



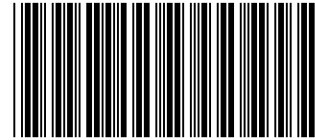
Companies House
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Annual Return

Company Name: **ENODIS GROUP LIMITED**

Company Number: **04330202**



X0R3CBU8

Received for filing in Electronic Format on the: **06/01/2006**

Company Details

Period Ending: **26/12/2005**

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

Principal Business Activities:

SIC Codes
7415

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: **DAVID ROSS HOOPER**
Date of Birth: **01/05/1948**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **LONG MYND BURCHETTS GREEN
LANE
BURCHETTS GREEN
MAIDENHEAD
BERKSHIRE SL6 3QW**

Director 2:

Name: **PAUL ALLAN LEE** *Address:* **4 CLIFTON PARK ROAD**
Date of Birth: **03/09/1963** **CAVERSHAM**
Nationality: **BRITISH** **READING**
Occupation: **GROUP CONTROLLER** **BERKSHIRE RG4 7PD**

Director 3:

Name: **DAVID SWINTON** *Address:* **920 WESTWINDS BOULEVARD**
MCCULLOCH **TARPON SPRINGS**
Date of Birth: **19/02/1947** **FLORIDA 34689**
Nationality: **CANADIAN BRITISH** **USA**
Occupation: **EXECUTIVE**

Director 4:

Name: **W DAVID WRENCH** *Address:* **16 COATES HILL COURT**
Date of Birth: **16/05/1946** **BOLTON**
Nationality: **AUSTRALIAN CANADIAN** **ONTARIO L7E 5R7**
Occupation: **COMPANY DIRECTOR** **CANADA**

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	700000001	GBP700000001
TOTALS	700000001	GBP700000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2005, 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 26/12/2005

700000001 Disposed of in period on 26/04/2005

Name: **ROYAL BANK OF SCOTLAND PLC**

Address: **MISSING**

Shareholding 2:

700000001 ORDINARY Shares held as at 26/12/2005

Name: **ENODIS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/01/2006** *Authenticated:* **Yes (E/W)**