



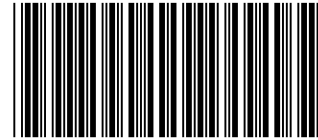
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CRANEHEATH LIMITED

**Company Number:** 01097824



Received for filing in Electronic Format on the: 29/03/2007

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### Company Details

**Period Ending:** 28/03/2007

**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

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**Director 1:**

**Name:** BERISFORD (OVERSEAS)  
LIMITED

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

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*Director 2:*

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

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### *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>12563775</b>	<b>GBP12563775</b>
<b>TOTALS</b>	<b>12563775</b>	<b>GBP12563775</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, 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 28/03/2007**

*Name:* **ENODIS GROUP LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/03/2007**

*Name:* **S & W BERISFORD LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**