

363a_(ef)

Annual Return

Company Name:

ENODIS INDUSTRIAL HOLDINGS LIMITED

Company Number:

02887689

Received for filing in Electronic Format on the: 16/01/2007

VETCOMOE

Company Details

Period Ending: 14/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WASHINGTON HOUSE

40-41CONDUIT STREET

LONDON W1S 2YQ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RHONDA SNEDDON SYMS

LIMITED

Address:

2 SWALLOW RISE

KNAPHILL WOKING

SURREY GU21 2LG

Director 1:

Name:

BERISFORD (OVERSEAS)

Address:

WASHINGTON HOUSE 40-41 CONDUIT STREET

LONDON W1S 2YQ

Electronically Filed Document for Company number: 02887689

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 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2007

Name: ENODIS GROUP

Address: WASHINGTON HOUSE

40-41 CONDUIT STREET LONDON W1S 2YQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2007 Authenticated: Yes (E/W)