## WESTERN AUSTRALIA

## Civil Judgments Enforcement Regulations 2005 Regulation 17 FORM 38A – STATEMENT OF FINANCIAL

## FORM 38A – STATEMENT OF FINANCIAL AFFAIRS - CORPORATION

	Court
Location:	
Court ref number:	

Judgment creditor	Name:						
	Address:						
Judgment debtor	Name:						
	Address:						
DETAILS OF OFFICE	CER 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 DEBTO	OR'S ASSETS						
JUDGWIENT DEDIC	UR 5 ASSE15						
<b>Bank Accounts:</b>							
Name of Bank:	Branch:	\$					
Name of Bank:	Branch:	\$					
Name of Bank:	Branch:	\$					
Motor vehicles (car, t	utility, truck, motor cycle, etc):						
Make and model	Reg. No	\$					
Make and model	Reg. No	\$					
Make and model	Reg. No	\$					
Plant & Equipment (							
		\$					
		\$					
		\$					
		\$					
		\$					
		Ψ					

Name of Company:   Shurs, beld:   S   Name of Company:   Shares, beld:   S   Name & address:   Balance due   S   Name & address:   Debtors:   Amount due   S   Name & address:   Name & address:   Amount due   S   Name & address:   Name & ad	<b>Shares in other Companies:</b>			
Name of Company: Shares held: \$  Loans to Directors or Shareholders:  Name & address: Balance due \$ Name & address: Amount due \$ Name & Mamunt due \$ Name &	Name of Company:	Shares h	eld:	\$
Name & aldress:   Balance due   \$	Name of Company:	Shares h	eld:	\$
Name & address:         Balance due         \$           Pebtor:         Amount due         \$           Debtor:         Approx.	Name of Company:	Shares h	eld:	\$
Name & address:         Balance due         \$           Debtor:         Amount due         \$           Company's Right of Indemnity against Trust Assets (Yes / No):         Asset:         Approx. value         \$           Asset:         Location:         Approx. value         \$           Asset:         Location:         Approx. value         \$           Tax Refunds / Liabilities:         Date of Last Return:         Liability / Refund         Approx. value         \$           Does Company have Carry Forward Losses:         Yes / No         Approx. value	Loans to Directors or Shareholders:			
Name & address:         Balance due         \$           Name & address:         Balance due         \$           Trade Debtors:         Amount due         \$           Debtor:         Amount due         \$           Company's Right of Indemnity against Trust Assets (Yes / No):         S           Asset:         Location:         Approx. value         \$           Tax Refunds / Liabilities:         Date of Last Return:         Liability / Refund         Approx. value         \$           Carry Forward Tax Losses:         Yes / No         Approx. value         \$           Mortgage to         Balance         \$	Name & address:		Balance due	\$
Name & address:   Balance due   \$	Name & address:		Balance due	\$
Debtor:	Name & address:		Balance due	\$
Debtor:	Name & address:		Balance due	\$
Debtor:	Trade Debtors:			
Debtor:         Amount due         \$           Company's Right of Indemnity against Trust Assets (Yes / No):         S           Asset:         Location:         Approx. value         \$           Carry Forward Tax Losses:         Date of Last Return:         Approx. value         \$           Des Company have Carry Forward Losses:         Yes / No         Approx. value         \$           Mortgage to         Balance         \$           Mortgage to         Balance         \$           Mortgage to         Balance         \$           Loan         Balance	Debtor:		Amount due	\$
Debtor:         Amount due         \$           Debtor:         Amount due         \$           Debtor:         Amount due         \$           Company's Right of Indemnity against Trust Assets (Yes / No):         S           Asset:         Location:         Approx. value         \$           Carry Forward Tax Losses:         Very No         Approx. value         \$           Does Company have Carry Forward Losses:         Yes / No         Approx. value         \$           Mortgage to         Balance         \$           Mortgage to         Balance         \$           Mortgage to         Balance         \$           Loan         Balance         \$           Loan         B	Debtor:		Amount due	\$
Debtor:	Debtor:		Amount due	\$
Debtor:	Debtor:		Amount due	\$
Company's Right of Indemnity against Trust Assets (Yes / No):  Asset: Location: Approx. value \$  Asset: Location: Approx. value \$  Approx. value \$  Carry 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 \$  Company Mortgage to Balance \$  Mortgage to Balance \$  Mortgage to Balance \$  Company Mortgage to Bal	Debtor:		Amount due	\$
Asset: Location: Approx. value \$	Debtor:		Amount due	\$
Asset: Location: Approx. value \$	Company's Right of Indemnity against	Trust Assets (Yes / No):		
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 \$  Cann. Balance \$  Comment Balance \$ Comment Balan	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           Wortgage to         Balance \$           Mortgage to         Balance \$           Mortgage to         Balance \$           Loan         Balance \$           Loan         Balance \$           Loan         Balance \$           Credit card         Balance \$	Asset:	Location:		\$
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           Wortgage to         Balance \$           Mortgage to         Balance \$           Mortgage to         Balance \$           Loan         Balance \$           Loan         Balance \$           Loan         Balance \$           Credit card         Balance \$	Asset:	Location:		
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           Wortgage to         Balance         \$           Mortgage to         Balance         \$           Mortgage to         Balance         \$           Loan         Balance         \$           Loan         Balance         \$           Loan         Balance         \$           Credit card         Balance         \$		Location:		
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 \$  Credit card. Credit	Toy Defunds / Linbilities		**	
Carry Forward Tax Losses:           Does Company have Carry Forward Losses:         Yes / No         Approx. value         \$           LABILITIES           Mortgage to         Balance         \$           Mortgage to         Balance         \$           Mortgage to         Balance         \$           Loan         Balance         \$           Loan         Balance         \$           Credit card         Balance         \$		Liability / Dafund	Ammor volvo	¢
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 \$  Credit card. Bala	Date of Last Return.	Liability / Retuild	Approx. value	\$
Mortgage to Balance \$  Loan Balance \$  Loan Balance \$  Credit card B	Carry Forward Tax Losses:			
Mortgage to         Balance         \$           Mortgage to         Balance         \$           Mortgage to         Balance         \$           Mortgage to         Balance         \$           Loan         Balance         \$           Loan         Balance         \$           Credit card         Balance         \$	Does Company have Carry Forward Loss	es: Yes / No	Approx. value	\$
Mortgage to         Balance         \$           Mortgage to         Balance         \$           Loan         Balance         \$           Loan         Balance         \$           Loan         Balance         \$           Credit card         Balance         \$	LIABILITIES			
Mortgage to Balance \$	Mortgage to		Balance \$	
Mortgage to         Balance         \$           Loan         Balance         \$           Loan         Balance         \$           Credit card         Balance         \$	Mortgage to		Balance \$	
Loan       Balance       \$         Loan       Balance       \$         Loan       Balance       \$         Credit card       Balance       \$         Credit card       Balance       \$         Credit card       Balance       \$         Credit card       Balance       \$         TOTAL       \$	Mortgage to		Balance \$	
Loan.       Balance       \$         Loan.       Balance       \$         Credit card.       Balance       \$	Mortgage to		Balance \$	
Loan	Loan		Balance \$	
Credit card.         Balance         \$	Loan		Balance \$	
Credit card         Balance         \$           Credit card         Balance         \$           Credit card         Balance         \$           TOTAL         \$	Loan		Balance \$	
Credit card         Balance         \$           Credit card         Balance         \$           Credit card         Balance         \$           TOTAL         \$	Credit card		Balance \$	
Credit card         Balance         \$           Credit card         Balance         \$           FOTAL         \$	Credit card		Balance \$	
Credit card				
FOTAL \$				
			,	
	_	Signature	•	

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