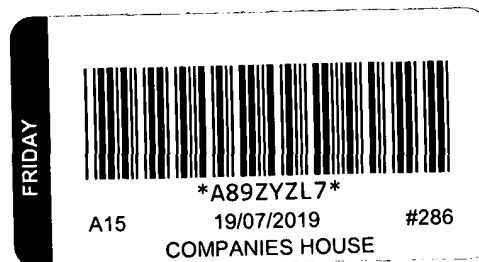


**AFG SHAKER LIMITED**  
**(FORMERLY SHAKER LIMITED)**

**Directors' Report and Accounts**

**31 December 2018**

**Co No. 3558539**



---

**REPORT OF THE DIRECTORS - COMPANY NO. 3558539**

The directors present their report for the year ended 31 December 2018.

**1. Review of activities and future development**

The company changed its name from Shaker Limited to AFG Shaker Limited on 22 September 2017.

The company has not traded in the year and there were 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**

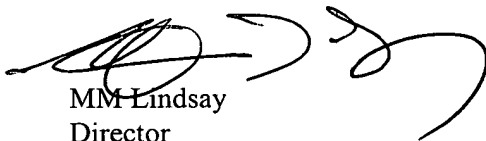
The directors of the company during the period were:-

TJ Fitzgerald

MM Lindsay

A Zufia

By order of the Board



MM Lindsay  
Director

18 JUN 2019

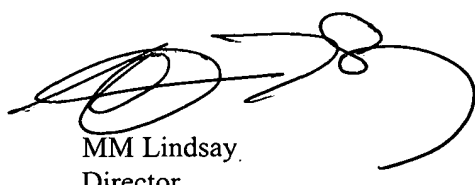
## BALANCE SHEET - 31 DECEMBER 2018

	Note	2018 £	2017 £
<b>Current assets</b>			
Debtors	2	28,468	28,468
<b>Net assets</b>		<u>28,468</u>	<u>28,468</u>
<b>Capital and reserves</b>			
Called-up share capital	3	2	2
Profit and loss account	4	28,466	28,466
<b>Total shareholders' funds</b>		<u>28,468</u>	<u>28,468</u>

For the year ending 31 December 2018 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

18 JUN 2019

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

Shaker 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 2018.

**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. Debtors**

	2018 £	2017 £
Amounts due from group undertakings	28,468	28,468

**3. Share capital**

	Number	2018 £	2017 £
Allotted, called up and fully paid			
Ordinary shares of £1 each	2	2	2

**4. Reserves**

	Profit and loss account £
At beginning and end of year	28,466

**5. Ultimate holding company**

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.