



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Nazw 15
000844

363a

Annual Return

Company Number 2656967

Company Name in full Viscount Catering Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	4	1	0	2	0	1

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.

2875

If the code number cannot be determined,
give a brief description of principal activity.



A23
COMPANIES HOUSE

0892
26/10/01

de

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

<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

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)

David Ross

* Voluntary details.

Surname

Hooper

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

Address

Long Mynd

Burchetts Green Lane

Burchetts Green

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

Nr. Maidenhead

County / Region

Berks

UK Postcode

SL6 3QW

Country

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 _____

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

Forename(s) Andrew Robert

Surname Airey

Address

Heywood House

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

Mark way

Post town Godalming

County / Region Surrey

UK Postcode GU7 2BB

Country Nationality British

Business occupation Director, Food Equipment Europe

* 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.

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

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

Caversham

Post town Reading

County / Region Berkshire

UK Postcode RG4 7PD

Country Nationality British

Business occupation Director of Corporate Control

Directors (Continued)

Please list directors in alphabetical order.

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

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	2	6	0	3	1	9	4	8
	Forename(s)	Graham							
	Surname	Pointon							
Address		6 Grasmere Close							
Usual residential address		Penistone							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Sheffield							
	County / Region	South Yorkshire				UK Postcode	S30 6HP		
	Country					Nationality	British		
	Business occupation	Financial Director							

* 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	0	9	0	6	1	9	4	2
	Forename(s)	John David							
	Surname	Scott							
Address		20 Beechway							
Usual residential address		Birstall							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Batley							
	County / Region	West Yorkshire				UK Postcode	WF17 OEG		
	Country					Nationality	British		
	Business occupation	Executive							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	1	1	2	1	9	3	5
Forename(s)		James Gordon							
Surname		Shepherd							
Address		Ridgeways 100 Bawtry Road Bessacarr							
Post town		Doncaster							
County / Region		South Yorkshire				UK Postcode		DN4 7BW	
Country						Nationality		British	
Business occupation		Chief Executive							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	9	0	3	1	9	6	3
Forename(s)		Mark Argent							
Surname		Whiteling							
Address		85 Elmfield Avenue							
Post town		Teddington							
County / Region		Middx				UK Postcode		TW11 8BX	
Country		United Kingdom				Nationality		British	
Business occupation		Chief Financial Officer, Food Equipment Europe & Int							

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

1,500,000

1,500,000.000

£

Totals

1,500,000

1,500,000.000

£

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



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

24/10/01

† 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

0

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