

AFG NOMINEES LIMITED

Directors' Report and Accounts

31 December 2016

Co No. 174116

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COMPANIES HOUSE

The directors present their report and accounts of the company for the year ended 31 December 2016.

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.

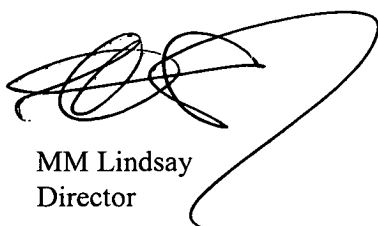
On 23 September 2015 the AGA Rangemaster Group Limited (formerly AGA Rangemaster Group plc), of which the company is a member, was acquired by The Middleby Corporation.

2. Directors

The directors of the company during the period were:-

TJ Fitzgerald
MM Lindsay
A Zufia

By order of the Board



MM Lindsay
Director

11 SEP 2017

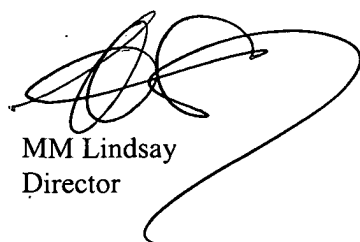
BALANCE SHEET - 31 DECEMBER 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	2	2,520,389	2,520,389
Total net assets employed		<u>2,520,389</u>	<u>2,520,389</u>
Capital and reserves			
Called-up share capital	3	185,000	185,000
Other reserves		<u>2,335,389</u>	<u>2,335,389</u>
Total equity shareholders' funds		<u>2,520,389</u>	<u>2,520,389</u>

For the year ending 31 December 2016 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

11 SEP 2017

NOTES TO THE ACCOUNTS

1. Accounting policies

AFG Nominees 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 2016.

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.

Going concern

Given the ongoing financial support of The Middleby Corporation the directors believe it is appropriate to prepare the accounts on a going concern basis. The companies within The Middleby Corporation group structure will benefit from the ability to draw up to \$100m USD of funding from the new Middleby Corporation five-year \$2.5 USD billion multi-currency senior revolving credit facility announced on 3 August 2016.

2. Group indebtedness

These amounts are repayable on demand.

3. Called-up share capital

	2016	2015
	£	£
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, a company incorporated and registered in England and Wales.

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.