



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 4330202

Company Name in full Enodis Group Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	6	1	2	2	0	0

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		

Registered Office

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 London

County / Region

UK Postcode W1S 2YQ

Principal business activities

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

7415

If the code number cannot be determined
give



A03
COMPANIES HOUSE

COMPANIES HOUSE

A50
COMPANIES HOUSE

0735

08/01/03

19/12/02

0669

29/11/02

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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

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)

Rhonda Sneddon

* Voluntary details.

Surname

Syms

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

Address

2 Swallow Rise

Knaphill

Post town

Woking

County / Region

Surrey

UK Postcode

GU21 2LG

Country

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

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 _____

Date of birth
Day Month Year
1 6 1 2 1 9 5 3

Forename(s) Andrew James

Surname Allner

Address

9 The Crescent

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

Barnes

Post town London

County / Region UK Postcode SW13 0NN

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

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
Day Month Year
0 1 0 5 1 9 4 8

Forename(s) David Ross

Surname Hooper

Address

Long Mynd
Burchetts Green Lane
Burchetts Green

Post town Nr. Maidenhead

County / Region Berks UK Postcode SL6 3QW

Country Nationality British

Business occupation Company Secretary

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors		Day	Month	Year					
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	0	3	0	9	1	9	6	3
	Forename(s)	Paul Allan							
	Surname	Lee							
Address		4 Clifton Park Road							
		Caversham							
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	Reading							
	County / Region	Berkshire				UK Postcode	RG4 7PD		
	Country					Nationality	British		
	Business occupation	Director of Corporate Control							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
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								

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 Shares of £1 each

700,000,001

700,000,001.000

£

Totals

700,000,001

700,000,001.000

£

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

☐☐

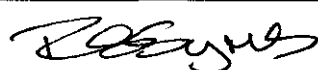
A full list of shareholders is enclosed

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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

7/1/03

† 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.

Rhonda Syms, Enodis plc, Washington House, 40-41 Conduit Street,

London, W1S 2YQ

Tel 0207 304 6000

DX number

DX exchange

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

CHFP055

Company Number 4330202

Company Name in full Enodis Group 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 Clifford Chance Nominees Limited Address 200 Aldersgate Street, London, EC1A 4JJ. UK Postcode ENGLAND	Ordinary Shares of £1 each 0	1	31-Jan-2002
Name Enodis Holdings Limited Address Washington House, 40-41 Conduit Street, London, England. UK Postcode W1S 2YQ	Ordinary Shares of £1 each 0	700,000,001	20-Feb-2002
Name Royal Bank of Scotland PLC Address UK Postcode	Ordinary Shares of £1 each 700,000,001		