Instructions for completing the questionnaire

Before you fill in the questionnaire please read or have someone read to you Section 5 of the Perjury Act 1911, which is printed on the next page.

Please fill in the questionnaire in BLOCK CAPITALS using black ink.

As a bankrupt, you are required by law to answer the questions in this booklet. This requirement comes from the duty imposed on bankrupts by section 291 of the Insolvency Act 1986. You must answer all the questions, and your answers must be true to the best of your knowledge and belief.

Some questions ask you to give dates. If you do not know the precise dates requested, please give approximate dates and state that they are approximate. If boxes give you a choice of answer, please tick those that apply.

If there is not enough space for your answers, continue on the extra pages at the end of the questionnaire. You must sign and date any extra pages you use, and sign and date the questionnaire where shown.

You should be aware that if:

- you fail to co-operate with the Official Receiver in completing the booklet, or
- you fail to provide any accounting records, other documents or information requested by the Official Receiver,

then the Official Receiver may apply to the court for your discharge period to be suspended.

If the application were granted, this would lengthen the period of your bankruptcy.

When you have completed the questionnaire, you must take or send it to the Official Receiver together with any paperwork in support of your answers.

Section 5 of the Perjury Act 1911

If any person knowingly and wilfully makes (otherwise than on oath) a statement false in a material particular, and the statement is made –

- (a) in a statutory declaration; or
- (b) in an abstract, account, balance sheet, book, certificate, declaration, entry, estimate, inventory, notice, report, return or other document which he is authorised or required to make, attest, or verify, by any public general Act of Parliament for the time being in force; or
- (c) in any oral declaration or oral answer which he is required to make by, under, or in pursuance of any public general Act of Parliament for the time being in force,

he shall be guilty of a misdemeanour and shall be liable on conviction thereof on indictment to imprisonment for any term not exceeding two years, or to a fine or to both such imprisonment and fine.

This section means you must give the Official Receiver answers that are true to the best of your knowledge and belief. You may be committing a criminal offence if you deliberately give the Official Receiver false information in your answers to the questionnaire or to any extra questions that you may be asked in relation to your bankruptcy.

I confirm that I *have read/*have had read over to me Section 5 of the Perjury Act 1911 and that I understand it.

Your signature	
Name in BLOCK CAPITALS	
Date	

*Delete as applicable

	You	r personal details
1.1	Surname.	
	Forenames.	
	Title (Mr, Mrs, Ms, etc.).	
1.2	Any other names by which you have been known (such as maiden name, alias or nickname).	
1.3	Date of birth.	
1.4	Place of birth.	
1.5	National Insurance number.	
1.6	Home address (including postcode).	
1.7	Home telephone number.	
1.8	E-mail address.	
1.9	At what telephone number can you be contacted during the day?	
1.10	List any professional or technical qualifications you have.	

1.11	Are you (tick all	that apply)			
	Single		Cohabiting	A civil partnership	
	Married		Separated	A former civil partnership	
	Divorced		Widowed	A surviving civil partnership	
1.12	Are you, or in th have you been, proceedings for the dissolution o	involved in divorce, separa		Yes	No
1.13	If Yes , give detail divorce or separa or proceedings d partnership inclus settlement wheth informal, and any of property that of proceedings.	ation proceeding lissolving a civil ding any agreed ner formal or y gifts or transfer	rs		
1.14	Name, address your solicitor in t				
1.15	Have you been I	bankrupt before	?	Yes	No
	lf Yes , when app	proximately?			
1.16	State which cou Official Receiver with the proceed	r's office dealt			

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1.17 Have you previously entered or have you tried to enter into an Individual Voluntary Arrangement (a formal arrangement with creditors to pay them in full or part over time)?

Yes

No

Assets

2.1 Please list everything you own including assets of your business (if any) and its approximate amount or value.

You should answer all sections and, where appropriate, give more details of the assets when you answer the later questions shown. You should also notify the Official Receiver immediately if any of these assets are perishable goods or are likely to reduce in value if not realised quickly, for example they are incurring fees that need to be paid before the item can be collected.

		Details (if none owned, write "NONE")	Approximate amount or value £
(a)	Cash in hand		
(b)	Cash held by anyone for you (such as a solicitor, accountant, relative or friend). Also give their name(s) and address(es)		
(c)	Cash in a bank, building society or similar account	See also question 3.2 on page 11	
(d)	Household furniture		
(e)	Motor vehicles	See also question 5.2 on page 13	
(f)	Money owed to you	See also question 6.2 on page 14	
(g)	Stock in trade		

7

		Details	Approximate amount or value £
(h)	Machinery, plant and equipment		
(i)	Fixtures and fittings		
(j)	Freehold land and property, such as houses and other buildings, less any amount owing on mortgage	See also question 7.2 on page 16	
(k)	Leasehold land and property, such as houses and other buildings, less any amount owing on mortgage	See also question 7.3 on page 16	
(1)	Farming stock and crops		
(m)	Stocks, shares and other investments. (List companies, unit trusts, etc.)		

8

		Details	Approximate amount or value £
(n)	Any property or sums either due to you or which will become due to you under any will or trust		
(0)	National Savings, Premium Bonds (give the bond or certificate numbers)		
(p)	Jewellery		
(q)	Endowment or other life policies	See also question 8.2 on page 18	
(r)	Pension policies and other pension entitlements	See also question 9.1 on page 19	
(s)	Computer (state make, model and age)		
(t)	Any other property or possessions of any description in any other part of the world		

Note: You must take or send any documents relating to your assets to the Official Receiver. These may include such things as documents of title, share certificates, investments, life assurance documents, pension policies.

Remember: If you do not disclose all of your assets you may commit a criminal offence.

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2.2	Did you have any other assets that gave, sold or transferred to anothe bankruptcy order was made agains	r person on the day the	Yes	No
	If Yes , give details of the asset(s) and its disposal.			
2.3	In the last 5 years have you transfe away any of your personal possess at less than their value or less than	sions or business assets	Yes	No
	If Yes, give details			
2.4	In the last 2 years have you made creditor, other than in the ordinary with a view to improving the position in case you became subject to inso	course of business, on of that creditor	Yes	No
	If Yes, give details			

Bank accounts

3.1 In the last 2 years have you had any bank, building society, National Savings or similar accounts in your own name or jointly with anyone else?

Yes			

ľ	N	C)

3.2 If **Yes**, give details of all accounts held (including dormant accounts).

Name and address (including	Account number and sort code	Tick if your regular income is paid into this account	Name of joint account-holder (if applicable)	Balance of account	
postcodes) of banks etc				Debit £	Credit £
Total				£	

(Total to be entered on page 7)

Note: Also include details of accounts with a debit (overdrawn) balance on pages 21-23.

WARNING: It may be possible for the Official Receiver to ask your bank or building society to release some or all of a credit balance to you if you need it for your domestic living expenses. However, you must not access any account without first contacting the Official Receiver.

Cheque cards and credit cards

4.1 Have you any current cheque cards, cash dispenser cards, credit or charge cards, debit cards, etc?

Yes	No

4.2 If Yes, give details.

Type of card	Card number	Name and address of bank or supplier

Does any other person hold a card on any of the above accounts?

Yes

No

If Yes, give details.



Note: Also include any current liability on pages 21-23.

WARNING: You must not use any credit cards or charge cards but should cut them in half and send them to the Official Receiver.

5.1 Do you own a motor vehicle or have you disposed of any motor vehicle in the 12 months before the bankruptcy petition was presented?

Yes	No

5.2 If Yes, give details.

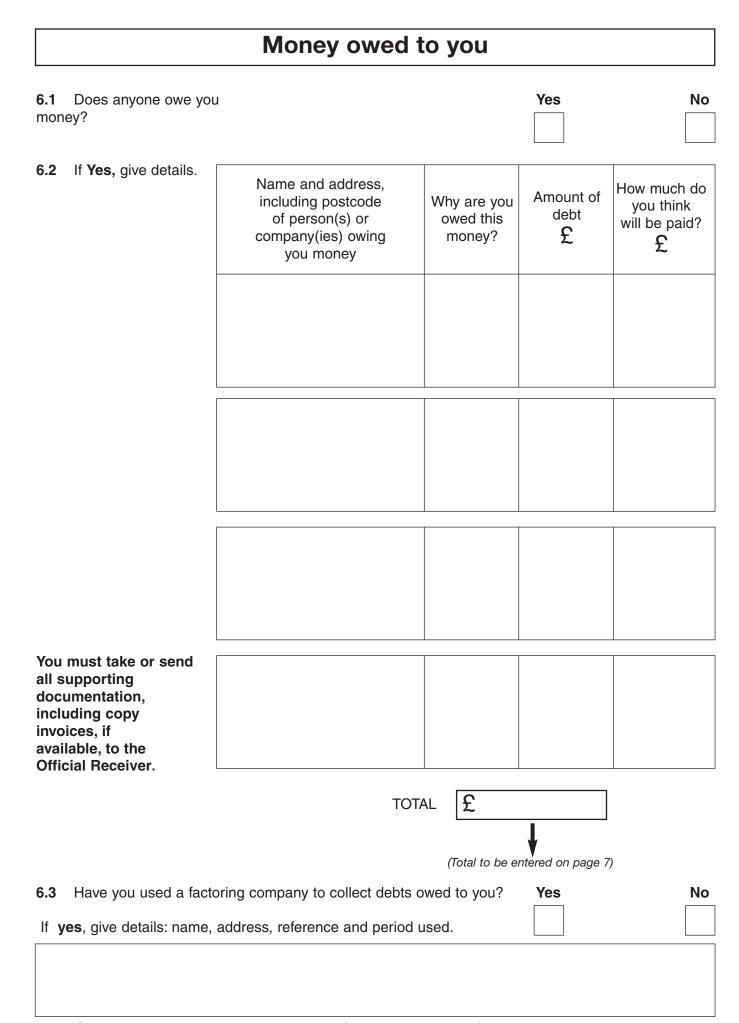
Yes No Yes No Yes No Yes No Image: Second	Registration number	Make and model - include number of doors and type of vehicle, such as estate, hatchback also mileage and current condition	Insured See also Q8.4	Estimated value of vehicle (a)	Finance outstanding (b) See also question 12.2	Net value (a) - (b)
			Yes No			
Total £			Yes No			
					Total	£

(Total should to be entered on page 7)

Where is the vehicle?	

Does the vehicle have a valid MOT? If yes, provide expiry date of MOT Give a general view on the condition of the vehicle.

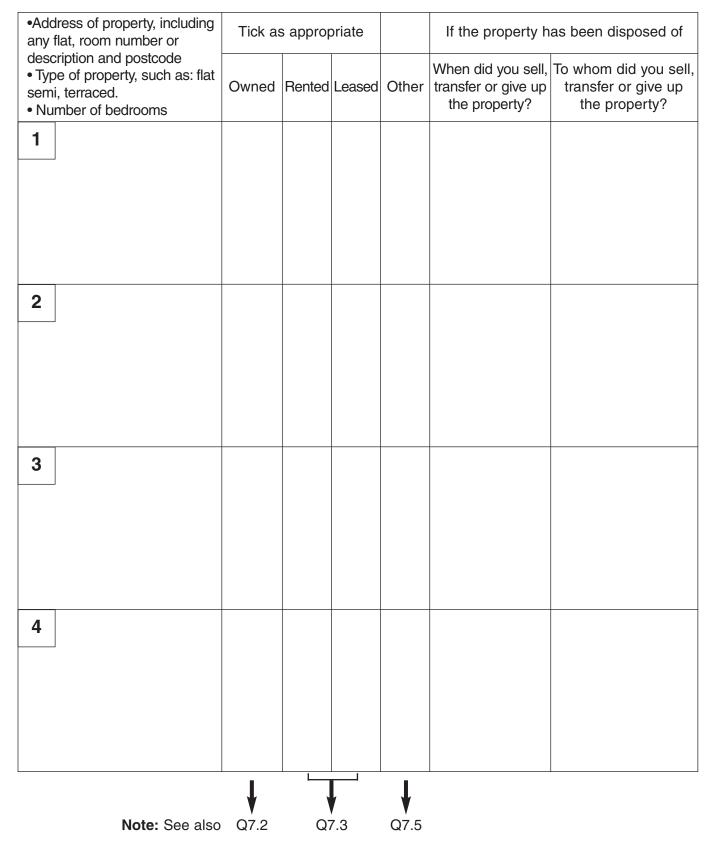
Note: Give details of any insurance company at Q8.4 on page 18; list any outstanding finance at Q13.1 on pages 21-23.



Note: Continue on the extra pages at the end of the questionnaire, if necessary.

Properties (including land)

7.1 List **all** properties that you currently own, rent, lease or otherwise have an interest in **and also** any properties that you have owned, rented, leased or otherwise had an interest in during the past 5 years. Include everywhere that you have lived in the last 5 years and any premises you are currently using, or have previously used, for business purposes.



15

7.2 If you ticked the "owned" column in question 7.1, give more details of the property or properties you still own.

Number of the property from the list in question 7.1. State whether freehold (F) or leasehold (L)	Approx. value £ (a)	Name and address (including postcode) of building society, bank, other person or concern holding security over the property and the mortgage account number	Amount owing to each secured creditor £ (b)	What insurance is currently in force and what is its expiry date?	If you own property with another person, name of joint owner	Net value £ (a)-(b)
					Total	

(Total to be entered on page 8)

7.3 If you have ticked the "rented" or "leased" column in question 7.1, give more details of the property or properties that you still rent or lease.

Number of property from the list in question 7.1	Full names of all people, including children, living there	Landlord's name and address (including postcode)	How often should you pay rent (for example, weekly)?	What is the current rent?

Note: You should take or send to the Official Receiver a copy of your lease or rent agreement. A rent demand or rent book will help if you do not have a copy agreement.

7.4 Does anyone else have an interest in any of the properties listed at 7.2 and 7.3? This interest may be as a sub-tenant, a guarantor of the mortgage, a partner, a joint tenant, joint lessee or otherwise.

If Yes, give details.

Address of property (including postcode)	Name of person with an interest	Their address, if different from the property (including postcode) and reference	Nature of interest

Yes

No

7.5 If you have ticked the "<u>other</u>" column in question 7.1, give more details of the property or properties that you still occupy.

Number of property from the list in question 7.1	Who lets you use it?	How much do you pay?	Is there a written agreement?

Endowment, other life insurance policies and other insurance policies

8.1 Do you have or have you had any endowment or other life policies?

Yes		

No

8.2 If Yes, give details, including details of lapsed policies.

Name and address (including postcode) of life assurance company or broker	Policy number	When was it taken out, roughly?	Type of policy	Estimated value of policy £	Name and address (including postcode) of any concern holding security over the policy
				£	

(Total to be entered on page 9)

8.3 If any of the above policies are/were held jointly with another person state the joint owner's name and address (including postcode).

8.4 Is there anything you own or hold that is insured?	Yes	No

8.5 If Yes, give details.

Item	Name and address (including postcode) of insurance company or broker	Type of policy

Note: You must take or send all insurance policies to the Official Receiver immediately.

Pension policies and other pension entitlements

9.1 Apart from state benefits, do you have or have you had any personal pension arrangements?

If Yes, give details.

Name and address of the pension company	Policy number	Roughly when did you take out the policy? How much have you in total?	When are the payments to you due to start?	Amount (if any) being received now, and how often/period	Value of pension £

Note: You must take or send all pension policies to the Official Receiver.

Items you have but do not own

10.1 Do you have in your possession or control anything (including goods, equipment and vehicles) that does not belong to you?

Yes	No

Yes

No

10.2 If Yes, give details.

Description of item	Where is it?	Owner's name and address (including postcode)	Briefly explain why you have the item (eg. car supplied by employer or lent by friend)

Note: Give details at Q8.4 of any insurance held for an item.

	Unfinished co	ontracts and c	other matters	
11.1	Are you in the process of buying or anything or providing or receiving other than for your day-to-day livin requirements?	any service	Yes	No
11.2	If Yes , give details and contact the Official Receiver immediately .			
11.3	Do you hold any items of property hazardous or harmful to people or environment, such as chemicals o	the	Yes	No
	If Yes , give details including why you think it is hazardous or harmful and contact the Official Receiver immediately.			
	Hire purchas	e and finance	agreements	
12.1	Do you owe any money to a finance for items on hire purchase, lease of sale?		Yes	No

Note: You must take or send all agreements to the Official Receiver.

12.2 If Yes, give details.

Item	Where is it?	Name of finance company	Reference number of agreement

20

13.1 Complete the list below, giving the names and addresses of everyone to whom you owe money, including any debts you dispute. In the column headed "Amount owing", mark disputed debts with the letter 'D' and mark any debts which you owe as a member of a partnership with the letter 'P'. **You must give full names and postal addresses, or the Official Receiver will be unable to contact your creditors.**

To help you, here is a list of the types of creditors to whom you may owe money. You may wish to tick the relevant boxes. You should include creditors in the list even if you have written their name and address elsewhere in this questionnaire.

Electricity	Creditors claiming their own goods	
Gas		
Telephone	Customers who paid money for goods and services that you have not supplied	
Water rates and sewerage charges	HM Revenue and Customs	
Council tax, general rates and community charge	Department for Work and Pensions	
	Any banks or financial companies	
Guarantees you have given	Leasing agreements	
Goods or services you have received	Hire purchase or credit sale	
Money owed to employees	agreements	
Rent		

Remember

If the telephone, gas or electricity accounts are in your name, supplies could be cut off. Contact the supply companies to arrange for any future supply you want.

	List of o	creditors		
Name of creditor and any account number (with bank accounts include sort codes)	Address (including postcode)	Amount owing £	Date incurred	What was the debt for?
L	1	0	1	1

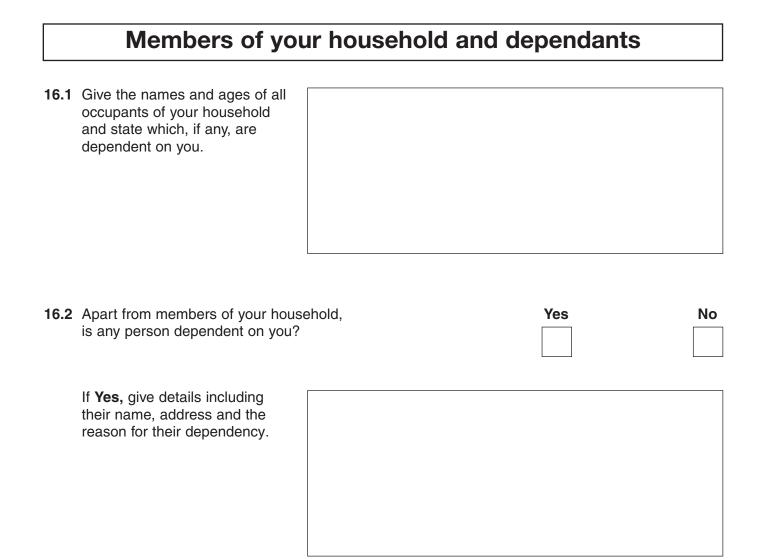
22

	List of o	creditors		
Name of creditor and any account number (with bank accounts include sort codes)	Address (including postcode)	Amount owing £	Date incurred	What was the debt for?
	Total			

Note: Continue on the extra pages at the end of the questionnaire, if necessary.

		Legal proceeding	S	
14.1	Has a sheriff's officer or a bail in the last 6 months? (A sherif is an officer of the court who n for sale if, for example, a judgr	f's officer/bailiff nay attend to remove assets	Yes	
	If Yes, give details.			
4.2	Are you involved in any proceer relate to county court judgmen	-	Yes	No
	If Yes, give details, including the name, address and reference			
lote	of your solicitor in the proceedings.	apers you have on these pro	oceedings to the Offic	ial Receiver
	of your solicitor in the proceedings. e: You must take or send the p tinue on the extra pages at th	e end of the questionnaire, i	f necessary.	ial Receiver.
	of your solicitor in the proceedings. e: You must take or send the p tinue on the extra pages at th		f necessary.	ial Receiver.
Cont	of your solicitor in the proceedings. e: You must take or send the p tinue on the extra pages at th	e end of the questionnaire, i nents to your creater r payments each month to you	f necessary. ditors	
Cont	of your solicitor in the proceedings. •: You must take or send the p tinue on the extra pages at th Payn Have you been making regular	e end of the questionnaire, i nents to your creat r payments each month to you ebts/claims?	f necessary. ditors r Yes	Ne
Cont	of your solicitor in the proceedings. •: You must take or send the p tinue on the extra pages at th Payn Have you been making regular creditors on account of their do If Yes, list these creditors, the	e end of the questionnaire, i nents to your creat r payments each month to you ebts/claims?	f necessary. ditors ur Yes and tick to show any p	No
Cont	of your solicitor in the proceedings. •: You must take or send the p tinue on the extra pages at th Payn Have you been making regular creditors on account of their do If Yes, list these creditors, the	e end of the questionnaire, i nents to your cree r payments each month to you ebts/claims? amounts that you pay to them Amount per mont	f necessary. ditors ur Yes and tick to show any p	No ayments Please tick if
Cont	of your solicitor in the proceedings. E: You must take or send the p tinue on the extra pages at th Payn Have you been making regular creditors on account of their do If Yes, list these creditors, the made under a court order.	e end of the questionnaire, i nents to your cree r payments each month to you ebts/claims? amounts that you pay to them	f necessary. ditors ur Yes and tick to show any p	No ayments Please tick if under court
Cont	of your solicitor in the proceedings. E: You must take or send the p tinue on the extra pages at th Payn Have you been making regular creditors on account of their do If Yes, list these creditors, the made under a court order.	e end of the questionnaire, i nents to your cree r payments each month to you ebts/claims? amounts that you pay to them Amount per mont	f necessary. ditors ur Yes and tick to show any p	No ayments Please tick if under court

24



Present income

The court can order that you pay part of your earnings or other income to your trustee if your income is more than you need to live on. The order is known as an Income Payments Order and is made under section 310 of the Insolvency Act 1986. From 1 April 2004 you can enter into a voluntary arrangement called an Income Payments Agreement.

You must answer the following questions about your income and outgoings and you may be asked to provide your wage slips or salary statements and bills such as gas or electricity to support your answers. This will enable a decision to be made as to whether an Income Payments Order (or an Income Payments Agreement) is appropriate.

The court will not make an Income Payments Order, neither will an Income Payments Agreement be agreed, that would leave you too little income to meet the reasonable domestic needs of you and your family.

If an Income Payments Order or an Income Payments Agreement is made against you, the payments will usually stop after 3 years.

If your income increases while you are bankrupt, you must inform your trustee of the increase within 21 days.

25

17.1	Give your average monthly take-home pay (include, for example, overtime, commission and bonuses).	£	
	How much tax do you usually pay	each month?	£
	How much do you pay in National	Insurance each month?	£
	Give details of your present employ	yment/business on page 29.	
17.2	Do you receive any other income including state benefits?	Yes	No
	If Yes, how much per month?	£	
	And from what source (for example pension, state benefits, part-time earnings)?		
17.3	How much do other members of your household contribute each month to the household expenses?	£	
	Total household income (Q17.1 + 17.2 + 17.3)	£	

17.4 Do you have any current attachment of earnings orders in force against you?

Name of Creditor	Date of first Payment	Date last Payment due	Amount of each payment and whether weekly or monthly	Total amount paid to date
			£	£

No

Yes

26

he information in this section may be used to work out how much, if anything, you can afford b pay your creditors each month. It is important that it is accurate and that you include all eccessary expenditure. 8.1 How much do you spend each month on the following: Mortgage payments or rent on your home £ Housekeeping, including food and cleaning £ Gas, electricity, other heating £ Vater £ Telephone charges £ Travelling to and from work and other essential journeys £ Clothing £ Maintenance payments and fines £ Maintenance payments and fines £			Outgoings	
month on the following: Mortgage payments or rent on your home Pussekeeping, including food and cleaning Gas, electricity, other heating £ Gas, electricity, other heating £ Water £ Telephone charges £ Travelling to and from work and other essential journeys £ Clothing Maintenance payments and fines	ра	y your creditors each month. It i		
your home Housekeeping, including food and cleaning Gas, electricity, other heating £ Water E Telephone charges Travelling to and from work and other essential journeys Clothing Maintenance payments and fines £ Also show these payment at Q14.2	8.1			
and cleaning £ Gas, electricity, other heating £ Water £ Telephone charges £ Travelling to and from work and other essential journeys £ Clothing £ Maintenance payments and fines £			£	
Water £ Telephone charges £ Travelling to and from work and other essential journeys £ Clothing £ Maintenance payments and fines £			£	
Telephone charges £ Travelling to and from work and other essential journeys £ Clothing £ Maintenance payments and fines £		Gas, electricity, other heating	£	
Travelling to and from work and other essential journeys \pounds Clothing \pounds Maintenance payments and fines \pounds		Water	£	
other essential journeys Σ Clothing Σ Maintenance payments and fines Σ Also show these payment at Q14.2		Telephone charges	£	
Maintenance payments and fines $\mathbf{\hat{t}}$ Also show these payment at Q14.2			£	
at Q14.2		Clothing	£	
Council tax £		Maintenance payments and fines	£	Also show these payments at Q14.2
		Council tax	£	
Other essential payments f — Give details of these payments		Other essential payments	£	Give details of these payment
Total £		Total	£]

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	Betting and gambling				
19.1	Have you lost any money by betting, gambling or similar activitie in the last 2 years?	es	Yes	No	
19.2	If Yes, how much do you think you have lost?	£			

Directorships

Yes

No

- **20.1** Are you, or in the last 5 years have you been, a director or involved in the management of a company?
- 20.2 If Yes, give details.

Name of company	If the company is subject to liquidation, administration, administrative receivership or other insolvency pro- ceedings, give details of the Official Receiver's office or insolvency practitioner dealing with the company.

28

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	Present e	mployment/bu	isiness	
21.1 Are	e you now employed?		Yes	No
is y ado dep nur	Yes, what is your job and who your employer? What is the dress of the personnel partment and your pay reference mber? hen did you start this job?			
21.3 Are	e you now unemployed?		Yes	No
	'es, how long have you been employed?			
	nat was your last job and o was your last employer?			
	ve your current (or last) ome Tax reference number.			
	dress of tax office cluding postcode).			
	e you now, or have you been in the ears, self-employed (including a p		Yes	No L

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21.7 If **Yes**, state type of business, trade or profession.

Give the business's trading name(s).

21.8 When did your business, trade or profession start?

When did your business, trade or profession cease trading?

Have you continued to trade since the date of the bankruptcy order?

21.9 Present or last business address (including postcode).

This address should be listed at question 7.1

Give the business e-mail address and or website address (also known as the domain name). Give the name and address of the Internet Service Provider (ISP). (Include any reference numbers and passwords with your answer.)

- 21.10 VAT number.
- 21.11 Give names and addresses (including postcode) of your:

Accountants

Solicitors

21.12To what date were the last accounts of your business prepared?

30

21.13 Is/was the business a partnership?		Yes	No
If Yes , give other partner's name(s) and address(es), including postcodes.			
21.14 Is/was there a written partnership agreement?		Yes	No
If Yes, you should send or hand a copy to the Official Receiver. If you don't have a copy, give the name and address of a person who can provide one.			
21.15 Are you aware of any insolvency proceedings against the partnership or any other partner?	0	Yes	No
If Yes, give details.			

21.16 In the last 3 years, has there been any change in the membership of the partnership?	Yes	No
If Yes, give details (for example, name of former partner and date of change in partnership).		

Note: Partnership liabilities should be included on the list of creditors at Q13.1, pages 21-23.

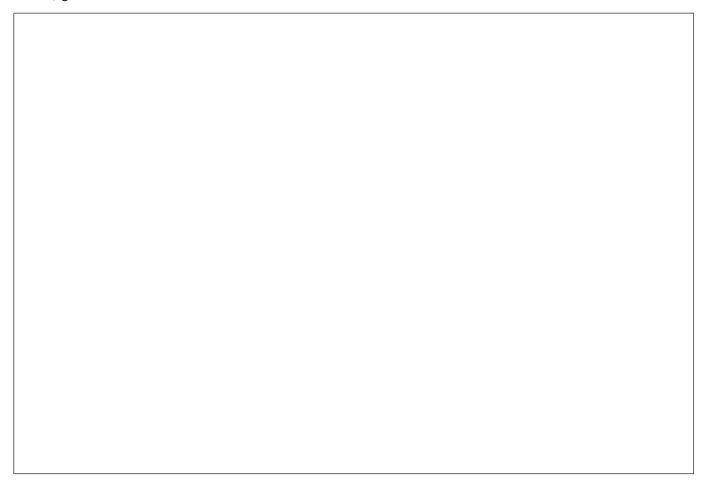
Other self-employment/business

Yes

No

22.1 Have you been self-employed or involved with any other business, including a partnership, in the last 6 years which you have not previously mentioned on this form?

If Yes, give details.



Accounting records		
23.1	At what address (including postcode) are your books of account and other accounting records kept?	
	You must deliver your accounting records and other business records to the Official Receiver. If you cannot do this, please explain why and give the name and address of the person who has control of them. If the accounting records, or any part of them are held on computer, please telephone the Official Receiver immediately.	

23.2 Give the name and address (including postcode) of any book-keeper you have employed.

23.3 If you hold records on a computer, give details of these records and say where they can be obtained and give details of the period covered by the records, the software package (including version) used and any system user names and passwords.



NOTE: IF YOU FAIL TO DELIVER YOUR ACCOUNTING RECORDS AND OTHER BUSINESS RECORDS TO THE OFFICIAL RECEIVER AT THE TIME OF YOUR FIRST INTERVIEW, YOU WILL HAVE TO ATTEND AT HIS OFFICE ON ANOTHER OCCASION.

		Employees		
24.1	Have you employed anybody in the	last 2 years?	Yes	No go to question Q25.1
24.2	If Yes , do you owe any money to the or may any former employee claim you owe them wages, holiday pay or redundancy pay etc?	that	Yes	No
24.3	Except for redundancy payments, has any person made any payment to an employee on your behalf?	S	Yes	No
	If Yes, give details.			
24.4	Has any payment been made to an employees in respect of their redun		Yes	No
	If Yes , state by whom the payment was made.			

34

24.5 Are you entitled to any rebate from the Redundancy Fund?

Yes No

If Yes, give details.

24.6 Give details of any occupational pension scheme you operated and the names and addresses of any trustees.

24.7 As an employer are you "contracted out" of the Government Pension Scheme in accordance with Part III of the Social Security Pensions Act 1975?

Yes	

	-
1.1	n

24.8 In respect of any employee:

(a)	Have you made any payments under an attachment of	Yes	No
	earnings order, or any similar order?		

If Yes, give details.

If Yes, give details.

(b) Are there any arrears of payments **Yes** under such orders?

No

No

Yes

(c) Has any fund been created for deductions from the earnings of employees concerned which has not been paid to the appropriate court?

If Yes, give details.

24.9	Do you have/did you have Employer's	Yes	No
	Liability insurance cover?		

If yes, give details, including name and address of insurer and policy number.

NOTE:	24.11					Name alphabe
YOU SHC	When did y					Name (surnames alphabetical order)
ULD	/our					Ŀ
DELIVE	employ					NI class
ER PAYE RE	When did your employees' holiday year start?					NI number
YOU SHOULD DELIVER PAYE RECORDS AND ANY EMPLOYER'S LIABILITY INSURANCE POLICIES TO THE OFFICIAL RECEIVER.	year star					Date of birth
	ť?					f Start date
EMPLOY						Date notice given
'er's liability ins	Б					End date
	Holiday year from:					Basic pay (£)
URANCE PC	rom:					Pay period (H/W/M)
OLICIES TO	To:					Date wages last paid to
THE OFFIC						Holiday pay days owed
IAL RECEIVER.						Other entitlements

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24.10 In respect of those employees listed as creditors at Q13.1, please complete the following:

		Other matters
25.1	Give reasons for your insolvency. You should provide reasons to support your answer. For example, it would not be enough to state "the recession" without explaining its effect on your affairs.	
25.2	When did you first become aware that you were insolvent?	

- (This is generally the time when you first realised that you could not pay your debts when they fell due)
- **25.3** Is there anything else you want to tell the Official Receiver?

25.4 If Yes, give details.

I confirm that I *have read/*have had read to me Section 5 of the Perjury Act 1911, printed at the front of this booklet, and that I understand it.

No

Yes

I confirm that my answers to all the questions in this booklet (questions 1.1 to 25.4 inclusive, including any extra information on pages following this certificate) are true to the best of my knowledge and belief.

I understand that I have a duty to co-operate with the Official Receiver and that I may have to provide more information at the request of the Official Receiver or my trustee.

This questionnaire was completed by	*in the presence of
on	

Your signature	
Name in BLOCK CAPITALS	
*Delete as applicable	

Note: If an insolvency practitioner is appointed as trustee of your estate in place of the Official Receiver, the trustee will have separate powers to require you to provide information. However, a copy of this completed questionnaire will be given to any such practitioner and this should reduce considerably his or her need to contact you again for information.

List of books, papers and records handed over in the proceedings

You must deliver to the Official Receiver all your books, papers and other records. Please make a list below of those that you are giving to the Official Receiver and bring them with you to the interview. Please number the items: 1, etc in column 1. Please describe the book or document in column 2 (eg cash book, bank statements) and put the dates of the first and last entries in columns 3 and 4. If you do not know the correct title of the book or record, you should describe it by its colour, size, etc and state what is written in it. Remember to include cheque book stubs, invoices, vouchers and hire purchase agreements.

Column 1	Column 2	Column 3	Column 4
Number 1,2,3 etc.	Description of book, papers or records	Date of first entry	Date of last entry

Signed:		Date:
	(Bankrupt)	
Signed:		Date:
(I	Examiner on receipt of records)	

Column 1 Number 1,2,3 etc.	Column 2 Description of book, papers or records	Column 3 Date of first entry	Column 4 Date of last entry

List of books, papers and records handed over in the proceedings (continued)

Signed:	(Bankrupt)	Date:
Signed:	(Examiner on receipt of records)	Date:

40

Check list

The following is a list of items you should give to the Official Receiver when you attend at his office. In general terms, these documents should each cover the whole of the period of 2 years before the date of the bankruptcy order, unless it is inappropriate to do so.

Note: You should still complete (and return) this questionnaire even if you cannot give the Official Receiver all the items on this list.

Question

No.

- 2.1 Documents of title, share certificates, investments, pension policies
- 4.1 Credit and charge cards

Bank statements

- 6.2 Papers showing what is owed to you
- 7.3 Lease or rent agreement or rent demand
- 8.2 Life assurance policy or payment notices
- 8.4 Insurance policies, cover notes or payment notices
- 12.1 Hire purchase agreements

Lease, credit sales and other finance agreements

- 14.2 Papers for any legal proceedings involving you which have not been completed
- **17.1** Wage slips, salary statements, state benefits notices or other documents showing your income

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- 18.1 Latest bills you have been asked to pay
- **23.1** Accounting records bring these with you to the interview

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Extra information		
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Extra information

Question No. If you need more space for your answers, please use this page, giving the question number in the left-hand column.

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Extra information		
Question No.	If you need more space for your answers, please use this page, giving the question number in the left-hand column.	
	44	

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