



Australian Government

Australian Financial Security Authority

Reference QLD 1762/19/4 (Marie-Anne Hunghanfoo)
Please quote this number in all correspondence

19 June 2019

ROBYN JEAN BOE & JOHN WILLIAM BOE
5007 Emerald Island Dr
CARRARA QLD 4211

Further Report to Creditors

Pursuant to Section 19 of the Bankruptcy Act 1966

Bankrupt's Name	RONALD NEIL HODGES
<i>Date of Birth</i>	21 February 1954
<i>Bankrupt's Address</i>	34 Hilltop Ave SOUTHSIDE QLD 4570
<i>Previous Address</i>	48 Glastonbury Rd SOUTHSIDE QLD 4570 83 Highfield Rise POMONA QLD 4568
<i>Occupation</i>	UNEMPLOYED
<i>Associated Entities</i>	PELHAM UNIT TRUST
<i>Reference</i>	No Reference Provided
Bankruptcy Number	QLD 1762/19/4 [estate 1]
<i>Date of Bankruptcy</i>	13 May 2019

Dear Creditors

I refer to the Official Trustee's further report to you of 27 May 2019 regarding the proposed transfer of this estate to David James Hambleton, Registered Trustee.

As no creditor objected to the nomination of Mr Hambleton to replace the Official Trustee in Bankruptcy, his appointment will take effect on 19 June 2019 and will be entered on the National Personal Insolvency Index.

I have attached a copy of the trustee's account of receipts and payments to date in this estate. As at the time of transfer of the estate, the Official Trustee's remuneration is \$2,437.50 and costs/expenses are \$0.00, a total of \$2,437.50. The Official Trustee's remuneration and expenses are paid as priorities if money is received in the estate from the sale of assets, income contributions and/or other sources.

If you have any enquiries regarding this estate, these will now need to be directed to Mr Hambleton, whose contact details are:

Rodgers Reidy Chartered Accountants

Address: Level 9 River Quarter Building, 46 Edward Street, Brisbane QLD 4000

Postal address: GPO Box 471, Brisbane QLD 4001

Phone: 07 3136 5702

Fax: 07 3136 5777

Email: dhambleton@rogersreidy-qld.com.au

Yours sincerely

Marie-Anne Hunghanfoo
for the Official Trustee
Telephone: 03 8631 4852
Facsimile: (03) 8631 4900
Email: marieanne.hunghanfoo@afsa.gov.au



Bankruptcy Act 1966
Trustee's account of Receipts and Payments
Ronald Neil Hodges - QLD 1762/19/4 (1)

Particulars of the receipts and payments as at 19 June 2019 are as follows:

Receipts			Payments	
<i>Particulars</i>	<i>Statement of Affairs</i>	<i>Amounts received</i>	<i>Particulars</i>	<i>Amounts paid</i>
Total		\$0.00	Subtotal	\$0.00
			Estate balance	\$0.00
			Total	\$0.00



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Reference QLD 1762/19/4 (Marie-Anne Hunghanfoo)

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27 May 2019

ROBYN JEAN BOE & JOHN WILLIAM BOE
5007 Emerald Island Dr
CARRARA QLD 4211

Further Report to Creditors

Pursuant to Section 19 of the Bankruptcy Act 1966

Bankrupt's Name	RONALD NEIL HODGES
<i>Date of Birth</i>	21 February 1954
<i>Bankrupt's Address</i>	34 Hilltop Ave SOUTHSIDE QLD 4570
<i>Previous Address</i>	48 Glastonbury Rd SOUTHSIDE QLD 4570 83 Highfield Rise POMONA QLD 4568
<i>Occupation</i>	UNEMPLOYED
<i>Associated Entities</i>	PELHAM UNIT TRUST
<i>Reference</i>	No Reference Provided
Bankruptcy Number	QLD 1762/19/4 [estate 1]
<i>Date of Bankruptcy</i>	13 May 2019

The Official Trustee is the trustee of the estate of Ronald Neil Hodges.

Please refer to the Report to Creditors dated 22 May 2019 for an outline of the issues in this bankrupt estate.

NOTICE TO CREDITORS OF THE NOMINATION OF A REGISTERED TRUSTEE TO REPLACE THE OFFICIAL TRUSTEE IN BANKRUPTCY UNDER SECTION 181A OF THE BANKRUPTCY ACT 1966

If a creditor in the estate nominates a registered trustee to take over the administration, the Official Trustee can agree to propose a transfer pursuant to section 181A of the Bankruptcy Act. A creditor in the estate has nominated David James Hambleton, Registered Trustee in Bankruptcy of the firm Rodgers Reidy Chartered Accountants, to replace the Official Trustee as trustee of this estate. As required under the Bankruptcy Act, Mr Hambleton has provided written consent to act as trustee.

The Official Trustee proposes that the appointment of Mr Hambleton will take effect on 19 June 2019. Any creditor may, by written notice to the Official Trustee received by close of business on 17 June 2019, object to the nomination of Mr Hambleton taking effect, without there being a meeting of creditors. If no objections in writing are received by the Official Trustee by 17 June 2019, the appointment of Mr Hambleton will take effect on 19 June 2019. If a creditor does object, a meeting of creditors can be convened and the matter decided in accordance with current voting rules. If you do wish to object to the proposed transfer of the estate, it is requested that your written objection be sent via email to RTNationalTransfers@afsa.gov.au

The Official Trustee's remuneration is set by the Bankruptcy (Fees and Remuneration) Determination 2015, whereas a registered trustee's remuneration is required to be approved by creditors and is normally charged on an hourly basis. The remuneration of the registered trustee and the Official Trustee will be paid prior to any funds being distributed to creditors.

Please contact me if you have any queries regarding the above information.

Yours sincerely

Marie-Anne Hunghanfoo
for the Official Trustee
Telephone: 03 8631 4852
Facsimile: (03) 8631 4900
Email: marieanne.hunghanfoo@afsa.gov.au



Australian Government

Australian Financial Security Authority

Reference QLD 1762/19/4 (Nichole Gregory)

Please quote this number in all correspondence

22 May 2019

ROBYN JEAN BOE & JOHN WILLIAM BOE
5007 Emerald Island Dr
CARRARA QLD 4211

Report to Creditors

Pursuant to Section 19 of the Bankruptcy Act 1966

Bankrupt's Name	Ronald Neil HODGES
<i>Date of Birth</i>	21 February 1954
<i>Bankrupt's Address</i>	34 Hilltop Ave SOUTHSIDE QLD 4570
<i>Previous Address</i>	48 Glastonbury Rd SOUTHSIDE QLD 4570 83 Highfield Rise POMONA QLD 4568
<i>Occupation</i>	UNEMPLOYED
<i>Associated Entities</i>	PELHAM UNIT TRUST
<i>Reference</i>	No Reference Provided
Bankruptcy Number	QLD 1762/19/4 [estate 1]
<i>Date of Bankruptcy</i>	13 May 2019
<i>Statement of Affairs Filed</i>	13 May 2019

BASIS OF REPORT:

This report is further to the Notification of Bankruptcy that was sent to creditors and is based on information provided by the bankrupt and/or preliminary investigations undertaken by the Official Trustee.

This report seeks to inform creditors of the financial affairs of the bankrupt and invite assistance from creditors with investigations.

If you have any information that differs significantly from this report or have queries regarding the administration of this estate, please contact the Official Trustee.

LIABILITIES: SEPARATE ESTATE OF RONALD NEIL HODGES				
Unsecured Creditors			\$34,150.00	
Secured Creditors deficiency			\$0.00	
Total unsecured creditors			\$34,150.00	
ASSETS: SEPARATE ESTATE OF RONALD NEIL HODGES				
Description	Value	Less Amount Owing to Secured Creditors	Deficiency	Surplus
Cash - Cash	\$239.00	\$0.00	\$0.00	\$239.00
Funds in bank account - SUNCORP	\$239.00	\$0.00	\$0.00	\$239.00
Superannuation and Life Insurance Policies - NEIL HODGES SUPER FUND	\$0.00	\$0.00	\$0.00	\$0.00
Totals			\$0.00	\$478.00

FURTHER INFORMATION

Ronald Neil Hodges became bankrupt on 13 May 2019 upon the acceptance of his debtor's petition. The Official Trustee in Bankruptcy is the trustee of the bankrupt estate.

TRUST INVOLVEMENT

The bankrupt is involved in the Pelham Unit Trust, a unit trust. The Official Trustee's investigations into the trust, including its asset and liability position, are presently continuing.

Additionally, the bankrupt is a trustee and beneficiary of S & N Hodges Trust. The Official Trustee's investigations into the trust, including its asset and liability position, are presently continuing.

SELF MANAGED SUPERANNUATION FUND

The bankrupt has a self-managed superannuation fund, Neil Hodges Superannuation Fund. The Official Trustee's investigations into the superannuation fund are presently continuing.

FURTHER REPORTS

The Official Trustee's investigations into this estate are ongoing and a further report to creditors will be sent in the future.

DISCHARGE

The bankrupt has not been discharged at this time. It is expected that discharge will occur by operation of law on 14 May 2022.

DIVIDEND

A dividend is not expected to be paid in this estate.

COMPULSORY CONTRIBUTIONS

It is expected that the bankrupt will not be required to contribute from their income based on information disclosed to date.

REALISATION OF ASSETS AND INVESTIGATIONS

The Official Trustee will sell assets that form part of the estate if it is commercially viable to do so and will undertake preliminary enquiries to identify matters requiring further investigation.

Investigations will only be undertaken to achieve one of the following outcomes:

- a dividend to creditors
- the identification of Bankruptcy Act offences
- to identify matters which are in the public interest.

Creditors will be approached to fund investigations where it is expected that they will directly benefit from such investigations.

TRUSTEE'S REMUNERATION

Pursuant to the Bankruptcy (Fees and Remuneration) Determination 2015, remuneration is payable to the Official Trustee if money is realised in the estate from assets sold, income contributions or other sources. If insufficient money is received to cover remuneration and expenses, the Official Trustee cannot recover the shortfall from the bankrupt or creditors.

Fees can change and you are welcome contact AFSA if you would like a current schedule of fees or obtain information from AFSA's website (www.afsa.gov.au) on the fees and charges page.

FURTHER REPORTS

A further report will be provided to creditors if other material issues arise in the course of enquiries undertaken by the Official Trustee.

STANDARD OF SERVICE

AFSA has a Client Service Charter that outlines the service you can expect. A copy is available from the AFSA website.

If you wish to complain about the level of service you receive, we encourage you to initially contact the staff member you have been dealing with in a bid to resolve your issue. If you feel that you are unable to raise the issue with the person you have been dealing with, or you are not satisfied with their response, ask to speak to that staff member's manager.

If you wish to complain about the trustee, you can contact AFSA's independent Regulation and Enforcement. Regulation encourages you to first try and resolve your concerns with the trustee.

If you remain dissatisfied with the way your complaint is handled, or you feel unable to raise the issue further with the trustee, contact Regulation and Enforcement through AFSA's National Service Centre on 1300 364 785 or email regulations.complaint@afsa.gov.au.

Although we encourage you to use the above procedure, you have the right at any time to complain to the Commonwealth Ombudsman on 1300 362 072.

If you have any queries regarding any matter raised in this report, please contact AFSA on the number below.

Yours sincerely

Nichole Gregory
for the Official Trustee
Telephone: 07 3360 5946
Facsimile: (08) 8112 4304
Email: nichole.gregory@afsa.gov.au

SEPARATE ESTATE OF RONALD NEIL HODGES

Creditors Disclosed on Statement of Affairs

ROBYN JEAN BOE & JOHN WILLIAM BOE	\$25,000.00
CAPITAL OPTIONS (AUST) PTY LTD	\$9,150.00

Sub Total	\$34,150.00
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Other Known Creditors

Sub Total	\$0.00
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Total Creditors	\$34,150.00
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GPO Box 548
SYDNEY NSW 2001



Australian Government
Australian Financial Security Authority

15th May 2019



ROBYN JEAN BOE & JOHN WILLIAM BOE
5007 EMERALD ISLAND DR
CARRARA QLD 4211

Ronald Neil HODGES QLD 1762/19/4

Total Creditors \$34,150.00

Creditors disclosed on Statement of Affairs

ROBYN JEAN BOE & JOHN WILLIAM BOE	
BOE	\$25,000.00
CAPITAL OPTIONS (AUST) PTY LTD	\$9,150.00
Sub Total	\$34,150.00



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Notification of Bankruptcy - Debtors Petition

Pursuant to Section 19 of the Bankruptcy Act 1966

Bankrupt's Name	Ronald Neil HODGES
Date of Birth	21 February 1954
Bankrupt's Address	34 Hilltop Ave SOUTHSIDE QLD 4570
Occupation	UNEMPLOYED
Associated entities	PELHAM UNIT TRUST
Creditor Reference	
Bankruptcy No.	QLD 1762/19/4
Date of Bankruptcy	13 May 2019
Statement of Affairs filed	13 May 2019
Dividend likely	To be advised by trustee
Further Reports likely	To be advised by trustee
Automatic discharge date	14 May 2022
May alter due to Objection to Discharge	

Trustee Contact Details

Trustee Name	Official Trustee
Firm Name	Australian Financial Security Authority
Contact Person	Nichole Gregory
Telephone	07 3360 5946
Email	Nichole.Gregory@afsa.gov.au
Address	GPO Box 2604 Adelaide SA 5001



GENERAL INFORMATION

If you are an unsecured creditor, please stop all recovery action.

In Official Trustee administrations, financial institutions are requested not to close, freeze or restrict access by bankrupts to accounts holding less than \$1500 that are in credit and are operated to receive government benefits, superannuation benefits or wages for the purpose of meeting living expenses, unless instructed to do so by the trustee. Conversely, where an account holds in excess of \$1500, please contact the trustee upon notification of the bankruptcy.

In registered trustee administrations, the trustee will notify creditors of any requirements in relation to the bankrupt's accounts, or creditors can contact the trustee for advice.

General information about assets that a bankrupt is allowed to retain and those that can be realised by the trustee for distribution among creditors is available from our website at www.afsa.gov.au. Creditors may find the information on "*What can be taken or sold in bankruptcy*" particularly useful.

Please direct all future enquiries to the trustee, which will be pleased to receive any information you may have in regard to realisable assets of the bankrupt or possible offences.

FURTHER REPORTS

In Official Trustee administrations a further report to creditors will only be provided if material issues or realisable assets are identified in the course of the trustee's enquiries. In registered trustee administrations, the trustee will advise creditors in respect of further reports.

DIVIDEND

In Official Trustee administrations, if a dividend is expected in the future, creditors will be notified and invited to lodge their proofs of debts at that time. In registered trustee administrations, the trustee will advise creditors in relation to expected dividends and lodgement of proofs of debt.

DISCHARGE FROM BANKRUPTCY

Provided there is no objection to discharge lodged, the bankrupt is expected to be discharged on completion of 3 years from the date the bankrupt's statement of affairs is filed (please refer to the front page to check the statement of affairs filing status).

REQUESTS FOR INFORMATION, REPORTS AND DOCUMENTS

An individual creditor has, and creditors by resolution have, the right to request that the trustee give information, provide a report or produce a document to the creditor/s. The trustee must comply with such requests unless the information, report or document requested is not relevant to the administration of the estate, the trustee would breach its duties if it complied with the request, or it is otherwise not reasonable for the trustee to comply with the request.

REQUESTS FOR A MEETING OF CREDITORS

Creditors have the right to require the trustee to convene a meeting of creditors. A meeting must be convened if:

- the creditors direct the trustee to do so by resolution
- at least 25% in value of creditors direct the trustee to do so in writing, or
- less than 25 per cent but more than 10 per cent in value of creditors direct the trustee to do so in writing and security for the cost of holding the meeting is given to the trustee prior to the meeting.

The trustee does not have to comply with a direction to hold a meeting if the direction is not reasonable.

DIRECTIONS TO THE TRUSTEE

Creditors have the right, by resolution, to give directions to the trustee relating to the administration of the estate. The trustee must have regard to any such directions but is not required to comply with them. If the trustee does not comply, the trustee must record in writing the reasons for not complying.

REMOVAL AND REPLACEMENT OF THE TRUSTEE

Creditors have the right to remove the trustee and appoint another trustee by resolution at a meeting of creditors. At least 5 business days' notice of the meeting must be given to all parties entitled to receive such notice.

Collections & Recovery**Options Pty Ltd**

A.C.N. 163 752 029

A.B.N. 52 163 752 029

Commercial & Mercantile Agents

Licensed Debt Collectors

License No: 3624393

ADMINISTRATION

Level 2

9 Bay Street

SOUTHPORT Q 4215

POSTAL

PO Box 411

Southport BC Q 4215

CONTACT

T 1 300 855 299

F 1 300 855 363

admin@optionsgrp.com.au

www.optionsgrp.com.au

16 May, 2019

Robyn Jean Boe & John William Boe
5007 Emerald Island Drive
Carrara QLD 4211

Dear Mr & Mrs Boe

RE: DEBT DUE FROM – RONALD NEIL HODGES**AMOUNT OF DEBT: \$25,000.00****REF: 2016.09.07.001****MATTER/DEBTOR NO: 30767**

We refer to the above and advise that we have now conducted a search of the National Personal Insolvency Index to ascertain if the Debtor has been bankrupted.

Our searches have revealed that the Debtor has been made bankrupt and a Trustee in Bankruptcy has been appointed to conduct the bankruptcy.

We have prepared and lodged with the Trustee a Proof of Debt for your claim. This will ensure that if a Dividend is paid your claim will be included.

Accordingly, we would recommend that you close your file and regard the debt as being written off and uncollectable.

If a dividend is payable or further contact from the Trustee in Bankruptcy is received we shall contact you.

If you have any queries, please do not hesitate to contact the Customer Service Centre on 1300 855 299 at your earliest convenience.

Yours sincerely

COLLECTIONS & RECOVERY OPTIONS PTY LTD**GROUP COMPLIANCE MANAGER**

Contact: Mr Craig S Bax

Direct Line: 07 5555 0907

Email Address: craig@optionsgrp.com.au

