

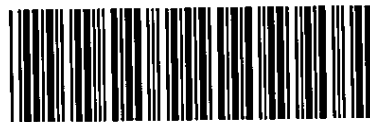
# MERCHANT TILER LIMITED

## Directors' Report and Accounts

31 December 2008

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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 are 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:-

ARG Corporate Services Limited	(formerly AFG Corporate Services Limited
AFG Nominees Limited	
SM Smith	(appointed 1 August 2008)

By order of the Board

*P.M. Ansons*

PM Sissons  
For New Sheldon Limited  
Secretary

**BALANCE SHEET – 31 DECEMBER 2008**

	Notes	2008 £	2007 £
<b>Current assets</b>			
Debtors – amounts owed by parent company.	2	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
<b>Total capital and reserves</b>		<u>2</u>	<u>2</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

**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**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Authorised ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid	<u>2</u>	<u>2</u>

**4. Ultimate holding company**

The company's immediate parent company is Fired Earth Limited, a company incorporated and registered in the UK.

Fired Earth Limited is wholly owned by the company's ultimate holding and controlling company, Aga Rangemaster Group Plc (formerly Aga Foodservice Group plc), 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