

CRANEHEATH LIMITED

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

Secretary and registered office

Prima Secretary Limited
St Anne's Wharf,
112 Quayside,
Newcastle upon Tyne
NE1 3DX

Company number

1097824

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CRANEHEATH LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the year ended 31 December 2011
The comparative period is for the year ended 31 December 2010

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company did not trade during the period and is dormant No future change in activities is anticipated

RESULTS AND DIVIDEND

The Company was dormant, and made neither a profit nor a loss, during the current and prior period
The Directors do not recommend the payment of a dividend (2010 £nil)

DIRECTORS AND THEIR INTERESTS

The Directors who held office throughout the period and to date are as follows

A D Gray
M DeLon Jones
M J Kachmer
G P B Veal

None of the Directors had any interests in the shares of the Company or of any fellow subsidiaries

On behalf of the Board



A D Gray
Director

30 March 2012

CRANEHEATH LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

CRANEHEATH LIMITED**BALANCE SHEET****As at 31 December 2011****Company Registration No: 1097824**

		31 December 2011 £'000	31 December 2010 £'000
	<u>Notes</u>		
CURRENT ASSETS			
Amounts owed by other group undertakings		<u>35</u>	<u>35</u>
NET CURRENT ASSETS		<u>35</u>	<u>35</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>35</u>	<u>35</u>
SHARE CAPITAL AND RESERVES			
Called up share capital	4	12,564	12,564
Capital reserve		2,000	2,000
Profit and loss account		<u>(14,529)</u>	<u>(14,529)</u>
EQUITY SHAREHOLDERS' FUNDS	5	<u>35</u>	<u>35</u>

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 and no notice has been deposited under section 476. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and which otherwise comply with the requirements of the Companies Act 2006 in so far as they are applicable to the company.

These financial statements were approved by the Board of Directors and authorised for issue on 30 March 2012.



A D Gray
Director

CRANEHEATH LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2011

1. ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been consistently applied throughout the period and the preceding period.

Basis of Accounting

These financial statements have been prepared under the historical cost convention and comply in all respects with applicable Accounting Standards in the United Kingdom.

2. PROFIT AND LOSS ACCOUNT

The Company has made neither a profit nor a loss during the current period or the prior period and accordingly no profit and loss account or statement of total recognised gains and losses is presented.

The Directors were not remunerated for their services to the Company (2010: £nil). The Company does not have any employees other than the Directors (2010: none).

3. TRANSACTIONS WITH RELATED PARTIES

The Company has taken advantage of the exemption granted by paragraph 3(c) of FRS8 - "Related Party Disclosures" - not to disclose transactions with entities which are part of The Manitowoc Company, Inc Group, as the consolidated financial statements, in which the Company is included, are publicly available.

4. CALLED UP SHARE CAPITAL

	31 December 2011 £'000	31 December 2010 £'000
Authorised		
12,563,775 ordinary shares of £1 each	12,564	12,564
Allotted, called up and fully paid		
12,563,775 ordinary shares of £1 each	12,564	12,564

5. RECONCILIATION OF EQUITY SHAREHOLDERS' FUNDS

	31 December 2011 £'000	31 December 2010 £'000
At beginning and end of the year	35	35

6. IMMEDIATE AND ULTIMATE PARENT COMPANY

The ultimate parent company and controlling entity is The Manitowoc Company, Inc, a company incorporated in Wisconsin, USA. The Manitowoc Company, Inc is the smallest and largest group of undertakings for which group financial statements are prepared. The immediate parent company and controlling entity is Enodis Group Limited, a company incorporated in England and Wales.

Copies of the Financial Statements of The Manitowoc Company, Inc can be obtained from the Secretary at 2400 South 44th Street, P O Box 66, Manitowoc, WI 54221-0066.