

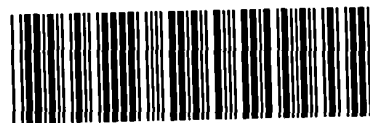
RANGEMASTER COOKSHOP LIMITED
(FORMERLY DIVERTIMENTI LIMITED)

Directors' Report and Accounts

31 December 2017

Co No. 2823654

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10/08/2018
COMPANIES HOUSE

RANGEMASTER COOKSHOP LIMITED (FORMERLY DIVERTIMENTI LIMITED)

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REPORT OF THE DIRECTORS - COMPANY NO. 2823654

The directors present their report and accounts of the company for the period ended 31 December 2017.

1. Review of activities and future developments

The company did not trade in the year. There were no transactions to report in the profit and loss account in 2017.

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.

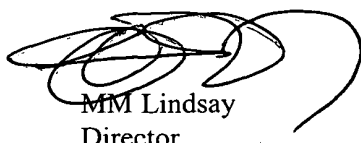
On 2 April 2016 the company changed its name from Divertimenti Limited to Rangemaster Cookshop Limited.

2. Directors

The directors of the company during the period were:-

TJ Fitzgerald
MM Lindsay
A Zufia

By order of the Board



MM Lindsay
Director

24 JUL 2018

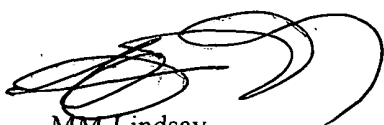
BALANCE SHEET - 31 DECEMBER 2017

	Note	2017	2016
		£	£
Creditors: amounts falling due within one year	2	<u>(406,980)</u>	<u>(406,980)</u>
Total net liabilities	6	<u><u>(406,980)</u></u>	<u><u>(406,980)</u></u>
Capital and reserves			
Called-up share capital	3	100	100
Profit and loss account	4	<u>(407,080)</u>	<u>(407,080)</u>
Total shareholders' deficit		<u><u>(406,980)</u></u>	<u><u>(406,980)</u></u>

For the year ending 31 December 2017 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

24 JUL 2018

NOTES TO THE ACCOUNTS**1. Accounting policies****Statement of compliance**

Rangemaster Cookshop Limited is a limited liability company incorporated in England and Wales. The registered office is Meadow Lane, Long Eaton, Nottingham, NG10 2GD.

The company's financial statements have been prepared in compliance with FRS 102 as it applies to the financial statements of the company for the year ended 31 December 2017.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards. The financial statements are prepared in sterling which is the functional currency and rounded to the nearest pound (£), except where otherwise stated.

Exemptions taken

A consolidated group cash flow statement has been included in The Middleby Corporation consolidated accounts; the company has therefore taken advantage of the exemption under FRS 102 not to produce a cash flow statement.

The company has taken advantage of the exemption permitted by FRS 102 not to disclose any transactions or balances with entities that are wholly owned by The Middleby Corporation.

2. Creditors: amounts falling due within one year

	2017	2016
	£	£
Amounts owed to the company's holding company	<u>406,980</u>	<u>406,980</u>

3. Share capital

		2017	2016
	Number	£	£
Allotted, called up and fully paid			
Ordinary shares of £1 each	100	<u>100</u>	<u>100</u>

4. Reserves

	Profit and loss account £
At beginning and end of year	<u>(407,080)</u>

NOTES TO THE ACCOUNTS (CONTINUED)

5. Deficiency of net assets

The company's ultimate holding company has confirmed its intention to give continued financial support to the company.

6. Ultimate holding company

The company's immediate parent company is AGA Rangemaster Group Limited.

The company's ultimate holding and controlling 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.