

**STATEMENT OF AFFAIRS BY AN OFFICER OF A CORPORATION
(Judgment Debt Recovery Act 1984)**

IN THE MAGISTRATES' COURT
OF VICTORIA AT

Court Number

_____ Judgment Creditor

and

_____ Judgment Debtor

Of: (Address):

Date of Document:	_____	Code:	_____
Filed on Behalf of:	_____	Telephone:	_____
Australian Lawyer Name:	_____	Reference:	_____
Address:	_____		

1. State the address of the registered office of the judgment debtor corporation.

2. Is the corporation still trading? Yes No
If no, when did it last trade? (Give dd/mm/yyyy)

3. What is the corporation's average weekly turnover? \$

4. Is the corporation owed any money? Yes No
If yes, give details including—

(a) Who owes the money

(b) The address, telephone number and reference of the person or corporation

(c) How much is owed \$

(d) What are the circumstances that give rise to the indebtedness

(e) When is the debt due and payable to the corporation? Give details

5. Give details of the corporation's accounts at any bank/building society/credit union/etc;
For each account give details, including--

	ACCOUNT 1	ACCOUNT 2	ACCOUNT 3
(a) name of bank etc.;			
(b) type of account;			
(c) account number;			
(d) name of account;			
(e) present balance of account	\$ _____	\$ _____	\$ _____

6. Do you produce a balance sheet of the corporation? Yes No
If yes—

- (a) is it the most up to date balance sheet available? Yes No

- (b) does the balance sheet reflect the corporation's present position? (*give differences*)

7. What other assets does the corporation have? Give details of all—

- (1) Real estate, listing –
(a) locations (*address*)
(b) values
(c) mortgages

- (2) plant and equipment (*not included elsewhere*), listing –
(a) a description
(b) locations (*address*)
(c) values
(d) are there any claims against these items, eg. finance, etc

- (3) motor vehicles, listing for each—
(a) make/model/condition
(b) registration number
(c) lease or other finance details
(d) value

- (4) stock (*not included elsewhere*), listing—
- (a) a description;
 - (b) locations (*address*)
 - (c) values;
 - (d) are there any claims against these items, eg. finance, etc.

- (5) other deposits, investments, shares and debentures, giving for each details of value and in what business/corporation/firm

- (6) forward orders and/or pending contracts

- (7) trademarks, labels, intellectual property

- (8) Is there a registered debenture over the assets of the corporation? If yes, identify the debenture holder, state when the debenture was given and state the amount secured by the debenture.

- (9) Are there any other unpaid court orders/fines against the corporation? If so, give details of each court order/fine including—
- (a) (*for court orders*) name/address/phone number of party to whom the money is owed;
 - (b) date of court order/fine;
 - (c) amount outstanding;
 - (d) reference number (*if any*).

(10) What other monies does the corporation owe, not previously mentioned?

(11) Do you produce a profit and loss statement for the corporation? If yes— Yes No

(a) is it the most up to date profit and loss statement available? Yes No

(b) does the profit and loss statement reflect the corporation's present position? (*detail differences*)

(12) Give details of any other circumstances which affect the financial position of the corporation

Dated:

_____ [Signature]

Full name:

Position held in judgment debtor corporation:

WARNING

**AN INSTALMENT ORDER THAT IS MADE AS A RESULT OF A FALSE STATEMENT
MAY BE VARIED OR CANCELLED**
