Rule 1.29/1.54

The Insolvency Act 1986

Notice to Registrar of Companies of Completion or Termination of Voluntary Arrangement

R.1.29/ R.1.54

Pursuant to Rule 1.29 or Rule 1.54 of the Insolvency Rules 1986.

For Official Use

To the Registrar of Companies

Company number

00492346

Name of company

(1) Insert full name of company.

CAM PROFILES

Limited

(2) Insert full name and address. $I^{(2)}$

UNITS FINNAY

DALLOW ROAD

LUTON

BEDFORDSHIRE

LUI ITR

(3) Insert date.

the supervisor of a voluntary arrangement which took effect on (3)

enclose a copy of my notice 22 JANUARY 2002 enclose a copy of my notice to the creditors and members of the above-named company that the voluntary arrangement [has been completed] [has terminated] (4), together with a report

of my receipts and payments.

(4) Delete as applicable.

Presenter's name, address and reference (if any):

SIMON GHINNUTT Smith Cooper Wilmot Hou St James Cou Friar Gate DERBY

DE1 1BT

For Official Use 27/10/2005 COMPANIES HOUSE

en 5 Date 26/10/2005

OVEZ 7 Spa Road, London SE16 3QQ. Tel 020 7556 3200

2002 Edition 11.2002

Smith Cooper Wilmot House St James Court Friar Gate DERBY DERBY



Our ref: Cam/Creditors 201005 smg/AH

Your ref:

20 October 2005

Chartered Accountants

Wilmot House St James Court Friar Gate Derby DE1 1BT Telephone: 01332 332021

www.smithcooper.co.uk

Fax: 01332 290439 Email: derby@smithcooper.co.uk

TO ALL MEMBERS AND CREDITORS

Dear Sirs

Cam Profiles Limited - Company Voluntary Arrangement

I refer to previous correspondence in the above case.

Completion of the Arrangement

Pursuant to Rule 1.29(1) of the Insolvency Rules 1986, I write to give notice that the voluntary arrangement has been fully implemented.

The company has fulfilled its obligations under the voluntary arrangement, and is therefore no longer subject to the obligations of the voluntary arrangement.

Receipts and Payments

Pursuant to Rule 1.29(2) of the Insolvency Rules 1986, I attach a summary of the receipts and payments of the Supervisor.

There are no material differences from the proposal as it originally took effect, with the exception of the following:

- That the company has provided sufficient monies to facilitate the payment of a
 dividend of 80 pence in the pound to the unsecured creditors ranking for
 dividend, totalling an amount of £120,305; as opposed to providing sufficient
 monies to facilitate the payment of a dividend of 90 pence in the pound to the
 estimated unsecured creditors ranking for dividend, as was originally envisaged,
 totalling an estimated amount of £190,000.
- That the company has provided sufficient monies to facilitate the payment in full of the agreed claims of the preferential creditors ranking for dividend, totalling an amount of £78,980; as opposed to proving sufficient monies to facilitate the payment of a dividend of 100 pence in the pound in respect of the estimated level of the preferential creditors' liabilities ranking for dividend as was originally envisaged, totalling an amount of £52,000.

Offices at: Alfreton Ashbourne Birmingham Burton Buxton Nottingham

Senior Partners: Tom Sread FCA
Partners: Edward Broughton FCA, Andrew Delve ACA, Paul Duffin FCA, Andrew Durbin FCA,
John Farnsworth FCA, Simon Gwinnutt, Robert Hives FCA, Bruce Montgomery FCA, Janet Morgan FCA,
Stuart Peck, Jason Seagrave FCCA, John Southwell ACCA, Greg Whiting FCA

Vacation of office

I anticipate that I will vacate office as Supervisor shortly, following the filing of a copy of this notice of the completion of the arrangement with the Registrar of Companies and the Luton County Court, as required pursuant to Rule 1.29(3) of the Insolvency Rules 1986.

Further Assistance

If you require further assistance or information, please contact Anna Hall or myself at our Derby office.

Yours faithfully For and on behalf of Cam Profiles Limited

W

Simon Gwinnutt Supervisor

Enc

CAM Profiles Limited (Under a Voluntary Arrangement)

Supervisor's Abstract Of Receipts And Payments To 20 October 2005

RECEIPTS	Total (£)
Profit Contribution	234,000.00
Share sale consideration	45,000.00
VAT Refund	4,457.81
Bank Interest Gross	7,654.31
	291,112.12
PAYMENTS	
Nominee's Fee	3,000.00
Office Holders Fees	27,500.00
Office Holders Expenses	621.67
Agents/Valuers Fees (1)	850.00
Legal Fees (1)	1,129.50
Corporation Tax	1,530.67
Professional fees	200.00
Holding Co Shares	45,000.00
Statutory Advertising	26.55
Bank Charges	6.00
Inland Revenue	72,398.27
Customs & Excise	6,581.97
Trade & Expense Creditors	119,234.52
Inland Revenue	685.15
Customs & Excise	384.92
Input VAT	5,797.08
	284,946.30
Balances in Hand	6,165.82
	291,112.12