



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 211657

Company Name in full Berisford (UK) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	5	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

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.

Recovering a portfolio of assigned debts



A16
COMPANIES HOUSE

0435
07/01/03

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

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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

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

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.

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 _____

Forename(s) _____

Surname Berisford (Overseas) Limited

Address Washington House

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

40-41 Conduit Street

Post town _____

County / Region London UK Postcode W1S 2YQ

Country _____ Nationality _____

Business occupation _____

* 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 _____

Forename(s) _____

Surname S & W Berisford Limited

Address Washington House

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

40-41 Conduit Street

Post town _____

County / Region London UK Postcode W1S 2YQ

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	31,686,531	31,686,531.000	£
Totals	31,686,531	31,686,531.000	£

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

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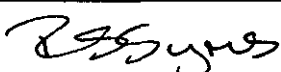
A full list of shareholders is enclosed

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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

30/12/02

† 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

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 | 211657

Company Name in full | Berisford (UK) 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 Enodis Group Limited <hr/> Address Washington House, 40-41 Conduit Street, London, England. <hr/> UK Postcode W1S 2YQ	Ordinary 31,686,530		
Name Enodis Holdings Limited <hr/> Address Washington House, 40-41 Conduit Street, London, England. <hr/> UK Postcode W1S 2YQ	Ordinary 0	31,686,530	19-Feb-2002
Name Enodis plc <hr/> Address Washington House, 40-41 Conduit Street, London. <hr/> UK Postcode W1S 2YQ	Ordinary 0	31,686,530	19-Feb-2002