

ENODICOM LIMITED

Report and Financial Statements

31 December 2008

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ENODICOM LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

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ENODICOM LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

Berisford (Overseas) Limited (Resigned on 21/04/2008)
David Hooper (Appointed on 21/04/09 and resigned on 30/01/2009)
Kevin Blades (Appointed on 30/01/2009)
Thomas Doerr (Appointed on 30/01/2009 and resigned on 01/10/2009)
Maurice Jones (Appointed on 30/01/2009)
Michael Kachmer (Appointed on 30/01/2009)
S&W Berisford Limited (Resigned on 30/01/2009)
Rhonda Syms (Resigned 20/03/2009)
Adrian Gray (Appointed on 01/10/2009)

SECRETARY

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

REGISTERED OFFICE

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

BANKERS

NatWest Bank
23 Hall Quay
Great Yarmouth
Norfolk
NR30 1HQ

ENODICOM LIMITED

DIRECTORS' REPORT

The directors present their annual report and the audited financial statements for the 15 months ended 31 December 2008.

PRINCIPAL ACTIVITY

The company has been dormant for the period

RESULTS AND DIVIDENDS

The company did not trade during the period. The directors do not recommend payment of a dividend for the 15 months ended 31 December 2008 (2007: £nil). There are no plans for the company to trade.

DIRECTORS AND THEIR INTERESTS

The directors who held office during the period and to date are as follows:

Berisford (Overseas) Limited (Resigned on 21/04/2008)
David Hooper (Appointed on 21/04/09 and resigned on 30/01/2009)
Kevin Blades (Appointed on 30/01/2009)
Thomas Doerr (Appointed on 30/01/2009 and resigned on 01/10/2009)
Maurice Jones (Appointed on 30/01/2009)
Michael Kachmer (Appointed on 30/01/2009)
S&W Berisford Limited (Resigned on 30/01/2009)
Rhonda Syms (Resigned 20/03/2009)
Adrian Gray (Appointed on 01/10/2009)

The directors who held office at 31 December 2008 had no interests in the shares of the company. The interests of the directors in the shares of other group companies are disclosed in the financial statements of those companies.

By order of the Board on 1 October 2009

Signed



A Gray, Director

STATEMENT OF DIRECTORS' RESPONSIBILITIES

United Kingdom company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company as at the end of the financial period and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed;
- 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 which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

ENODICOM LIMITED

BALANCE SHEET As at 31 December 2008

	Note	31 December 2008 £	29 September 2007 £
CURRENT ASSETS			
Debtors	3	1,223,161	1,223,161
Cash at bank and in hand		-	-
		<u>1,223,161</u>	<u>1,223,161</u>
NET CURRENT ASSETS		<u>1,223,161</u>	<u>1,223,161</u>
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		<u>1,223,061</u>	<u>1,223,061</u>
EQUITY SHAREHOLDERS' FUNDS		<u>1,223,161</u>	<u>1,223,161</u>

The Directors consider that the Company is entitled to the exemptions from the requirement to have an audit under the provisions of Section 249AA(1) of the Companies Act 1985. Shareholders holding 10% or more of the nominal value of the company's issued share capital have not issued a notice requiring an audit. The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2008 in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the financial statements so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 1 October 2009

They were signed on behalf of the Board of Directors by



A Gray
Directors

ENODICOM LIMITED

NOTES TO THE ACCOUNTS 15 months ended 31 December 2008

1. ACCOUNTING POLICIES

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

Accounting convention

The financial statements are prepared under the historical cost convention.

Foreign currencies

Monetary assets and liabilities denoted in foreign currencies are translated into sterling at rates of exchange ruling at the balance sheet date, subject to adjustment to take account of forward currency transactions. Trading items are translated into sterling and recorded at the rates of exchange ruling at the dates of the transactions.

All exchange differences are dealt with in the profit and loss account.

Leases

Operating lease rentals due in each accounting period are charged to the profit and loss account as they are incurred.

2. TAX ON PROFIT ON ORDINARY ACTIVITIES

There is no corporation tax charge for this period, as the company received no taxable income in the.

3. DEBTORS

	31 December 2008	29 September 2007
	£	£
Amounts owed by parent undertakings	1,223,161	1,223,161
	<u>1,223,161</u>	<u>1,223,161</u>

4. CALLED UP SHARE CAPITAL

	31 December 2008	29 September 2007
	£	£
Authorised, allotted, called up and fully paid:		
100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

5. OPERATING LEASE COMMITMENTS

At 31 December 2008 the company was not committed to making any payments during the next year in respect of operating leases.

6. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption granted under Financial Reporting Standard 8 "Related Party Disclosures" not to disclose transactions with entities that are part of Enodis plc as the consolidated financial statements, in which the company is included, are publicly available.

7. ULTIMATE PARENT UNDERTAKING

The Directors regard the Manitowoc Company, Inc., a company incorporated in Wisconsin, USA as the ultimate parent company and controlling entity. Manitowoc Company, Inc. is also the smallest and largest group which prepares consolidated results and of which the Company forms a part. The immediate parent company 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.