

# HATHERDOWN (1991) LIMITED

## Directors' Report and Accounts

31 December 2008

Co No. 1324640

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**REPORT OF THE DIRECTORS**

The directors present their report and accounts of the company for the year ended 31 December 2008.

**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**

None of the directors had any interest in the company at 31 December 2008 according to the register kept under Section 325 of the Companies Act 1985, other than as a nominee shareholder.

The interests of SM Smith in AGA Rangemaster Group plc are shown in the accounts of the ultimate holding company, AGA Rangemaster Group plc (formerly Aga Foodservice Group plc).

By order of the Board



PM Sissons  
for New Sheldon Limited  
Secretary

## BALANCE SHEET - 31 DECEMBER 2008

	Notes	2008 £	2007 £
<b>Current liabilities</b>			
Creditors	2	<u>(165,438)</u>	<u>(165,438)</u>
<b>Capital and reserves</b>			
Called-up share capital	3	1,000	1,000
Profit and loss account		<u>(166,438)</u>	<u>(166,438)</u>
<b>Deficiency of capital and reserves</b>	4	<u>(165,438)</u>	<u>(165,438)</u>

For the year ended 31<sup>st</sup> December 2008 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

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**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**

	2008	2007
	£	£
Authorised, allotted, called up and fully paid ordinary shares of £1 each	1,000	1,000

**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.