

MERCHANT TILER LIMITED

Directors' Report and Accounts

31 December 2010

Co No 2301812

WEDNESDAY



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28/09/2011

COMPANIES HOUSE

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The directors present their report and accounts of the company for the year ended 31 December 2010

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

From 6 May 2011 AGA Rangemaster Group plc become the immediate parent company

2. Directors

The directors of the company during the period were -

ARG Corporate Services Limited

AFG Nominees Limited

SM Smith

3. Directors' interests

The interests of SM Smith in AGA Rangemaster Group plc are shown in the accounts of the ultimate holding company, AGA Rangemaster Group plc

By order of the Board



PM Sissons
For New Sheldon Limited
Secretary

BALANCE SHEET – 31 DECEMBER 2010

	Notes	2010 £	2009 £
Current assets			
Debtors – amounts owed by parent company	2	<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Total capital and reserves		<u>2</u>	<u>2</u>

For the year ending 31 December 2010 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

Shawn Smith

SM Smith
Director

13/07/2011

NOTES TO THE ACCOUNTS

1. Accounting policies

The following statements outline 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

	2010	2009
	£	£
Ordinary shares of £1 each		
Allotted, called up and fully paid	<u>2</u>	<u>2</u>

4. Ultimate holding company

The company's immediate parent company was Fired Earth Limited, a company incorporated and registered in the UK From 6 May 2011 AGA Rangemaster Group plc become the immediate parent company

Copies of the ultimate holding company's accounts can be obtained from Juno Drive, Leamington Spa, Warwickshire CV31 3RG