WESTERN AUSTRALIA **Civil Judgments Enforcement Regulations 2005** **Regulation 17** **FORM 38A – STATEMENT OF FINANCIAL AFFAIRS - CORPORATION**	**Court** **Location:** **Court ref number:**

Judgment creditor	Name: Address:

Judgment debtor	Name: Address:

DETAILS OF OFFICER SUMMONED

Name: ……………………………………………………………………………………………

Address: ……………………………………………………………………………………………

Position: Director / Secretary: Other   …………………………………………………………….

Current: Yes / No   Resigned position on: …..……… / ………… / ………….

DETAILS OF JUDGMENT DEBTOR

Company name: …………………………………………………   ACN: . …………………….

Registered office: ....

Trading address: ....

Name of Trust (if a trustee):   ....

Business names: ....

Nature of business: ....

Still in business?   Yes / No   Ceased business on: …..……… / ………… / ………….

JUDGMENT DEBTOR'S ASSETS

Bank Accounts:

Name of Bank: …………………………...   Branch: ………………………….. $ …………………

Name of Bank: …………………………...   Branch: ………………………….. $ …………………

Name of Bank: …………………………...   Branch: ………………………….. $ …………………

Motor vehicles (car, utility, truck, motor cycle, etc):

Make and model……………………………………….   Reg. No………………. $ …………………

Make and model………………………………………..   Reg. No………………. $ …………………

Make and model………………………………………..   Reg. No……………… $ …………………

Plant & Equipment (list) :

……………………………………………………………………… $ …………………

……………………………………………………………………… $ …………………

……………………………………………………………………… $ …………………

……………………………………………………………………… $ …………………

……………………………………………………………………… $ …………………

Shares in other Companies:

Name of Company: …………………………………… Shares held: ………. $ …………………

Name of Company: …………………………………… Shares held: ………. $ …………………

Name of Company: …………………………………… Shares held: ………. $ …………………

Loans to Directors or Shareholders:

Name & address: …………………………………………… Balance due $ …………………

Name & address: …………………………………………… Balance due $ …………………

Name & address: …………………………………………… Balance due $ …………………

Name & address: …………………………………………… Balance due $ …………………

Trade Debtors:

Debtor: …………………………………………………… Amount due $ …………………

Debtor: …………………………………………………… Amount due $ …………………

Debtor: …………………………………………………… Amount due $ …………………

Debtor: …………………………………………………… Amount due $ …………………

Debtor: …………………………………………………… Amount due $ …………………

Debtor: …………………………………………………… Amount due $ …………………

Company's Right of Indemnity against Trust Assets (Yes / No):

Asset: ……………………………… Location: ……………….. Approx. value $ …………………

Asset: ……………………………… Location: ……………….. Approx. value $ …………………

Asset: ……………………………… Location: ……………….. Approx. value $ …………………

Asset: ……………………………… Location: ……………….. Approx. value $ …………………

Tax Refunds / Liabilities:

Date of Last Return: ……………………. Liability / Refund Approx. value $ …………………

Carry Forward Tax Losses:

Does Company have Carry Forward Losses: Yes / No Approx. value $ …………………

LIABILITIES

Mortgage to …………………………………………………… Balance $ …………………

Mortgage to …………………………………………………… Balance $ …………………

Mortgage to …………………………………………………… Balance $ …………………

Mortgage to …………………………………………………… Balance $ …………………

Loan…………………………………………................. Balance $ …………………

Loan…………………………………………......... Balance $ …………………

Loan……………………………………………......... Balance $ …………………

Credit card………………………………………………… Balance $ …………………

Credit card………………………………………………… Balance $ …………………

Credit card………………………………………………… Balance $ …………………

Credit card………………………………………………… Balance $ …………………

TOTAL **$ ……………….**

Date: .... Signature: ....