

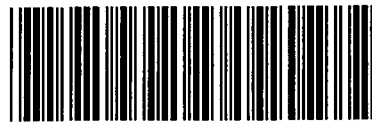
# **RANGEMASTER LIMITED**

## **Directors' Report and Accounts**

31 December 2013

Co No 2301812

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20/06/2014

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COMPANIES HOUSE

The directors present their report and accounts of the company for the year ended 31 December 2013.

**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  
AFG Nominees Limited  
SM Smith

By order of the Board



PM Sissons  
For New Sheldon Limited  
Secretary

**19 JUN 2014**

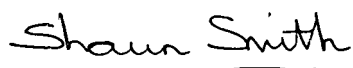
## BALANCE SHEET – 31 DECEMBER 2013

	Notes	2013 £	2012 £
<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 ending 31 December 2013 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.



SM Smith  
Director

19 JUN 2014

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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**

	2013	2012
	£	£
Ordinary shares of £1 each		
Allotted, called up and fully paid	2	2

**4. Ultimate holding company**

The ultimate holding company is AGA Rangemaster 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.