



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

NWST £45 x 3
000829

Company Number 2669979

Company Name in full Whitlence Acquisition Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	1	1	2	0	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.

Chancel Way

Halesowen Industrial Park

Any change of
registered office
must be notified
on form 287.

Post town Halesowen

County / Region West Midlands

UK Postcode B62 8SE

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.

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**



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COMPANIES HOUSE

A740M465

0413
18/09/01

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

6th Floor
Washington House
40-41 Conduit Street
Post town London
County / Region UK Postcode W1S 2BF

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.

Wragge & Co
55 Colmore Row
Post town
County / Region Birmingham UK Postcode B3 2AS

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

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)

Rosemary Anne

* Voluntary details.

Surname

Burrowes

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

Address

108c Bramley Road

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

Oakwood

County / Region

London

UK Postcode

N14 4HT

Country

United Kingdom

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

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

6th Floor
Washington House
40-41 Conduit Street

Post town London

County / Region _____ UK Postcode W1S 2BF

Country United Kingdom 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

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

6th Floor
Washington House
40-41 Conduit Street

Post town London

County / Region _____ UK Postcode W1S 2BF

Country United Kingdom 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)

'A' Ordinary	150,000	150,000.000	£
'B' Ordinary	775,000	775,000.000	£
'C' Ordinary	75,000	75,000.000	£
Preferred	20,000	2,000,000.000	£
Totals	1,020,000	3,000,000.000	£

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

29/8/07

† Please delete as appropriate.

† a director /secretary

For and on behalf of Berisford (Overseas) Limited

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
Directors 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	1	4	0	5	1	9	6	4
	Forename(s)	Peter David							
	Surname	Spencer							
Address		The White House							
		Broome Lane							
		Hagley							
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	Worcester							
	County / Region	Worcestershire				UK Postcode	DY10 3LP		
	Country					Nationality	British		
	Business occupation	Managing Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors 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								
	Forename(s)								
	Surname								
Address									
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								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								