



## Australian insolvency statistics

Released: Monday 20th December 2010

### Series 3: External administrators' reports

3.2 - External administrators's reports for selected industries, 1 July 2009–30 June 2010

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#### More information available from the [ASIC website](#)

##### Australian insolvency statistics

[INFORMATION SHEET 80: How to interpret ASIC insolvency statistics](#)

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

[SERIES 3.3: External administrators' reports time series for 1 July 2004–30 June 2010](#)

[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 [insolvencystatistics@asic.gov.au](mailto:insolvencystatistics@asic.gov.au).

**ASIC**

Australian Securities &amp; Investments Commission

**Australian insolvency statistics**

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**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 2009–30 June 2010)**

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	15	613	3	248	23	9	236	54	1,201
Between 5 and 19 FTE	5	114	1	47	9	3	57	14	250
Between 20 and 199 FTE		22		17	1		17	10	67
200 or more FTE				1			1		2
Not known		282		55	2		45	1	385
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>

**Table 3.2.1.2 - Initial external administrators' reports for Construction industry—Nominated causes of failure by region (1 July 2009–30 June 2010)**

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	8	191	1	77	12	4	113	22	428
Poor financial control including lack of records	7	434	3	94	3	3	110	18	672
Poor management of accounts receivable	3	163		74	4	2	58	19	323
Poor strategic management of business	10	425	2	178	19	7	157	41	839
Inadequate cash flow or high cash use	6	375	2	128	17	2	159	47	736
Poor economic conditions	3	277		115	5	1	78	24	503
Natural disaster		5		5					10
Fraud		12		9			1	2	24
DOCA failed		3		1	1		1	1	7
Dispute among directors	1	25		15	7	1	7	5	61
Trading losses	9	223	3	101	11	8	116	39	510
Industry restructuring		4		1		1	4		10
Other	5	270	2	96	7		74	12	466
<b>Total</b>	<b>52</b>	<b>2,407</b>	<b>13</b>	<b>894</b>	<b>86</b>	<b>29</b>	<b>878</b>	<b>230</b>	<b>4,589</b>

**Table 3.2.1.3 - Initial external administrators' reports for Construction industry—Possible misconduct by region (1 July 2009–30 June 2010)**

	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	105	1	54	2	0	36	12	211
<b>PRE-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties		27		19	3		7	1	57
Section 206A—Disqualified persons not to manage corporations	1	2	1	1			2	1	8
Sections 286 & 344(2)—Obligation to keep financial records		104		35	1	1	15	4	160
Section 471A—Powers of other officers suspended during winding up		2			1		6		9
Section 588G(3)—Insolvent trading	4	112		30	3	1	16	3	169
Section 590—Offences by officers or employees		11		12	1		7	1	32
Section 596AB—Agreements to avoid employee entitlements									0
Other criminal offences under the Corporations Act		2		1			3	1	7
<b>Sub-total</b>	<b>5</b>	<b>260</b>	<b>1</b>	<b>98</b>	<b>9</b>	<b>2</b>	<b>56</b>	<b>11</b>	<b>442</b>
<b>POST-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Sections 429, 438B & 475—Report as to company's affairs	1	222		30	8	2	26	3	292
Section 530A—Officers to help liquidator	1	176		42	9	2	22	1	253
Section 530B—Requirement to provide liquidator with company's books	1	244	1	53	9	2	27	1	338
<b>Sub-total</b>	<b>3</b>	<b>642</b>	<b>1</b>	<b>125</b>	<b>26</b>	<b>6</b>	<b>75</b>	<b>5</b>	<b>883</b>
<b>ALLEGED BREACHES OF CIVIL OBLIGATIONS</b>									
Section 180—Care and diligence—Directors' and officers' duties	6	159	2	64	7	1	57	18	314
Section 181—Good faith—Directors' and officers' duties	1	75		47	5		32	7	167
Section 182—Use of position—Directors', officer's and employees' duties	5	47		36	2		25	7	122
Section 183—Use of information—Directors', officers' and employees' duties		20		7			4	2	33
Sections 286 & 344(1)—Obligation to keep financial records	4	521	1	108	14	3	128	14	793
Section 588G(1)–(2)—Insolvent trading	11	554	2	114	21	4	157	33	896
<b>Sub-total</b>	<b>27</b>	<b>1,376</b>	<b>5</b>	<b>376</b>	<b>49</b>	<b>8</b>	<b>403</b>	<b>81</b>	<b>2,325</b>
<b>OTHER CRIMINAL OFFENCES</b>									
Criminal offence under the Corporations Act (if a member or contributory)				3			1		4
Criminal offence under another Commonwealth statute		1		2				1	4
Criminal offence under a state or territory law		1					2		3
<b>Sub-total</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>1</b>	<b>11</b>
<b>OTHER POSSIBLE MISCONDUCT</b>									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	1	7		3	1	1	2	1	16
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	1	9		9	1		1	4	25
<b>Sub-total</b>	<b>2</b>	<b>16</b>	<b>0</b>	<b>12</b>	<b>2</b>	<b>1</b>	<b>3</b>	<b>5</b>	<b>41</b>
<b>Total misconduct reported</b>	<b>37</b>	<b>2,296</b>	<b>7</b>	<b>616</b>	<b>86</b>	<b>17</b>	<b>540</b>	<b>103</b>	<b>3,702</b>
<b>No misconduct reported</b>	<b>5</b>	<b>192</b>	<b>2</b>	<b>166</b>	<b>3</b>	<b>5</b>	<b>131</b>	<b>36</b>	<b>540</b>

**Table 3.2.1.4 - Initial external administrators' reports for Construction industry—Assets, liabilities and deficiency by region  
(1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>ASSET CATEGORIES</b>									
Less than \$1	5	478	2	139	15	2	103	16	760
\$1–\$10,000	5	242		91	5	3	105	17	468
\$10,001–\$20,000	4	83	1	25	2	1	29	4	149
\$20,001–\$30,000		37		9	1		21	1	69
\$30,001–\$50,000	1	38	1	8	1	2	14	7	72
\$50,001–\$100,000	2	34		23	5	1	24	7	96
\$100,001–\$250,000	1	36		21	2	1	25	5	91
\$250,001–\$5 million	2	74		44	4	2	28	19	173
Over \$5 million		9		8			7	3	27
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>
<b>LIABILITIES CATEGORIES</b>									
\$1–\$250,000	12	556	1	133	15	5	136	20	878
\$250,001–less than \$1 million	6	267	3	116	8	5	123	19	547
\$1 million–less than \$5 million	2	143		82	10	2	74	23	336
\$5 million–\$10 million		35		11	1		12	10	69
Over \$10 million		30		26	1		11	7	75
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>
<b>DEFICIENCY CATEGORIES</b>									
\$0–\$50,000	4	267		44	8	3	29	3	358
\$50,001–\$250,000	8	311	2	103	7	4	114	21	570
\$250,001–less than \$500,000	5	163		63	4	1	76	10	322
\$500,000–less than \$1 million	3	99	2	54	7	2	52	8	227
\$1 million–less than \$5 million		136		74	7	2	67	24	310
\$5 million–\$10 million		30		13	1		10	7	61
Over \$10 million		25		17	1		8	6	57
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>

**Table 3.2.1.5 - Initial external administrators' reports for Construction industry—Unpaid employee entitlements by region  
(1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>UNPAID WAGES</b>									
\$1–\$1,000		16	1	21	1	5	7	2	53
\$1,001–\$10,000	5	117	1	30	9	2	55	10	229
\$10,001–\$50,000	1	40		19	1		32	3	96
\$50,001–\$150,000		17		6			5	3	31
\$150,001–\$250,000		3					1	1	5
\$250,001–\$500,000		2		1					3
\$500,001–less than \$1.5 million		1							1
\$1.5 million–\$5 million		1							1
Over \$5 million									0
Not Applicable	14	828	2	290	24	5	254	60	1,477
<b>Total</b>	<b>20</b>	<b>1,025</b>	<b>4</b>	<b>367</b>	<b>35</b>	<b>12</b>	<b>354</b>	<b>79</b>	<b>1,896</b>
<b>UNPAID ANNUAL LEAVE</b>									
\$1–\$1,000		11		16		5	6	1	39
\$1,001–\$10,000	4	98		35	6	1	61	4	209
\$10,001–\$50,000	1	63	1	26	3	2	28	8	132
\$50,001–\$150,000		19		7	1		12	6	45
\$150,001–\$250,000		2		2					4
\$250,001–\$500,000									0
\$500,001–less than \$1.5 million							2		2
\$1.5 million–\$5 million							1		1
Over \$5 million									0
Not Applicable	15	832	3	281	25	4	244	60	1,464
<b>Total</b>	<b>20</b>	<b>1,025</b>	<b>4</b>	<b>367</b>	<b>35</b>	<b>12</b>	<b>354</b>	<b>79</b>	<b>1,896</b>
<b>UNPAID PAY IN LIEU OF NOTICE</b>									
\$1–\$1,000		9	1	23	1	5	8	2	49
\$1,001–\$10,000	1	25		22	4	1	25		78
\$10,001–\$50,000	1	27		14	5	2	13	3	65
\$50,001–\$150,000		6		4			4	4	18
\$150,001–\$250,000		2		1					3
\$250,001–\$500,000							1		1
\$500,001–less than \$1.5 million							2		2
\$1.5 million–\$5 million									0
Over \$5 million		1							1
Not Applicable	18	955	3	303	25	4	301	70	1,679
<b>Total</b>	<b>20</b>	<b>1,025</b>	<b>4</b>	<b>367</b>	<b>35</b>	<b>12</b>	<b>354</b>	<b>79</b>	<b>1,896</b>
<b>UNPAID REDUNDANCY</b>									
\$1–\$1,000		8		19		5	6	1	39
\$1,001–\$10,000	1	8		14	3		15	3	44
\$10,001–\$50,000		17	1	10	4	2	10	1	45
\$50,001–\$150,000		9		2	2		8	5	26
\$150,001–\$250,000		5		2			1		8
\$250,001–\$500,000				2					2
\$500,001–less than \$1.5 million							3		3
\$1.5 million–\$5 million							1		1
Over \$5 million		1							1
Not Applicable	19	977	3	318	26	5	310	69	1,727
<b>Total</b>	<b>20</b>	<b>1,025</b>	<b>4</b>	<b>367</b>	<b>35</b>	<b>12</b>	<b>354</b>	<b>79</b>	<b>1,896</b>
<b>UNPAID LONG SERVICE LEAVE</b>									
\$1–\$1,000		10		21		6	8	3	48
\$1,001–\$10,000		14		10	1		13	3	41
\$10,001–\$50,000		23	1	4	2	1	9	2	42
\$50,001–\$150,000		4		3	2		4	1	14
\$150,001–\$250,000		1							1
\$250,001–\$500,000							1		1
\$500,001–less than \$1.5 million							2		2
\$1.5 million–\$5 million									0
Over \$5 million		1							1
Not Applicable	20	972	3	329	30	5	317	70	1,746
<b>Total</b>	<b>20</b>	<b>1,025</b>	<b>4</b>	<b>367</b>	<b>35</b>	<b>12</b>	<b>354</b>	<b>79</b>	<b>1,896</b>
<b>UNPAID SUPERANNUATION</b>									
\$1–\$100,000	10	251	2	109	17	9	154	25	577
\$100,001–\$250,000		14		9	1		3	7	34
\$250,001–\$1 million		3		2			2	1	8
Over \$1 million		2							2
Not Applicable	10	761	2	248	17	3	197	46	1,284
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>

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 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	14	770	3	196	21	5	213	35	1,257
\$1–less than \$500,000	6	155	1	89	7	5	83	16	362
\$500,000–less than \$1 million		14		18	1	1	19	6	59
\$1 million–less than \$5 million		50		34	2	1	25	9	121
\$5 million–\$10 million		21		12	4		7	12	56
Over \$10 million		21		19			9	1	50
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>

**Table 3.2.1.7 - Initial external administrators' reports for Construction industry—Unpaid taxes and charges by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	4	257		86	9	1	61	14	432
\$1–\$250,000	15	638	3	218	23	11	239	52	1,199
\$250,001–\$1 million	1	104	1	50	2		41	10	209
Over \$1 million		32		14	1		15	3	65
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>

**Table 3.2.1.8 - Initial external administrators' reports for Construction industry—Unsecured creditors by region (1 July 2009–30 June 2010)**

	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	856	2	264	17	7	250	48	1,460
25–50	3	75		40	11	2	37	12	180
51–200	1	70	2	46	7	3	56	16	201
More than 200		8		4			4	2	18
Unknown		22		14			9	1	46
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	14	684	1	187	16	7	189	28	1,126
\$250,000–\$500,000	1	124	2	60	7	2	60	14	270
\$500,001–less than \$1 million	5	96	1	50	5	2	59	12	230
\$1 million–less than \$5 million		107		57	5	1	43	16	229
\$5 million–\$10 million		12		8	1		3	6	30
Over \$10 million		8		6	1		2	3	20
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
<b>Number</b>	<b>4</b>	<b>114</b>		<b>67</b>	<b>6</b>	<b>3</b>	<b>45</b>	<b>18</b>	<b>257</b>
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	19	976	4	337	33	10	336	70	1,785
Greater than 0 but less than 11 cents		36		16	1	2	14	5	74
11–20c		5		5	1		5		16
21–50c	1	8		5			1	2	17
51–100c		6		5				2	13
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>

**Table 3.2.1.9 - Initial external administrators' reports for Construction industry—External administrator's remuneration by region  
(1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>VOLUNTARY ADMINISTRATOR FEES</b>									
\$0	1	104	1	30	6	6	34	5	187
\$1–\$50,000	5	86		40	4	1	22	14	172
\$50,001–\$100,000		11		8	2	1	3	6	31
\$100,001–\$250,000		8		3				2	13
Over \$250,000				1			2		3
Not applicable	14	822	3	286	23	4	295	52	1,499
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>
<b>DEED OF COMPANY ARRANGEMENT FEES</b>									
\$0	2	107	1	34	9	6	34	7	200
\$1–\$50,000		22		3	1		3	4	33
\$50,001–\$100,000		1							1
\$100,001–\$250,000									0
Over \$250,000							1		1
Not applicable	18	901	3	331	25	6	318	68	1,670
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>
<b>LIQUIDATOR FEES</b>									
\$0	3	405	1	111	8	3	92	10	633
\$1–\$50,000	14	561	1	222	20	9	225	59	1,111
\$50,001–\$100,000	2	27	2	23	7		24	4	89
\$100,001–\$250,000		12		8			6	1	27
Over \$250,000							2	3	5
Not applicable	1	26		4			7	2	40
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>
<b>RECEIVER/CONTROLLER FEES</b>									
\$0	2	109	1	35	9	6	34	8	204
\$1–\$50,000		4					1		5
\$50,001–\$100,000									0
\$100,001–\$250,000									0
Over \$250,000				1					1
Not applicable	18	918	3	332	26	6	321	71	1,695
<b>Total</b>	<b>20</b>	<b>1,031</b>	<b>4</b>	<b>368</b>	<b>35</b>	<b>12</b>	<b>356</b>	<b>79</b>	<b>1,905</b>

**ASIC**

Australian Securities &amp; Investments Commission

**Australian insolvency statistics**

Released: Monday 20th December 2010

**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 2009–30 June 2010)**

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	509	1	169	13	6	229	40	983
Between 5 and 19 FTE	1	106		35	5	2	65	14	228
Between 20 and 199 FTE		38		9	2		20	1	70
200 or more FTE		3					4		7
Not known	1	340		42	2	1	54	6	446
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>

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

**Table 3.2.2.2 - Initial external administrators' reports for Other (business & personal) services industry—Nominated causes of failure by region (1 July 2009–30 June 2010)**

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	13	139	1	39	6	3	74	9	284
Poor financial control including lack of records	1	471		58	2	3	114	17	666
Poor management of accounts receivable	5	105		23	4	2	35	5	179
Poor strategic management of business	8	403	1	122	9	6	172	25	746
Inadequate cash flow or high cash use	4	308		106	3	6	156	25	608
Poor economic conditions	3	194		63	6		72	13	351
Natural disaster				2			1		3
Fraud		9		6			5	4	24
DOCA failed		9		1	2		3	1	16
Dispute among directors		18		7			12	3	40
Trading losses	4	199	1	79	10	5	109	19	426
Industry restructuring		5				1	2		8
Other	5	241		66	9	1	101	20	443
<b>Total</b>	<b>43</b>	<b>2,101</b>	<b>3</b>	<b>572</b>	<b>51</b>	<b>27</b>	<b>856</b>	<b>141</b>	<b>3,794</b>

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



**Table 3.2.2.3 - Initial external administrators' reports for Other (business & personal) services industry—Possible misconduct by region  
(1 July 2009–30 June 2010)**

	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	93	0	28	2	2	42	9	177
<b>PRE-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties		23		6	2	2	10	4	47
Section 206A—Disqualified persons not to manage corporations		5							5
Sections 286 & 344(2)—Obligation to keep financial records	3	86		12	2	2	8	1	114
Section 471A—Powers of other officers suspended during winding up							1	1	2
Section 588G(3)—Insolvent trading	9	86	1	30	1	3	21	1	152
Section 590—Offences by officers or employees		11		7	1		5		24
Section 596AB—Agreements to avoid employee entitlements		2							2
Other criminal offences under the Corporations Act		6		6			3	2	17
<b>Sub-total</b>	<b>12</b>	<b>219</b>	<b>1</b>	<b>61</b>	<b>6</b>	<b>7</b>	<b>48</b>	<b>9</b>	<b>363</b>
<b>POST-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Sections 429, 438B & 475—Report as to company's affairs	1	234		25		1	22	2	285
Section 530A—Officers to help liquidator	1	201		22		1	29	2	256
Section 530B—Requirement to provide liquidator with company's books	3	311		30			26	2	372
<b>Sub-total</b>	<b>5</b>	<b>746</b>	<b>0</b>	<b>77</b>	<b>0</b>	<b>2</b>	<b>77</b>	<b>6</b>	<b>913</b>
<b>ALLEGED BREACHES OF CIVIL OBLIGATIONS</b>									
Section 180—Care and diligence—Directors' and officers' duties	1	158		51	3	2	55	13	283
Section 181—Good faith—Directors' and officers' duties	1	82		30	4	2	40	7	166
Section 182—Use of position—Directors', officer's and employees' duties	1	47		15	2	1	25	6	97
Section 183—Use of information—Directors', officers' and employees' duties		13		5			9	2	29
Sections 286 & 344(1)—Obligation to keep financial records	4	529		50	1	2	142	11	739
Section 588G(1)–(2)—Insolvent trading	12	470	1	90	9	4	165	19	770
<b>Sub-total</b>	<b>19</b>	<b>1,299</b>	<b>1</b>	<b>241</b>	<b>19</b>	<b>11</b>	<b>436</b>	<b>58</b>	<b>2,084</b>
<b>OTHER CRIMINAL OFFENCES</b>									
Criminal offence under the Corporations Act (if a member or contributory)				1			1	1	3
Criminal offence under another Commonwealth statute		3					5		8
Criminal offence under a state or territory law		3					1		4
<b>Sub-total</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>1</b>	<b>15</b>
<b>OTHER POSSIBLE MISCONDUCT</b>									
May have misapplied or retained, or may have become liable or accountable for money or property of the company		7		3				1	11
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company		3		2			2	3	10
<b>Sub-total</b>	<b>0</b>	<b>10</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>4</b>	<b>21</b>
<b>Total misconduct reported</b>	<b>36</b>	<b>2,280</b>	<b>2</b>	<b>385</b>	<b>25</b>	<b>20</b>	<b>570</b>	<b>78</b>	<b>3,396</b>
<b>No misconduct reported</b>	<b>2</b>	<b>160</b>	<b>0</b>	<b>115</b>	<b>11</b>	<b>4</b>	<b>123</b>	<b>31</b>	<b>446</b>

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

**Table 3.2.2.4 - Initial external administrators' reports for Other (business & personal) services industry—Assets, liabilities and deficiency by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>ASSET CATEGORIES</b>									
Less than \$1	2	546		102	4	2	146	13	815
\$1–\$10,000	5	194		62	9	1	105	14	390
\$10,001–\$20,000	4	79		14	3	3	37	5	145
\$20,001–\$30,000	1	37		13		1	11	3	66
\$30,001–\$50,000	4	32		14	2		18	10	80
\$50,001–\$100,000		36		12	1	1	21	5	76
\$100,001–\$250,000	2	36	1	12	2		10	4	67
\$250,001–\$5 million		32		26	1	1	23	7	90
Over \$5 million		4					1		5
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>
<b>LIABILITIES CATEGORIES</b>									
\$1–\$250,000	13	635		127	9	5	168	24	981
\$250,001–less than \$1 million	4	232		70	9	3	140	22	480
\$1 million–less than \$5 million	1	104	1	42	3	1	49	11	212
\$5 million–\$10 million		19		9	1		9	3	41
Over \$10 million		6		7			6	1	20
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>
<b>DEFICIENCY CATEGORIES</b>									
\$0–\$50,000	1	323		40	1	2	52	7	426
\$50,001–\$250,000	11	323		100	8	3	130	18	593
\$250,001–less than \$500,000	4	136		39	7	3	91	16	296
\$500,000–less than \$1 million	1	96	1	24	2		41	9	174
\$1 million–less than \$5 million	1	95		39	3	1	44	9	192
\$5 million–\$10 million		17		6	1		8	1	33
Over \$10 million		6		7			6	1	20
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>

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

**Table 3.2.2.5 - Initial external administrators' reports for Other (business & personal) services industry—Unpaid employee entitlements by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>UNPAID WAGES</b>									
\$1–\$1,000	1	16		11	1		10	3	42
\$1,001–\$10,000	4	89		29	2	3	51	8	186
\$10,001–\$50,000	2	37		17	3		18	7	84
\$50,001–\$150,000		13		1		1	6	3	24
\$150,001–\$250,000		6					3		9
\$250,001–\$500,000		4		3					7
\$500,001–less than \$1.5 million				1			1		2
\$1.5 million–\$5 million									0
Over \$5 million									0
Not Applicable	11	831	1	192	16	5	281	39	1,376
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>254</b>	<b>22</b>	<b>9</b>	<b>370</b>	<b>60</b>	<b>1,730</b>
<b>UNPAID ANNUAL LEAVE</b>									
\$1–\$1,000		12		13			8	2	35
\$1,001–\$10,000	7	89	1	30	2	3	49	8	189
\$10,001–\$50,000	1	42		15	6	2	34	9	109
\$50,001–\$150,000		13		6	1		6	1	27
\$150,001–\$250,000		2		2				1	5
\$250,001–\$500,000		1					4		5
\$500,001–less than \$1.5 million		1					1		2
\$1.5 million–\$5 million									0
Over \$5 million									0
Not Applicable	10	836		188	13	4	268	39	1,358
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>254</b>	<b>22</b>	<b>9</b>	<b>370</b>	<b>60</b>	<b>1,730</b>
<b>UNPAID PAY IN LIEU OF NOTICE</b>									
\$1–\$1,000		6		12			8	2	28
\$1,001–\$10,000	3	30		17	3	2	20	6	81
\$10,001–\$50,000	1	29		8	3		14	2	57
\$50,001–\$150,000		6		2			4	2	14
\$150,001–\$250,000		1		1			1		3
\$250,001–\$500,000							1		1
\$500,001–less than \$1.5 million									0
\$1.5 million–\$5 million									0
Over \$5 million		3							3
Not Applicable	14	921	1	214	16	7	322	48	1,543
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>254</b>	<b>22</b>	<b>9</b>	<b>370</b>	<b>60</b>	<b>1,730</b>
<b>UNPAID REDUNDANCY</b>									
\$1–\$1,000		4		10			9	2	25
\$1,001–\$10,000	1	9		6	2	1	10	1	30
\$10,001–\$50,000	2	14		4	1		6	1	28
\$50,001–\$150,000		8		4	1		7	3	23
\$150,001–\$250,000		2		1			1		4
\$250,001–\$500,000		1							1
\$500,001–less than \$1.5 million		1					3		4
\$1.5 million–\$5 million									0
Over \$5 million		1					1		2
Not Applicable	15	956	1	229	18	8	333	53	1,613
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>254</b>	<b>22</b>	<b>9</b>	<b>370</b>	<b>60</b>	<b>1,730</b>
<b>UNPAID LONG SERVICE LEAVE</b>									
\$1–\$1,000		6		8			7	3	24
\$1,001–\$10,000	1	17		4	1	2	8	1	34
\$10,001–\$50,000		17		7	3	1	8	1	37
\$50,001–\$150,000	1	3		2			2	1	9
\$150,001–\$250,000		2							2
\$250,001–\$500,000							1		1
\$500,001–less than \$1.5 million									0
\$1.5 million–\$5 million									0
Over \$5 million		1					1		2
Not Applicable	16	950	1	233	18	6	343	54	1,621
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>254</b>	<b>22</b>	<b>9</b>	<b>370</b>	<b>60</b>	<b>1,730</b>
<b>UNPAID SUPERANNUATION</b>									
\$1–\$100,000	11	207		92	11	5	147	25	498
\$100,001–\$250,000		24	1	5		1	9	3	43
\$250,001–\$1 million		7		1	1		4		13
Over \$1 million		1							1
Not Applicable	7	757		157	10	3	212	33	1,179
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>

Note 1: Reports identified as being internally inconsistent were excluded from this table. No reports were excluded from superannuation.

Note 2: Companies with international registered addresses are not included in these statistics.

**Table 3.2.2.6 - Initial external administrators' reports for Other (business & personal) services industry—Amount owed to secured creditors by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	12	830	1	169	16	7	278	42	1,355
\$1–less than \$500,000	6	98		51	5	2	66	10	238
\$500,000–less than \$1 million		22		13	1		10	1	47
\$1 million–less than \$5 million		33		17			13	7	70
\$5 million–\$10 million		8		3			2		13
Over \$10 million		5		2			3	1	11
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>

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

**Table 3.2.2.7 - Initial external administrators' reports for Other (business & personal) services industry—Unpaid taxes and charges by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0		296		53	2	1	65	9	426
\$1–\$250,000	17	580		166	18	7	246	38	1,072
\$250,001–\$1 million	1	100	1	26	1	1	49	12	191
Over \$1 million		20		10	1		12	2	45
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>

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

**Table 3.2.2.8 - Initial external administrators' reports for Other (business & personal) services industry—Unsecured creditors by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>NUMBER OF UNSECURED CREDITORS</b>									
Less than 25	15	872	1	201	15	8	307	48	1,467
25–50	3	61		22	3		35	6	130
51–200		26		12	4	1	24	4	71
More than 200		3		4					7
Unknown		34		16			6	3	59
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>
<b>AMOUNT OWED TO UNSECURED CREDITORS</b>									
Less than \$250,000	14	757		175	11	8	253	42	1,260
\$250,000–\$500,000	3	107	1	28	5		58	5	207
\$500,001–less than \$1 million		68		21	2		25	7	123
\$1 million–less than \$5 million	1	55		25	3	1	29	7	121
\$5 million–\$10 million		8		1	1		6		16
Over \$10 million		1		5			1		7
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>
<b>MORE THAN 50% OF DEBT OWED TO RELATED PARTIES</b>									
<b>Number</b>	<b>0</b>	<b>158</b>	<b>0</b>	<b>56</b>	<b>4</b>	<b>2</b>	<b>72</b>	<b>10</b>	<b>302</b>
<b>ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS</b>									
\$0	18	954	1	238	21	8	355	50	1,645
Greater than 0 but less than 11 cents		19		8	1	1	10	7	46
11–20c		4		2			3	2	11
21–50c		13		4			2	1	20
51–100c		6		3			2	1	12
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>

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

**Table 3.2.2.9 - Initial external administrators' reports for Other (business & personal) services industry—External administrator's remuneration by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>VOLUNTARY ADMINISTRATOR FEES</b>									
\$0		88	1	33	9	2	33	5	171
\$1–\$50,000	5	74		29	2	1	28	5	144
\$50,001–\$100,000		6		2	1		4		13
\$100,001–\$250,000		2		1	1			1	5
Over \$250,000									0
Not applicable	13	826		190	9	6	307	50	1,401
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>
<b>DEED OF COMPANY ARRANGEMENT FEES</b>									
\$0		83	1	31	11	2	38	6	172
\$1–\$50,000	1	19		5	2		3		30
\$50,001–\$100,000							2	1	3
\$100,001–\$250,000				1					1
Over \$250,000		1		1			1		3
Not applicable	17	893		217	9	7	328	54	1,525
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>
<b>LIQUIDATOR FEES</b>									
\$0	1	423		70	2	3	104	11	614
\$1–\$50,000	16	527	1	165	19	6	245	39	1,018
\$50,001–\$100,000		27		6	1		10	9	53
\$100,001–\$250,000		3		4			4	1	12
Over \$250,000							1		1
Not applicable	1	16		10			8	1	36
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>
<b>RECEIVER/CONTROLLER FEES</b>									
\$0		85	1	30	11	2	37	6	172
\$1–\$50,000		2		4			4	1	11
\$50,001–\$100,000		4		4					8
\$100,001–\$250,000				1					1
Over \$250,000		3							3
Not applicable	18	902		216	11	7	331	54	1,539
<b>Total</b>	<b>18</b>	<b>996</b>	<b>1</b>	<b>255</b>	<b>22</b>	<b>9</b>	<b>372</b>	<b>61</b>	<b>1,734</b>

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

**ASIC**

Australian Securities &amp; Investments Commission

**Australian insolvency statistics**

Released: Monday 20th December 2010

**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 2009–30 June 2010)**

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	13	222		79	25	7	152	36	534
Between 5 and 19 FTE	2	51		33	13	3	36	7	145
Between 20 and 199 FTE		12		2	1	1	9		25
200 or more FTE									0
Not known	2	56		26	2		27	1	114
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>

**Table 3.2.3.2 - Initial external administrators' reports for Retail trade industry—Nominated causes of failure by region (1 July 2009–30 June 2010)**

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	4	105		28	13	4	58	10	222
Poor financial control including lack of records	5	118		38	8	5	71	9	254
Poor management of accounts receivable	1	26		12	2	2	13	3	59
Poor strategic management of business	4	140		74	15	5	99	16	353
Inadequate cash flow or high cash use	8	171		60	16	5	109	17	386
Poor economic conditions	4	133		45	7		58	17	264
Natural disaster	1								1
Fraud		9		1	1		1		12
DOCA failed		2							2
Dispute among directors	1	11		4	3	2	6	1	28
Trading losses	8	104		54	28	6	98	19	317
Industry restructuring		2		2	1		4	1	10
Other	3	114		32	5		52	9	215
<b>Total</b>	<b>39</b>	<b>935</b>	<b>0</b>	<b>350</b>	<b>99</b>	<b>29</b>	<b>569</b>	<b>102</b>	<b>2,123</b>

**Table 3.2.3.3 - Initial external administrators' reports for Retail trade industry—Possible misconduct by region (1 July 2009–30 June 2010)**

	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	23	0	9	3	0	17	4	58
<b>PRE-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties	1	13		4	2		6	2	28
Section 206A—Disqualified persons not to manage corporations								1	1
Sections 286 & 344(2)—Obligation to keep financial records	2	24		8	1		14	1	50
Section 471A—Powers of other officers suspended during winding up									0
Section 588G(3)—Insolvent trading	3	36		13	2		7	1	62
Section 590—Offences by officers or employees		7		1			2	1	11
Section 596AB—Agreements to avoid employee entitlements		2							2
Other criminal offences under the Corporations Act		1			1				2
<b>Sub-total</b>	<b>6</b>	<b>83</b>	<b>0</b>	<b>26</b>	<b>6</b>	<b>0</b>	<b>29</b>	<b>6</b>	<b>156</b>
<b>POST-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Sections 429, 438B & 475—Report as to company's affairs	1	28		12	4		14	2	61
Section 530A—Officers to help liquidator		26		16	3		12	2	59
Section 530B—Requirement to provide liquidator with company's books	2	47		19	6		11	3	88
<b>Sub-total</b>	<b>3</b>	<b>101</b>	<b>0</b>	<b>47</b>	<b>13</b>	<b>0</b>	<b>37</b>	<b>7</b>	<b>208</b>
<b>ALLEGED BREACHES OF CIVIL OBLIGATIONS</b>									
Section 180—Care and diligence—Directors' and officers' duties	4	64		22	7	1	38	9	145
Section 181—Good faith—Directors' and officers' duties	5	31		13	4	1	20	6	80
Section 182—Use of position—Directors', officer's and employees' duties	4	21		7	7	1	15	4	59
Section 183—Use of information—Directors', officers' and employees' duties		9		2			6		17
Sections 286 & 344(1)—Obligation to keep financial records	8	132		25	5	2	74	4	250
Section 588G(1)–(2)—Insolvent trading	11	173		47	22	3	84	14	354
<b>Sub-total</b>	<b>32</b>	<b>430</b>	<b>0</b>	<b>116</b>	<b>45</b>	<b>8</b>	<b>237</b>	<b>37</b>	<b>905</b>
<b>OTHER CRIMINAL OFFENCES</b>									
Criminal offence under the Corporations Act (if a member or contributory)				2					2
Criminal offence under another Commonwealth statute							1		1
Criminal offence under a state or territory law		3			1		1		5
<b>Sub-total</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>8</b>
<b>OTHER POSSIBLE MISCONDUCT</b>									
May have misapplied or retained, or may have become liable or accountable for money or property of the company	1	3					2		6
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	1	1						1	3
<b>Sub-total</b>	<b>2</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>9</b>
<b>Total misconduct reported</b>	<b>43</b>	<b>621</b>	<b>0</b>	<b>191</b>	<b>65</b>	<b>8</b>	<b>307</b>	<b>51</b>	<b>1,286</b>
<b>No misconduct reported</b>	<b>3</b>	<b>109</b>	<b>0</b>	<b>62</b>	<b>13</b>	<b>6</b>	<b>106</b>	<b>25</b>	<b>324</b>

**Table 3.2.3.4 - Initial external administrators' reports for Retail trade industry—Assets, liabilities and deficiency by region  
(1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>ASSET CATEGORIES</b>									
Less than \$1	1	150		49	11	1	80	8	300
\$1–\$10,000	3	70		30	9	4	60	10	186
\$10,001–\$20,000	2	25		22	2		23	5	79
\$20,001–\$30,000		14		6	2		8	1	31
\$30,001–\$50,000	5	21		7	4	1	19	6	63
\$50,001–\$100,000	2	27		13	1	2	17	7	69
\$100,001–\$250,000	3	11		8	8	2	10	3	45
\$250,001–\$5 million	1	21		5	4	1	7	4	43
Over \$5 million		2							2
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
<b>LIABILITIES CATEGORIES</b>									
\$1–\$250,000	8	169		63	18	5	78	18	359
\$250,001–less than \$1 million	9	100		56	14	5	103	15	302
\$1 million–less than \$5 million		56		21	8	1	36	11	133
\$5 million–\$10 million		6					4		10
Over \$10 million		10			1		3		14
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
<b>DEFICIENCY CATEGORIES</b>									
\$0–\$50,000	2	82		16	2	2	18	6	128
\$50,001–\$250,000	7	93		51	19	4	67	12	253
\$250,001–less than \$500,000	6	47		33	9	4	63	7	169
\$500,000–less than \$1 million	2	55		24	3		34	9	127
\$1 million–less than \$5 million		49		16	7	1	35	10	118
\$5 million–\$10 million		5					5		10
Over \$10 million		10			1		2		13
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>



**Table 3.2.3.5 - Initial external administrators' reports for Retail trade industry—Unpaid employee entitlements by region  
(1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>UNPAID WAGES</b>									
\$1–\$1 000		21		17	1	4	12	4	59
\$1,001–\$10,000	4	55		27	10	2	50	10	158
\$10,001–\$50,000		17		5	3	2	16	1	44
\$50,001–\$150,000	1	8					2		11
\$150,001–\$250,000		2		1		1			4
\$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	12	238		90	27	2	143	29	541
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
<b>UNPAID ANNUAL LEAVE</b>									
\$1–\$1,000	1	15		10	1	2	7	2	38
\$1,001–\$10,000	5	46		28	4	3	45	12	143
\$10,001–\$50,000	1	27		14	7	2	28	5	84
\$50,001–\$150,000		4		3	1	1	2		11
\$150,001–\$250,000		3					1		4
\$250,001–\$500,000		1			1		1		3
\$500,001–less than \$1.5 million		2							2
\$1.5 million–\$5 million									0
Over \$5 million									0
Not Applicable	10	243		85	27	3	140	25	533
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
<b>UNPAID PAY IN LIEU OF NOTICE</b>									
\$1–\$1,000		14		9	3	3	7	2	38
\$1,001–\$10,000	1	20		21	3	3	20	7	75
\$10,001–\$50,000		6		8	3		15	1	33
\$50,001–\$150,000		6		1	1	1	2		11
\$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	16	294		101	31	4	180	34	660
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
<b>UNPAID REDUNDANCY</b>									
\$1–\$1,000		10		8	1	4	7	3	33
\$1,001–\$10,000		6		5	1		7	1	20
\$10,001–\$50,000		6		2	6	1	11	1	27
\$50,001–\$150,000		2		1			2		5
\$150,001–\$250,000		5				1	1		7
\$250,001–\$500,000		1			1				2
\$500,001–less than \$1.5 million									0
\$1.5 million–\$5 million									0
Over \$5 million									0
Not Applicable	17	311		124	32	5	196	39	724
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
<b>UNPAID LONG SERVICE LEAVE</b>									
\$1–\$1,000		9		4	1	4	6	1	25
\$1,001–\$10,000		12		4	2	1	5	1	25
\$10,001–\$50,000	1	13		4	3	1	7		29
\$50,001–\$150,000		3			1	1	1		6
\$150,001–\$250,000		2					1		3
\$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	16	302		128	34	4	204	42	730
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
<b>UNPAID SUPERANNUATION</b>									
\$1–\$100,000	9	119		68	21	10	113	27	367
\$100,001–\$250,000		5		2	2	1	7	1	18
\$250,001–\$1 million		1					1		2
Over \$1 million		1							1
Not Applicable	8	215		70	18		103	16	430
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>

**Table 3.2.3.6 - Initial external administrators' reports for Retail trade industry—Amount owed to secured creditors by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	10	202		85	24	7	135	24	487
\$1–less than \$500,000	7	58		45	10	3	64	14	201
\$500,000–less than \$1 million		20		6	3	1	8	4	42
\$1 million–less than \$5 million		14		4	3		12	2	35
\$5 million–\$10 million		3			1		4		8
Over \$10 million		44					1		45
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>

**Table 3.2.3.7 - Initial external administrators' reports for Retail trade industry—Unpaid taxes and charges by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	2	99		34	5	1	38	9	188
\$1–\$250,000	15	219		99	31	9	174	34	581
\$250,001–\$1 million		20		7	3	1	10	1	42
Over \$1 million		3			2		2		7
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>

**Table 3.2.3.8 - Initial external administrators' reports for Retail trade industry—Unsecured creditors by region (1 July 2009–30 June 2010)**

	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	236		82	21	10	135	25	517
25–50	4	50		37	12		52	10	165
51–200	5	44		17	6	1	32	8	113
More than 200		3			1		3	1	8
Unknown		8		4	1		2		15
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
AMOUNT OWED TO UNSECURED CREDITORS									
Less than \$250,000	8	201		78	23	7	115	19	451
\$250,000–\$500,000	5	42		33	6	3	51	11	151
\$500,001–less than \$1 million	4	54		16	8		33	6	121
\$1 million–less than \$5 million		37		13	3	1	22	8	84
\$5 million–\$10 million		6			1		1		8
Over \$10 million		1					2		3
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
MORE THAN 50% OF DEBT OWED TO RELATED PARTIES									
<b>Number</b>	<b>4</b>	<b>81</b>	<b>0</b>	<b>28</b>	<b>12</b>	<b>1</b>	<b>67</b>	<b>14</b>	<b>207</b>
ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS									
\$0	15	288		129	38	10	216	39	735
Greater than 0 but less than 11 cents	1	44		8	2	1	6	4	66
11–20c		4					1		5
21–50c	1	5		2			1	1	10
51–100c				1	1				2
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>

**Table 3.2.3.9 - Initial external administrators' reports for Retail trade industry—External administrator's remuneration by region  
(1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>VOLUNTARY ADMINISTRATOR FEES</b>									
\$0	3	37		20	6	4	26	8	104
\$1–\$50,000	3	71		17	4	1	15	2	113
\$50,001–\$100,000	1	5		2	3	1	3	3	18
\$100,001–\$250,000		3			1		4		8
Over \$250,000		2					2		4
Not applicable	10	223		101	27	5	174	31	571
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
<b>DEED OF COMPANY ARRANGEMENT FEES</b>									
\$0	4	43		24	6	5	25	8	115
\$1–\$50,000		4							4
\$50,001–\$100,000									0
\$100,001–\$250,000									0
Over \$250,000		1							1
Not applicable	13	293		116	35	6	199	36	698
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
<b>LIQUIDATOR FEES</b>									
\$0	1	90		32	11		50	8	192
\$1–\$50,000	15	218		100	23	10	155	31	552
\$50,001–\$100,000	1	11		7	2	1	11	3	36
\$100,001–\$250,000		4		1	2		4	1	12
Over \$250,000		1			2				3
Not applicable		17			1		4	1	23
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>
<b>RECEIVER/CONTROLLER FEES</b>									
\$0	5	45		25	5	5	25	8	118
\$1–\$50,000		2					2		4
\$50,001–\$100,000					1			1	2
\$100,001–\$250,000		1							1
Over \$250,000		2					1		3
Not applicable	12	291		115	35	6	196	35	690
<b>Total</b>	<b>17</b>	<b>341</b>	<b>0</b>	<b>140</b>	<b>41</b>	<b>11</b>	<b>224</b>	<b>44</b>	<b>818</b>

**ASIC**

Australian Securities &amp; Investments Commission

**Australian insolvency statistics**

Released: Monday 20th December 2010

**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 2009–30 June 2010)**

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	5	131	1	58	16	4	73	12	300
Between 5 and 19 FTE	1	51		25	14	2	29	5	127
Between 20 and 199 FTE	1	15		4	1		6	2	29
200 or more FTE		9					1		10
Not known		60		12	5		18		95
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>

**Table 3.2.4.2 - Initial external administrators' reports for Accommodation & food services industry—Nominated causes of failure by region (1 July 2009–30 June 2010)**

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	3	54		19	16	6	32	5	135
Poor financial control including lack of records	2	101	1	31	11	3	45	8	202
Poor management of accounts receivable		16		4	3	2	6	1	32
Poor strategic management of business	4	114	1	47	25	6	57	12	266
Inadequate cash flow or high cash use	4	108	1	36	19	3	67	10	248
Poor economic conditions	3	69		39	5		30	1	147
Natural disaster		3		1					4
Fraud		5		1				1	7
DOCA failed									0
Dispute among directors	1	10		4	2	1	8	2	28
Trading losses	6	119		32	22	3	50	11	243
Industry restructuring		4					2		6
Other		69		15	5		21	3	113
<b>Total</b>	<b>23</b>	<b>672</b>	<b>3</b>	<b>229</b>	<b>108</b>	<b>24</b>	<b>318</b>	<b>54</b>	<b>1,431</b>

**Table 3.2.4.3 - Initial external administrators' reports for Accommodation & food services industry—Possible misconduct by region  
(1 July 2009–30 June 2010)**

	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	21	0	3	1	2	8	1	36
<b>PRE-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties		8		2		2	1		13
Section 206A—Disqualified persons not to manage corporations		1			1			1	3
Sections 286 & 344(2)—Obligation to keep financial records	1	21		4		1	5		32
Section 471A—Powers of other officers suspended during winding up							1		1
Section 588G(3)—Insolvent trading	1	24		6	2	4	10	1	48
Section 590—Offences by officers or employees		5		2					7
Section 596AB—Agreements to avoid employee entitlements		1							1
Other criminal offences under the Corporations Act				1					1
<b>Sub-total</b>	<b>2</b>	<b>60</b>	<b>0</b>	<b>15</b>	<b>3</b>	<b>7</b>	<b>17</b>	<b>2</b>	<b>106</b>
<b>POST-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Sections 429, 438B & 475—Report as to company's affairs		41		8	5	1	10		65
Section 530A—Officers to help liquidator		27		8	4	1	8		48
Section 530B—Requirement to provide liquidator with company's books		49		9	4		9		71
<b>Sub-total</b>	<b>0</b>	<b>117</b>	<b>0</b>	<b>25</b>	<b>13</b>	<b>2</b>	<b>27</b>	<b>0</b>	<b>184</b>
<b>ALLEGED BREACHES OF CIVIL OBLIGATIONS</b>									
Section 180—Care and diligence—Directors' and officers' duties	3	47		14	3	4	11	4	86
Section 181—Good faith—Directors' and officers' duties	2	21	1	4	1	4	5	3	41
Section 182—Use of position—Directors', officer's and employees' duties		14		3	1	3	5	1	27
Section 183—Use of information—Directors', officers' and employees' duties		8		1		2	1		12
Sections 286 & 344(1)—Obligation to keep financial records	1	134		23	6	2	42	5	213
Section 588G(1)–(2)—Insolvent trading	3	145	1	29	14	5	58	9	264
<b>Sub-total</b>	<b>9</b>	<b>369</b>	<b>2</b>	<b>74</b>	<b>25</b>	<b>20</b>	<b>122</b>	<b>22</b>	<b>643</b>
<b>OTHER CRIMINAL OFFENCES</b>									
Criminal offence under the Corporations Act (if a member or contributory)		1							1
Criminal offence under another Commonwealth statute									0
Criminal offence under a state or territory law				1					1
<b>Sub-total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>
<b>OTHER POSSIBLE MISCONDUCT</b>									
May have misapplied or retained, or may have become liable or accountable for money or property of the company		1		1		1			3
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company		1					1		2
<b>Sub-total</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>5</b>
<b>Total misconduct reported</b>	<b>11</b>	<b>549</b>	<b>2</b>	<b>116</b>	<b>41</b>	<b>30</b>	<b>167</b>	<b>24</b>	<b>940</b>
<b>No misconduct reported</b>	<b>2</b>	<b>57</b>	<b>0</b>	<b>47</b>	<b>15</b>	<b>1</b>	<b>46</b>	<b>8</b>	<b>176</b>

**Table 3.2.4.4 - Initial external administrators' reports for Accommodation & food services industry—Assets, liabilities and deficiency by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>ASSET CATEGORIES</b>									
Less than \$1	1	126		32	11	2	38	4	214
\$1–\$10,000	2	43		17	4	1	22	5	94
\$10,001–\$20,000	1	18		15	4		27	3	68
\$20,001–\$30,000	1	13	1	5	4		12	2	38
\$30,001–\$50,000		13		7	1		9	1	31
\$50,001–\$100,000	2	9		10	4	1	8	3	37
\$100,001–\$250,000		12		5	4	2	6	1	30
\$250,001–\$5 million		29		7	4		4		44
Over \$5 million		3		1			1		5
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>
<b>LIABILITIES CATEGORIES</b>									
\$1–\$250,000	6	145	1	39	13	2	69	6	281
\$250,001–less than \$1 million	1	73		33	15	2	45	11	180
\$1 million–less than \$5 million		37		18	8	2	10	2	77
\$5 million–\$10 million		4		2			2		8
Over \$10 million		7		7			1		15
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>
<b>DEFICIENCY CATEGORIES</b>									
\$0–\$50,000	3	57		12	1		20	1	94
\$50,001–\$250,000	3	96	1	27	14	3	55	5	204
\$250,001–less than \$500,000	1	44		20	10	1	22	6	104
\$500,000–less than \$1 million		28		16	5		18	7	74
\$1 million–less than \$5 million		32		16	6	2	9		65
\$5 million–\$10 million		3		2			2		7
Over \$10 million		6		6			1		13
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>

**Table 3.2.4.5 - Initial external administrators' reports for Accommodation & food services industry—Unpaid employee entitlements by region  
(1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>UNPAID WAGES</b>									
\$1–\$1,000	1	12		6	2		6	3	30
\$1,001–\$10,000	2	37	1	9	6	2	21	1	79
\$10,001–\$50,000	1	14		2	2		8	3	30
\$50,001–\$150,000		1		4		1			6
\$150,001–\$250,000							1		1
\$250,001–\$500,000							1		1
\$500,001–less than \$1.5 million									0
\$1.5 million–\$5 million									0
Over \$5 million									0
Not Applicable	3	202		78	25	3	88	12	411
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>35</b>	<b>6</b>	<b>125</b>	<b>19</b>	<b>558</b>
<b>UNPAID ANNUAL LEAVE</b>									
\$1–\$1,000		6	1	6			6	2	21
\$1,001–\$10,000	1	39		14	7	2	23	3	89
\$10,001–\$50,000	1	21		4	1	2	11	3	43
\$50,001–\$150,000		4							4
\$150,001–\$250,000		10							10
\$250,001–\$500,000							1		1
\$500,001–less than \$1.5 million									0
\$1.5 million–\$5 million									0
Over \$5 million									0
Not Applicable	5	186		75	27	2	84	11	390
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>35</b>	<b>6</b>	<b>125</b>	<b>19</b>	<b>558</b>
<b>UNPAID PAY IN LIEU OF NOTICE</b>									
\$1–\$1,000		1	1	6	1		2	2	13
\$1,001–\$10,000	1	13		9	3		14	2	42
\$10,001–\$50,000		15		1	1		2		19
\$50,001–\$150,000		1							1
\$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	6	236		83	30	6	107	15	483
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>35</b>	<b>6</b>	<b>125</b>	<b>19</b>	<b>558</b>
<b>UNPAID REDUNDANCY</b>									
\$1–\$1,000		2		5			3	1	11
\$1,001–\$10,000	1	5	1	3	1		4	1	16
\$10,001–\$50,000		15			2		4		21
\$50,001–\$150,000				1			1		2
\$150,001–\$250,000									0
\$250,001–\$500,000		1							1
\$500,001–less than \$1.5 million									0
\$1.5 million–\$5 million									0
Over \$5 million		1							1
Not Applicable	6	242		90	32	6	113	17	506
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>35</b>	<b>6</b>	<b>125</b>	<b>19</b>	<b>558</b>
<b>UNPAID LONG SERVICE LEAVE</b>									
\$1–\$1,000		1		4			3	1	9
\$1,001–\$10,000		9		2			3		14
\$10,001–\$50,000		8		2					10
\$50,001–\$150,000		1							1
\$150,001–\$250,000		10					1		11
\$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	237	1	91	35	6	118	18	513
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>35</b>	<b>6</b>	<b>125</b>	<b>19</b>	<b>558</b>
<b>UNPAID SUPERANNUATION</b>									
\$1–\$100,000	3	104	1	42	25	6	66	12	259
\$100,001–\$250,000	1	5		2	2		2	1	13
\$250,001–\$1 million		2			1		1		4
Over \$1 million		1							1
Not Applicable	3	154		55	8		58	6	284
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>

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 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	6	209	1	60	20	1	87	9	393
\$1–less than \$500,000	1	32		24	13	3	29	9	111
\$500,000–less than \$1 million		9		5	1	1	6	1	23
\$1 million–less than \$5 million		6		7	2	1	3		19
\$5 million–\$10 million		6		1			1		8
Over \$10 million		4		2			1		7
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>

**Table 3.2.4.7 - Initial external administrators' reports for Accommodation & food services industry—Unpaid taxes and charges by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0		52		26	6		13	3	100
\$1–\$250,000	7	185	1	67	27	6	102	13	408
\$250,001–\$1 million		28		6	3		10	3	50
Over \$1 million		1					2		3
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>

**Table 3.2.4.8 - Initial external administrators' reports for Accommodation & food services industry—Unsecured creditors by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>NUMBER OF UNSECURED CREDITORS</b>									
Less than 25	6	196		67	17	2	85	12	385
25–50	1	32	1	19	10	2	23	4	92
51–200		31		11	9	2	15	3	71
More than 200							3		3
Unknown		7		2			1		10
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>
<b>AMOUNT OWED TO UNSECURED CREDITORS</b>									
Less than \$250,000	6	174	1	56	19	3	86	11	356
\$250,000–\$500,000	1	38		9	9	1	19	5	82
\$500,001–less than \$1 million		24		18	5	1	17	3	68
\$1 million–less than \$5 million		27		8	3	1	4		43
\$5 million–\$10 million		1		2			1		4
Over \$10 million		2		6					8
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>
<b>MORE THAN 50% OF DEBT OWED TO RELATED PARTIES</b>									
<b>Number</b>	<b>1</b>	<b>73</b>		<b>26</b>	<b>7</b>	<b>1</b>	<b>30</b>	<b>1</b>	<b>139</b>
<b>ESTIMATED 'CENTS' IN THE \$' DIVIDEND TO UNSECURED CREDITORS</b>									
\$0	6	241	1	83	35	6	120	18	510
Greater than 0 but less than 11 cents		11		14			4	1	30
11–20c	1	2		1			2		6
21–50c		9			1				10
51–100c		3		1			1		5
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>



**Table 3.2.4.9 - Initial external administrators' reports for Accommodation & food services industry—External administrator's remuneration by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>VOLUNTARY ADMINISTRATOR FEES</b>									
\$0	1	32		9	5	3	12		62
\$1–\$50,000	2	23		12	2		12	1	52
\$50,001–\$100,000		8		1	1		1		11
\$100,001–\$250,000		12							12
Over \$250,000									0
Not applicable	4	191	1	77	28	3	102	18	424
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>
<b>DEED OF COMPANY ARRANGEMENT FEES</b>									
\$0	1	34		10	6	3	12		66
\$1–\$50,000		2					1		3
\$50,001–\$100,000		1							1
\$100,001–\$250,000									0
Over \$250,000				1					1
Not applicable	6	229	1	88	30	3	114	19	490
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>
<b>LIQUIDATOR FEES</b>									
\$0	1	93		23	4	3	25	3	152
\$1–\$50,000	6	142	1	70	25	2	94	15	355
\$50,001–\$100,000		7		3	6		3	1	20
\$100,001–\$250,000		4					2		6
Over \$250,000		9							9
Not applicable		11		3	1	1	3		19
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>
<b>RECEIVER/CONTROLLER FEES</b>									
\$0	1	36		9	6	3	12		67
\$1–\$50,000						1	1		2
\$50,001–\$100,000		3							3
\$100,001–\$250,000		1		2	1				4
Over \$250,000		2		1			1		4
Not applicable	6	224	1	87	29	2	113	19	481
<b>Total</b>	<b>7</b>	<b>266</b>	<b>1</b>	<b>99</b>	<b>36</b>	<b>6</b>	<b>127</b>	<b>19</b>	<b>561</b>

**ASIC**

Australian Securities &amp; Investments Commission

**Australian insolvency statistics**

Released: Monday 20th December 2010

**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 2009–30 June 2010)**

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	1	66		45	12	7	95	13	239
Between 5 and 19 FTE	3	52		28	8	3	48	9	151
Between 20 and 199 FTE		18		12	1	1	24	4	60
200 or more FTE						1			1
Not known		31		16	2		10	1	60
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>

**Table 3.2.5.2 - Initial external administrators' reports for Manufacturing industry—Nominated causes of failure by region (1 July 2009–30 June 2010)**

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	1	43		19	8	3	51	4	129
Poor financial control including lack of records		64		9	5	1	47	3	129
Poor management of accounts receivable	2	28		21	3	2	39	5	100
Poor strategic management of business		68		53	9	4	91	11	236
Inadequate cash flow or high cash use	3	76		44	7	5	86	8	229
Poor economic conditions	1	53		37	7	7	51	13	169
Natural disaster									0
Fraud		7		3	1		4		15
DOCA failed		1		1			1		3
Dispute among directors		5		7	1		6	1	20
Trading losses	3	71		38	11	8	78	10	219
Industry restructuring		11		2	2	4	11		30
Other		41		13	6	2	46	6	114
<b>Total</b>	<b>10</b>	<b>468</b>	<b>0</b>	<b>247</b>	<b>60</b>	<b>36</b>	<b>511</b>	<b>61</b>	<b>1,393</b>

**Table 3.2.5.3 - Initial external administrators' reports for Manufacturing industry—Possible misconduct by region (1 July 2009–30 June 2010)**

	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	16	0	17	1	0	37	0	71
<b>PRE-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Section 184—Good faith, use of position and use of information—Directors', officers' and employees' duties		9		2	2	1	7		21
Section 206A—Disqualified persons not to manage corporations		1		1			1		3
Sections 286 & 344(2)—Obligation to keep financial records		14		4		1	6		25
Section 471A—Powers of other officers suspended during winding up		3		2					5
Section 588G(3)—Insolvent trading		22		15	3	1	9		50
Section 590—Offences by officers or employees	1	7		2			8	1	19
Section 596AB—Agreements to avoid employee entitlements		1					1		2
Other criminal offences under the Corporations Act		3					2		5
<b>Sub-total</b>	<b>1</b>	<b>60</b>	<b>0</b>	<b>26</b>	<b>5</b>	<b>3</b>	<b>34</b>	<b>1</b>	<b>130</b>
<b>POST-APPOINTMENT CRIMINAL MISCONDUCT</b>									
Sections 429, 438B & 475—Report as to company's affairs		10		3	2		6	1	22
Section 530A—Officers to help liquidator		16		3		1	7		27
Section 530B—Requirement to provide liquidator with company's books		27		4	1	1	6		39
<b>Sub-total</b>	<b>0</b>	<b>53</b>	<b>0</b>	<b>10</b>	<b>3</b>	<b>2</b>	<b>19</b>	<b>1</b>	<b>88</b>
<b>ALLEGED BREACHES OF CIVIL OBLIGATIONS</b>									
Section 180—Care and diligence—Directors' and officers' duties	2	29		6	5	1	32	7	82
Section 181—Good faith—Directors' and officers' duties	1	19		6	4	1	21	3	55
Section 182—Use of position—Directors', officer's and employees' duties		17		5	5	3	18	3	51
Section 183—Use of information—Directors', officers' and employees' duties		9		1	1	1	7	1	20
Sections 286 & 344(1)—Obligation to keep financial records		68		9	4	1	54	2	138
Section 588G(1)–(2)—Insolvent trading	2	87		29	11	3	96	9	237
<b>Sub-total</b>	<b>5</b>	<b>229</b>	<b>0</b>	<b>56</b>	<b>30</b>	<b>10</b>	<b>228</b>	<b>25</b>	<b>583</b>
<b>OTHER CRIMINAL OFFENCES</b>									
Criminal offence under the Corporations Act (if a member or contributory)				1	1		1		3
Criminal offence under another Commonwealth statute							2		2
Criminal offence under a state or territory law		2							2
<b>Sub-total</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>7</b>
<b>OTHER POSSIBLE MISCONDUCT</b>									
May have misapplied or retained, or may have become liable or accountable for money or property of the company		1			1		1		3
May have been guilty of negligence, default, breach of duty or breach of trust in relation to the company	1	1			1		3		6
<b>Sub-total</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>9</b>
<b>Total misconduct reported</b>	<b>7</b>	<b>346</b>	<b>0</b>	<b>93</b>	<b>41</b>	<b>15</b>	<b>288</b>	<b>27</b>	<b>817</b>
<b>No misconduct reported</b>	<b>1</b>	<b>42</b>	<b>0</b>	<b>59</b>	<b>9</b>	<b>6</b>	<b>63</b>	<b>15</b>	<b>195</b>

**Table 3.2.5.4 - Initial external administrators' reports for Manufacturing industry—Assets, liabilities and deficiency by region  
(1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>ASSET CATEGORIES</b>									
Less than \$1		48		29	6	5	35	3	126
\$1–\$10,000		27		23	2	1	32	1	86
\$10,001–\$20,000		18		7	2		23	2	52
\$20,001–\$30,000	1	6		2	1		3	2	15
\$30,001–\$50,000		14		10	2		16	3	45
\$50,001–\$100,000	1	12		5	8	1	18	3	48
\$100,001–\$250,000		20		10	2	2	20	6	60
\$250,001–\$5 million	2	21		15		2	28	7	75
Over \$5 million		1				1	2		4
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>
<b>LIABILITIES CATEGORIES</b>									
\$1–\$250,000	1	61		29	7	1	55	5	159
\$250,001–less than \$1 million	1	53		36	10	4	61	13	178
\$1 million–less than \$5 million	1	46		28	6	6	44	5	136
\$5 million–\$10 million	1	1		5			10	3	20
Over \$10 million		6		3		1	7	1	18
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>
<b>DEFICIENCY CATEGORIES</b>									
\$0–\$50,000		16		8	1	1	10	2	38
\$50,001–\$250,000	1	48		24	7	1	55	4	140
\$250,001–less than \$500,000		35		20	7	3	31	6	102
\$500,000–less than \$1 million	2	22		19	3	1	26	7	80
\$1 million–less than \$5 million	1	40		22	5	5	39	6	118
\$5 million–\$10 million		3		6			10	1	20
Over \$10 million		3		2		1	6	1	13
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>

**Table 3.2.5.5 - Initial external administrators' reports for Manufacturing industry—Unpaid employee entitlements by region  
(1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>UNPAID WAGES</b>									
\$1–\$1,000	1	3		5	1	2	6	2	20
\$1,001–\$10,000	2	26		9	4		39	6	86
\$10,001–\$50,000		15		12	1		21	5	54
\$50,001–\$150,000		5		1		1	4		11
\$150,001–\$250,000		1		1		1	3	1	7
\$250,001–\$500,000							2		2
\$500,001–less than \$1.5 million							1		1
\$1.5 million–\$5 million									0
Over \$5 million									0
Not Applicable	1	116		73	17	8	101	13	329
<b>Total</b>	<b>4</b>	<b>166</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>510</b>
<b>UNPAID ANNUAL LEAVE</b>									
\$1–\$1,000		4		4	1		4	2	15
\$1,001–\$10,000	1	22		13	6		38	6	86
\$10,001–\$50,000		32		17	4	3	32	4	92
\$50,001–\$150,000	1	18		8		1	16	3	47
\$150,001–\$250,000	1	2		2			4		9
\$250,001–\$500,000		1					2	1	4
\$500,001–less than \$1.5 million						1	1		2
\$1.5 million–\$5 million									0
Over \$5 million									0
Not Applicable	1	87		57	12	7	80	11	255
<b>Total</b>	<b>4</b>	<b>166</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>510</b>
<b>UNPAID PAY IN LIEU OF NOTICE</b>									
\$1–\$1,000	2	2		3			3	2	12
\$1,001–\$10,000		17		11	5	1	20	3	57
\$10,001–\$50,000		18		10	4	1	29	4	66
\$50,001–\$150,000	1	6		3		1	9	3	23
\$150,001–\$250,000		3					3	1	7
\$250,001–\$500,000							1		1
\$500,001–less than \$1.5 million							2		2
\$1.5 million–\$5 million						1			1
Over \$5 million									0
Not Applicable	1	120		74	14	8	110	14	341
<b>Total</b>	<b>4</b>	<b>166</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>510</b>
<b>UNPAID REDUNDANCY</b>									
\$1–\$1,000	1	3		3	1		5	2	15
\$1,001–\$10,000		5		5			5	1	16
\$10,001–\$50,000		6		4	3	1	16	2	32
\$50,001–\$150,000		9		5	3	1	11	2	31
\$150,001–\$250,000	1	2		2			4	2	11
\$250,001–\$500,000		4					3		7
\$500,001–less than \$1.5 million		1					1		2
\$1.5 million–\$5 million							1		1
Over \$5 million						1	3		4
Not Applicable	2	136		82	16	9	128	18	391
<b>Total</b>	<b>4</b>	<b>166</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>510</b>
<b>UNPAID LONG SERVICE LEAVE</b>									
\$1–\$1,000	1	5		2	1		3	3	15
\$1,001–\$10,000		12		5	2	1	14	1	35
\$10,001–\$50,000		17		8	3		25	4	57
\$50,001–\$150,000		5		4		1	7		17
\$150,001–\$250,000	1	2					3		6
\$250,001–\$500,000							2		2
\$500,001–less than \$1.5 million									0
\$1.5 million–\$5 million						1	1		2
Over \$5 million									0
Not Applicable	2	125		82	17	9	122	19	376
<b>Total</b>	<b>4</b>	<b>166</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>510</b>
<b>UNPAID SUPERANNUATION</b>									
\$1–\$100,000	2	67		48	13	4	94	17	245
\$100,001–\$250,000		6		1		1	12	2	22
\$250,001–\$1 million	1	2					4	1	8
Over \$1 million		1		1					2
Not Applicable	1	91		51	10	7	67	7	234
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>

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

**Table 3.2.5.6 - Initial external administrators' reports for Manufacturing industry—Amount owed to secured creditors by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	3	113		46	12	4	91	9	278
\$1–less than \$500,000		43		27	8	2	52	12	144
\$500,000–less than \$1 million		3		9			14	1	27
\$1 million–less than \$5 million	1	5		8	3	6	13	4	40
\$5 million–\$10 million		1		4			6	1	12
Over \$10 million		2		7			1		10
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>

**Table 3.2.5.7 - Initial external administrators' reports for Manufacturing industry—Unpaid taxes and charges by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
\$0	2	29		26	1	3	30	5	96
\$1–\$250,000	1	117		65	15	7	129	17	351
\$250,001–\$1 million	1	15		8	7	2	16	5	54
Over \$1 million		6		2			2		10
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>

**Table 3.2.5.8 - Initial external administrators' reports for Manufacturing industry—Unsecured creditors by region (1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>NUMBER OF UNSECURED CREDITORS</b>									
Less than 25	1	100		50	9	8	89	13	270
25–50	2	33		21	6		39	7	108
51–200	1	32		24	7	3	43	6	116
More than 200				2		1	5	1	9
Unknown		2		4	1		1		8
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>
<b>AMOUNT OWED TO UNSECURED CREDITORS</b>									
Less than \$250,000	1	81		40	11	5	80	11	229
\$250,000–\$500,000		30		18	6	2	35	4	95
\$500,001–less than \$1 million	1	23		19	4	1	23	5	76
\$1 million–less than \$5 million	2	28		20	2	3	30	7	92
\$5 million–\$10 million		3		2		1	7		13
Over \$10 million		2		2			2		6
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>
<b>MORE THAN 50% OF DEBT OWED TO RELATED PARTIES</b>									
<b>Number</b>	<b>1</b>	<b>35</b>		<b>31</b>	<b>5</b>	<b>2</b>	<b>44</b>	<b>9</b>	<b>127</b>
<b>ESTIMATED 'CENTS' IN THE \$ DIVIDEND TO UNSECURED CREDITORS</b>									
\$0	2	148		91	22	11	165	21	460
Greater than 0 but less than 11 cents	2	13		5			8	3	31
11–20c		5		2			2	2	11
21–50c		1		3	1	1	2		8
51–100c								1	1
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>

**Table 3.2.5.9 - Initial external administrators' reports for Manufacturing industry—External administrator's remuneration by region  
(1 July 2009–30 June 2010)**

	Australian Capital Territory	New South Wales	Northern Territory	Queensland	South Australia	Tasmania	Victoria	Western Australia	No. of reports
<b>VOLUNTARY ADMINISTRATOR FEES</b>									
\$0	2	20		16	8	5	13	2	66
\$1–\$50,000		20		14	3	2	30	2	71
\$50,001–\$100,000	1	11		7	1		8	2	30
\$100,001–\$250,000		6		1		1	6	2	16
Over \$250,000							5	1	6
Not applicable	1	110		63	11	4	115	18	322
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>
<b>DEED OF COMPANY ARRANGEMENT FEES</b>									
\$0	3	16		20	8	3	19	2	71
\$1–\$50,000		3					2		5
\$50,001–\$100,000		1							1
\$100,001–\$250,000				1					1
Over \$250,000									0
Not applicable	1	147		80	15	9	156	25	433
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>
<b>LIQUIDATOR FEES</b>									
\$0		36		16	4	4	22	1	83
\$1–\$50,000	2	100		65	15	6	121	18	327
\$50,001–\$100,000	1	13		8	4		16	3	45
\$100,001–\$250,000	1	8		6		1	13	4	33
Over \$250,000		1		1			3	1	6
Not applicable		9		5		1	2		17
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>
<b>RECEIVER/CONTROLLER FEES</b>									
\$0	3	19		20	9	2	16	2	71
\$1–\$50,000				5					5
\$50,001–\$100,000									0
\$100,001–\$250,000							2		2
Over \$250,000		1					1		2
Not applicable	1	147		76	14	10	158	25	431
<b>Total</b>	<b>4</b>	<b>167</b>	<b>0</b>	<b>101</b>	<b>23</b>	<b>12</b>	<b>177</b>	<b>27</b>	<b>511</b>