

363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

Coi	npany Number	211657
Compa	ny Name in full	Berisford (UK) Limited
Date of this return		Day Month Year
The information in this re	urn is made up to	2 5 1 2 2 0 0 2
Date of next retured by you wish to make your stop a date earlier than the softhis return please show Companies House will the at the appropriate time.	next return anniversary the date here.	Day Month Year
Registered Office		Washington House
Show here the address a	t the date of	40-41 Conduit Street
Any change of	Post town	
registered office must be notified on form 287.	County / Region	London
577.61M 2 677	UK Postcode	W1S 2YQ
Principal business	activities	
Show trade classification for the principal activity o		7415
If the code number canno give a brief description of	•	Recovering a portfolio of assigned debts
AATNESHE		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

Form revised September 1999

A16 COMPANIES HOUSE 0435

07/01/08

DX 235 Edinburgh

If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region County / Region UK Postcode	Register of member	s	L	
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 UK Postcode Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Sumame Style / Title details of a new company secretary must be notified on form 288a. *Voluntary details. Sumame Syms If a sameship give the sames and audresses of the panners of the name panners of the name and panners of the name and audresses of the pannership and office acidess of the pannership and office acidess. Usual residential address must be given. In the case of a county / Region Soutish firm, give the registered or principal Country				
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registered or principal Country	corporation or a	County / Region	Surrey	UK Postcode GU21 2LG
	registered or principal	Country		

Directors

Please list directors in alphabetical order.

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

1	Name	* Style / Title			
Directors In the case of a director that is a corporation or Scottish firm, the name is the corporate or firm name.	at a e	Date of birth Forename(s) Surname	Day Month Year Berisford (Overseas) L	.imited	
		J	I		
,	Address		Washington House		
Usual residentia address must be given. In the case of corporation or Scottish firm, give the registered or principal office address.	e a a ne	Post town County / Region Country	40-41 Conduit Street London	UK Postcode	W1s 2YQ
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* Voluntary details.					
1	Name	* Style / Title	L		
Directors In the case of a director that is a corporation or Scottish firm, the name is the corporate or firm name.	at a e	Date of birth Forename(s) Surname	Day Month Year	- ed	
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	Address		Washington House		
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office address.	Busir	Country ness occupation		Nationality	
			I		

Issued share capital	Class	Number of	Aggregate			
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	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 £			
I		ı	!			
			L			
	Totals	31,686,531	31,686,531.000 £			
List of past and present shareho (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Iders There were no changes	<u> </u>				
	A list of changes is encl A full list of shareholder	losed	n another format			
Certificate Signo	knowledge and belief		is true to the best of my			
† Please delete as appropriate.	† a director /secretary					
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.	I bio roturo ina	cludes c	ontinuation sheets.			
Please give the name, address, telephone number, and if available,		plc,Washington House,40	-41 Conduit Street,			
a DX number and Exchange, for the person Companies House should contact if there is any query.	Tel 0207 304 6000					
	DX number	DX exchange				

Issued share capital

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 211657

Company Name in full	Berisford	(UK)	Limited	
				V

- 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	number or am	es and of shares ount of k held	Shares or amount of stoo (if appropria Class and number of shares or amount of stock transferred		
Name Enodis Group Limited	Ordinary	31,686,530			
Address Washington House, 40-41 Conduit Street, London, England.					
UK Postcode W1S 2YQ					
Name Enodis Holdings Limited	Ordinary	0	31,686,530	19-Feb-2002	
Address Washington House, 40-41 Conduit Street, London, England.					
UK Postcode W1S 2YQ	_ _	i			
Name Enodis plc	Ordinary	0	31,686,530	19-Feb-2002	
Address Washington House, 40-41 Conduit Street, London.					
UK Postcode W1S 2YQ	_				