & waste services	3	3	3		1					100	110
FIS—Credit provider		1								20	21
FIS—Deposit taking institutions										1	1
FIS—Insurance				1						11	12
FIS—Managed investments		1					1	1		49	52
FIS—Other financial services	2		2	3						142	149
FIS—Superannuation				1						8	9
Health care & social assistance	3	1		3	1	1				85	94
Information media & telecommunications	1	2	7	4	2	3	2			191	212
Manufacturing	6	13	29	21	12	9	7	2	2	373	474
Mining	1	1	3	2	1					50	58
Other (business & personal) services	30	31	38	17	2	2	3		2	1,755	1,880
Professional, scientific & technical services		6	4	2	2	3	1			134	152
Public administration & safety		2	1							20	23
Rental, hiring & real estate services	2	2	6							234	244
Retail trade	21	33	34	18	5	2	2	1	2	743	861
Transport, postal & warehousing	9	7	11	17	1	3	1			395	444
Wholesale trade	3	4	8	6	1				1	223	246
Total	150	178	226	146	43	29	21	22	12	7,198	8,025

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.1.5 - Initial external administrators' reports—Unpaid employee entitlements (long service leave) by industry (1 July 2010–30 June 2011)

Industry	Unpaid employee entitlements for long service leave										No. of reports
	\$1–\$1,000	\$1,001–\$10,000	\$10,001–\$50,000	\$50,001–\$150,000	\$150,001–\$250,000	\$250,001–\$500,000	\$500,001–less than \$1.5 million	\$1.5 million–\$5 million	Over \$5 million	Not Applicable	
Accommodation & food services	14	12	14	4					1	563	608
Administrative & support services	2	4	1							107	114
Agriculture, forestry & fishing	2	9	3	1	18	1	1			178	213
Arts & recreation services		5	2	3	1					87	98
Construction	47	33	34	15		2	1		1	1,722	1,855
Education & training	3	4	12	4						72	95
Electricity, gas, water & waste services	4	4	2							100	110
FIS—Credit provider			1							20	21
FIS—Deposit taking institutions										1	1
FIS—Insurance										12	12
FIS—Managed investments	1		1				1			49	52
FIS—Other financial services	2	1	1							145	149
FIS—Superannuation			1							8	9
Health care & social assistance	3	4	3	3						81	94
Information media & telecommunications	1	6	17	4	1	2				181	212
Manufacturing	8	23	46	27	7	2	5	1		355	474
Mining	2		2							54	58
Other (business & personal) services	29	36	45	13	1	1	1			1,754	1,880
Professional, scientific & technical services		4	14	6	1				1	126	152
Public administration & safety										23	23
Rental, hiring & real estate services	3	7	3							231	244
Retail trade	22	43	35	13		4			1	743	861
Transport, postal & warehousing	8	12	20	5		1				398	444
Wholesale trade	3	10	12	4		1				216	246
Total	154	217	269	102	29	14	9	1	4	7,226	8,025

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.1.6 - Initial external administrators' reports—Unpaid employee entitlements (superannuation) by industry (1 July 2010–30 June 2011)

Industry	Unpaid employee entitlements for superannuation					No. of reports
	\$1–\$100,000	\$100,001– \$250,000	\$250,001– \$1 million	Over \$1 million	Not Applicable	
Accommodation & food services	292	33	3		283	611
Administrative & support services	41	3			70	114
Agriculture, forestry & fishing	66	7	2	1	137	213
Arts & recreation services	37	1	2		60	100
Construction	599	54	13		1,196	1,862
Education & training	45	6	3	1	40	95
Electricity, gas, water & waste services	52	1	1		56	110
FIS—Credit provider	4				18	22
FIS—Deposit taking institutions					1	1
FIS—Insurance	3	1	1		7	12
FIS—Managed investments	9				43	52
FIS—Other financial services	44	4			102	150
FIS—Superannuation	1				8	9
Health care & social assistance	42	4	4	1	43	94
Information media & telecommunications	80	15	4		113	212
Manufacturing	230	49	11		184	474
Mining	20	1	2	1	34	58
Other (business & personal) services	627	59	24	4	1,173	1,887
Professional, scientific & technical services	69	6	1		77	153
Public administration & safety	8				15	23
Rental, hiring & real estate services	77	4	2	1	160	244
Retail trade	396	22	12	3	431	864
Transport, postal & warehousing	193	19	5	1	230	448
Wholesale trade	99	5			142	246
Total	3,034	294	90	13	4,623	8,054

Note: No reports were identified as being internally inconsistent.

Table 3.1.6.2.1 - Initial external administrators' reports—Unpaid employee entitlements (wages) by region (1 July 2010–30 June 2011)

Region	Unpaid employee entitlements for wages										No. of reports
	\$1–\$1,000	\$1,001–\$10,000	\$10,001–\$50,000	\$50,001–\$150,000	\$150,001–\$250,000	\$250,001–\$500,000	\$500,001–less than \$1.5 million	\$1.5 million–\$5 million	Over \$5 million	Not Applicable	
Australian Capital Territory	9	20	8	2						80	119
New South Wales	114	429	221	66	18	17	7		1	2,956	3,829
Northern Territory	1	6								10	17
Queensland	87	166	92	36	10	6	1			1,063	1,461
South Australia	21	53	28	6	2					198	308
Tasmania	1	10	4							43	58
Victoria	73	238	135	38	11	6	5			1,199	1,705
Western Australia	20	49	28	14	1	1	1			412	526
International registered addresses										2	2
Total	326	971	516	162	42	30	14	0	1	5,963	8,025

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.2.2 - Initial external administrators' reports—Unpaid employee entitlements (annual leave) by region (1 July 2010–30 June 2011)

Region	Unpaid employee entitlements for annual leave										No. of reports
	\$1–\$1,000	\$1,001–\$10,000	\$10,001–\$50,000	\$50,001–\$150,000	\$150,001–\$250,000	\$250,001–\$500,000	\$500,001–less than \$1.5 million	\$1.5 million–\$5 million	Over \$5 million	Not Applicable	
Australian Capital Territory	8	21	8	5						77	119
New South Wales	72	425	280	84	15	16	3	1		2,933	3,829
Northern Territory		7	2							8	17
Queensland	59	180	143	46	5	6	4			1,018	1,461
South Australia	8	38	56	12	3					191	308
Tasmania	1	7	9	1			1			39	58
Victoria	47	245	167	59	11	8	7		1	1,160	1,705
Western Australia	10	51	55	9	3	18	1	2		377	526
International registered addresses										2	2
Total	205	974	720	216	37	48	16	3	1	5,805	8,025

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.2.3 - Initial external administrators' reports—Unpaid employee entitlements (pay in lieu of notice) by region (1 July 2010–30 June 2011)

Region	Unpaid employee entitlements for pay in lieu of notice										No. of reports
	\$1–\$1,000	\$1,001–\$10,000	\$10,001–\$50,000	\$50,001–\$150,000	\$150,001–\$250,000	\$250,001–\$500,000	\$500,001–less than \$1.5 million	\$1.5 million–\$5 million	Over \$5 million	Not Applicable	
Australian Capital Territory	10	14	7	2						86	119
New South Wales	66	170	133	34	5	14	3		3	3,401	3,829
Northern Territory		1	2							14	17
Queensland	59	116	85	39	1	5			1	1,155	1,461
South Australia	5	39	26	8						230	308
Tasmania	2	4	1	1			1			49	58
Victoria	40	96	99	38	6	4	5	1		1,416	1,705
Western Australia	5	26	23	3	5	16	2	1		445	526
International registered addresses										2	2
Total	187	466	376	125	17	39	11	2	4	6,798	8,025

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.2.4 - Initial external administrators' reports—Unpaid employee entitlements (redundancy) by region (1 July 2010–30 June 2011)

Region	Unpaid employee entitlements for redundancy										No. of reports
	\$1–\$1,000	\$1,001–\$10,000	\$10,001–\$50,000	\$50,001–\$150,000	\$150,001–\$250,000	\$250,001–\$500,000	\$500,001–less than \$1.5 million	\$1.5 million–\$5 million	Over \$5 million	Not Applicable	
Australian Capital Territory	10	10	6	2						91	119
New South Wales	48	59	64	51	14	11	7	2	7	3,566	3,829
Northern Territory		2								15	17
Queensland	51	37	55	35	10	7	5			1,261	1,461
South Australia	5	17	32	11	3	1				239	308
Tasmania		4	1	2			1			50	58
Victoria	34	38	53	39	15	8	6	2	5	1,505	1,705
Western Australia	2	11	15	6	1	2	2	18		469	526
International registered addresses										2	2
Total	150	178	226	146	43	29	21	22	12	7,198	8,025

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.2.5 - Initial external administrators' reports—Unpaid employee entitlements (long service leave) by region (1 July 2010–30 June 2011)

Region	Unpaid employee entitlements for long service leave										No. of reports
	\$1–\$1,000	\$1,001–\$10,000	\$10,001–\$50,000	\$50,001–\$150,000	\$150,001–\$250,000	\$250,001–\$500,000	\$500,001–less than \$1.5 million	\$1.5 million–\$5 million	Over \$5 million	Not Applicable	
Australian Capital Territory	8	10	8	2						91	119
New South Wales	50	97	104	42	4	7	2		4	3,519	3,829
Northern Territory		1								16	17
Queensland	53	37	46	17	1	2	1			1,304	1,461
South Australia	5	15	26	8						254	308
Tasmania	1		2	1			1			53	58
Victoria	35	52	70	28	5	4	4	1		1,506	1,705
Western Australia	2	5	13	4	19	1	1			481	526
International registered addresses										2	2
Total	154	217	269	102	29	14	9	1	4	7,226	8,025

Note: Reports identified as being internally inconsistent are excluded from this table.

Table 3.1.6.2.6 - Initial external administrators' reports—Unpaid employee entitlements (superannuation) by region (1 July 2010–30 June 2011)

Region	Unpaid employee entitlements for superannuation					No. of reports
	\$1–\$100,000	\$100,001–\$250,000	\$250,001–\$1 million	Over \$1 million	Not Applicable	
Australian Capital Territory	59	5			55	119
New South Wales	1,211	115	45	6	2,466	3,843
Northern Territory	10	1			6	17
Queensland	655	53	14	2	744	1,468
South Australia	154	21	4		129	308
Tasmania	27	4	2		25	58
Victoria	705	71	17	3	917	1,713
Western Australia	213	24	8	2	279	526
International registered addresses					2	2
Total	3,034	294	90	13	4,623	8,054

Note: No reports were identified as being internally inconsistent.



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Table 3.1.7.1 - Initial external administrators' reports—Secured creditors by industry (1 July 2010–30 June 2011)

Industry	Amount owed to secured creditors						Total
	\$0	\$1–less than \$500,000	\$500,000– less than \$1 million	\$1 million– less than \$5 million	\$5 million– \$10 million	Over \$10 million	
Accommodation & food services	402	131	21	33	8	16	611
Administrative & support services	94	15	2	1		2	114
Agriculture, forestry & fishing	86	39	10	27	9	42	213
Arts & recreation services	78	14	1	7		0	100
Construction	1,276	329	63	101	33	60	1,862
Education & training	66	17	5	5		2	95
Electricity, gas, water & waste services	79	27	1	1	1	1	110
FIS—Credit provider	14	5		1		2	22
FIS—Deposit taking institutions						1	1
FIS—Insurance	10	1		1			12
FIS—Managed investments	33	6	3	4	2	4	52
FIS—Other financial services	108	25	6	2	1	8	150
FIS—Superannuation	7	1		1			9
Health care & social assistance	60	11	4	13	5	1	94
Information media & telecommunications	145	41	5	10	5	6	212
Manufacturing	260	125	29	37	8	15	474
Mining	34	9	3	7	1	4	58
Other (business & personal) services	1,439	289	49	75	17	18	1,887
Professional, scientific & technical services	110	33	2	5	1	2	153
Public administration & safety	19	3	1				23
Rental, hiring & real estate services	131	49	11	34	9	10	244
Retail trade	529	203	52	50	19	11	864
Transport, postal & warehousing	267	128	23	22	2	6	448
Wholesale trade	145	62	9	21	8	1	246
Total	5,392	1,563	300	458	129	212	8,054

Table 3.1.7.2 - Initial external administrators' reports—Secured creditors by region (1 July 2010–30 June 2011)

Region	Amount owed to secured creditors						Total
	\$0	\$1–less than \$500,000	\$500,000– less than \$1 million	\$1 million– less than \$5 million	\$5 million– \$10 million	Over \$10 million	
Australian Capital Territory	73	34	5	7			119
New South Wales	2,829	579	106	170	55	104	3,843
Northern Territory	12	4	1				17
Queensland	830	381	84	116	23	34	1,468
South Australia	167	92	14	28	5	2	308
Tasmania	36	13	5	2	1	1	58
Victoria	1,131	355	58	110	25	34	1,713
Western Australia	314	105	27	25	19	36	526
International registered addresses					1	1	2
Total	5,392	1,563	300	458	129	212	8,054

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Table 3.1.8.1 - Initial external administrators' reports—Unpaid taxes and charges by industry (1 July 2010–30 June 2011)

Industry	Amount of taxes and other statutory debts which are unpaid				Total
	\$0	\$1–\$250,000	\$250,001– \$1 million	Over \$1 million	
Accommodation & food services	83	454	68	6	611
Administrative & support services	17	80	14	3	114
Agriculture, forestry & fishing	73	106	14	20	213
Arts & recreation services	25	67	7	1	100
Construction	345	1,166	262	89	1,862
Education & training	20	58	11	6	95
Electricity, gas, water & waste services	16	82	12		110
FIS—Credit provider	8	13	1		22
FIS—Deposit taking institutions				1	1
FIS—Insurance	1	8	2	1	12
FIS—Managed investments	29	18	3	2	52
FIS—Other financial services	41	92	16	1	150
FIS—Superannuation	3	6			9
Health care & social assistance	12	66	12	4	94
Information media & telecommunications	35	140	30	7	212
Manufacturing	67	319	76	12	474
Mining	20	27	8	3	58
Other (business & personal) services	349	1,252	240	46	1,887
Professional, scientific & technical services	26	101	25	1	153
Public administration & safety	1	18	4		23
Rental, hiring & real estate services	58	132	43	11	244
Retail trade	147	643	66	8	864
Transport, postal & warehousing	67	315	57	9	448
Wholesale trade	75	146	21	4	246
Total	1,518	5,309	992	235	8,054

Table 3.1.8.2 - Initial external administrators' reports—Unpaid taxes and charges by region (1 July 2010–30 June 2011)

Region	Amount of taxes and other statutory debts which are unpaid				Total
	\$0	\$1–\$250,000	\$250,001– \$1 million	Over \$1 million	
Australian Capital Territory	23	82	13	1	119
New South Wales	756	2,533	434	120	3,843
Northern Territory		13	4		17
Queensland	272	968	201	27	1,468
South Australia	57	201	44	6	308
Tasmania	13	43	2		58
Victoria	303	1,140	229	41	1,713
Western Australia	92	329	65	40	526
International registered addresses	2				2
Total	1,518	5,309	992	235	8,054



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Table 3.1.9.1 - Initial external administrators' reports—Unsecured creditors by industry (1 July 2010–30 June 2011)

Industry	Total number of unsecured creditors					Total amount owed to unsecured creditors						More than 50% of debt owed to related parties	Estimated 'cents in the \$' dividend to unsecured creditors					No. of reports
	Less than 25	25–50	51–200	More than 200	Unknown	Less than \$250,000	\$250,000–\$500,000	\$500,001–less than \$1 million	\$1 million–less than \$5 million	\$5 million–\$10 million	Over \$10 million		0	Greater than 0 but less than 11 cents	11–20c	21–50c	51–100c	
Accommodation & food services	426	106	61	5	13	379	100	70	55	3	4	136	576	19	6	8	2	611
Administrative & support services	107	2	2		3	88	10	6	8		2	22	108	2		1	3	114
Agriculture, forestry & fishing	150	22	15	22	4	92	27	30	28	5	31	73	174	29	4	3	3	213
Arts & recreation services	67	14	12	2	5	64	13	6	16		1	20	89	5	1		5	100
Construction	1,416	219	178	12	37	1,118	266	206	224	28	20	258	1,718	84	30	23	7	1,862
Education & training	52	14	16	10	3	41	11	18	21	1	3	18	88	4	3			95
Electricity, gas, water & waste services	92	10	8			78	13	12	4	3		19	96	8	3	2	1	110
FIS—Credit provider	17	1	1	2	1	12	3	5			2	3	19	1			2	22
FIS—Deposit taking institutions					1	1							1					1
FIS—Insurance	8	4				7	1		4			1	9			2	1	12
FIS—Managed investments	45	3	2	2		15	9	3	9	4	12	24	35	8	1	2	6	52
FIS—Other financial services	139	6		1	4	97	14	10	17	3	9	33	130	8	4	6	2	150
FIS—Superannuation	8		1			9						3	8				1	9
Health care & social assistance	66	13	8	3	4	57	17	9	10	1		21	82	6	2	3	1	94
Information media & telecommunications	161	31	15	3	2	127	26	19	31	6	3	40	190	12	8	1	1	212
Manufacturing	261	94	94	17	8	228	81	63	83	10	9	89	433	29	6	5	1	474
Mining	45	5	6	2		22	9	7	12	2	6	23	49	7		2		58
Other (business & personal) services	1,623	132	83	5	44	1,354	240	136	120	12	25	333	1,788	58	16	15	10	1,887
Professional, scientific & technical services	125	15	13			100	20	10	19	1	3	38	139	7	1	2	4	153
Public administration & safety	22	1				18		4	1			3	23					23
Rental, hiring & real estate services	208	22	7	1	6	132	41	33	27	6	5	46	217	16	3	2	6	244
Retail trade	561	141	137	12	13	477	154	112	102	8	11	164	817	35	3	5	4	864
Transport, postal & warehousing	337	54	43	3	11	302	69	38	36	1	2	52	410	23	8	5	2	448
Wholesale trade	164	37	34	5	6	114	35	39	49	8	1	59	228	8	6	2	2	246
Total	6,100	946	736	107	165	4,932	1,159	836	876	102	149	1,478	7,427	369	105	89	64	8,054

Table 3.1.9.2 - Initial external administrators' reports—Unsecured creditors by region (1 July 2010–30 June 2011)

Region	Total number of unsecured creditors					Total amount owed to unsecured creditors						More than 50% of debt owed to related parties	Estimated 'cents in the \$' dividend to unsecured creditors					No. of reports
	Less than 25	25–50	51–200	More than 200	Unknown	Less than \$250,000	\$250,000–\$500,000	\$500,001–less than \$1 million	\$1 million–less than \$5 million	\$5 million–\$10 million	Over \$10 million		0	Greater than 0 but less than 11 cents	11–20c	21–50c	51–100c	
Australian Capital Territory	91	13	13		2	75	23	12	8		1	16	96	8	3	4	8	119
New South Wales	3,160	348	226	26	83	2,575	480	336	364	43	45	689	3,596	151	46	28	22	3,843
Northern Territory	14	1	2			10	6		1			1	14	2		1		17
Queensland	1,015	211	179	26	37	831	227	181	176	15	38	236	1,369	49	22	16	12	1,468
South Australia	176	60	59	8	5	160	52	44	44	4	4	54	281	18	5	2	2	308
Tasmania	38	8	10		2	31	11	7	9			15	54	3		1		58
Victoria	1,247	219	194	20	33	996	271	195	210	25	16	324	1,593	75	16	18	11	1,713
Western Australia	357	86	53	27	3	254	88	60	64	15	45	143	422	63	13	19	9	526
International registered addresses	2						1	1					2					2
Total	6,100	946	736	107	165	4,932	1,159	836	876	102	149	1,478	7,427	369	105	89	64	8,054

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Table 3.1.10.1.1 - Initial external administrators' reports—Remuneration of voluntary administrator by industry (1 July 2010–30 June 2011)

Industry	Estimated voluntary administrator remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001–\$100,000	\$100,001–\$250,000	Over \$250,000		
Accommodation & food services	55	66	11	4		475	611
Administrative & support services	13	11				90	114
Agriculture, forestry & fishing	33	28	6		20	126	213
Arts & recreation services	17	15	3	3	1	61	100
Construction	201	149	34	15	6	1,457	1,862
Education & training	9	17	6	7		56	95
Electricity, gas, water & waste services	13	11	4		1	81	110
FIS—Credit provider	1	2			1	18	22
FIS—Deposit taking institutions						1	1
FIS—Insurance	2	1	1			8	12
FIS—Managed investments	3	3	3	8		35	52
FIS—Other financial services	17	18	4			111	150
FIS—Superannuation		2			1	6	9
Health care & social assistance	11	16	6	1		60	94
Information media & telecommunications	26	25	6	7	5	143	212
Manufacturing	51	55	24	13	5	326	474
Mining	5	14	7	2	2	28	58
Other (business & personal) services	154	130	19	7	4	1,573	1,887
Professional, scientific & technical services	8	21	6	3	2	113	153
Public administration & safety	3					20	23
Rental, hiring & real estate services	16	46	3	2		177	244
Retail trade	93	83	27	16	5	640	864
Transport, postal & warehousing	36	42	10	3	3	354	448
Wholesale trade	30	23	5	5	3	180	246
Total	797	778	185	96	59	6,139	8,054

Table 3.1.10.1.2 - Initial external administrators' reports—Remuneration of deed administrator by industry (1 July 2010–30 June 2011)

Industry	Estimated administrator of deed of company arrangement remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001–\$100,000	\$100,001–\$250,000	Over \$250,000		
Accommodation & food services	58	11				542	611
Administrative & support services	11	1				102	114
Agriculture, forestry & fishing	32	1	1	17		162	213
Arts & recreation services	26	2	1			71	100
Construction	207	26	3	3	5	1,618	1,862
Education & training	11		1			83	95
Electricity, gas, water & waste services	13	2	1		1	93	110
FIS—Credit provider	1					21	22
FIS—Deposit taking institutions						1	1
FIS—Insurance	2					10	12
FIS—Managed investments	5					47	52
FIS—Other financial services	15	8		2		125	150
FIS—Superannuation						9	9
Health care & social assistance	9	4	1			80	94
Information media & telecommunications	23	5	2	3		179	212
Manufacturing	51	10	3	1	1	408	474
Mining	9				1	48	58
Other (business & personal) services	160	27	4	1	3	1,692	1,887
Professional, scientific & technical services	11	4	3			135	153
Public administration & safety	2					21	23
Rental, hiring & real estate services	26	8				210	244
Retail trade	94	12	3	3	2	750	864
Transport, postal & warehousing	38	8			2	400	448
Wholesale trade	30	1	2			213	246
Total	834	130	25	30	15	7,020	8,054

**Table 3.1.10.1.3 - Initial external administrators' reports—Remuneration of liquidator by industry
(1 July 2010–30 June 2011)**

Industry	Estimated liquidator remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000		
Accommodation & food services	147	414	22	6		22	611
Administrative & support services	38	73	2			1	114
Agriculture, forestry & fishing	48	141	14	3	3	4	213
Arts & recreation services	25	60	9	3		3	100
Construction	566	1,095	104	33	10	54	1,862
Education & training	16	66	6	4	2	1	95
Electricity, gas, water & waste services	22	77	5	2		4	110
FIS—Credit provider	6	14			1	1	22
FIS—Deposit taking institutions	1						1
FIS—Insurance	5	4		2		1	12
FIS—Managed investments	17	17	7	4	5	2	52
FIS—Other financial services	37	95	10	4		4	150
FIS—Superannuation	4	3	1	1			9
Health care & social assistance	18	51	6	3		16	94
Information media & telecommunications	40	136	13	6	6	11	212
Manufacturing	101	295	32	20	7	19	474
Mining	18	26	4	3		7	58
Other (business & personal) services	530	1,236	54	20	4	43	1,887
Professional, scientific & technical services	29	105	8	4	1	6	153
Public administration & safety	3	20					23
Rental, hiring & real estate services	76	134	11	6	1	16	244
Retail trade	219	568	31	18	2	26	864
Transport, postal & warehousing	134	266	25	12	3	8	448
Wholesale trade	58	150	20	9	2	7	246
Total	2,158	5,046	384	163	47	256	8,054

**Table 3.1.10.1.4 - Initial external administrators' reports—Remuneration of receiverships by industry
(1 July 2010–30 June 2011)**

Industry	Estimated receiver/managing controller/controller remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000		
Accommodation & food services	60	3	2	5	2	539	611
Administrative & support services	11					103	114
Agriculture, forestry & fishing	33	1	1	3	1	174	213
Arts & recreation services	28					72	100
Construction	208	6	3	7	5	1,633	1,862
Education & training	11	1				83	95
Electricity, gas, water & waste services	14					96	110
FIS—Credit provider	1	1				20	22
FIS—Deposit taking institutions						1	1
FIS—Insurance	2					10	12
FIS—Managed investments	5			1	1	45	52
FIS—Other financial services	18	1				131	150
FIS—Superannuation	1					8	9
Health care & social assistance	9		1		1	83	94
Information media & telecommunications	29					183	212
Manufacturing	50	2	1	1	2	418	474
Mining	6		1	2		49	58
Other (business & personal) services	168	15	4	2	5	1,693	1,887
Professional, scientific & technical services	11	2				140	153
Public administration & safety	2	1				20	23
Rental, hiring & real estate services	24	3	2	1		214	244
Retail trade	92	5	2		6	759	864
Transport, postal & warehousing	42			2		404	448
Wholesale trade	29	2		2		213	246
Total	854	43	17	26	23	7,091	8,054

**Table 3.1.10.2.1 - Initial external administrators' reports—Remuneration of voluntary administrator by region
(1 July 2010–30 June 2011)**

Region	Estimated voluntary administrator remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000		
Australian Capital Territory	19	18	5			77	119
New South Wales	369	359	90	46	21	2,958	3,843
Northern Territory	2	1				14	17
Queensland	184	147	27	14	1	1,095	1,468
South Australia	29	40	14	4	1	220	308
Tasmania	5	7	1	1		44	58
Victoria	141	130	30	19	11	1,382	1,713
Western Australia	48	76	18	12	25	347	526
International registered addresses						2	2
Total	797	778	185	96	59	6,139	8,054

**Table 3.1.10.2.2 - Initial external administrators' reports—Remuneration of deed administrator by region
(1 July 2010–30 June 2011)**

Region	Estimated administrator of deed of company arrangement remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000		
Australian Capital Territory	25	2	1			91	119
New South Wales	374	76	16	7	6	3,364	3,843
Northern Territory	2					15	17
Queensland	203	12	1	2	3	1,247	1,468
South Australia	29	11	1		1	266	308
Tasmania	7					51	58
Victoria	147	15	4	3	3	1,541	1,713
Western Australia	47	14	2	18	2	443	526
International registered addresses						2	2
Total	834	130	25	30	15	7,020	8,054

**Table 3.1.10.2.3 - Initial external administrators' reports—Remuneration of liquidator by region
(1 July 2010–30 June 2011)**

Region	Estimated liquidator remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000		
Australian Capital Territory	15	99	3	1		1	119
New South Wales	1,216	2,259	129	58	23	158	3,843
Northern Territory	5	10	1	1			17
Queensland	309	997	97	24	7	34	1,468
South Australia	89	177	12	19		11	308
Tasmania	18	34	4		1	1	58
Victoria	384	1,151	96	39	12	31	1,713
Western Australia	122	318	41	21	4	20	526
International registered addresses		1	1				2
Total	2,158	5,046	384	163	47	256	8,054

**Table 3.1.10.2.4 - Initial external administrators' reports—Remuneration of receiverships by region
(1 July 2010–30 June 2011)**

Region	Estimated receiver/managing controller/controller remuneration					Not applicable	No. of reports
	\$0	\$1–\$50,000	\$50,001– \$100,000	\$100,001– \$250,000	Over \$250,000		
Australian Capital Territory	26					93	119
New South Wales	390	24	4	15	11	3,399	3,843
Northern Territory	2					15	17
Queensland	191	11	8	5	1	1,252	1,468
South Australia	29		1	3	2	273	308
Tasmania	8					50	58
Victoria	156	5	4	2	6	1,540	1,713
Western Australia	52	3		1	3	467	526
International registered addresses						2	2
Total	854	43	17	26	23	7,091	8,054