

2.16B

The Insolvency Act 1986

Notice of statement of affairs

Name of Company

A M Profiles Limited

Company number

02262871

In the
High Court of Justice, Chancery Division,
Birmingham District Registry

(full name of court)

Court case number
8373 of 2012(a) Insert full
name(s) and
address(es) of
administrator(s)I/We (a)
Patrick B Ellward
RSM Tenon Recovery
The Poynt
45 Wollaton Street
Nottingham
NG1 5FWJill Sandford
RSM Tenon Recovery
The Poynt
45 Wollaton Street
Nottingham
NG1 5FW

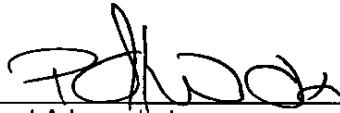
attach a copy of -

*Delete as
applicable

*the statement(s) of affairs,
 *the statement(s) of concurrence,
 *a copy of the court order limiting disclosure in respect of the statement of affairs

in respect of the administration of the above company

Signed


 Joint Administrator

Dated

14 September 2012

Contact Details:

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form

The contact information that you give
will be visible to searchers of the

Patrick B Ellward
RSM Tenon Recovery
Rivermead House
7 Lewis Court
Grove Park
Enderby
Leicestershire

LE19 1SD
DX Number Leicester

+44 (0) 116 282 0550
DX Exchange

When you have completed and signed this form, please send it to the
Registrar of Companies at -
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

WEDNESDAY



A19 19/09/2012 #100
COMPANIES HOUSE

Rule 2.29

Statement of Concurrence

Name of Company

A M Profiles Limited

Company number

02262871

In the
High Court of Justice, Chancery Division,
Birmingham District Registry
(full name of court)

Court case number
8373 of 2012

(a) Insert full name and
address of registered
office of company to
which
statement of affairs
relates

(b) Insert date statement
of truth on the statement
of affairs was made

(c) Insert full name of
person who made the
statement of truth on the
statement of affairs being
concurrent with

With regards to the Statement of Affairs of (a) A M Profiles Limited ('the company')
C/o Rivermead House, 7 Lewis Court, Grove Park, Enderby, Leicestershire, LE19 1SD

made on (b) 28 August 2012

by (c) Alistair William McBain

Statement of Truth

(d) Insert full name and
address of person making
statement

*Delete as applicable

I (d) Robert Jason Noble

*concur with the Statement of Affairs of the above company and I believe that the facts
stated in the Statement of Affairs are a full, true and complete statement of the affairs of the
company on the date that it entered administration

OR

~~*concur with the Statement of Affairs of the above company, subject to the following
qualifications~~

(e) Please list matters in
the statement of affairs
which you are not in
agreement with, or which
you consider to be
erroneous or misleading,
or matters to which you
have no direct knowledge
and indicate reason for
listing them

(e)

~~and believe that, subject to these qualifications, the facts stated in the statement of affairs
are a full, true and complete statement of the affairs of the company on the date that it
entered administration.~~

Full name

Robert Jason Noble

Signed

[Signature]

Dated

13/9/12.