

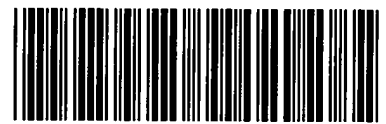
AFG MANUFACTURING LIMITED

Annual Report and Financial Statements

31 December 2022

Co. No. 449575

THURSDAY



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17/08/2023

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COMPANIES HOUSE

AFG MANUFACTURING LIMITED

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DIRECTORS' REPORT – COMPANY NO. 449575

The directors present their report and accounts of AFG Manufacturing Limited for the year ended 31 December 2022.

1. Result for the year and dividends

The company was dormant in the year. There were no transactions to report in the company's profit and loss account therefore no profit and loss account is presented. The directors do not recommend payment of an ordinary dividend.

2. Review of activity and future developments

The company was dormant in the year. The company will remain dormant in the future.

3. Directors

The directors of the company during the year were:

TJ FitzGerald

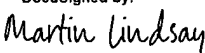
MM Lindsay

A Zufia

4. Directors' qualifying third party indemnity provisions

The company has granted an indemnity to its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the Directors' Report.

By order of the Board

DocuSigned by:

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MM Lindsay

Director

26 June 2023

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' Report and financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements.

The directors are responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AFG MANUFACTURING LIMITED**3****BALANCE SHEET - 31 DECEMBER 2022**

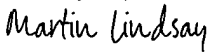
	Notes	2022 £	2021 £
Capital and reserves			
Called-up share capital	4	330,000	330,000
Other reserves - pre acquisition reserves		3,032,620	3,032,620
Profit and loss account		(3,362,620)	(3,362,620)
Equity shareholders' funds		<u>-</u>	<u>-</u>

For the year ending 31 December 2022 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.

The financial statements were approved by the Board of Directors and were signed on its behalf by:

DocuSigned by:

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MM Lindsay
 Director
 26 June 2023

AFG MANUFACTURING LIMITED**4****NOTES TO THE ACCOUNTS**

1. Accounting policies**Statement of compliance**

AFG Manufacturing 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 2022.

Basis of preparation

The financial statements of AFG Manufacturing Limited were authorised for issue by the Board of Directors. 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. Operating costs**Staff costs and employee numbers**

The company paid no staff costs in the year. There are no employees employed during the year.

Directors' emoluments

TJ Fitzgerald, MM Lindsay and A Zufia are paid by The Middleby Corporation. These directors neither received nor waived any emoluments in respect of their services to the company during the year. The directors of the company are also, or have been, directors of one or more of the companies in the Group. The directors do not believe that it is practicable to apportion their emoluments between their services as directors of this company and their services as directors of other companies in the Group. No retirement benefits are accruing for directors under the company's defined benefit pension scheme as at 31 December 2022. There are no amounts receivable under the LTIP scheme.

AFG MANUFACTURING LIMITED**5****NOTES TO THE ACCOUNTS (CONTINUED)****3. Called-up share capital**

	2022	2021
	£	£
Allotted, called up and fully paid		
3,300,000 Ordinary shares of 10p each	330,000	330,000

4. Related party transactions

As the company is a subsidiary of The Middleby Corporation, it has taken advantage of the exemption permitted by FRS 102 not to disclose any transactions or balances with entities that are 100% controlled by The Middleby Corporation.

5. Ultimate holding company

The immediate parent undertaking is The Coalbrookdale Company Limited, incorporated and registered in England and Wales.

The company's intermediate parent company is AGA Rangemaster Group Limited which is registered in England and Wales. The smallest and largest group of which the company is a member and for which group financial statements are prepared is The Middleby Corporation, incorporated and registered in the USA.

The company's ultimate holding company and controlling party is The Middleby Corporation. Copies of the consolidated accounts can be obtained from the company at 1400 Toastmaster Drive, Elgin, Illinois, 60120, USA.