



Australian insolvency statistics

Released: 22 November 2011

Series 3: External administrators' reports

3.2 - External administrators' reports for selected industries, 1 July 2010–30 June 2011

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Inquiries

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ASIC

Australian Securities & Investments Commission

Australian insolvency statistics

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Table 3.2.2.1 - Initial external administrators' reports for Other (business & personal) services industry—Size of company as measured by number of FTEs by region (1 July 2010–30 June 2011)

| Full-time equivalent employees | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|--------------------------------|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|----------------|
| Less than 5 FTE | 19 | 559 | 3 | 179 | 34 | 14 | 238 | 79 | 1,125 |
| Between 5 and 19 FTE | 5 | 164 | | 46 | 7 | 1 | 50 | 17 | 290 |
| Between 20 and 199 FTE | 1 | 42 | | 11 | | | 15 | 2 | 71 |
| 200 or more FTE | | 3 | | | | | | | 3 |
| Not known | 5 | 287 | 1 | 46 | 3 | | 50 | 6 | 398 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |

Table 3.2.2.2 - Initial external administrators' reports for Other (business & personal) services industry—Nominated causes of failure by region (1 July 2010–30 June 2011)

| Causes of company failure | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | Nominated causes of failure |
|--|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|-----------------------------|
| Under capitalisation | 16 | 156 | | 43 | 8 | 3 | 79 | 27 | 332 |
| Poor financial control including lack of records | 8 | 489 | 2 | 73 | 10 | 3 | 116 | 35 | 736 |
| Poor management of accounts receivable | 7 | 106 | 1 | 33 | 3 | | 38 | 14 | 202 |
| Poor strategic management of business | 12 | 429 | | 123 | 19 | | 163 | 33 | 779 |
| Inadequate cash flow or high cash use | 3 | 387 | 2 | 112 | 18 | 2 | 147 | 48 | 719 |
| Poor economic conditions | 4 | 253 | | 88 | 4 | 8 | 73 | 28 | 458 |
| Natural disaster | | 2 | | 3 | | | | | 5 |
| Fraud | | 20 | | 7 | | | 6 | | 33 |
| DOCA failed | 1 | 4 | | 2 | | | 1 | | 8 |
| Dispute among directors | | 30 | | 7 | 1 | | 6 | 7 | 51 |
| Trading losses | 15 | 306 | 1 | 80 | 15 | 6 | 101 | 47 | 571 |
| Industry restructuring | | 5 | | 1 | | | 7 | 8 | 21 |
| Other | 7 | 293 | 1 | 64 | 16 | 10 | 105 | 27 | 523 |
| Total | 73 | 2,480 | 7 | 636 | 94 | 32 | 842 | 274 | 4,438 |

**Table 3.2.2.3 - Initial external administrators' reports for Other (business & personal) services industry—Possible misconduct by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | Total |
|--|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|--------------|
| Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC | 4 | 98 | 18 | 5 | 3 | | | | 128 |
| PRE-APPOINTMENT CRIMINAL MISCONDUCT | | | | | | | | | |
| Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties | | 23 | | 8 | 1 | 1 | 1 | 1 | 35 |
| Section 206A—Disqualified persons not to manage corporations | | 4 | | 1 | | | | | 5 |
| Sections 286 & 344(2)—Obligation to keep financial records | 1 | 109 | | 13 | | 1 | 12 | 5 | 141 |
| Section 471A—Powers of other officers suspended during winding up | | 3 | | 1 | | | 1 | | 5 |
| Section 588G(3)—Insolvent trading | | 98 | 1 | 27 | 6 | 2 | 18 | 9 | 161 |
| Section 590—Offences by officers or employees | 1 | 16 | | 3 | | 1 | 5 | 1 | 27 |
| Section 596AB—Agreements to avoid employee entitlements | | 1 | | 2 | | | 1 | | 4 |
| Other criminal offences under the Corporations Act | | 7 | | | | | | | 7 |
| Sub-total | 2 | 261 | 1 | 55 | 7 | 5 | 38 | 16 | 385 |
| POST-APPOINTMENT CRIMINAL MISCONDUCT | | | | | | | | | |
| Sections 429, 438B & 475—Report as to company's affairs | 3 | 182 | 1 | 17 | 3 | 1 | 21 | 2 | 230 |
| Section 530A—Officers to help liquidator | | 165 | 1 | 15 | 2 | 1 | 25 | 1 | 210 |
| Section 530B—Requirement to provide liquidator with company's books | 5 | 196 | 1 | 24 | 4 | 2 | 29 | 2 | 263 |
| Sub-total | 8 | 543 | 3 | 56 | 9 | 4 | 75 | 5 | 703 |
| ALLEGED BREACHES OF CIVIL OBLIGATIONS | | | | | | | | | |
| Section 180—Care and diligence—Directors' and officers' duties | 4 | 217 | 2 | 48 | 4 | 2 | 77 | 26 | 380 |
| Section 181—Good faith—Directors' and officers' duties | 1 | 77 | 1 | 18 | 1 | 1 | 43 | 13 | 155 |
| Section 182—Use of position—Directors', officer's and employees' duties | | 59 | | 16 | 3 | 1 | 32 | 8 | 119 |
| Section 183—Use of information—Directors', officers' and employees' duties | | 19 | | 10 | | | 9 | 1 | 39 |
| Sections 286 & 344(1)—Obligation to keep financial records | 9 | 502 | 1 | 71 | 12 | 3 | 125 | 28 | 751 |
| Section 588G(1)–(2)—Insolvent trading | 19 | 622 | 3 | 87 | 21 | 1 | 155 | 57 | 965 |
| Sub-total | 33 | 1,496 | 7 | 250 | 41 | 8 | 441 | 133 | 2,409 |
| OTHER CRIMINAL OFFENCES | | | | | | | | | |
| Criminal offence under the Corporations Act (if a member or contributory) | | 2 | | | | | | | 2 |
| Criminal offence under another Commonwealth statute | | 6 | | | 1 | | 1 | | 8 |
| Criminal offence under a state or territory law | | 3 | | 1 | | | 1 | | 5 |
| Sub-total | 0 | 11 | 0 | 1 | 1 | 0 | 2 | 0 | 15 |
| OTHER POSSIBLE MISCONDUCT | | | | | | | | | |
| May have misapplied or retained, or may have become liable or accountable for money or property of the company | 1 | 1 | | | | | 5 | 1 | 8 |
| May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company | 2 | 9 | | 2 | 1 | 1 | 2 | 3 | 20 |
| Sub-total | 3 | 10 | 0 | 2 | 1 | 1 | 7 | 4 | 28 |
| Total misconduct reported | 46 | 2,321 | 11 | 364 | 59 | 18 | 563 | 158 | 3,540 |
| No misconduct reported | 8 | 155 | | 142 | 13 | 10 | 116 | 37 | 481 |

Table 3.2.2.4 - Initial external administrators' reports for Other (business & personal) services industry—Assets, liabilities and deficiency by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| ASSET CATEGORIES | | | | | | | | | |
| Less than \$1 | 6 | 546 | 1 | 126 | 11 | 8 | 117 | 42 | 857 |
| \$1–\$10,000 | 8 | 226 | 1 | 52 | 9 | 3 | 109 | 25 | 433 |
| \$10,001–\$20,000 | 2 | 79 | | 24 | 7 | | 34 | 8 | 154 |
| \$20,001–\$30,000 | 3 | 30 | 1 | 15 | 2 | 1 | 10 | 8 | 70 |
| \$30,001–\$50,000 | 2 | 44 | | 19 | 4 | | 23 | 6 | 98 |
| \$50,001–\$100,000 | 2 | 42 | | 14 | 7 | | 19 | 5 | 89 |
| \$100,001–\$250,000 | 5 | 41 | 1 | 11 | 2 | 1 | 17 | 3 | 81 |
| \$250,001–\$5 million | 2 | 42 | | 21 | 2 | | 23 | 7 | 97 |
| Over \$5 million | | 5 | | | | 2 | 1 | | 8 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |
| LIABILITIES CATEGORIES | | | | | | | | | |
| \$1–\$250,000 | 18 | 619 | 1 | 131 | 18 | 5 | 162 | 49 | 1,003 |
| \$250,001–less than \$1 million | 10 | 297 | 3 | 86 | 17 | 3 | 123 | 34 | 573 |
| \$1 million–less than \$5 million | 2 | 106 | | 48 | 7 | 5 | 58 | 16 | 242 |
| \$5 million–\$10 million | | 22 | | 3 | | 2 | 3 | | 30 |
| Over \$10 million | | 11 | | 14 | 2 | | 7 | 5 | 39 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |
| DEFICIENCY CATEGORIES | | | | | | | | | |
| \$0–\$50,000 | 9 | 255 | | 32 | 6 | 3 | 28 | 12 | 345 |
| \$50,001–\$250,000 | 12 | 388 | 2 | 106 | 14 | 2 | 143 | 38 | 705 |
| \$250,001–less than \$500,000 | 5 | 162 | 1 | 48 | 7 | 2 | 80 | 24 | 329 |
| \$500,000–less than \$1 million | 3 | 121 | 1 | 35 | 8 | 1 | 41 | 12 | 222 |
| \$1 million–less than \$5 million | 1 | 102 | | 46 | 7 | 7 | 52 | 13 | 228 |
| \$5 million–\$10 million | | 18 | | 1 | | | 3 | | 22 |
| Over \$10 million | | 9 | | 14 | 2 | | 6 | 5 | 36 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |

Table 3.2.2.5 - Initial external administrators' reports for Other (business & personal) services industry—Unpaid employee entitlements by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-------------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| UNPAID WAGES | | | | | | | | | |
| \$1–\$1,000 | | 28 | | 17 | 2 | | 12 | 3 | 62 |
| \$1,001–\$10,000 | 5 | 114 | 1 | 30 | 8 | 1 | 50 | 9 | 218 |
| \$10,001–\$50,000 | 1 | 57 | | 15 | 3 | 1 | 21 | 10 | 108 |
| \$50,001–\$150,000 | | 13 | | 8 | 1 | | 7 | 2 | 31 |
| \$150,001–\$250,000 | | 3 | | 2 | | | 1 | | 6 |
| \$250,001–\$500,000 | | 2 | | | | | | | 2 |
| \$500,001–less than \$1.5 million | | 3 | | | | | 1 | | 4 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | 1 | | | | | | | 1 |
| Not Applicable | 24 | 830 | 3 | 208 | 30 | 13 | 260 | 80 | 1,448 |
| Total | 30 | 1,051 | 4 | 280 | 44 | 15 | 352 | 104 | 1,880 |
| UNPAID ANNUAL LEAVE | | | | | | | | | |
| \$1–\$1,000 | | 16 | | 11 | | | 10 | 3 | 40 |
| \$1,001–\$10,000 | 2 | 101 | 1 | 30 | 7 | 1 | 44 | 9 | 195 |
| \$10,001–\$50,000 | 2 | 55 | | 20 | 4 | 1 | 24 | 11 | 117 |
| \$50,001–\$150,000 | 1 | 17 | | 6 | 1 | | 7 | | 32 |
| \$150,001–\$250,000 | | 2 | | | | | 1 | | 3 |
| \$250,001–\$500,000 | | 3 | | | | | | | 3 |
| \$500,001–less than \$1.5 million | | | | | | | | | 0 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | | | | | | 1 | | 1 |
| Not Applicable | 25 | 857 | 3 | 213 | 32 | 13 | 265 | 81 | 1,489 |
| Total | 30 | 1,051 | 4 | 280 | 44 | 15 | 352 | 104 | 1,880 |
| UNPAID PAY IN LIEU OF NOTICE | | | | | | | | | |
| \$1–\$1,000 | | 16 | | 13 | | | 11 | 1 | 41 |
| \$1,001–\$10,000 | 2 | 35 | | 20 | 4 | 1 | 18 | 4 | 84 |
| \$10,001–\$50,000 | | 26 | 1 | 9 | 2 | | 14 | 2 | 54 |
| \$50,001–\$150,000 | 1 | 7 | | 4 | | | 2 | | 14 |
| \$150,001–\$250,000 | | 1 | | | | | 1 | | 2 |
| \$250,001–\$500,000 | | 3 | | | | | | | 3 |
| \$500,001–less than \$1.5 million | | | | | | | | | 0 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | 2 | | | | | | | 2 |
| Not Applicable | 27 | 961 | 3 | 234 | 38 | 14 | 306 | 97 | 1,680 |
| Total | 30 | 1,051 | 4 | 280 | 44 | 15 | 352 | 104 | 1,880 |
| UNPAID REDUNDANCY | | | | | | | | | |
| \$1–\$1,000 | | 10 | | 10 | | | 10 | | 30 |
| \$1,001–\$10,000 | | 8 | 1 | 9 | 2 | | 9 | 2 | 31 |
| \$10,001–\$50,000 | 1 | 19 | | 3 | 4 | | 9 | 2 | 38 |
| \$50,001–\$150,000 | 1 | 7 | | 4 | | | 5 | | 17 |
| \$150,001–\$250,000 | | 2 | | | | | | | 2 |
| \$250,001–\$500,000 | | 1 | | 1 | | | | | 2 |
| \$500,001–less than \$1.5 million | | 3 | | | | | | | 3 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | 1 | | | | | 1 | | 2 |
| Not Applicable | 28 | 1000 | 3 | 253 | 38 | 15 | 318 | 100 | 1,755 |
| Total | 30 | 1,051 | 4 | 280 | 44 | 15 | 352 | 104 | 1,880 |
| UNPAID LONG SERVICE LEAVE | | | | | | | | | |
| \$1–\$1,000 | | 11 | | 8 | | | 10 | | 29 |
| \$1,001–\$10,000 | 1 | 20 | 1 | 6 | 1 | | 7 | | 36 |
| \$10,001–\$50,000 | 2 | 22 | | 8 | 2 | | 9 | 2 | 45 |
| \$50,001–\$150,000 | 1 | 8 | | 2 | | | 2 | | 13 |
| \$150,001–\$250,000 | | 1 | | | | | | | 1 |
| \$250,001–\$500,000 | | 1 | | | | | | | 1 |
| \$500,001–less than \$1.5 million | | 1 | | | | | | | 1 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 26 | 987 | 3 | 256 | 41 | 15 | 324 | 102 | 1,754 |
| Total | 30 | 1,051 | 4 | 280 | 44 | 15 | 352 | 104 | 1,880 |
| UNPAID SUPERANNUATION | | | | | | | | | |
| \$1–\$100,000 | 9 | 298 | 2 | 112 | 18 | 4 | 136 | 48 | 627 |
| \$100,001–\$250,000 | 2 | 27 | | 8 | 3 | | 15 | 4 | 59 |
| \$250,001–\$1 million | | 20 | | 1 | | | 2 | 1 | 24 |
| Over \$1 million | | 3 | | 1 | | | | | 4 |
| Not Applicable | 19 | 707 | 2 | 160 | 23 | 11 | 200 | 51 | 1,173 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |

Note: Reports identified as being internally inconsistent were excluded from this table. No reports were excluded from superannuation.

Table 3.2.2.6 - Initial external administrators' reports for Other (business & personal) services industry—Amount owed to secured creditors by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| \$0 | 27 | 859 | 3 | 182 | 31 | 11 | 244 | 82 | 1,439 |
| \$1–less than \$500,000 | 2 | 132 | 1 | 59 | 9 | | 70 | 16 | 289 |
| \$500,000–less than \$1 million | | 19 | | 10 | | 1 | 16 | 3 | 49 |
| \$1 million–less than \$5 million | 1 | 29 | | 22 | 3 | 1 | 16 | 3 | 75 |
| \$5 million–\$10 million | | 10 | | 3 | | 1 | 3 | | 17 |
| Over \$10 million | | 6 | | 6 | 1 | 1 | 4 | | 18 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |

Table 3.2.2.7 - Initial external administrators' reports for Other (business & personal) services industry—Unpaid taxes and charges by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| \$0 | 3 | 209 | | 54 | 11 | 11 | 44 | 17 | 349 |
| \$1–\$250,000 | 20 | 694 | 2 | 185 | 26 | 4 | 252 | 69 | 1,252 |
| \$250,001–\$1 million | 7 | 123 | 2 | 38 | 6 | | 49 | 15 | 240 |
| Over \$1 million | | 29 | | 5 | 1 | | 8 | 3 | 46 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |

Table 3.2.2.8 - Initial external administrators' reports for Other (business & personal) services industry—Unsecured creditors by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|---|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| NUMBER OF UNSECURED CREDITORS | | | | | | | | | |
| Less than 25 | 28 | 932 | 4 | 232 | 36 | 14 | 291 | 86 | 1,623 |
| 25–50 | 1 | 64 | | 27 | 3 | | 25 | 12 | 132 |
| 51–200 | 1 | 32 | | 14 | 3 | 1 | 27 | 5 | 83 |
| More than 200 | | 3 | | 1 | | | 1 | | 5 |
| Unknown | | 24 | | 8 | 2 | | 9 | 1 | 44 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |
| AMOUNT OWED TO UNSECURED CREDITORS | | | | | | | | | |
| Less than \$250,000 | 21 | 794 | 2 | 193 | 34 | 6 | 235 | 69 | 1,354 |
| \$250,000–\$500,000 | 6 | 129 | 2 | 33 | 3 | 2 | 54 | 11 | 240 |
| \$500,001–less than \$1 million | 2 | 72 | | 24 | 3 | | 26 | 9 | 136 |
| \$1 million–less than \$5 million | 1 | 48 | | 21 | 3 | 7 | 31 | 9 | 120 |
| \$5 million–\$10 million | | 7 | | 1 | | | 4 | | 12 |
| Over \$10 million | | 5 | | 10 | 1 | | 3 | 6 | 25 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |
| MORE THAN 50% OF DEBT OWED TO RELATED PARTIES | | | | | | | | | |
| Number | 3 | 178 | | 44 | 7 | 9 | 70 | 22 | 333 |
| ESTIMATED 'CENTS' IN THE \$' DIVIDEND TO UNSECURED CREDITORS | | | | | | | | | |
| \$0 | 23 | 1,008 | 4 | 267 | 39 | 15 | 339 | 93 | 1,788 |
| Greater than 0 but less than 11 cents | 1 | 30 | | 7 | 4 | | 9 | 7 | 58 |
| 11–20c | 1 | 8 | | 6 | | | | 1 | 16 |
| 21–50c | 2 | 5 | | 1 | | | 4 | 3 | 15 |
| 51–100c | 3 | 4 | | 1 | 1 | | 1 | | 10 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |

Table 3.2.2.9 - Initial external administrators' reports for Other (business & personal) services industry—External administrator's remuneration by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|---|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| VOLUNTARY ADMINISTRATOR FEES | | | | | | | | | |
| \$0 | 1 | 80 | 1 | 31 | 7 | | 25 | 9 | 154 |
| \$1–\$50,000 | 6 | 68 | | 21 | 2 | | 22 | 11 | 130 |
| \$50,001–\$100,000 | | 14 | | | | | 4 | 1 | 19 |
| \$100,001–\$250,000 | | 6 | | | | | 1 | | 7 |
| Over \$250,000 | | 3 | | | | | 1 | | 4 |
| Not applicable | 23 | 884 | 3 | 230 | 35 | 15 | 300 | 83 | 1,573 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |
| DEED OF COMPANY ARRANGEMENT FEES | | | | | | | | | |
| \$0 | 1 | 78 | 1 | 34 | 6 | | 28 | 12 | 160 |
| \$1–\$50,000 | 1 | 17 | | 3 | | | 4 | 2 | 27 |
| \$50,001–\$100,000 | 1 | 3 | | | | | | | 4 |
| \$100,001–\$250,000 | | 1 | | | | | | | 1 |
| Over \$250,000 | | 1 | | 1 | | | 1 | | 3 |
| Not applicable | 27 | 955 | 3 | 244 | 38 | 15 | 320 | 90 | 1,692 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |
| LIQUIDATOR FEES | | | | | | | | | |
| \$0 | 4 | 340 | 1 | 63 | 10 | 3 | 79 | 30 | 530 |
| \$1–\$50,000 | 24 | 656 | 2 | 198 | 33 | 11 | 243 | 69 | 1,236 |
| \$50,001–\$100,000 | | 20 | 1 | 13 | 1 | 1 | 16 | 2 | 54 |
| \$100,001–\$250,000 | 1 | 7 | | 2 | | | 8 | 2 | 20 |
| Over \$250,000 | | 3 | | 1 | | | | | 4 |
| Not applicable | 1 | 29 | | 5 | | | 7 | 1 | 43 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |
| RECEIVER/CONTROLLER FEES | | | | | | | | | |
| \$0 | 1 | 82 | 1 | 33 | 6 | | 31 | 14 | 168 |
| \$1–\$50,000 | | 11 | | 2 | | | 2 | | 15 |
| \$50,001–\$100,000 | | 2 | | 2 | | | | | 4 |
| \$100,001–\$250,000 | | | | 2 | | | | | 2 |
| Over \$250,000 | | 4 | | | | | 1 | | 5 |
| Not applicable | 29 | 956 | 3 | 243 | 38 | 15 | 319 | 90 | 1,693 |
| Total | 30 | 1,055 | 4 | 282 | 44 | 15 | 353 | 104 | 1,887 |

Note: Companies with international registered addresses are not included in these statistics.



Australian insolvency statistics

Released: 22 November 2011

Table 3.2.1.1 - Initial external administrators' reports for Construction industry—Size of company as measured by number of FTEs by region (1 July 2010–30 June 2011)

| Full-time equivalent employees | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|--------------------------------|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|----------------|
| Less than 5 FTE | 16 | 614 | 4 | 233 | 37 | 7 | 216 | 57 | 1,184 |
| Between 5 and 19 FTE | 5 | 118 | | 55 | 10 | 1 | 49 | 14 | 252 |
| Between 20 and 199 FTE | 1 | 32 | | 27 | 2 | 1 | 15 | 4 | 82 |
| 200 or more FTE | | 2 | | | | | | | 2 |
| Not known | 3 | 240 | | 50 | 7 | 1 | 39 | 2 | 342 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |

Table 3.2.1.2 - Initial external administrators' reports for Construction industry—Nominated causes of failure by region (1 July 2010–30 June 2011)

| Causes of company failure | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | Nominated causes of failure |
|--|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|-----------------------------|
| Under capitalisation | 12 | 219 | 1 | 80 | 13 | 4 | 83 | 14 | 426 |
| Poor financial control including lack of records | 6 | 366 | 1 | 72 | 13 | 2 | 100 | 22 | 582 |
| Poor management of accounts receivable | 3 | 148 | | 79 | 12 | 2 | 57 | 17 | 318 |
| Poor strategic management of business | 11 | 384 | 2 | 165 | 34 | 3 | 138 | 38 | 775 |
| Inadequate cash flow or high cash use | 14 | 406 | 2 | 146 | 28 | 4 | 147 | 36 | 783 |
| Poor economic conditions | 4 | 304 | | 156 | 5 | 2 | 63 | 25 | 559 |
| Natural disaster | | 1 | | 3 | | | | | 4 |
| Fraud | | 11 | | 3 | | | 7 | 2 | 23 |
| DOCA failed | | 5 | | 2 | 1 | | 2 | 1 | 11 |
| Dispute among directors | | 15 | | 10 | 2 | 1 | 13 | 3 | 44 |
| Trading losses | 10 | 259 | 1 | 111 | 29 | 2 | 91 | 22 | 525 |
| Industry restructuring | | 12 | | 4 | | | 3 | 2 | 21 |
| Other | 3 | 303 | 2 | 64 | 11 | | 74 | 25 | 482 |
| Total | 63 | 2,433 | 9 | 895 | 148 | 20 | 778 | 207 | 4,553 |

Table 3.2.1.3 - Initial external administrators' reports for Construction industry—Possible misconduct by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | Total |
|--|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|--------------|
| Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC | 2 | 86 | 1 | 33 | 6 | 1 | 36 | 17 | 182 |
| PRE-APPOINTMENT CRIMINAL MISCONDUCT | | | | | | | | | |
| Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties | | 21 | 1 | 14 | 1 | | 6 | 5 | 48 |
| Section 206A—Disqualified persons not to manage corporations | | 1 | | 2 | 1 | | 2 | | 6 |
| Sections 286 & 344(2)—Obligation to keep financial records | 2 | 115 | | 7 | 3 | | 13 | 4 | 144 |
| Section 471A—Powers of other officers suspended during winding up | 1 | 1 | 1 | 1 | | | 5 | 3 | 12 |
| Section 588G(3)—Insolvent trading | 4 | 98 | | 33 | 6 | | 15 | 8 | 164 |
| Section 590—Offences by officers or employees | 1 | 13 | | 2 | 1 | | 10 | 4 | 31 |
| Section 596AB—Agreements to avoid employee entitlements | | | | | | | | | 0 |
| Other criminal offences under the Corporations Act | 1 | 12 | | 1 | | | 2 | | 16 |
| Sub-total | 9 | 261 | 2 | 60 | 12 | 0 | 53 | 24 | 421 |
| POST-APPOINTMENT CRIMINAL MISCONDUCT | | | | | | | | | |
| Sections 429, 438B & 475—Report as to company's affairs | 1 | 210 | | 18 | 11 | | 9 | 3 | 252 |
| Section 530A—Officers to help liquidator | 2 | 172 | 1 | 12 | 7 | | 16 | 7 | 217 |
| Section 530B—Requirement to provide liquidator with company's books | 2 | 199 | | 20 | 7 | | 21 | 8 | 257 |
| Sub-total | 5 | 581 | 1 | 50 | 25 | 0 | 46 | 18 | 726 |
| ALLEGED BREACHES OF CIVIL OBLIGATIONS | | | | | | | | | |
| Section 180—Care and diligence—Directors' and officers' duties | 7 | 176 | | 62 | 15 | 1 | 52 | 26 | 339 |
| Section 181—Good faith—Directors' and officers' duties | 3 | 80 | | 31 | 6 | | 12 | 12 | 144 |
| Section 182—Use of position—Directors', officer's and employees' duties | 5 | 47 | | 28 | 13 | 1 | 16 | 8 | 118 |
| Section 183—Use of information—Directors', officers' and employees' duties | | 20 | | 13 | 3 | | 5 | 2 | 43 |
| Sections 286 & 344(1)—Obligation to keep financial records | 7 | 467 | 1 | 65 | 12 | 2 | 105 | 22 | 681 |
| Section 588G(1)–(2)—Insolvent trading | 19 | 546 | 2 | 106 | 33 | 4 | 149 | 42 | 901 |
| Sub-total | 41 | 1,336 | 3 | 305 | 82 | 8 | 339 | 112 | 2,226 |
| OTHER CRIMINAL OFFENCES | | | | | | | | | |
| Criminal offence under the Corporations Act (if a member or contributory) | | 2 | | | 1 | | 6 | | 9 |
| Criminal offence under another Commonwealth statute | | 4 | | | | | 2 | | 6 |
| Criminal offence under a state or territory law | | 5 | | | | | 3 | 1 | 9 |
| Sub-total | 0 | 11 | 0 | 0 | 1 | 0 | 11 | 1 | 24 |
| OTHER POSSIBLE MISCONDUCT | | | | | | | | | |
| May have misapplied or retained, or may have become liable or accountable for money or property of the company | | 7 | | 3 | 2 | | 2 | | 14 |
| May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company | | 4 | 1 | 5 | | | 1 | | 11 |
| Sub-total | 0 | 11 | 1 | 8 | 2 | 0 | 3 | 0 | 25 |
| Total misconduct reported | 55 | 2,200 | 7 | 423 | 122 | 8 | 452 | 155 | 3,422 |
| No misconduct reported | 4 | 200 | 1 | 186 | 8 | 5 | 113 | 18 | 535 |

**Table 3.2.1.4 - Initial external administrators' reports for Construction industry—Assets, liabilities and deficiency by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| ASSET CATEGORIES | | | | | | | | | |
| Less than \$1 | 8 | 477 | 1 | 122 | 13 | 3 | 96 | 16 | 736 |
| \$1–\$10,000 | 5 | 212 | 2 | 71 | 12 | | 76 | 11 | 389 |
| \$10,001–\$20,000 | 2 | 87 | | 30 | 5 | | 38 | 7 | 169 |
| \$20,001–\$30,000 | 2 | 38 | 1 | 24 | 3 | | 15 | 5 | 88 |
| \$30,001–\$50,000 | | 44 | | 19 | 4 | 1 | 16 | 4 | 88 |
| \$50,001–\$100,000 | 2 | 35 | | 19 | 5 | 4 | 19 | 6 | 90 |
| \$100,001–\$250,000 | 1 | 45 | | 31 | 7 | 1 | 24 | 8 | 117 |
| \$250,001–\$5 million | 5 | 51 | | 45 | 7 | 1 | 34 | 17 | 160 |
| Over \$5 million | | 17 | | 4 | | | 1 | 3 | 25 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |
| LIABILITIES CATEGORIES | | | | | | | | | |
| \$1–\$250,000 | 9 | 517 | 2 | 130 | 19 | 3 | 116 | 20 | 816 |
| \$250,001–less than \$1 million | 11 | 283 | 2 | 129 | 20 | 5 | 115 | 23 | 588 |
| \$1 million–less than \$5 million | 4 | 132 | | 81 | 12 | 2 | 74 | 19 | 324 |
| \$5 million–\$10 million | | 22 | | 9 | 3 | | 10 | 10 | 54 |
| Over \$10 million | 1 | 52 | | 16 | 2 | | 4 | 5 | 80 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |
| DEFICIENCY CATEGORIES | | | | | | | | | |
| \$0–\$50,000 | 3 | 216 | 1 | 41 | 6 | | 25 | 8 | 300 |
| \$50,001–\$250,000 | 7 | 315 | 1 | 97 | 16 | 5 | 101 | 17 | 559 |
| \$250,001–less than \$500,000 | 7 | 170 | 2 | 62 | 10 | 2 | 64 | 16 | 333 |
| \$500,000–less than \$1 million | 4 | 112 | | 72 | 9 | 1 | 57 | 9 | 264 |
| \$1 million–less than \$5 million | 3 | 127 | | 72 | 11 | 2 | 63 | 13 | 291 |
| \$5 million–\$10 million | | 22 | | 7 | 2 | | 6 | 12 | 49 |
| Over \$10 million | 1 | 44 | | 14 | 2 | | 3 | 2 | 66 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |

**Table 3.2.1.5 - Initial external administrators' reports for Construction industry—Unpaid employee entitlements by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-------------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| UNPAID WAGES | | | | | | | | | |
| \$1–\$1,000 | 2 | 20 | | 24 | 4 | | 11 | 5 | 66 |
| \$1,001–\$10,000 | 4 | 96 | 1 | 33 | 8 | 2 | 46 | 2 | 192 |
| \$10,001–\$50,000 | 2 | 43 | | 26 | 4 | 1 | 21 | 5 | 102 |
| \$50,001–\$150,000 | | 15 | | 7 | 1 | | 6 | 1 | 30 |
| \$150,001–\$250,000 | | 3 | | 6 | | | 1 | | 10 |
| \$250,001–\$500,000 | | 4 | | 1 | | | | | 5 |
| \$500,001–less than \$1.5 million | | 1 | | | | | 2 | | 3 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 17 | 820 | 3 | 267 | 39 | 7 | 230 | 64 | 1,447 |
| Total | 25 | 1,002 | 4 | 364 | 56 | 10 | 317 | 77 | 1,855 |
| UNPAID ANNUAL LEAVE | | | | | | | | | |
| \$1–\$1,000 | 4 | 10 | | 17 | | | 11 | 2 | 44 |
| \$1,001–\$10,000 | 3 | 95 | | 47 | 8 | 1 | 51 | 5 | 210 |
| \$10,001–\$50,000 | 1 | 47 | 1 | 32 | 7 | 4 | 23 | 9 | 124 |
| \$50,001–\$150,000 | 1 | 11 | | 10 | 2 | | 9 | 1 | 34 |
| \$150,001–\$250,000 | | 1 | | 2 | 1 | | 2 | | 6 |
| \$250,001–\$500,000 | | 2 | | 2 | | | 2 | | 6 |
| \$500,001–less than \$1.5 million | | 2 | | | | | 1 | | 3 |
| \$1.5 million–\$5 million | | 1 | | | | | | | 1 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 16 | 833 | 3 | 254 | 38 | 5 | 218 | 60 | 1,427 |
| Total | 25 | 1,002 | 4 | 364 | 56 | 10 | 317 | 77 | 1,855 |
| UNPAID PAY IN LIEU OF NOTICE | | | | | | | | | |
| \$1–\$1,000 | 6 | 15 | | 17 | | | 11 | 2 | 51 |
| \$1,001–\$10,000 | 1 | 26 | | 24 | 6 | 2 | 10 | 4 | 73 |
| \$10,001–\$50,000 | 1 | 18 | | 16 | 5 | 1 | 15 | 2 | 58 |
| \$50,001–\$150,000 | | 6 | | 11 | 1 | | 4 | 1 | 23 |
| \$150,001–\$250,000 | | | | | | | 2 | | 2 |
| \$250,001–\$500,000 | | | | 3 | | | | | 3 |
| \$500,001–less than \$1.5 million | | | | | | | 1 | | 1 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | 1 | | | | | | | 1 |
| Not Applicable | 17 | 936 | 4 | 293 | 44 | 7 | 274 | 68 | 1,643 |
| Total | 25 | 1,002 | 4 | 364 | 56 | 10 | 317 | 77 | 1,855 |
| UNPAID REDUNDANCY | | | | | | | | | |
| \$1–\$1,000 | 5 | 14 | | 15 | | | 11 | 2 | 47 |
| \$1,001–\$10,000 | 1 | 14 | | 9 | 4 | 1 | 10 | 2 | 41 |
| \$10,001–\$50,000 | 1 | 11 | | 11 | 5 | 1 | 9 | 1 | 39 |
| \$50,001–\$150,000 | | 9 | | 9 | 2 | 1 | 4 | 3 | 28 |
| \$150,001–\$250,000 | | 3 | | 3 | | | 3 | | 9 |
| \$250,001–\$500,000 | | | | 3 | | | | | 3 |
| \$500,001–less than \$1.5 million | | | | | | | 2 | | 2 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | 3 | | | | | | | 3 |
| Not Applicable | 18 | 948 | 4 | 314 | 45 | 7 | 278 | 69 | 1,683 |
| Total | 25 | 1,002 | 4 | 364 | 56 | 10 | 317 | 77 | 1,855 |
| UNPAID LONG SERVICE LEAVE | | | | | | | | | |
| \$1–\$1,000 | 4 | 14 | | 15 | 1 | | 11 | 2 | 47 |
| \$1,001–\$10,000 | 2 | 15 | | 5 | 3 | | 7 | 1 | 33 |
| \$10,001–\$50,000 | 1 | 12 | | 9 | 4 | | 7 | 1 | 34 |
| \$50,001–\$150,000 | | 7 | | 4 | | | 3 | 1 | 15 |
| \$150,001–\$250,000 | | | | | | | | | 0 |
| \$250,001–\$500,000 | | 1 | | | | | 1 | | 2 |
| \$500,001–less than \$1.5 million | | | | | | | 1 | | 1 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | 1 | | | | | | | 1 |
| Not Applicable | 18 | 952 | 4 | 331 | 48 | 10 | 287 | 72 | 1,722 |
| Total | 25 | 1,002 | 4 | 364 | 56 | 10 | 317 | 77 | 1,855 |
| UNPAID SUPERANNUATION | | | | | | | | | |
| \$1–\$100,000 | 12 | 263 | 1 | 158 | 23 | 2 | 117 | 23 | 599 |
| \$100,001–\$250,000 | | 19 | | 20 | 4 | | 7 | 4 | 54 |
| \$250,001–\$1 million | | 3 | | 3 | | 1 | 2 | 4 | 13 |
| Over \$1 million | | | | | | | | | 0 |
| Not Applicable | 13 | 721 | 3 | 184 | 29 | 7 | 193 | 46 | 1,196 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |

Note: Reports identified as being internally inconsistent were excluded from this table. No reports were excluded from superannuation.

Table 3.2.1.6 - Initial external administrators' reports for Construction industry—Amount owed to secured creditors by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------------------|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|----------------|
| \$0 | 16 | 767 | 3 | 192 | 31 | 5 | 220 | 42 | 1,276 |
| \$1–less than \$500,000 | 5 | 128 | 1 | 97 | 18 | 3 | 62 | 15 | 329 |
| \$500,000–less than \$1 million | 2 | 17 | | 27 | 3 | 2 | 8 | 4 | 63 |
| \$1 million–less than \$5 million | 2 | 36 | | 29 | 3 | | 20 | 11 | 101 |
| \$5 million–\$10 million | | 18 | | 6 | 1 | | 5 | 3 | 33 |
| Over \$10 million | | 40 | | 14 | | | 4 | 2 | 60 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |

Table 3.2.1.7 - Initial external administrators' reports for Construction industry—Unpaid taxes and charges by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|----------------|
| \$0 | 5 | 201 | | 55 | 11 | 1 | 59 | 13 | 345 |
| \$1–\$250,000 | 17 | 627 | 4 | 232 | 35 | 8 | 196 | 47 | 1,166 |
| \$250,001–\$1 million | 3 | 126 | | 69 | 6 | 1 | 52 | 5 | 262 |
| Over \$1 million | | 52 | | 9 | 4 | | 12 | 12 | 89 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |

Table 3.2.1.8 - Initial external administrators' reports for Construction industry—Unsecured creditors by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|---|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|----------------|
| NUMBER OF UNSECURED CREDITORS | | | | | | | | | |
| Less than 25 | 17 | 849 | 4 | 231 | 26 | 4 | 235 | 50 | 1,416 |
| 25–50 | 6 | 79 | | 59 | 17 | 2 | 43 | 13 | 219 |
| 51–200 | 2 | 51 | | 59 | 13 | 3 | 37 | 13 | 178 |
| More than 200 | | 4 | | 5 | | | 2 | 1 | 12 |
| Unknown | | 23 | | 11 | | 1 | 2 | | 37 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |
| AMOUNT OWED TO UNSECURED CREDITORS | | | | | | | | | |
| Less than \$250,000 | 14 | 674 | 3 | 191 | 25 | 5 | 171 | 35 | 1,118 |
| \$250,000–\$500,000 | 4 | 125 | 1 | 54 | 13 | 2 | 55 | 12 | 266 |
| \$500,001–less than \$1 million | 6 | 76 | | 62 | 5 | 2 | 47 | 8 | 206 |
| \$1 million–less than \$5 million | | 109 | | 50 | 9 | 1 | 41 | 14 | 224 |
| \$5 million–\$10 million | | 12 | | 3 | 3 | | 3 | 7 | 28 |
| Over \$10 million | 1 | 10 | | 5 | 1 | | 2 | 1 | 20 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |
| MORE THAN 50% OF DEBT OWED TO RELATED PARTIES | | | | | | | | | |
| Number | 5 | 142 | | 44 | 5 | 2 | 49 | 11 | 258 |
| ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS | | | | | | | | | |
| \$0 | 20 | 946 | 4 | 342 | 49 | 8 | 290 | 59 | 1,718 |
| Greater than 0 but less than 11 cents | 3 | 37 | | 9 | 5 | 1 | 18 | 11 | 84 |
| 11–20c | 1 | 12 | | 8 | 2 | | 4 | 3 | 30 |
| 21–50c | | 9 | | 5 | | 1 | 5 | 3 | 23 |
| 51–100c | 1 | 2 | | 1 | | | 2 | 1 | 7 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |

**Table 3.2.1.9 - Initial external administrators' reports for Construction industry—External administrator's remuneration by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|---|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| VOLUNTARY ADMINISTRATOR FEES | | | | | | | | | |
| \$0 | 5 | 119 | 1 | 37 | 1 | | 31 | 7 | 201 |
| \$1–\$50,000 | 2 | 80 | | 27 | 6 | 4 | 23 | 7 | 149 |
| \$50,001–\$100,000 | 1 | 17 | | 6 | 3 | | 4 | 3 | 34 |
| \$100,001–\$250,000 | | 8 | | 1 | 2 | | 1 | 3 | 15 |
| Over \$250,000 | | 5 | | | | | | 1 | 6 |
| Not applicable | 17 | 777 | 3 | 294 | 44 | 6 | 260 | 56 | 1,457 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |
| DEED OF COMPANY ARRANGEMENT FEES | | | | | | | | | |
| \$0 | 5 | 119 | 1 | 38 | 2 | 2 | 30 | 10 | 207 |
| \$1–\$50,000 | | 17 | | 1 | 4 | | 3 | 1 | 26 |
| \$50,001–\$100,000 | | 1 | | 1 | 1 | | | | 3 |
| \$100,001–\$250,000 | | 1 | | 1 | | | | 1 | 3 |
| Over \$250,000 | | 2 | | 1 | 1 | | 1 | | 5 |
| Not applicable | 20 | 866 | 3 | 323 | 48 | 8 | 285 | 65 | 1,618 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |
| LIQUIDATOR FEES | | | | | | | | | |
| \$0 | 4 | 378 | 2 | 75 | 21 | 3 | 69 | 14 | 566 |
| \$1–\$50,000 | 20 | 544 | 2 | 237 | 24 | 6 | 219 | 43 | 1,095 |
| \$50,001–\$100,000 | 1 | 34 | | 34 | 4 | 1 | 18 | 12 | 104 |
| \$100,001–\$250,000 | | 14 | | 5 | 6 | | 5 | 3 | 33 |
| Over \$250,000 | | 5 | | 2 | | | 2 | 1 | 10 |
| Not applicable | | 31 | | 12 | 1 | | 6 | 4 | 54 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |
| RECEIVER/CONTROLLER FEES | | | | | | | | | |
| \$0 | 5 | 122 | 1 | 35 | 2 | 2 | 31 | 10 | 208 |
| \$1–\$50,000 | | 1 | | 3 | | | | 2 | 6 |
| \$50,001–\$100,000 | | | | 2 | | | 1 | | 3 |
| \$100,001–\$250,000 | | 4 | | 1 | | | 2 | | 7 |
| Over \$250,000 | | 3 | | | | | | 2 | 5 |
| Not applicable | 20 | 876 | 3 | 324 | 54 | 8 | 285 | 63 | 1,633 |
| Total | 25 | 1,006 | 4 | 365 | 56 | 10 | 319 | 77 | 1,862 |



Australian insolvency statistics

Released: 22 November 2011

Table 3.2.3.1 - Initial external administrators' reports for Retail trade industry—Size of company as measured by number of FTEs by region (1 July 2010–30 June 2011)

| Full-time equivalent employees | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|--------------------------------|------------------------------|-----------------|--------------------|------------|-----------------|----------|------------|-------------------|----------------|
| Less than 5 FTE | 11 | 196 | 3 | 122 | 35 | 5 | 132 | 50 | 554 |
| Between 5 and 19 FTE | 6 | 51 | | 39 | 6 | 1 | 33 | 14 | 150 |
| Between 20 and 199 FTE | 1 | 16 | | 11 | 2 | | 13 | 1 | 44 |
| 200 or more FTE | | 4 | | | | | | | 4 |
| Not known | 5 | 55 | | 19 | 2 | | 25 | 6 | 112 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |

Table 3.2.3.2 - Initial external administrators' reports for Retail trade industry—Nominated causes of failure by region (1 July 2010–30 June 2011)

| Causes of company failure | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | Nominated causes of failure |
|--|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|-----------------------------|
| Under capitalisation | 15 | 100 | | 42 | 9 | 2 | 53 | 12 | 233 |
| Poor financial control including lack of records | 13 | 107 | 1 | 42 | 13 | 1 | 80 | 14 | 271 |
| Poor management of accounts receivable | 2 | 22 | | 18 | 3 | 1 | 16 | 4 | 66 |
| Poor strategic management of business | 8 | 139 | 2 | 99 | 24 | 3 | 94 | 26 | 395 |
| Inadequate cash flow or high cash use | 7 | 149 | 1 | 69 | 17 | 2 | 101 | 24 | 370 |
| Poor economic conditions | 5 | 112 | | 72 | 11 | | 60 | 28 | 288 |
| Natural disaster | | | | 2 | | | 1 | | 3 |
| Fraud | | 4 | | 1 | | | 6 | | 11 |
| DOCA failed | | 1 | | 2 | | | | | 3 |
| Dispute among directors | 2 | 10 | | 8 | 2 | 1 | 8 | 2 | 33 |
| Trading losses | 16 | 131 | 1 | 84 | 28 | 2 | 80 | 38 | 380 |
| Industry restructuring | | 4 | 1 | 2 | 3 | | 10 | 2 | 22 |
| Other | 2 | 65 | 1 | 31 | 7 | | 43 | 23 | 172 |
| Total | 70 | 844 | 7 | 472 | 117 | 12 | 552 | 173 | 2,247 |

Table 3.2.3.3 - Initial external administrators' reports for Retail trade industry—Possible misconduct by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | Total |
|--|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|--------------|
| Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC | 1 | 29 | | 7 | 4 | | 24 | 17 | 82 |
| PRE-APPOINTMENT CRIMINAL MISCONDUCT | | | | | | | | | |
| Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties | | 5 | | 6 | 1 | | 5 | 2 | 19 |
| Section 206A—Disqualified persons not to manage corporations | | | | | 1 | | | | 1 |
| Sections 286 & 344(2)—Obligation to keep financial records | 1 | 19 | | 1 | 1 | | 4 | 4 | 30 |
| Section 471A—Powers of other officers suspended during winding up | | 2 | | 1 | 1 | | | | 4 |
| Section 588G(3)—Insolvent trading | 2 | 28 | 1 | 9 | 4 | 1 | 12 | 3 | 60 |
| Section 590—Offences by officers or employees | | 4 | | 1 | 2 | | 5 | 4 | 16 |
| Section 596AB—Agreements to avoid employee entitlements | | | | | | | | | 0 |
| Other criminal offences under the Corporations Act | | 3 | | 1 | | | 1 | | 5 |
| Sub-total | 3 | 61 | 1 | 19 | 10 | 1 | 27 | 13 | 135 |
| POST-APPOINTMENT CRIMINAL MISCONDUCT | | | | | | | | | |
| Sections 429, 438B & 475—Report as to company's affairs | 2 | 28 | 1 | 11 | 6 | | 10 | 4 | 62 |
| Section 530A—Officers to help liquidator | 6 | 36 | 1 | 15 | 5 | | 10 | 4 | 77 |
| Section 530B—Requirement to provide liquidator with company's books | 7 | 47 | 1 | 15 | 6 | | 14 | 3 | 93 |
| Sub-total | 15 | 111 | 3 | 41 | 17 | 0 | 34 | 11 | 232 |
| ALLEGED BREACHES OF CIVIL OBLIGATIONS | | | | | | | | | |
| Section 180—Care and diligence—Directors' and officers' duties | 1 | 57 | 1 | 32 | 12 | 2 | 31 | 18 | 154 |
| Section 181—Good faith—Directors' and officers' duties | | 23 | 1 | 8 | 4 | 2 | 19 | 12 | 69 |
| Section 182—Use of position—Directors', officer's and employees' duties | | 18 | | 8 | 5 | | 19 | 6 | 56 |
| Section 183—Use of information—Directors', officers' and employees' duties | | 9 | | 4 | 1 | | 7 | 3 | 24 |
| Sections 286 & 344(1)—Obligation to keep financial records | 14 | 126 | 1 | 32 | 9 | 1 | 67 | 10 | 260 |
| Section 588G(1)–(2)—Insolvent trading | 17 | 193 | 2 | 60 | 29 | 3 | 100 | 38 | 442 |
| Sub-total | 32 | 426 | 5 | 144 | 60 | 8 | 243 | 87 | 1,005 |
| OTHER CRIMINAL OFFENCES | | | | | | | | | |
| Criminal offence under the Corporations Act (if a member or contributory) | | | | | | | | | 0 |
| Criminal offence under another Commonwealth statute | | | | | | | 2 | 2 | 4 |
| Criminal offence under a state or territory law | | | | 2 | 1 | | 1 | | 4 |
| Sub-total | 0 | 0 | 0 | 2 | 1 | 0 | 3 | 2 | 8 |
| OTHER POSSIBLE MISCONDUCT | | | | | | | | | |
| May have misapplied or retained, or may have become liable or accountable for money or property of the company | | 1 | | | 1 | | 2 | 2 | 6 |
| May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company | | 2 | | 1 | 1 | | 1 | 1 | 6 |
| Sub-total | 0 | 3 | 0 | 1 | 2 | 0 | 3 | 3 | 12 |
| Total misconduct reported | 50 | 601 | 9 | 207 | 90 | 9 | 310 | 116 | 1,392 |
| No misconduct reported | 1 | 80 | 1 | 96 | 6 | 3 | 75 | 23 | 285 |

**Table 3.2.3.4 - Initial external administrators' reports for Retail trade industry—Assets, liabilities and deficiency by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|----------------|
| ASSET CATEGORIES | | | | | | | | | |
| Less than \$1 | 6 | 125 | | 64 | 11 | 3 | 66 | 20 | 295 |
| \$1–\$10,000 | 3 | 72 | | 40 | 8 | 2 | 52 | 15 | 192 |
| \$10,001–\$20,000 | 4 | 29 | 1 | 32 | 6 | 1 | 17 | 5 | 95 |
| \$20,001–\$30,000 | 3 | 15 | | 9 | 3 | | 11 | 4 | 45 |
| \$30,001–\$50,000 | 1 | 17 | 2 | 11 | 2 | | 11 | 6 | 50 |
| \$50,001–\$100,000 | | 20 | | 7 | 4 | | 16 | 7 | 54 |
| \$100,001–\$250,000 | 3 | 20 | | 14 | 7 | | 15 | 7 | 66 |
| \$250,001–\$5 million | 3 | 22 | | 14 | 4 | | 14 | 7 | 64 |
| Over \$5 million | | 2 | | | | | 1 | | 3 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |
| LIABILITIES CATEGORIES | | | | | | | | | |
| \$1–\$250,000 | 9 | 145 | 1 | 87 | 16 | 5 | 80 | 15 | 358 |
| \$250,001–less than \$1 million | 10 | 100 | 2 | 67 | 19 | 1 | 81 | 34 | 314 |
| \$1 million–less than \$5 million | 4 | 62 | | 30 | 8 | | 32 | 12 | 148 |
| \$5 million–\$10 million | | 6 | | 3 | 2 | | 5 | 7 | 23 |
| Over \$10 million | | 9 | | 4 | | | 5 | 3 | 21 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |
| DEFICIENCY CATEGORIES | | | | | | | | | |
| \$0–\$50,000 | 2 | 39 | | 17 | 3 | | 19 | 4 | 84 |
| \$50,001–\$250,000 | 9 | 106 | 1 | 72 | 16 | 5 | 67 | 13 | 289 |
| \$250,001–less than \$500,000 | 6 | 65 | 2 | 41 | 11 | | 40 | 15 | 180 |
| \$500,000–less than \$1 million | 2 | 42 | | 29 | 7 | 1 | 36 | 20 | 137 |
| \$1 million–less than \$5 million | 4 | 58 | | 25 | 7 | | 31 | 9 | 134 |
| \$5 million–\$10 million | | 3 | | 3 | 1 | | 6 | 7 | 20 |
| Over \$10 million | | 9 | | 4 | | | 4 | 3 | 20 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |

**Table 3.2.3.5 - Initial external administrators' reports for Retail trade industry—Unpaid employee entitlements by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-------------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|----------------|
| UNPAID WAGES | | | | | | | | | |
| \$1–\$1,000 | 4 | 23 | | 12 | 3 | | 12 | 4 | 58 |
| \$1,001–\$10,000 | 9 | 49 | 1 | 26 | 10 | 2 | 38 | 8 | 143 |
| \$10,001–\$50,000 | | 25 | | 9 | 1 | | 19 | 3 | 57 |
| \$50,001–\$150,000 | 1 | 5 | | 6 | | | 6 | | 18 |
| \$150,001–\$250,000 | | 1 | | | 1 | | | | 2 |
| \$250,001–\$500,000 | | 4 | | 1 | | | 1 | | 6 |
| \$500,001–less than \$1.5 million | | | | 1 | | | | | 1 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 9 | 212 | 2 | 136 | 30 | 4 | 127 | 56 | 576 |
| Total | 23 | 319 | 3 | 191 | 45 | 6 | 203 | 71 | 861 |
| UNPAID ANNUAL LEAVE | | | | | | | | | |
| \$1–\$1,000 | 2 | 12 | | 7 | 1 | | 8 | 3 | 33 |
| \$1,001–\$10,000 | 9 | 52 | 3 | 28 | 10 | 2 | 39 | 11 | 154 |
| \$10,001–\$50,000 | 2 | 37 | | 24 | 8 | | 16 | 6 | 93 |
| \$50,001–\$150,000 | 1 | 6 | | 6 | | | 8 | 2 | 23 |
| \$150,001–\$250,000 | | | | 1 | | | 3 | | 4 |
| \$250,001–\$500,000 | | 3 | | 1 | | | 2 | | 6 |
| \$500,001–less than \$1.5 million | | | | | | | | | 0 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 9 | 209 | | 124 | 26 | 4 | 127 | 49 | 548 |
| Total | 23 | 319 | 3 | 191 | 45 | 6 | 203 | 71 | 861 |
| UNPAID PAY IN LIEU OF NOTICE | | | | | | | | | |
| \$1–\$1,000 | 2 | 13 | | 8 | 1 | | 6 | | 30 |
| \$1,001–\$10,000 | 7 | 34 | 1 | 21 | 7 | 1 | 14 | 8 | 93 |
| \$10,001–\$50,000 | 2 | 8 | | 14 | 3 | | 14 | 2 | 43 |
| \$50,001–\$150,000 | | 2 | | 3 | 2 | | 6 | | 13 |
| \$150,001–\$250,000 | | | | | | | 1 | | 1 |
| \$250,001–\$500,000 | | 3 | | | | | | | 3 |
| \$500,001–less than \$1.5 million | | | | | | | | | 0 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 12 | 259 | 2 | 145 | 32 | 5 | 162 | 61 | 678 |
| Total | 23 | 319 | 3 | 191 | 45 | 6 | 203 | 71 | 861 |
| UNPAID REDUNDANCY | | | | | | | | | |
| \$1–\$1,000 | 3 | 7 | | 7 | 1 | | 3 | | 21 |
| \$1,001–\$10,000 | 7 | 8 | 1 | 7 | 4 | 1 | 3 | 2 | 33 |
| \$10,001–\$50,000 | 2 | 6 | | 11 | 4 | | 10 | 1 | 34 |
| \$50,001–\$150,000 | | 6 | | 3 | 1 | | 7 | 1 | 18 |
| \$150,001–\$250,000 | | | | 2 | 1 | | 2 | | 5 |
| \$250,001–\$500,000 | | | | | | | 2 | | 2 |
| \$500,001–less than \$1.5 million | | 2 | | | | | | | 2 |
| \$1.5 million–\$5 million | | 1 | | | | | | | 1 |
| Over \$5 million | | 3 | | | | | | | 2 |
| Not Applicable | 11 | 286 | 2 | 161 | 34 | 5 | 176 | 67 | 743 |
| Total | 23 | 319 | 3 | 191 | 45 | 6 | 203 | 71 | 861 |
| UNPAID LONG SERVICE LEAVE | | | | | | | | | |
| \$1–\$1,000 | 2 | 8 | | 7 | 1 | | 4 | | 22 |
| \$1,001–\$10,000 | 7 | 18 | | 5 | 4 | | 8 | 1 | 43 |
| \$10,001–\$50,000 | 1 | 13 | | 5 | 4 | | 12 | | 35 |
| \$50,001–\$150,000 | | 4 | | 3 | 2 | | 4 | | 13 |
| \$150,001–\$250,000 | | | | | | | | | 0 |
| \$250,001–\$500,000 | | 3 | | | | | 1 | | 4 |
| \$500,001–less than \$1.5 million | | | | | | | | | 0 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | 1 | | | | | | | 1 |
| Not Applicable | 13 | 272 | 3 | 171 | 34 | 6 | 174 | 70 | 743 |
| Total | 23 | 319 | 3 | 191 | 45 | 6 | 203 | 71 | 861 |
| UNPAID SUPERANNUATION | | | | | | | | | |
| \$1–\$100,000 | 17 | 123 | 3 | 100 | 26 | 1 | 93 | 33 | 396 |
| \$100,001–\$250,000 | | 9 | | 4 | 2 | | 5 | 2 | 22 |
| \$250,001–\$1 million | | 4 | | 3 | 1 | 1 | 3 | | 12 |
| Over \$1 million | | 2 | | | | | 1 | | 3 |
| Not Applicable | 6 | 184 | | 84 | 16 | 4 | 101 | 36 | 431 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |

Note: Reports identified as being internally inconsistent were excluded from this table. No reports were excluded from superannuation.

Table 3.2.3.6 - Initial external administrators' reports for Retail trade industry—Amount owed to secured creditors by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------------------|------------------------------|-----------------|--------------------|------------|-----------------|----------|------------|-------------------|----------------|
| \$0 | 10 | 218 | 1 | 104 | 24 | 4 | 133 | 35 | 529 |
| \$1–less than \$500,000 | 11 | 52 | 2 | 57 | 16 | 2 | 44 | 19 | 203 |
| \$500,000–less than \$1 million | 1 | 18 | | 14 | 2 | | 10 | 7 | 52 |
| \$1 million–less than \$5 million | 1 | 24 | | 11 | 2 | | 12 | | 50 |
| \$5 million–\$10 million | | 4 | | 3 | 1 | | 2 | 9 | 19 |
| Over \$10 million | | 6 | | 2 | | | 2 | 1 | 11 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |

Table 3.2.3.7 - Initial external administrators' reports for Retail trade industry—Unpaid taxes and charges by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------|------------------------------|-----------------|--------------------|------------|-----------------|----------|------------|-------------------|----------------|
| \$0 | 10 | 53 | | 32 | 4 | | 38 | 10 | 147 |
| \$1–\$250,000 | 13 | 239 | 3 | 142 | 35 | 6 | 148 | 57 | 643 |
| \$250,001–\$1 million | | 24 | | 16 | 6 | | 16 | 4 | 66 |
| Over \$1 million | | 6 | | 1 | | | 1 | | 8 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |

Table 3.2.3.8 - Initial external administrators' reports for Retail trade industry—Unsecured creditors by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|---|------------------------------|-----------------|--------------------|------------|-----------------|----------|------------|-------------------|----------------|
| NUMBER OF UNSECURED CREDITORS | | | | | | | | | |
| Less than 25 | 16 | 225 | 2 | 120 | 24 | 3 | 130 | 41 | 561 |
| 25–50 | 2 | 47 | | 35 | 6 | 1 | 32 | 18 | 141 |
| 51–200 | 4 | 40 | 1 | 31 | 12 | 2 | 37 | 10 | 137 |
| More than 200 | | 5 | | 1 | 2 | | 3 | 1 | 12 |
| Unknown | 1 | 5 | | 4 | 1 | | 1 | 1 | 13 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |
| AMOUNT OWED TO UNSECURED CREDITORS | | | | | | | | | |
| Less than \$250,000 | 15 | 183 | 1 | 109 | 22 | 4 | 112 | 31 | 477 |
| \$250,000–\$500,000 | 3 | 51 | 2 | 31 | 10 | 1 | 38 | 18 | 154 |
| \$500,001–less than \$1 million | 1 | 42 | | 22 | 10 | 1 | 25 | 11 | 112 |
| \$1 million–less than \$5 million | 4 | 38 | | 26 | 3 | | 21 | 10 | 102 |
| \$5 million–\$10 million | | 1 | | 2 | | | 4 | 1 | 8 |
| Over \$10 million | | 7 | | 1 | | | 3 | | 11 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |
| MORE THAN 50% OF DEBT OWED TO RELATED PARTIES | | | | | | | | | |
| Number | 1 | 72 | | 23 | 6 | | 50 | 12 | 164 |
| ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS | | | | | | | | | |
| \$0 | 21 | 305 | 3 | 179 | 43 | 6 | 191 | 69 | 817 |
| Greater than 0 but less than 11 cents | 1 | 16 | | 7 | 1 | | 9 | 1 | 35 |
| 11–20c | | | | 1 | 1 | | 1 | | 3 |
| 21–50c | | | | 3 | | | 1 | 1 | 5 |
| 51–100c | 1 | 1 | | 1 | | | 1 | | 4 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |

**Table 3.2.3.9 - Initial external administrators' reports for Retail trade industry—External administrator's remuneration by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|---|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|----------------|
| VOLUNTARY ADMINISTRATOR FEES | | | | | | | | | |
| \$0 | 8 | 31 | | 30 | 2 | | 13 | 9 | 93 |
| \$1–\$50,000 | 4 | 34 | | 17 | 5 | 1 | 12 | 10 | 83 |
| \$50,001–\$100,000 | 2 | 11 | | 3 | 2 | | 5 | 4 | 27 |
| \$100,001–\$250,000 | | 6 | | 2 | | | 7 | 1 | 16 |
| Over \$250,000 | | 4 | | | | | 1 | | 5 |
| Not applicable | 9 | 236 | 3 | 139 | 36 | 5 | 165 | 47 | 640 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |
| DEED OF COMPANY ARRANGEMENT FEES | | | | | | | | | |
| \$0 | 11 | 33 | | 30 | 2 | | 16 | 2 | 94 |
| \$1–\$50,000 | | 8 | | 2 | 1 | | 1 | | 12 |
| \$50,001–\$100,000 | | 3 | | | | | | | 3 |
| \$100,001–\$250,000 | | 2 | | 1 | | | | | 3 |
| Over \$250,000 | | 1 | | | | | 1 | | 2 |
| Not applicable | 12 | 275 | 3 | 158 | 42 | 6 | 185 | 69 | 750 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |
| LIQUIDATOR FEES | | | | | | | | | |
| \$0 | 6 | 82 | 1 | 47 | 13 | 2 | 48 | 20 | 219 |
| \$1–\$50,000 | 17 | 209 | 2 | 133 | 25 | 3 | 134 | 45 | 568 |
| \$50,001–\$100,000 | | 8 | | 6 | 2 | | 10 | 5 | 31 |
| \$100,001–\$250,000 | | 6 | | 2 | 4 | | 5 | 1 | 18 |
| Over \$250,000 | | 2 | | | | | | | 2 |
| Not applicable | | 15 | | 3 | 1 | 1 | 6 | | 26 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |
| RECEIVER/CONTROLLER FEES | | | | | | | | | |
| \$0 | 11 | 31 | | 31 | 2 | | 15 | 2 | 92 |
| \$1–\$50,000 | | 1 | | 2 | | | 2 | | 5 |
| \$50,001–\$100,000 | | | | 1 | 1 | | | | 2 |
| \$100,001–\$250,000 | | | | | | | | | 0 |
| Over \$250,000 | | 1 | | | 1 | | 4 | | 6 |
| Not applicable | 12 | 289 | 3 | 157 | 41 | 6 | 182 | 69 | 759 |
| Total | 23 | 322 | 3 | 191 | 45 | 6 | 203 | 71 | 864 |



Australian insolvency statistics

Released: 22 November 2011

Table 3.2.4.1 - Initial external administrators' reports for Accommodation & food services industry—Size of company as measured by number of FTEs by region (1 July 2010–30 June 2011)

| Full-time equivalent employees | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|--------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| Less than 5 FTE | 7 | 135 | 1 | 70 | 22 | 5 | 70 | 20 | 330 |
| Between 5 and 19 FTE | 2 | 52 | 2 | 30 | 9 | 3 | 38 | 11 | 147 |
| Between 20 and 199 FTE | | 18 | | 9 | 2 | 1 | 8 | 2 | 40 |
| 200 or more FTE | | | | | | | | | 0 |
| Not known | 1 | 55 | | 11 | 4 | 3 | 18 | 2 | 94 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |

Table 3.2.4.2 - Initial external administrators' reports for Accommodation & food services industry—Nominated causes of failure by region (1 July 2010–30 June 2011)

| Causes of company failure | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | Nominated causes of failure |
|--|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|-----------------------------------|
| Under capitalisation | 7 | 50 | 1 | 22 | 10 | 6 | 34 | 11 | 141 |
| Poor financial control including lack of records | 1 | 96 | 1 | 20 | 7 | 3 | 38 | 9 | 175 |
| Poor management of accounts receivable | 1 | 17 | | 7 | 1 | | 8 | 2 | 36 |
| Poor strategic management of business | 5 | 100 | 1 | 60 | 19 | 5 | 52 | 14 | 256 |
| Inadequate cash flow or high cash use | 4 | 105 | 1 | 47 | 16 | 7 | 60 | 20 | 260 |
| Poor economic conditions | | 82 | 2 | 52 | 13 | 3 | 38 | 8 | 198 |
| Natural disaster | | | | 4 | | | 5 | | 9 |
| Fraud | | 2 | | 1 | | | | 1 | 4 |
| DOCA failed | | 2 | | | 2 | | 2 | | 6 |
| Dispute among directors | 1 | 5 | | | 1 | | 7 | 5 | 19 |
| Trading losses | 7 | 107 | 2 | 52 | 24 | 4 | 50 | 23 | 269 |
| Industry restructuring | | 7 | | | | | 2 | | 9 |
| Other | | 62 | | 20 | 3 | 2 | 25 | 5 | 117 |
| Total | 26 | 635 | 8 | 285 | 96 | 30 | 321 | 98 | 1,499 |

**Table 3.2.4.3 - Initial external administrators' reports for Accommodation & food services industry—Possible misconduct by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | Total |
|--|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|------------|
| Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC | 1 | 28 | | 7 | 2 | 1 | 15 | 2 | 56 |
| PRE-APPOINTMENT CRIMINAL MISCONDUCT | | | | | | | | | |
| Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties | | 6 | | 2 | 2 | | 1 | | 11 |
| Section 206A—Disqualified persons not to manage corporations | | | | 1 | | | | | 1 |
| Sections 286 & 344(2)—Obligation to keep financial records | 1 | 13 | | 4 | 1 | | 4 | 1 | 24 |
| Section 471A—Powers of other officers suspended during winding up | | | | | | | | | 0 |
| Section 588G(3)—Insolvent trading | 1 | 7 | | 9 | 10 | 2 | 5 | 1 | 35 |
| Section 590—Offences by officers or employees | | 5 | | 2 | | | 2 | | 9 |
| Section 596AB—Agreements to avoid employee entitlements | | | | | | 1 | | | 1 |
| Other criminal offences under the Corporations Act | | 3 | | 1 | 1 | | 1 | 1 | 7 |
| Sub-total | 2 | 34 | 0 | 19 | 14 | 3 | 13 | 3 | 88 |
| POST-APPOINTMENT CRIMINAL MISCONDUCT | | | | | | | | | |
| Sections 429, 438B & 475—Report as to company's affairs | | 40 | | 7 | 2 | | 12 | | 61 |
| Section 530A—Officers to help liquidator | | 24 | | 4 | 2 | | 9 | 1 | 40 |
| Section 530B—Requirement to provide liquidator with company's books | 1 | 34 | | 6 | 3 | | 11 | 1 | 56 |
| Sub-total | 1 | 98 | 0 | 17 | 7 | 0 | 32 | 2 | 157 |
| ALLEGED BREACHES OF CIVIL OBLIGATIONS | | | | | | | | | |
| Section 180—Care and diligence—Directors' and officers' duties | | 62 | 1 | 14 | 6 | 3 | 20 | 8 | 114 |
| Section 181—Good faith—Directors' and officers' duties | | 21 | | 4 | 1 | 2 | 9 | 4 | 41 |
| Section 182—Use of position—Directors', officer's and employees' duties | | 21 | | 4 | 3 | | 7 | 4 | 39 |
| Section 183—Use of information—Directors', officers' and employees' duties | | 7 | | 2 | | | 2 | 1 | 12 |
| Sections 286 & 344(1)—Obligation to keep financial records | 3 | 113 | 1 | 18 | 6 | 2 | 49 | 6 | 198 |
| Section 588G(1)–(2)—Insolvent trading | 7 | 136 | 2 | 39 | 28 | 2 | 62 | 16 | 292 |
| Sub-total | 10 | 360 | 4 | 81 | 44 | 9 | 149 | 39 | 696 |
| OTHER CRIMINAL OFFENCES | | | | | | | | | |
| Criminal offence under the Corporations Act (if a member or contributory) | | | | | | | | | 0 |
| Criminal offence under another Commonwealth statute | | | | | | | | | 0 |
| Criminal offence under a state or territory law | | | | | | | 1 | | 1 |
| Sub-total | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 |
| OTHER POSSIBLE MISCONDUCT | | | | | | | | | |
| May have misapplied or retained, or may have become liable or accountable for money or property of the company | | 1 | | 1 | | | 4 | | 6 |
| May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company | | 4 | | | | | | | 4 |
| Sub-total | 0 | 5 | 0 | 1 | 0 | 0 | 4 | 0 | 10 |
| Total misconduct reported | 13 | 497 | 4 | 118 | 65 | 12 | 199 | 44 | 952 |
| No misconduct reported | 2 | 52 | 1 | 68 | 7 | 8 | 49 | 17 | 204 |

Table 3.2.4.4 - Initial external administrators' reports for Accommodation & food services industry—Assets, liabilities and deficiency by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| ASSET CATEGORIES | | | | | | | | | |
| Less than \$1 | 3 | 140 | 1 | 39 | 10 | 6 | 37 | 10 | 246 |
| \$1–\$10,000 | 1 | 53 | | 31 | 9 | 2 | 31 | 5 | 132 |
| \$10,001–\$20,000 | 2 | 18 | | 12 | 2 | | 8 | 4 | 46 |
| \$20,001–\$30,000 | | 16 | 1 | 13 | 2 | | 13 | | 45 |
| \$30,001–\$50,000 | 2 | 5 | | 1 | 3 | | 16 | 5 | 32 |
| \$50,001–\$100,000 | | 9 | 1 | 11 | 4 | 4 | 10 | 5 | 44 |
| \$100,001–\$250,000 | 2 | 8 | | 6 | 3 | | 7 | 1 | 27 |
| \$250,001–\$5 million | | 11 | | 5 | 3 | | 11 | 4 | 34 |
| Over \$5 million | | | | 2 | 1 | | 1 | 1 | 5 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |
| LIABILITIES CATEGORIES | | | | | | | | | |
| \$1–\$250,000 | 7 | 128 | 2 | 44 | 11 | 6 | 52 | 9 | 259 |
| \$250,001–less than \$1 million | 3 | 88 | 1 | 49 | 20 | 6 | 51 | 21 | 239 |
| \$1 million–less than \$5 million | | 35 | | 21 | 5 | | 22 | 3 | 86 |
| \$5 million–\$10 million | | 5 | | 2 | | | 1 | 1 | 9 |
| Over \$10 million | | 4 | | 4 | 1 | | 8 | 1 | 18 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |
| DEFICIENCY CATEGORIES | | | | | | | | | |
| \$0–\$50,000 | 2 | 33 | 1 | 10 | 3 | 2 | 14 | 3 | 68 |
| \$50,001–\$250,000 | 5 | 98 | 1 | 40 | 11 | 6 | 44 | 9 | 214 |
| \$250,001–less than \$500,000 | 2 | 50 | 1 | 31 | 12 | | 27 | 11 | 134 |
| \$500,000–less than \$1 million | 1 | 36 | | 17 | 7 | 4 | 19 | 7 | 91 |
| \$1 million–less than \$5 million | | 34 | | 17 | 4 | | 21 | 4 | 80 |
| \$5 million–\$10 million | | 5 | | 1 | | | 1 | | 7 |
| Over \$10 million | | 4 | | 4 | | | 8 | 1 | 17 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |

**Table 3.2.4.5 - Initial external administrators' reports for Accommodation & food services industry—Unpaid employee entitlements by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-------------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| UNPAID WAGES | | | | | | | | | |
| \$1–\$1,000 | 2 | 17 | 1 | 7 | 5 | 1 | 6 | 2 | 41 |
| \$1,001–\$10,000 | 1 | 36 | 1 | 16 | 10 | 3 | 19 | 5 | 91 |
| \$10,001–\$50,000 | | 18 | | 8 | 1 | 1 | 12 | | 40 |
| \$50,001–\$150,000 | | 1 | | | | | 4 | | 5 |
| \$150,001–\$250,000 | | | | | | | | | 0 |
| \$250,001–\$500,000 | | | | | | | | | 0 |
| \$500,001–less than \$1.5 million | | | | | | | | | 0 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 7 | 186 | 1 | 89 | 21 | 7 | 92 | 28 | 431 |
| Total | 10 | 258 | 3 | 120 | 37 | 12 | 133 | 35 | 608 |
| UNPAID ANNUAL LEAVE | | | | | | | | | |
| \$1–\$1,000 | 1 | 12 | | 6 | 3 | 1 | 3 | 2 | 28 |
| \$1,001–\$10,000 | 4 | 39 | 2 | 17 | 4 | 1 | 18 | 2 | 87 |
| \$10,001–\$50,000 | | 14 | | 7 | 7 | 1 | 21 | 4 | 54 |
| \$50,001–\$150,000 | | 5 | | 3 | | | 2 | | 10 |
| \$150,001–\$250,000 | | | | | | | 1 | | 1 |
| \$250,001–\$500,000 | | | | | | | | | 0 |
| \$500,001–less than \$1.5 million | | | | | | | | | 0 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 5 | 188 | 1 | 87 | 23 | 9 | 88 | 27 | 428 |
| Total | 10 | 258 | 3 | 120 | 37 | 12 | 133 | 35 | 608 |
| UNPAID PAY IN LIEU OF NOTICE | | | | | | | | | |
| \$1–\$1,000 | 1 | 9 | | 5 | 2 | 2 | 3 | 1 | 23 |
| \$1,001–\$10,000 | 3 | 11 | | 10 | 7 | | 12 | | 43 |
| \$10,001–\$50,000 | | 5 | | 4 | 1 | | 4 | 1 | 15 |
| \$50,001–\$150,000 | | 1 | | | | | 1 | | 2 |
| \$150,001–\$250,000 | | | | | | | | | 0 |
| \$250,001–\$500,000 | | | | | | | | | 0 |
| \$500,001–less than \$1.5 million | | | | | | | | | 0 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | 1 | | 1 | | | | | 1 |
| Not Applicable | 6 | 231 | 3 | 100 | 27 | 10 | 113 | 33 | 524 |
| Total | 10 | 258 | 3 | 120 | 37 | 12 | 133 | 35 | 608 |
| UNPAID REDUNDANCY | | | | | | | | | |
| \$1–\$1,000 | 1 | 7 | | 5 | 2 | | 2 | | 17 |
| \$1,001–\$10,000 | 2 | 5 | | 3 | 2 | 2 | 3 | | 17 |
| \$10,001–\$50,000 | | 4 | | 2 | 5 | | 3 | 2 | 16 |
| \$50,001–\$150,000 | | 2 | | 1 | | | 3 | | 6 |
| \$150,001–\$250,000 | | 1 | | | | | | | 1 |
| \$250,001–\$500,000 | | | | | | | | | 0 |
| \$500,001–less than \$1.5 million | | | | | | | | | 0 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 7 | 239 | 3 | 109 | 28 | 10 | 122 | 33 | 551 |
| Total | 10 | 258 | 3 | 120 | 37 | 12 | 133 | 35 | 608 |
| UNPAID LONG SERVICE LEAVE | | | | | | | | | |
| \$1–\$1,000 | 1 | 5 | | 5 | 1 | | 2 | | 14 |
| \$1,001–\$10,000 | | 2 | | 4 | 1 | | 5 | | 12 |
| \$10,001–\$50,000 | | 1 | | 2 | 4 | | 7 | | 14 |
| \$50,001–\$150,000 | | 2 | | | | | 2 | | 4 |
| \$150,001–\$250,000 | | | | | | | | | 0 |
| \$250,001–\$500,000 | | | | | | | | | 0 |
| \$500,001–less than \$1.5 million | | | | | | | | | 0 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | 1 | | | | | | | 1 |
| Not Applicable | 9 | 247 | 3 | 109 | 31 | 12 | 117 | 35 | 563 |
| Total | 10 | 258 | 3 | 120 | 37 | 12 | 133 | 35 | 608 |
| UNPAID SUPERANNUATION | | | | | | | | | |
| \$1–\$100,000 | 6 | 103 | 2 | 64 | 17 | 11 | 68 | 21 | 292 |
| \$100,001–\$250,000 | | 9 | | 6 | 6 | 1 | 9 | 2 | 33 |
| \$250,001–\$1 million | | 1 | | 1 | | | 1 | | 3 |
| Over \$1 million | | | | | | | | | 0 |
| Not Applicable | 4 | 147 | 1 | 49 | 14 | | 56 | 12 | 283 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |

Note: Reports identified as being internally inconsistent were excluded from this table. No reports were excluded from superannuation.

Table 3.2.4.6 - Initial external administrators' reports for Accommodation & food services industry—Amount owed to secured creditors by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------------------|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|----------------|
| \$0 | 7 | 185 | 3 | 71 | 23 | 9 | 84 | 20 | 402 |
| \$1–less than \$500,000 | 3 | 44 | | 31 | 10 | 2 | 29 | 12 | 131 |
| \$500,000–less than \$1 million | | 10 | | 5 | | 1 | 5 | | 21 |
| \$1 million–less than \$5 million | | 14 | | 8 | 3 | | 7 | 1 | 33 |
| \$5 million–\$10 million | | 3 | | 2 | 1 | | 1 | 1 | 8 |
| Over \$10 million | | 4 | | 3 | | | 8 | 1 | 16 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |

Table 3.2.4.7 - Initial external administrators' reports for Accommodation & food services industry—Unpaid taxes and charges by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|----------------|
| \$0 | | 36 | | 20 | 6 | | 19 | 2 | 83 |
| \$1–\$250,000 | 9 | 199 | 3 | 80 | 25 | 12 | 98 | 28 | 454 |
| \$250,001–\$1 million | 1 | 23 | | 18 | 6 | | 16 | 4 | 68 |
| Over \$1 million | | 2 | | 2 | | | 1 | 1 | 6 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |

Table 3.2.4.8 - Initial external administrators' reports for Accommodation & food services industry—Unsecured creditors by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|--|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|----------------|
| NUMBER OF UNSECURED CREDITORS | | | | | | | | | |
| Less than 25 | 8 | 203 | 2 | 81 | 16 | 8 | 87 | 21 | 426 |
| 25–50 | 1 | 40 | 1 | 13 | 10 | 2 | 27 | 12 | 106 |
| 51–200 | 1 | 13 | | 17 | 7 | 2 | 19 | 2 | 61 |
| More than 200 | | | | 3 | 2 | | | | 5 |
| Unknown | | 4 | | 6 | 2 | | 1 | | 13 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |
| AMOUNT OWED TO UNSECURED CREDITORS | | | | | | | | | |
| Less than \$250,000 | 8 | 177 | 2 | 68 | 19 | 7 | 78 | 20 | 379 |
| \$250,000–\$500,000 | 2 | 28 | 1 | 24 | 8 | 4 | 24 | 9 | 100 |
| \$500,001–less than \$1 million | | 33 | | 15 | 6 | 1 | 11 | 4 | 70 |
| \$1 million–less than \$5 million | | 20 | | 8 | 4 | | 21 | 2 | 55 |
| \$5 million–\$10 million | | 2 | | 1 | | | | | 3 |
| Over \$10 million | | | | 4 | | | | | 4 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |
| MORE THAN 50% OF DEBT OWED TO RELATED PARTIES | | | | | | | | | |
| Number | 3 | 67 | 1 | 19 | 3 | 1 | 32 | 10 | 136 |
| ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS | | | | | | | | | |
| \$0 | 9 | 247 | 2 | 116 | 34 | 11 | 126 | 31 | 576 |
| Greater than 0 but less than 11 cents | | 9 | 1 | 1 | 1 | 1 | 4 | 2 | 19 |
| 11–20c | | 1 | | | 1 | | 3 | 1 | 6 |
| 21–50c | 1 | 3 | | 2 | 1 | | 1 | | 8 |
| 51–100c | | | | 1 | | | | 1 | 2 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |

Table 3.2.4.9 - Initial external administrators' reports for Accommodation & food services industry—External administrator's remuneration by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|---|---------------------------------|--------------------|-----------------------|------------|-----------------|-----------|------------|----------------------|----------------|
| VOLUNTARY ADMINISTRATOR FEES | | | | | | | | | |
| \$0 | 2 | 20 | | 14 | 6 | | 8 | 5 | 55 |
| \$1–\$50,000 | 1 | 26 | 1 | 9 | 8 | 1 | 19 | 1 | 66 |
| \$50,001–\$100,000 | | 4 | | 2 | 2 | | 2 | 1 | 11 |
| \$100,001–\$250,000 | | 1 | | | | | 2 | 1 | 4 |
| Over \$250,000 | | | | | | | | | 0 |
| Not applicable | 7 | 209 | 2 | 95 | 21 | 11 | 103 | 27 | 475 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |
| DEED OF COMPANY ARRANGEMENT FEES | | | | | | | | | |
| \$0 | 2 | 21 | | 15 | 7 | | 8 | 5 | 58 |
| \$1–\$50,000 | | 5 | | | 1 | | 4 | 1 | 11 |
| \$50,001–\$100,000 | | | | | | | | | 0 |
| \$100,001–\$250,000 | | | | | | | | | 0 |
| Over \$250,000 | | | | | | | | | 0 |
| Not applicable | 8 | 234 | 3 | 105 | 29 | 12 | 122 | 29 | 542 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |
| LIQUIDATOR FEES | | | | | | | | | |
| \$0 | | 73 | 1 | 18 | 12 | 6 | 30 | 7 | 147 |
| \$1–\$50,000 | 10 | 162 | 2 | 97 | 25 | 6 | 90 | 22 | 414 |
| \$50,001–\$100,000 | | 6 | | 3 | | | 9 | 4 | 22 |
| \$100,001–\$250,000 | | 1 | | 1 | | | 3 | 1 | 6 |
| Over \$250,000 | | | | | | | | | 0 |
| Not applicable | | 18 | | 1 | | | 2 | 1 | 22 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |
| RECEIVER/CONTROLLER FEES | | | | | | | | | |
| \$0 | 2 | 21 | | 16 | 6 | 1 | 8 | 6 | 60 |
| \$1–\$50,000 | | 2 | | 1 | | | | | 3 |
| \$50,001–\$100,000 | | | | | | | 2 | | 2 |
| \$100,001–\$250,000 | | 5 | | | | | | | 5 |
| Over \$250,000 | | 1 | | 1 | | | | | 2 |
| Not applicable | 8 | 231 | 3 | 102 | 31 | 11 | 124 | 29 | 539 |
| Total | 10 | 260 | 3 | 120 | 37 | 12 | 134 | 35 | 611 |



ASIC

Australian Securities & Investments Commission

Australian insolvency statistics

Released: 22 November 2011

Table 3.2.5.1 - Initial external administrators' reports for Manufacturing industry—Size of company as measured by number of FTEs by region (1 July 2010–30 June 2011)

| Full-time equivalent employees | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|--------------------------------|------------------------------|-----------------|--------------------|------------|-----------------|----------|------------|-------------------|----------------|
| Less than 5 FTE | 4 | 68 | | 51 | 13 | NA | 80 | 14 | 230 |
| Between 5 and 19 FTE | 1 | 44 | 1 | 31 | 8 | 2 | 46 | 10 | 143 |
| Between 20 and 199 FTE | | 13 | | 15 | 6 | 1 | 14 | 3 | 52 |
| 200 or more FTE | | 1 | | 2 | | | 2 | | 5 |
| Not known | | 23 | | 6 | | 1 | 13 | 1 | 44 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |

Table 3.2.5.2 - Initial external administrators' reports for Manufacturing industry—Nominated causes of failure by region (1 July 2010–30 June 2011)

| Causes of company failure | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | Nominated causes of failure |
|--|------------------------------|-----------------|--------------------|------------|-----------------|-----------|------------|-------------------|-----------------------------|
| Under capitalisation | 2 | 35 | 1 | 26 | 10 | 1 | 42 | 6 | 123 |
| Poor financial control including lack of records | 1 | 37 | | 23 | 3 | | 43 | 5 | 112 |
| Poor management of accounts receivable | 2 | 28 | | 16 | 3 | | 24 | 7 | 80 |
| Poor strategic management of business | 2 | 72 | | 58 | 20 | 3 | 69 | 9 | 233 |
| Inadequate cash flow or high cash use | 1 | 71 | 1 | 47 | 12 | 2 | 77 | 13 | 224 |
| Poor economic conditions | 2 | 40 | | 44 | 7 | 2 | 45 | 9 | 149 |
| Natural disaster | | 4 | | 4 | | | | | 8 |
| Fraud | | | | | 1 | | 1 | 1 | 3 |
| DOCA failed | | 3 | | 6 | | | 2 | | 11 |
| Dispute among directors | | 5 | | 7 | | | 7 | 1 | 20 |
| Trading losses | 2 | 64 | 1 | 43 | 15 | 3 | 71 | 11 | 210 |
| Industry restructuring | | 9 | | 2 | 3 | 1 | 9 | | 24 |
| Other | 1 | 39 | 1 | 11 | 7 | | 37 | 9 | 105 |
| Total | 13 | 407 | 4 | 287 | 81 | 12 | 427 | 71 | 1,302 |

Table 3.2.5.3 - Initial external administrators' reports for Manufacturing industry—Possible misconduct by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | Total |
|--|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|------------|
| Number of reports where external administrator has documentary evidence and recommended the case warranted inquiry by ASIC | | | | | | | | | 0 |
| PRE-APPOINTMENT CRIMINAL MISCONDUCT | | | | | | | | | |
| Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties | | 3 | 1 | 1 | | | 2 | 2 | 9 |
| Section 206A—Disqualified persons not to manage corporations | | | | | 1 | | 1 | | 2 |
| Sections 286 & 344(2)—Obligation to keep financial records | | 7 | | | | | 6 | | 13 |
| Section 471A—Powers of other officers suspended during winding up | | 1 | | | | | 1 | | 2 |
| Section 588G(3)—Insolvent trading | 3 | 9 | | 5 | 5 | | 8 | 2 | 32 |
| Section 590—Offences by officers or employees | | 2 | | 1 | | | 3 | | 6 |
| Section 596AB—Agreements to avoid employee entitlements | | | | | | | | | 0 |
| Other criminal offences under the Corporations Act | | | | | | | | 2 | 2 |
| Sub-total | 3 | 22 | 1 | 7 | 6 | 0 | 21 | 6 | 66 |
| POST-APPOINTMENT CRIMINAL MISCONDUCT | | | | | | | | | |
| Sections 429, 438B & 475—Report as to company's affairs | 2 | 14 | | 2 | | | 10 | | 28 |
| Section 530A—Officers to help liquidator | | 14 | | 4 | | | 9 | | 27 |
| Section 530B—Requirement to provide liquidator with company's books | | 21 | | 4 | | | 9 | | 34 |
| Sub-total | 2 | 49 | 0 | 10 | 0 | 0 | 28 | 0 | 89 |
| ALLEGED BREACHES OF CIVIL OBLIGATIONS | | | | | | | | | |
| Section 180—Care and diligence—Directors' and officers' duties | | 30 | 1 | 12 | 3 | 1 | 22 | 5 | 74 |
| Section 181—Good faith—Directors' and officers' duties | | 12 | 1 | 5 | 2 | 1 | 11 | 4 | 36 |
| Section 182—Use of position—Directors', officer's and employees' duties | | 11 | | 3 | 1 | 1 | 14 | 1 | 31 |
| Section 183—Use of information—Directors', officers' and employees' duties | | 1 | | 1 | 1 | | 4 | 1 | 8 |
| Sections 286 & 344(1)—Obligation to keep financial records | | 51 | | 10 | 2 | | 40 | 5 | 108 |
| Section 588G(1)–(2)—Insolvent trading | 2 | 88 | 1 | 30 | 17 | 2 | 82 | 14 | 236 |
| Sub-total | 2 | 193 | 3 | 61 | 26 | 5 | 173 | 30 | 493 |
| OTHER CRIMINAL OFFENCES | | | | | | | | | |
| Criminal offence under the Corporations Act (if a member or contributory) | | | | | | | 1 | | 1 |
| Criminal offence under another Commonwealth statute | | | | | | 1 | 2 | | 3 |
| Criminal offence under a state or territory law | | 2 | | | | | 1 | | 3 |
| Sub-total | 0 | 2 | 0 | 0 | 0 | 1 | 4 | 0 | 7 |
| OTHER POSSIBLE MISCONDUCT | | | | | | | | | |
| May have misapplied or retained, or may have become liable or accountable for money or property of the company | | 1 | | | | | 4 | | 5 |
| May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company | | 2 | | 2 | | | 2 | | 6 |
| Sub-total | 0 | 3 | 0 | 2 | 0 | 0 | 6 | 0 | 11 |
| Total misconduct reported | 7 | 269 | 4 | 80 | 32 | 6 | 232 | 36 | 666 |
| No misconduct reported | 1 | 34 | | 59 | 7 | 2 | 58 | 9 | 170 |

**Table 3.2.5.4 - Initial external administrators' reports for Manufacturing industry—Assets, liabilities and deficiency by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|----------------|
| ASSET CATEGORIES | | | | | | | | | |
| Less than \$1 | | 51 | | 27 | 4 | 1 | 39 | 2 | 124 |
| \$1–\$10,000 | 1 | 28 | | 21 | 2 | | 27 | 3 | 82 |
| \$10,001–\$20,000 | | 10 | | 6 | 4 | | 19 | 1 | 40 |
| \$20,001–\$30,000 | | 6 | | 4 | | | 10 | 3 | 23 |
| \$30,001–\$50,000 | 1 | 7 | | 10 | 2 | | 9 | 2 | 31 |
| \$50,001–\$100,000 | 1 | 10 | | 5 | 2 | | 18 | 5 | 41 |
| \$100,001–\$250,000 | 1 | 12 | | 8 | 5 | | 11 | 7 | 44 |
| \$250,001–\$5 million | 1 | 22 | 1 | 23 | 8 | 3 | 20 | 5 | 83 |
| Over \$5 million | | 3 | | 1 | | | 2 | | 6 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| LIABILITIES CATEGORIES | | | | | | | | | |
| \$1–\$250,000 | 2 | 52 | | 23 | 7 | 1 | 53 | 7 | 145 |
| \$250,001–less than \$1 million | 2 | 54 | | 38 | 7 | 1 | 61 | 12 | 175 |
| \$1 million–less than \$5 million | 1 | 27 | 1 | 37 | 10 | 1 | 25 | 7 | 109 |
| \$5 million–\$10 million | | 2 | | 4 | 3 | 1 | 11 | 2 | 23 |
| Over \$10 million | | 14 | | 3 | | | 5 | | 22 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| DEFICIENCY CATEGORIES | | | | | | | | | |
| \$0–\$50,000 | | 9 | | 7 | 1 | | 15 | | 32 |
| \$50,001–\$250,000 | 2 | 46 | | 18 | 6 | 2 | 45 | 7 | 126 |
| \$250,001–less than \$500,000 | 2 | 32 | | 24 | 6 | | 28 | 8 | 100 |
| \$500,000–less than \$1 million | | 21 | | 16 | 4 | | 31 | 6 | 78 |
| \$1 million–less than \$5 million | 1 | 27 | 1 | 36 | 8 | 2 | 23 | 6 | 104 |
| \$5 million–\$10 million | | 1 | | 2 | 2 | | 10 | 1 | 16 |
| Over \$10 million | | 13 | | 2 | | | 3 | | 18 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |

**Table 3.2.5.5 - Initial external administrators' reports for Manufacturing industry—Unpaid employee entitlements by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-------------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|----------------|
| UNPAID WAGES | | | | | | | | | |
| \$1–\$1,000 | 1 | 4 | | 6 | 1 | | 8 | 1 | 21 |
| \$1,001–\$10,000 | | 21 | 1 | 21 | 8 | 1 | 20 | 9 | 81 |
| \$10,001–\$50,000 | | 12 | | 5 | 7 | 1 | 19 | 1 | 45 |
| \$50,001–\$150,000 | | 5 | | 5 | 1 | | 2 | 4 | 17 |
| \$150,001–\$250,000 | | 2 | | | 1 | | 2 | | 5 |
| \$250,001–\$500,000 | | 1 | | | | | | | 1 |
| \$500,001–less than \$1.5 million | | 1 | | | | | 1 | | 2 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 4 | 103 | | 68 | 9 | 2 | 103 | 13 | 302 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| UNPAID ANNUAL LEAVE | | | | | | | | | |
| \$1–\$1,000 | 1 | 3 | | 3 | 1 | | 4 | | 12 |
| \$1,001–\$10,000 | 1 | 15 | | 15 | 2 | | 25 | 7 | 65 |
| \$10,001–\$50,000 | | 22 | 1 | 17 | 8 | 1 | 27 | 10 | 86 |
| \$50,001–\$150,000 | 1 | 14 | | 12 | 7 | 1 | 10 | 2 | 47 |
| \$150,001–\$250,000 | | 2 | | 2 | 1 | | 2 | 1 | 8 |
| \$250,001–\$500,000 | | 3 | | 2 | | | 1 | | 6 |
| \$500,001–less than \$1.5 million | | | | 1 | | 1 | 2 | | 4 |
| \$1.5 million–\$5 million | | | | | | | | | 0 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 2 | 90 | | 53 | 8 | 1 | 84 | 8 | 246 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| UNPAID PAY IN LIEU OF NOTICE | | | | | | | | | |
| \$1–\$1,000 | 1 | 1 | | 2 | | | 1 | | 5 |
| \$1,001–\$10,000 | | 14 | | 12 | 5 | | 11 | 3 | 45 |
| \$10,001–\$50,000 | 2 | 11 | 1 | 17 | 6 | | 17 | 8 | 62 |
| \$50,001–\$150,000 | | 6 | | 10 | 4 | | 9 | 1 | 30 |
| \$150,001–\$250,000 | | 1 | | | | | 2 | 1 | 4 |
| \$250,001–\$500,000 | | 3 | | 1 | | | 2 | | 6 |
| \$500,001–less than \$1.5 million | | | | | | 1 | 1 | | 2 |
| \$1.5 million–\$5 million | | | | | | | 1 | | 1 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 2 | 113 | | 63 | 12 | 3 | 111 | 15 | 319 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| UNPAID REDUNDANCY | | | | | | | | | |
| \$1–\$1,000 | 1 | 1 | | 2 | | | 2 | | 6 |
| \$1,001–\$10,000 | | 3 | | 1 | 3 | | 4 | 2 | 13 |
| \$10,001–\$50,000 | | 5 | | 11 | 4 | | 7 | 2 | 29 |
| \$50,001–\$150,000 | | 6 | | 6 | 5 | | 3 | 1 | 21 |
| \$150,001–\$250,000 | | 2 | | 4 | 2 | | 4 | | 12 |
| \$250,001–\$500,000 | | 2 | | 2 | 1 | | 3 | 1 | 9 |
| \$500,001–less than \$1.5 million | | 2 | | 3 | | 1 | 1 | | 7 |
| \$1.5 million–\$5 million | | 1 | | | | | 1 | | 2 |
| Over \$5 million | | | | | | | 2 | | 2 |
| Not Applicable | 4 | 127 | 1 | 76 | 12 | 3 | 128 | 22 | 373 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| UNPAID LONG SERVICE LEAVE | | | | | | | | | |
| \$1–\$1,000 | 1 | 2 | | 3 | | | 2 | | 8 |
| \$1,001–\$10,000 | | 6 | | 5 | 2 | | 7 | 3 | 23 |
| \$10,001–\$50,000 | 2 | 9 | | 6 | 7 | 2 | 15 | 5 | 46 |
| \$50,001–\$150,000 | | 9 | | 5 | 5 | | 7 | 1 | 27 |
| \$150,001–\$250,000 | | 2 | | 1 | | | 4 | | 7 |
| \$250,001–\$500,000 | | 1 | | 1 | | | | | 2 |
| \$500,001–less than \$1.5 million | | 1 | | 1 | | 1 | 2 | | 5 |
| \$1.5 million–\$5 million | | | | | | | 1 | | 1 |
| Over \$5 million | | | | | | | | | 0 |
| Not Applicable | 2 | 119 | 1 | 83 | 13 | 1 | 117 | 19 | 355 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| UNPAID SUPERANNUATION | | | | | | | | | |
| \$1–\$100,000 | 2 | 56 | | 55 | 18 | 3 | 76 | 20 | 230 |
| \$100,001–\$250,000 | 1 | 17 | 1 | 6 | 5 | | 14 | 5 | 49 |
| \$250,001–\$1 million | | 5 | | 2 | 1 | | 3 | | 11 |
| Over \$1 million | | | | | | | | | 0 |
| Not Applicable | 2 | 71 | | 42 | 3 | 1 | 62 | 3 | 184 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |

Note: No reports were identified as being internally inconsistent.

Table 3.2.5.6 - Initial external administrators' reports for Manufacturing industry—Amount owed to secured creditors by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|----------------|
| \$0 | 2 | 84 | | 51 | 11 | 2 | 94 | 16 | 260 |
| \$1–less than \$500,000 | 3 | 38 | | 30 | 8 | | 38 | 8 | 125 |
| \$500,000–less than \$1 million | | 8 | 1 | 8 | 1 | 1 | 8 | 2 | 29 |
| \$1 million–less than \$5 million | | 6 | | 15 | 5 | 1 | 8 | 2 | 37 |
| \$5 million–\$10 million | | 1 | | 1 | 2 | | 4 | | 8 |
| Over \$10 million | | 12 | | | | | 3 | | 15 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |

Table 3.2.5.7 - Initial external administrators' reports for Manufacturing industry—Unpaid taxes and charges by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|-----------------------|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|----------------|
| \$0 | 1 | 19 | | 20 | 1 | | 25 | 1 | 67 |
| \$1–\$250,000 | 4 | 99 | | 73 | 19 | 4 | 96 | 24 | 319 |
| \$250,001–\$1 million | | 26 | 1 | 11 | 7 | | 28 | 3 | 76 |
| Over \$1 million | | 5 | | 1 | | | 6 | | 12 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |

Table 3.2.5.8 - Initial external administrators' reports for Manufacturing industry—Unsecured creditors by region (1 July 2010–30 June 2011)

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|--|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|----------------|
| NUMBER OF UNSECURED CREDITORS | | | | | | | | | |
| Less than 25 | 2 | 100 | | 45 | 9 | 1 | 95 | 9 | 261 |
| 25–50 | 2 | 20 | | 32 | 7 | 1 | 24 | 8 | 94 |
| 51–200 | 1 | 22 | 1 | 22 | 9 | 2 | 26 | 11 | 94 |
| More than 200 | | 4 | | 4 | 2 | | 7 | | 17 |
| Unknown | | 3 | | 2 | | | 3 | | 8 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| AMOUNT OWED TO UNSECURED CREDITORS | | | | | | | | | |
| Less than \$250,000 | 2 | 82 | | 44 | 9 | 2 | 80 | 9 | 228 |
| \$250,000–\$500,000 | 2 | 23 | | 15 | 6 | | 26 | 9 | 81 |
| \$500,001–less than \$1 million | | 13 | | 18 | 5 | 2 | 21 | 4 | 63 |
| \$1 million–less than \$5 million | 1 | 24 | 1 | 23 | 7 | | 22 | 5 | 83 |
| \$5 million–\$10 million | | 4 | | 2 | | | 3 | 1 | 10 |
| Over \$10 million | | 3 | | 3 | | | 3 | | 9 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| MORE THAN 50% OF DEBT OWED TO RELATED PARTIES | | | | | | | | | |
| Number | 1 | 26 | | 24 | | 1 | 31 | 6 | 89 |
| ESTIMATED 'CENTS' IN THE '\$' DIVIDEND TO UNSECURED CREDITORS | | | | | | | | | |
| \$0 | 5 | 132 | | 97 | 26 | 4 | 144 | 25 | 433 |
| Greater than 0 but less than 11 cents | | 10 | 1 | 6 | 1 | | 8 | 3 | 29 |
| 11–20c | | 5 | | 1 | | | | | 6 |
| 21–50c | | 2 | | 1 | | | 2 | | 5 |
| 51–100c | | | | | | | 1 | | 1 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |

**Table 3.2.5.9 - Initial external administrators' reports for Manufacturing industry—External administrator's remuneration by region
(1 July 2010–30 June 2011)**

| | Australian Capital Territory | New South Wales | Northern Territory | Queensland | South Australia | Tasmania | Victoria | Western Australia | No. of reports |
|---|---------------------------------|--------------------|-----------------------|------------|-----------------|----------|------------|----------------------|----------------|
| VOLUNTARY ADMINISTRATOR FEES | | | | | | | | | |
| \$0 | 1 | 19 | | 13 | 2 | 1 | 14 | 1 | 51 |
| \$1–\$50,000 | | 16 | | 18 | 2 | | 15 | 4 | 55 |
| \$50,001–\$100,000 | | 10 | | 3 | 3 | 1 | 5 | 2 | 24 |
| \$100,001–\$250,000 | | 1 | | 5 | 1 | 1 | 4 | 1 | 13 |
| Over \$250,000 | | 1 | | 1 | 1 | | 2 | | 5 |
| Not applicable | 4 | 102 | 1 | 65 | 18 | 1 | 115 | 20 | 326 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| DEED OF COMPANY ARRANGEMENT FEES | | | | | | | | | |
| \$0 | 1 | 12 | | 20 | 1 | 1 | 15 | 1 | 51 |
| \$1–\$50,000 | | 5 | | 3 | | | 1 | 1 | 10 |
| \$50,001–\$100,000 | | 2 | | | | | 1 | | 3 |
| \$100,001–\$250,000 | | | | | | | 1 | | 1 |
| Over \$250,000 | | | | 1 | | | | | 1 |
| Not applicable | 4 | 130 | 1 | 81 | 26 | 3 | 137 | 26 | 408 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| LIQUIDATOR FEES | | | | | | | | | |
| \$0 | | 45 | | 18 | 5 | | 30 | 3 | 101 |
| \$1–\$50,000 | 5 | 80 | | 68 | 13 | 1 | 105 | 23 | 295 |
| \$50,001–\$100,000 | | 7 | | 11 | 2 | 2 | 9 | 1 | 32 |
| \$100,001–\$250,000 | | 4 | 1 | 5 | 4 | | 5 | 1 | 20 |
| Over \$250,000 | | 2 | | 1 | | 1 | 3 | | 7 |
| Not applicable | | 11 | | 2 | 3 | | 3 | | 19 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |
| RECEIVER/CONTROLLER FEES | | | | | | | | | |
| \$0 | 1 | 14 | | 14 | 2 | 1 | 16 | 2 | 50 |
| \$1–\$50,000 | | 1 | | | | | 1 | | 2 |
| \$50,001–\$100,000 | | | | 1 | | | | | 1 |
| \$100,001–\$250,000 | | | | | 1 | | | | 1 |
| Over \$250,000 | | 1 | | | 1 | | | | 2 |
| Not applicable | 4 | 133 | 1 | 90 | 23 | 3 | 138 | 26 | 418 |
| Total | 5 | 149 | 1 | 105 | 27 | 4 | 155 | 28 | 474 |