



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW £30 x 2
000947

363a

Annual Return

Company Number 1097824

Company Name in full Craneheath Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	8	0	3	2	0
				0	2

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.

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

Washington House
40-41 Conduit Street
Post town
County / Region London
UK Postcode W1S 2YQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

Non-trading company



A19
COMPANIES HOUSE
0724
05/04/02
A57
COMPANIES HOUSE
0796
30/03/02

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

Surname

* Voluntary details.

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

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

Country

Rhonda Sneddon

Syms

2 Swallow Rise

Knaphill

Woking

Surrey

UK Postcode

GU21 2LG

Directors

Please list directors in alphabetical order.

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

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.

Day Month Year
Date of birth _____

Forename(s) _____

Surname Berisford (Overseas) Limited

Address

Washington House

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

40-41 Conduit Street ✓

Post town _____

County / Region London UK Postcode W1S 2YQ

Country _____ Nationality _____

Business occupation _____

* 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.

Day Month Year
Date of birth _____

Forename(s) _____

Surname S & W Berisford Limited

Address

x Washington House

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

40-41 Conduit Street

Post town _____

County / Region London ✓ UK Postcode W1S 2YQ ✓

Country _____ Nationality _____

Business occupation _____

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

12,563,775

12,563,775.000

£

Totals

12,563,775

12,563,775.000

£

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

☐

on paper

in another format

A list of changes is enclosed

☒☐

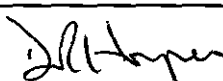
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

28.3.2002

† Please delete as appropriate.

† a director /secretary

For and on behalf of Berisford (Overseas) Limited

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

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.

Rhonda Syms, Enodis plc, Washington House, 40-41 Conduit Street,

London, W1S 2YQ

Tel 0207 304 6000

DX number

DX exchange

CHFP055

Company Number | 1097824

List of past and present shareholders

Schedule to form 363a

Company Name in full | Craneheath 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 Enodis Group Limited Address Washington House, 40-41 Conduit Street, London, England. UK Postcode W1S 2YQ	Ordinary Shares of £1 each 12,563,774		
Name Enodis Holdings Limited Address Washington House, 40-41 Conduit Street, London, England. UK Postcode W1S 2YQ	Ordinary Shares of £1 each 0	12,563,774	19-Feb-2002
Name Enodis plc Address Washington House, 40-41 Conduit Street, London. UK Postcode W1S 2YQ	Ordinary Shares of £1 each 0	148,507 12,415,267	19-Feb-2002 19-Feb-2002