

ENODIS CLIFTON PARK LIMITED

(Company limited by guarantee)

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

1809304

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ENODIS CLIFTON PARK LIMITED

REPORT OF THE DIRECTORS

For the year ended 31 December 2011

The Directors present their annual report and the financial statements for the year ended 31 December 2011. Comparative information represents the results for the year ended 31 December 2010.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company did not trade during either 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.

On behalf of the Board



A D Gray
Director

30 March 2012

ENODIS CLIFTON PARK 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.

ENODIS CLIFTON PARK LIMITED


**BALANCE SHEET
31 December 2011**

Company Registration No. 1809304

	31 December 2011	31 December 2010
<u>Notes</u>	<u>£</u>	<u>£</u>
CURRENT ASSETS		
Cash at bank and in hand	-	-
CREDITORS: amounts falling due within one year		
Corporation Tax	-	-
NET CURRENT ASSETS	-	-
Accumulated surplus	-	-
SURPLUS FUNDS	-	-

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

ENODIS CLIFTON PARK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2011

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention in accordance with applicable law and 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. GUARANTEE

The two members have agreed to contribute not more than £10 each to the assets of the Company in the event of it being wound up

5. 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 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