

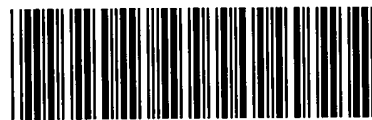
# **SHAKER LIMITED**

## **Directors' Report and Accounts**

**31 December 2015**

**Co No. 3558539**

FRIDAY



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COMPANIES HOUSE

**REPORT OF THE DIRECTORS - COMPANY NO. 3558539**

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The directors present their report for the year ended 31 December 2015.

**1. Review of activities and future development**

The company has not traded in the year 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.

On 23 September 2015 the AGA Rangemaster Group Limited (formerly AGA Rangemaster Group plc), of which the company is a member, was acquired by The Middleby Corporation.

**2. Directors**

The directors of the company during the period were:-

TJ Fitzgerald	Appointed 14 December 2015
MM Lindsay	Appointed 14 December 2015
A Zufia	Appointed 14 December 2015
AFG Nominees Limited	Resigned 14 December 2015
ARG Corporate Services Limited	Resigned 14 December 2015
SM Smith	Resigned 14 December 2015

By order of the Board



MM Lindsay  
Director

27 JUL 2016

## BALANCE SHEET - 31 DECEMBER 2015

	Note	2015 £	2014 £
<b>Current assets</b>			
Debtors	2	28,468	28,468
<b>Net assets</b>		<u>28,468</u>	<u>28,468</u>
<b>Capital and reserves</b>			
Called-up share capital	3	2	2
Profit and loss account	4	28,466	28,466
<b>Total shareholders' funds</b>		<u>28,468</u>	<u>28,468</u>

For the year ending 31 December 2015 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.



MM Lindsay  
Director

27 JUL 2016

## NOTES TO THE ACCOUNTS

## 1. Accounting policies

The following statements outline the main accounting policies of the company:

**Basis of accounting**

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

## 2. Debtors

	2015 £	2014 £
Amounts due from group undertakings	28,468	28,468

## 3. Share capital

	Number	2015 £	2014 £
Allotted, called up and fully paid			
Ordinary shares of £1 each	2	2	2

## 4. Reserves

	Profit and loss account £
At beginning and end of year	28,466

## 5. Ultimate holding company

The company's ultimate holding and controlling company is The Middleby Corporation, a company incorporated and registered in the USA.

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