

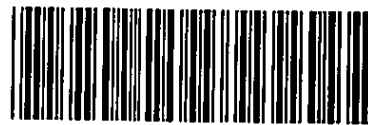
LOWER CHARLES STREET LIMITED

Directors' Report and Accounts

31 December 2010

Co No. 54674

WEDNESDAY



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28/09/2011

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COMPANIES HOUSE

The directors present their report and accounts of the company for the year ended 31 December 2010

1. Review of activities and future developments

The company has not traded during the period 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

2. Directors

The directors of the company during the period were

AFG Nominees Limited
ARG Corporate Services Limited
SM Smith

3. Directors' interests

The interests of SM Smith in AGA Rangemaster Group plc are shown in the accounts of the ultimate holding company, AGA Rangemaster Group plc

By order of the Board



PM Sissons
for New Sheldon Limited
Secretary

BALANCE SHEET - 31 DECEMBER 2010

| | Notes | 2010 £ | 2009 £ |
|-----------------------------------|-------|-----------|-----------|
| Current assets | | | |
| Debtors | 2 | 182,985 | 182,985 |
| Capital and reserves | | | |
| Called-up share capital | 3 | 120,000 | 120,000 |
| Other reserves | | 62,985 | 62,985 |
| Total capital and reserves | | 182,985 | 182,985 |

For the year ending 31 December 2010 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

Shaun Smith

SM Smith
Director

26 SEP 2011

NOTES TO THE ACCOUNTS

1. Accounting policies

The following statements set out the main accounting policies of the company

Accounting convention

These 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

| | 2010 £ | 2009 £ |
|---|----------------|----------------|
| Allotted, called up and fully paid | | |
| Ordinary shares of £1 each | <u>120,000</u> | <u>120,000</u> |

4. Ultimate holding company

The company's ultimate holding and controlling company is AGA Rangemaster Group plc, a company registered in England and Wales

Copies of the ultimate holding company's accounts can be obtained from Juno Drive, Leamington Spa, Warwickshire CV31 3RG