

# **AFG NOMINEES LIMITED**

## **Directors' Report and Accounts**

31 December 2015

Co No. 174116



The directors present their report and accounts of the company for the year ended 31 December 2015.

## **1. Review of activities and future developments**

The company has not traded during the period and there are no transactions to record in the company's accounting records.

The directors do not expect the company to trade in the foreseeable future.

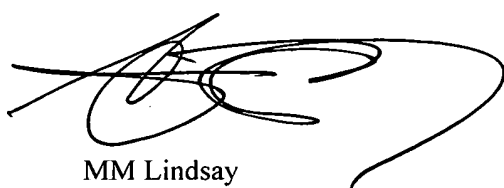
On 23 September 2015 the AGA Rangemaster Group Limited (formerly AGA Rangemaster Group plc), of which the company is a member, was acquired by The Middleby Corporation.

## **2. Directors**

The directors of the company during the period were:-

TJ Fitzgerald	Appointed 31 December 2015
MM Lindsay	Appointed 31 December 2015
A Zufia	Appointed 31 December 2015
WB McGrath	Resigned 31 December 2015
SM Smith	Resigned 31 December 2015

By order of the Board



MM Lindsay  
Director

27 JUL 2016

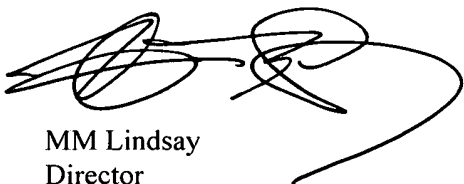
## BALANCE SHEET - 31 DECEMBER 2015

	Notes	2015 £	2014 £
<b>Current assets</b>			
Debtors	2	2,520,389	2,520,389
<b>Total net assets employed</b>		<u>2,520,389</u>	<u>2,520,389</u>
<b>Capital and reserves</b>			
Called-up share capital	3	185,000	185,000
Other reserves		<u>2,335,389</u>	<u>2,335,389</u>
<b>Total equity shareholders' funds</b>		<u>2,520,389</u>	<u>2,520,389</u>

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

## Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.



MM Lindsay  
Director

27 JUL 2016

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NOTES TO THE ACCOUNTS

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**1. Accounting policies**

The following statements outline the main accounting policies of the company:

**Accounting convention**

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

**2. Group indebtedness**

These amounts are repayable on demand.

**3. Called-up share capital**

	2015	2014
	£	£
Ordinary shares of £1 each:		
Allotted, called up and fully paid	185,000	185,000

**4. Ultimate holding company**

The immediate parent undertaking is The Coalbrookdale Company Limited.

The company's ultimate holding company is The Middleby Corporation, a company incorporated and registered in the USA.

Copies of the ultimate holding company's accounts can be obtained from The Middleby Corporation, 1400 Toastmaster Drive, Elgin, Illinois 60120, USA.