



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW
15
000481

363a

Annual Return

Company Number 1037372

Company Name in full Welbilt UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
3	0	0	9	2	0	0

Date of next return

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		

Registered Office

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

UK Postcode UB3 1DQ

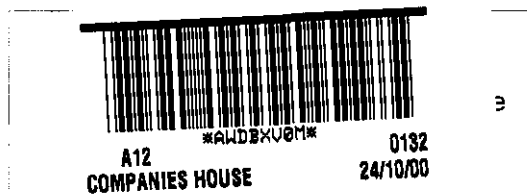
Principal business activities

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.

Importation and distribution of commercial catering
equipment



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

David Ross

* Voluntary details.

Surname

Hooper

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Long Mynd

Burchetts Green Lane

Burchetts Green

Post town

Nr. Maidenhead

County / Region

Berks

UK Postcode

SL6 3QW

Country

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

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
1 1 0 9 1 9 6 5

Forename(s) Andrew Robert

Surname Airey

Address

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

Wilmcote

Green End Road

Post town Radnage

County / Region Bucks

UK Postcode HP14 4BZ

Country Nationality British

Business occupation Director, Food Equipment Europe

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 1 0 3 1 9 4 5

Forename(s) Roger Michael

Surname Flanagan

Address

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

Garden House

Whistlers Court

The Ridge

Post town Woldingham

County / Region Surrey

UK Postcode CR3 7AN

Country Nationality British

Business occupation Managing Director

Issued share capital

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, or total amount of stock)

Ordinary Shares of £1 each

5,000

5,000.000

£

Totals

5,000

5,000.000

£

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

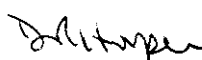
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☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

20/10/00

† 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

2

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.

Victoria Cuggy, Enodis plc, Washington House, 40-41 Conduit Street,

London, W1R 9FB

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		0	3	0	9	1	9	6	3
Forename(s)		Paul Allan							
Surname		Lee							
Address		4 Clifton Park Road							
		Caversham							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		Reading					
		County / Region		Berkshire		UK Postcode		RG4 7PD	
		Country				Nationality		British	
Business occupation		Director of Corporate Control							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		0	1	0	7	1	9	6	2
Forename(s)		Jeremy Charles							
Surname		Rolt							
Address		4 Sycamore Close							
		St Ippolyts							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		Hitchin					
		County / Region		Herts		UK Postcode		SG4 7SN	
		Country		United Kingdom		Nationality		British	
Business occupation		Chartered Accountant							

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day Month Year

1 9 0 3 1 9 6 3

Forename(s) Mark Argent

Surname Whiteling

Address

85 Elmfield Avenue

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

Post town Teddington

County / Region Middx

UK Postcode TW11 8BX

Country United Kingdom

Nationality British

Business occupation Chief Financial Officer, Food Equipment Europe & Int

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day Month Year

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1037372

Company Name in full Welbilt UK Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Berisford Industrial Holdings Limited <hr/> Address 6th Floor, Washington House, 40-41 Conduit Street, London, United Kingdom. <hr/> UK Postcode W1S 2BF	Ordinary Shares of £1 each 5,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			