

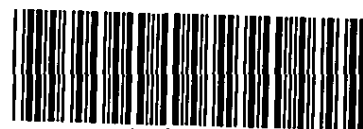
Company Registration No 2625278

ENODICOM LIMITED

Report and Unaudited Financial Statements

31 December 2012

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ENODICOM LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2012

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ENODICOM LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2012

OFFICERS

DIRECTORS

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

SECRETARY

Prima Secretary Limited

REGISTERED OFFICE

St Ann's Wharf,
112 Quayside,
Newcastle upon Tyne
NE1 3DX

ENODICOM LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2012. The comparative period is for the year ended 31 December 2011.

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

DIRECTORS

The directors who held office during the year and to date were as follows:

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

The Company has qualifying indemnity insurance in place for its directors.

DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual 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 judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, 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 proper accounting records that 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.

On behalf of the Board



A D Gray
Director

28 March 2013

Company Registration No 2625278

ENODICOM LIMITED

BALANCE SHEET

As at 31 December 2012

	Note	31 December 2012 £	31 December 2011 £
CURRENT ASSETS			
Debtors	3	1,223,161	1,223,161
NET CURRENT ASSETS AND NET ASSETS		<u>1,223,161</u>	<u>1,223,161</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		1,223,061	1,223,061
TOTAL SHAREHOLDERS' FUNDS		<u>1,223,161</u>	<u>1,223,161</u>

For the financial year ended 31 December 2012 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

28 March 2013



A D Gray
Director

ENODICOM LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2012

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom law and accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

No emoluments were payable to the directors, who were the only employees, of the company during the current and preceding financial year.

3. DEBTORS

	As at 31 December 2012 £	As at 31 December 2011 £
Amounts owed by group undertakings	<u>1,223,161</u>	<u>1,223,161</u>

4. SHARE CAPITAL

	As at 31 December 2012 £	As at 31 December 2011 £
Allotted, called up and fully paid 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

5. ULTIMATE PARENT COMPANY

The Directors regard The Manitowoc Company, Inc., a company incorporated in Wisconsin, USA as the ultimate parent company and controlling entity. The immediate controlling entity is Enodis Industrial Holdings 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.

6. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemptions provided by paragraph 3(c) of Financial Reporting Standard 8 (Related Party Transactions) not to disclose transactions with entities which are part of The Manitowoc Company Inc, as the consolidated financial statements, in which the company is included, are publicly available. The cost of the annual return fee was borne by another group undertaking without any right of reimbursement.