

HATHERDOWN (1991) LIMITED

Directors' Report and Accounts

31 December 2007

Co No 1324640

FRIDAY



A02 *AQC0M4FH* 128
31/10/2008
COMPANIES HOUSE

REPORT OF THE DIRECTORS

The directors present their report and accounts of the company for the year ended 31 December 2007

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 (formerly AFG Corporate Services Limited)

SM Smith (appointed 1 August 2008)

3. Directors' interests

Neither of the directors holding office at 31 December 2007 held any interest in any class of shares or debentures of companies in the Aga Rangemaster Group plc (formerly Aga Foodservice Group plc) other than as a nominee shareholder

By order of the Board



PM Sissons
for New Sheldon Limited
Secretary

BALANCE SHEET - 31 DECEMBER 2007

	Notes	2007 £	2006 £
Current liabilities			
Creditors	2	<u>(165,438)</u>	<u>(165,438)</u>
Capital and reserves			
Called-up share capital	3	1,000	1,000
Profit and loss account		<u>(166,438)</u>	<u>(166,438)</u>
Deficiency of capital and reserves	4	<u>(165,438)</u>	<u>(165,438)</u>

For the year ended 31st December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



SM Smith
Director

NOTES TO THE ACCOUNTS

1. Accounting policies

The following statement outline the main accounting policy 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

	2007	2006
	£	£
Authorised, allotted, called up and fully paid ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4. Deficiency of net assets

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

5. Ultimate holding company

The company's ultimate holding and controlling company is Aga Rangemaster Group plc (formerly Aga Foodservice Group plc), a company registered in England and Wales. The company's immediate holding company is Printpaper Limited, 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