



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NATWEST

£30x2

0220/4

363a

Annual Return

Company Number 2739846

Company Name in full Cable Street Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	4	0
8	2	0
0	0	0

Date of next return (See note 2)

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
1	4	0
8	2	0
0	0	1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Washington House

40-41 Conduit Street

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

Post town

County / Region

London

Postcode

W1R 9FB

Principal business activities

(See note 4)

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

9305

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

Investment holding company



A08
COMPANIES HOUSE

0345
22/08/00

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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Rosemary Anne

Burrowes

108c Bramley Road

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

Post town
County / Region

Oakwood

London

Country United Kingdom

Postcode N14 4HT

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	Berisford (Overseas) Limited		
	Previous forename(s)			
	Previous surname(s)			
Address	Washington House			
	40-41 Conduit Street			
	Post town			
	County / Region	London	Postcode	W1R 9FB
	Country	Nationality		
	Business occupation			
	Other directorships	(See continuation sheet).		

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

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	S & W Berisford Limited		
	Previous forename(s)			
	Previous surname(s)			
Address	Washington House			
	40-41 Conduit Street			
	Post town			
	County / Region	London	Postcode	W1R 9FB
	Country	Nationality		
	Business occupation			
	Other directorships	(See continuation sheet).		

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

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)

Ordinary Shares		2	2.000	£
1	1			
2	2			
3	3			
4	4			
5	5			
6	6			
7	7			
8	8			
9	9			
10	10			
11	11			
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93	93			
94	94			
95	95			
96	96			
97	97			
98	98			
99	99			
100	100			
Totals		2	2.000	£

(Use attached schedule where appropriate)

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

Certificate

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

Signed

Rachana Sharma

Date _____

17/8/00

† Please delete as appropriate.

† a director / secretary

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 **2** 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.

Victoria Cuggy
Enodis plc
Washington House
40-41 Conduit Street
London
W1R 9FB

Company Number 2739846

Company Name in full Cable Street Limited

Current directorships for Berisford (Overseas) Limited

Aqua Ware Limited

Aquamaison Limited

Berisford Investments Limited

Brenner (Europe) Limited

Ecclesfield Properties Limited

Flint Properties Limited

Henry Nuttall (Rochdale) Limited

Homark Holdings Limited

LEF Bishop Limited

Meliora Spectare Limited

Scotsman Beverage Systems Limited

The Homark Group Limited

Whitlence Acquisition Limited

Past directorships for Berisford (Overseas) Limited

Anglobell Limited (30-Sep-1995)

Berisford Commodities Limited (11-Jul-1996)

Berisford Metals Trading Limited (11-Jul-1996)

Berisford Prescott Street Limited (11-Jul-1996)

European Cellulose Manufacturers (ECM) Limited (11-Jul-1996)

Partupper Limited (11-Jul-1996)

Transmake Limited (11-Jul-1996)

Current directorships for S & W Berisford Limited

Aqua Ware Limited

Aquamaison Limited

Berisford Investments Limited

Company Number 2739846

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Ecclesfield Properties Limited

Flint Properties Limited

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Page 7