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Companies House
— for the record —

Annual Return

Company Name: CRANEHEATH LIMITED

Company Number: 01097824



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Received for filing in Electronic Format on the: 28/03/2006

Company Details

Period Ending: 28/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WASHINGTON HOUSE
40-41 CONDUIT STREET
LONDON
W1S 2YQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RHONDA SNEDDON SYMS

Address: 2 SWALLOW RISE
KNAPHILL
WOKING
SURREY GU21 2LG

Director 1:

Name: BERISFORD (OVERSEAS)
LIMITED

Address: WASHINGTON HOUSE
40-41 CONDUIT STREET
LONDON W1S 2YQ

Director 2:

Name: **S & W BERISFORD LIMITED** *Address:* **WASHINGTON HOUSE
40-41 CONDUIT STREET
LONDON W1S 2YQ**

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>
ORDINARY	12563775	GBP12563775
TOTALS	12563775	GBP12563775

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12563774 ORDINARY Shares held as at 28/03/2006

Name: **ENODIS GROUP LIMITED**
Address: **WASHINGTON HOUSE
40 - 41 CONDUIT STREET
LONDON
UNITED KINGDOM W1S 2YQ**

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2006

Name: **S&W BERISFORD LIMITED**
Address: **WASHINGTON HOUSE
40 - 41 CONDUIT STREET
LONDON
UNITED KINGDOM W1S 2YQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**