



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW
E45 x 3
- 644

363a

Annual Return

Company Number 2884087

Company Name in full Scotsman Beverage Systems Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	4	0	1	2	0
				0	1

Date of next return

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	
0	4	0	1	2	0
				0	2

Registered Office

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

6th Floor
Washington House
40-41 Conduit Street

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

Post town London

County / Region

UK Postcode W1S 2BF

Principal business activities

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

7415

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

factoring and manufacture of drink dispensing
equipment



A06 *AZUWAY7F* 0421
COMPANIES HOUSE 16/02/01
COMPANIES HOUSE 18/01/01

Form revised September 1999

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

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

Washington House
40-41 Conduit Street
Post town
County / Region London UK Postcode W1R 9FB
1 Farnham Rd
Guildford
SURREY
GU2 4RG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

c/o Wragge & Co
55 Colmore Row
Post town
County / Region Birmingham UK Postcode B3 2AS
AS
ABOVE

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Rosemary Anne

* Voluntary details.

Surname

Burrowes

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

108c Bramley Road

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

Post town

Oakwood

County / Region

London

UK Postcode

N14 4HT

Country

United Kingdom

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname Berisford (Overseas) Limited

Address

6th Floor

Washington House

40-41 Conduit Street

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

Post town London

County / Region

UK Postcode W1S 2BF

Country United Kingdom

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname S & W Berisford Limited

Address

6th Floor

Washington House

40-41 Conduit Street

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

Post town London

County / Region

UK Postcode W1S 2BF

Country United Kingdom

Nationality

Business occupation

Issued share capital

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, or total amount of stock)

ordinary	8,397,517	8,397,517.000	£
Totals	8,397,517	8,397,517.000	£

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

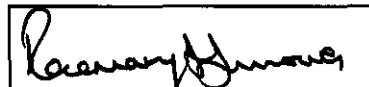
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

5/1/01

† 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

1

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, W1S 2BF

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth							
		1	4	0	5	1	9	6	4
Forename(s)		Peter David							
Surname		Spencer							
Address		The White House							
		Broome Lane							
		Hagley							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		Worcester					
		County / Region		Worcestershire		UK Postcode		DY10 3LP	
		Country				Nationality		British	
Business occupation		Managing Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth							
Forename(s)									
Surname									
Address									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town							
		County / Region				UK Postcode			
		Country				Nationality			
Business occupation									

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2884087

Company Name in full Scotsman Beverage Systems Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Boek-en Offsettdrukkerij Kuyte B.V. <hr/> Address 3051 JP, Rotterdam, Uitweg 13A, Netherlands. <hr/> UK Postcode <input type="text"/>	ordinary <div>8,397,517</div>		
Name Scotsman Group Inc. <hr/> Address 820 Forest Edge Drive, Vernon Hills, Illinois, United States. <hr/> UK Postcode <input type="text"/> 60061 - 3112	ordinary <div>0</div>	<div>8,397,517</div>	17-Nov-1999
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			