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Annual Return

Company Name:

CABLE STREET LIMITED

Company Number:

02739846

Received for filing in Electronic Format on the: 15/08/2005



Company Details

Period Ending: 14/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WASHINGTON HOUSE

40-41 CONDUIT STREET

LONDON W1S 2YQ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RHONDA SNEDDON SYMS

Address:

2 SWALLOW RISE

KNAPHILL WOKING

SURREY GU21 2LG

Director 1:

Name: BERISFORD (OVERSEAS)
LIMITED

Address:

WASHINGTON HOUSE 40-41 CONDUIT STREET

LONDON W1S 2YQ

Director 2:

Name: S & W BERISFORD LIMITED Address: WASHINGTON HOUSE

40-41 CONDUIT STREET LONDON W1S 2YQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/08/2005

Name: ENODIS GROUP LIMITED

Address: WASHINGTON HOUSE

40-41 CONDUIT STREET LONDON W1S 2YQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/08/2005 Authenticated: Yes (E/W)