

AGALINKS PETS LIMITED

Directors' Report and Accounts

31 December 2005

Co No 866221



REPORT OF THE DIRECTORS

The Directors present their report and accounts of the company for the year ended 31 December 2005.

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
AFG Corporate Services Limited

3. Directors' interests

Neither of the directors holding office at 31 December 2005 held any interest in any class of shares or debentures of companies in the Aga Foodservice Group other than as a nominee shareholder.

By order of the Board

P.M. Ansons

PM Sissons
for New Sheldon Limited
Secretary

11 AUG 2006

BALANCE SHEET - 31 DECEMBER 2005

	Notes	2005 £	2004 £
Current liabilities			
Creditors:	2	<u>(760,928)</u>	<u>(760,928)</u>
Capital and reserves			
Called-up share capital	3	100	100
Profit and loss account		<u>(761,028)</u>	<u>(761,028)</u>
Total capital and reserves	4	<u>(760,928)</u>	<u>(760,928)</u>

For the year ended 31st December 2005 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.



RG Harris
for AFG Corporate Services Limited
Director

11 AUG 2006

NOTES TO THE ACCOUNTS

1. Accounting policies

The following statements set out the main accounting policies 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

	2005 £	2004 £
Ordinary shares of £1 each		
Authorised	1,000	1,000
Allotted and fully paid	100	100

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 ultimate holding and controlling company is Aga Foodservice Group plc, a company incorporated in England and Wales.

Copies of the ultimate holding company's accounts can be obtained from 4 Arleston Way, Shirley, Solihull, West Midlands B90 4LH.