



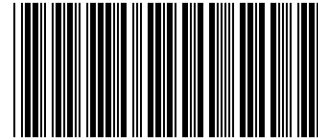
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ENODIS GROUP LIMITED**

*Company Number:* **04330202**



X7R05W0W

*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **26/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**THE PLACE 175 HIGH  
HOLBORN  
LONDON  
WC1V 7AA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RHONDA SNEDDON SYMS**

*Address:* **2 SWALLOW RISE  
KNAPHILL  
WOKING  
SURREY GU21 2LG**

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*Director 1:*

*Name:* **DAVID ROSS HOOPER**  
*Date of Birth:* **01/05/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **LONG MYND BURCHETTS GREEN  
LANE  
BURCHETTS GREEN  
MAIDENHEAD  
BERKSHIRE SL6 3QW**

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*Director 2:*

*Name:* **DAVID SWINTON  
MCCULLOCH** *Address:* **920 WESTWINDS BOULEVARD  
TARPON SPRINGS  
FLORIDA 34689  
USA**

*Date of Birth:* **19/02/1947**

*Nationality:* **CANADIAN BRITISH**

*Occupation:* **EXECUTIVE**

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*Director 3:*

*Name:* **W DAVID WRENCH** *Address:* **16 COATES HILL COURT  
BOLTON  
ONTARIO L7E 5R7  
CANADA**

*Date of Birth:* **16/05/1946**

*Nationality:* **AUSTRALIAN CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>7000000001</b>	<b>GBP7000000001</b>
<b>TOTALS</b>	<b>7000000001</b>	<b>GBP7000000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7000000001 ORDINARY Shares held as at 26/12/2007**

*Name:* **ENODIS HOLDINGS LIMITED**

*Address:* **THEPLACE  
175 HIGH HOLBORN  
LONDON  
UNITED KINGDOM WC1V 7AA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**