

Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986

S106

For Official Use

To the Registrar of Companies

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Company Number

02762053

Name of Company

A & R Profiles Limited

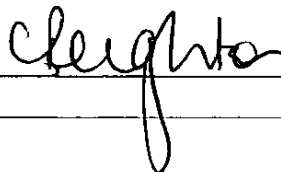
I / We
R D Smailes
10 Orange Street
Haymarket
London
WC2H 7DQ

Conrad Beighton
10 Orange Street
Haymarket
London
WC2H 7DQ

give notice

- 1 that a general meeting of the company was ~~held on~~/summoned for 30 June 2011 pursuant to section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting
- 2 that a meeting of the creditors of the company was duly ~~held on~~ / summoned for 30 June 2011 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 29 June 2011

Shipleys LLP
10 Orange Street
Haymarket
London
WC2H 7DQ

Ref 51209/RDS/CAB/GJ

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Insolvency Sect

Post Room

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01/07/2011

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COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

A & R Profiles Limited

From 11 March 2010 To 29 June 2011

S of A

ASSET REALISATIONS

1,500 00	Cash at Bank - Barclays Bank plc	3,744 34
6,800 00	Book Debts	6,820 91
3,778 00	Funds held in with Proposed Liquidator	<u>NIL</u>

10,565 25

COST OF REALISATIONS

Preperation of S of A	7,500 00
SOA Disbursements	319 60
Office Holders Fees	2,267 61
Office Holders Expenses	478 84
Bank Charges	<u>(0 80)</u>

(10,565 25)

PREFERENTIAL CREDITORS

3,130 00	DE Arrears & Holiday Pay	<u>NIL</u>
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NIL

UNSECURED CREDITORS

19,262 00	Trade & Expense Creditors	NIL
21,470 00	DE	NIL
8,000 00	Directors Loan - Alan Hopson	NIL
1,518 00	HM Revenue and Customs - PAYE/NIC	NIL
4,000 00	HM Revenue and Customs - VAT	<u>NIL</u>

NIL

DISTRIBUTIONS

2 00	Ordinary Shareholders	<u>NIL</u>
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NIL

(45,300 00)(0 00)

Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	None

Fee information

Fees fixed by time cost resolution

- (1) Assets, including None
shown in the statement of assets and liabilities
and estimated to be of the value of N/A
have proved unrealisable
-

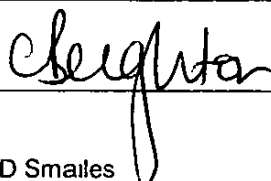
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up N/A
 - (b) Other unclaimed dividends N/A
 - (c) moneys held by the company in trust in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company Nonw

- (3) Other comment
None

Dated

Signed by the liquidator

Name & Address


R D Smailes
Shipleys LLP
10 Orange Street
Haymarket
London
WC2H 7DQ