

BLUEPRINT

2000

001634/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	4

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

County / Region

London

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 a brief description of principal
activity.

Holding Company

A49
COMPANIES HOUSE0608
12/01/05

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 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

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Rhonda Sneddon

Syms

2 Swallow Rise, Knaphill

Woking

Surrey

UK Postcode GU21 2LG

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 1 0 5 1 9 4 8

Forename(s) David Ross

Surname Hooper

Address Long Mynd, Burchetts Green Lane, Burchetts Green

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

Post town Nr. Maidenhead

County / Region Berks UK Postcode SL6 3QW

Country Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title _____

Day Month Year
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, give the registered or principal office address.

Post town Reading

County / Region Berkshire UK Postcode RG4 7PD

Country Nationality British

Business occupation Group Controller

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 9 0 2 1 9 4 7

Forename(s)

David Swinton

Surname

McCulloch

Address

920 Westwinds Boulevard

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

Post town

Tarpon Springs

County / Region

Florida 34689

UK Postcode

Country

USA

Nationality

Canadian/British

Business occupation

Executive

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

1 6 0 5 1 9 4 6

Forename(s)

Walter David

Surname

Wrench

Address

16 Coates Hill Court

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

Post town

Bolton

County / Region

Ontario

UK Postcode

L7E 5R7

Country

Canada

Nationality

Australian/Canadian

Business occupation

Company Director

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	700,000,001	£700,000,001.00
Totals	700,000,001	700,000,001.00

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

X

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

11/1/05

† 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

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of 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

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2000

DX number

DX exchange