



NW
£270x18.02/381

363a

Annual Return

Company Number 1037372

Company Name in full Welbilt UK Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

30 09 00

Registered Office (See note 3)

Show here the address at the date of this return.

Swallowfield Way

Any change of registered office must be notified on form 287.

Post town

Hayes

County / Region

Middlesex

Postcode

UB3 1DQ

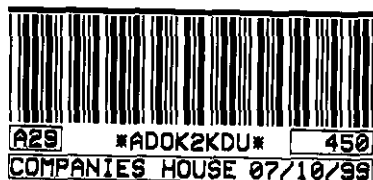
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5170

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

David Ross

Hooper

Long Mynd

Burchetts Green Lane

Burchetts Green

Nr. Maidenhead

County / Region

Berks

Postcode

SL6 3QW

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	02	54
Forename(s)	George Brian							
Surname	Cuthbertson							
Previous forename(s)								
Previous surname(s)								
Address	39 The Gardens							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Watford						
	County / Region	Hertfordshire			Postcode	WD1 3DN		
	Country				Nationality	British		
Business occupation	Corporate Treasurer							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	08	52
	Forename(s)	Jonathan Paul							
	Surname	Findler							
	Previous forename(s)								
	Previous surname(s)								
Address	Westwood House								
	Heathfield Avenue								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ascot							
	County / Region	Berkshire			Postcode	SL5 OAL			
	Country	United Kingdom			Nationality	British			
Business occupation	Finance Director								
Other directorships	(See continuation sheet).								

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 each	5,000	5,000.000000 £
Totals	5,000	5,000.000000 £

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

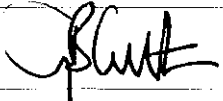
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/10/99

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rosemary Burrowes
Berisford plc
Washington House
40-41 Conduit Street
London
W1R 9FB

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	03	45
	Forename(s)	Roger Michael				
	Surname	Flanagan				
	Previous forename(s)					
	Previous surname(s)					
Address		Garden House				
		Whistlers Court				
		The Ridge				
	Post town	Woldingham				
	County / Region	Surrey	Postcode	CR3 7AN		
	Country		Nationality	British		
	Business occupation	Managing Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	18	09	51
	Forename(s)	Denis Joseph					
	Surname	Mulhall					
	Previous forename(s)						
	Previous surname(s)						
Address		Fitzgeorge House					
		Fitzgeorge Avenue					
	Post town	New Malden					
	County / Region	Surrey	Postcode	KT3 4SH			
	Country		Nationality	British			
	Business occupation	Chief Operating Officer					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	07	62
	Forename(s)	Jeremy Charles						
	Surname	Rolt						
	Previous forename(s)							
	Previous surname(s)							
Address	4 Sycamore Close							
	St Ippolyts							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hitchin						
	County / Region	Herts	Postcode	SG4 7SN				
	Country	United Kingdom	Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 1037372

Company Name in full Welbilt UK Limited

Current directorships for George Brian Cuthbertson

Berisford Investments Limited

Brenner (Europe) Limited

Ecclesfield Properties Limited

Henry Nuttall (Rochdale) Limited

LEF Bishop Limited

Meliora Spectare Limited

Viscount Catering Limited

Past directorships for George Brian Cuthbertson

Alco Foodservice Equipment Limited (11-Jul-1996)

Anglobell Limited (30-Sep-1995)

Berisford Commodities Limited (11-Jul-1996)

Berisford Estates Limited (26-Jan-1995)

Berisford Metals Trading Limited (11-Jul-1996)

Berisford Prescott Street Limited (11-Jul-1996)

Berisford Property Group (1989) Limited (In Liquidation) (25-Oct-1994)

Craneheath Securities Limited (14-Mar-1997)

Dalriada Finance Company (26-Jan-1995)

Empire Court Management Limited (10-Feb-1995)

European Cellulose Manufacturers (ECM) Limited (11-Jul-1996)

J H Rayner (Futures) Limited (26-Jan-1995)

Partupper Limited (11-Jul-1996)

Portman Street Limited (26-Jan-1995)

Requite Limited (26-Jan-1995)

Transmake Limited (11-Jul-1996)

Current directorships for Jonathan Paul Findler

Company Number 1037372

Company Name in full Welbilt UK Limited

Berisford Investments Limited

C.Czarnikow Limited

Viscount Catering Limited

Past directorships for Roger Michael Flanagan

HMI Group UK Limited (03-Sep-1998)

Current directorships for Denis Joseph Mulhall

Brenner (Europe) Limited

Ecclesfield Properties Limited

Henry Nuttall (Rochdale) Limited

LEF Bishop Limited

Meliora Spectare Limited

Viscount Catering Limited

Past directorships for Denis Joseph Mulhall

Alco Foodservice Equipment Limited (11-Jul-1996)

C.Czarnikow Sugar Limited (26-Nov-1996)

Portman Street Limited (26-Jan-1995)

Requite Limited (26-Jan-1995)

Past directorships for Jeremy Charles Rolt

Biggleswade Precision Sheet Metal Limited (31-Oct-1996)

Rega Plastics Limited (31-Oct-1996)

