



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWC473Q9**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **ENODIS UK LIMITED**

*Company Number:* **01037372**

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### *Company Details*

*Period Ending:* **30/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**THE PLACE 175 HIGH  
HOLBORN  
LONDON  
WC1V 7AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ROSS HOOPER**

*Address:* **LONG MYND BURCHETTS GREEN  
LANE BURCHETTS GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 3QW**

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*Director 1 :*

*Name:* **KEVIN NICHOLAS BLADES**

*Address:* **HATCH FARM BOSSINGHAM ROAD  
STELLING MINNIS  
KENT  
CT4 6AQ**

*Date of Birth:*

**13/07/1957**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **DEREK JAMES EATON**

*Address:* **53 CEDARS ROAD  
BECKENHAM  
BR3 4JG**

*Date of Birth:*

**04/09/1968**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: **SIMON CARL FROST**

Address: **60 PARKWOOD ROAD  
WIMBORNE  
DORSET  
BH21 1LG**

Date of Birth:

**23/03/1964**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **JEREMY DAVID HOBBS**

Address: **160 BRIDGETOWN ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7JA**

Date of Birth:

**30/04/1955**

Nationality:

**British**

Occupation:

**EXEC OPS DIRECTORS**

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Director 5 :

Name: **DAVID ROSS HOOPER**

Address: **LONG MYND BURCHETTS GREEN  
LANE BURCHETTS GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 3QW**

Date of Birth:

**01/05/1948**

Nationality:

**BRITISH**

Occupation:

**COMPANY SECRETARY**

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*Director 6 :*

*Name:* **MR STEPHEN ANDREW  
LOUGHTON**

*Address:* **RIVENDELL MIDDLETON ROAD  
CAMBERLEY  
SURREY  
GU15 3TU**

*Date of Birth:*  
**22/09/1952**

*Nationality:*  
**British**

*Occupation:*  
**MANAGING DIRECTOR**

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*Director 7 :*

*Name:* **IAN TIMOTHY OSBORNE**

*Address:* **59 YORKSHIRE PLACE  
WARFIELD  
BERKSHIRE  
RG42 3XF**

*Date of Birth:*  
**12/02/1956**

*Nationality:*  
**Other**

*Occupation:*  
**DIRECTOR**

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*Director 8 :*

*Name:* **JOHN ALBERT JAMES  
ROURKE**

*Address:* **FALLINGWATER 19 HAM ISLAND  
OLD WINDSOR  
BERKSHIRE  
SL4 2JY**

*Date of Birth:*  
**12/04/1967**

*Nationality:*  
**British**

*Occupation:*  
**FINANCE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 30/09/2008**

*Name:* **ENODIS INDUSTRIAL HOLDINGS LIMITED**  
*Address:* **THEPLACE 175 HIGH HOLBORN**  
**LONDON**  
**WC1V 7AA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2008**

*Authenticated:* **Yes (E/W)**