

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 | 3 |

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

UK Postcode

London

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



A17
COMPANIES HOUSE

A48C9RL3

0068
09/01/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

* 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.

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

Rhonda Sneddon

Syms

2 Swallow Rise, Knaphill

Post town Woking

County / Region Surrey

UK Postcode GU21 2LG

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate 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 _____

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 _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 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 _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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 _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 0 5 1 9 4 6

Forename(s) W. 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

☒

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

7/1/04

† 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 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

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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 | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|--|---|--|
| Name Royal Bank of Scotland PLC <hr/> Address <hr/> <hr/> UK postcode | £1.00 ORDINARY Shares Held 700,000,001 | | |
| Name <hr/> Address <hr/> <hr/> UK postcode | | | |
| Name <hr/> Address <hr/> <hr/> UK postcode | | | |