



BLUEPRINT
Company Secretary

NHT
020431
63042

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 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Swallowfield Way

Hayes

Middlesex

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

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

Post town
County / Region
Country

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

Berks

Postcode

SL6 3QW

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							
Post town	Watford							
County / Region	Hertfordshire			Postcode	WD1 3DN			
Country				Nationality	British			
Business occupation	Accountant							
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							
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

[Signature]

Date

24/11/98

† 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

3

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
Number One
Baker Street
London
W1M 1AA

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	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).							

* Voluntary details.

Directors	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								
Post town	Hitchin								
County / Region	Herts			Postcode	SG4 7SN				
Country	United Kingdom			Nationality	British				
Business occupation	Chartered Accountant								
Other directorships	(See continuation sheet).								

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 (In Liquidation) (11-Jul-1996)

Anglobell Limited (30-Sep-1995)

Berisford Commodities Limited (In Liquidation) (11-Jul-1996)

Berisford Estates Limited (In Liquidation) (26-Jan-1995)

Berisford Metals Trading Limited (In Liquidation) (11-Jul-1996)

Berisford Prescott Street Limited (In Liquidation) (11-Jul-1996)

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

Craneheath Securities Limited (14-Mar-1997)

Crescendo Properties Limited (Liquidated) (28-Sep-1994)

Dalriada Finance Company (In Liquidation) (26-Jan-1995)

Empire Court Management Limited (10-Feb-1995)

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

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

Mertone Properties Limited (Liquidated) (28-Sep-1994)

Partupper Limited (In Liquidation) (11-Jul-1996)

Portman Street Limited (In Liquidation) (26-Jan-1995)

Regency Place Limited (Liquidated) (28-Sep-1994)

Requite Limited (In Liquidation) (26-Jan-1995)

Company Number 1037372

Company Name in full Welbilt UK Limited

Transmake Limited (In Liquidation) (11-Jul-1996)

Current directorships for Jonathan Paul Findler

C.Czarnikow Limited

Viscount Catering Limited

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 (in Liquidation) (11-Jul-1996)

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

Portman Street Limited (In Liquidation) (26-Jan-1995)

Requite Limited (In Liquidation) (26-Jan-1995)

Past directorships for Jeremy Charles Rolt

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

Rega Plastics Limited (31-Oct-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1037372

Company Name in full Welbilt UK Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Berisford Industrial Holdings Limited				
1 Baker Street, London, W1M 1AA, England				
Ordinary Shares of £1 each	5,000			