



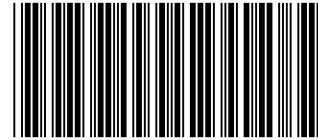
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ENODIS INDUSTRIAL HOLDINGS LIMITED**

Company Number: **02887689**



Received for filing in Electronic Format on the: **17/01/2006**

X1RANC53

Company Details

Period Ending: **14/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WASHINGTON HOUSE
40-41 CONDUIT STREET
LONDON
W1S 2YQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/01/2006

1 Disposed of in period on 14/01/1994

Name: **ROYAL BANK OF SCOTLAND**

Address: **ST ANDREW SQUARE
EDINBURGH EH2 2YB**

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2006

Name: **ENODIS GROUP**

Address: **WASHINGTON HOUSE
40 - 41 CONDUIT STREET
LONDON
UNITED KINGDOM W1S 2YQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**