### ENNSTONE CONCRETE PRODUCTS LTD

**Address:** Breedon-on-the-Hill, Derby DE73 1AP

**International tel:** +44 (1332) 662254

**International fax:** +44 (1332) 663149

**Website:** www.ennstone.co.uk

**Company Registration Number:** 272426

**Board of Directors:** Owen Batham (Director), Ciaran A. Kennedy (Director), Colin V McCloed (Director)

**Management:** Ross E McDonald (Company Secretary)

**PRINCIPAL ACTIVITIES:** Manufacture of concrete structures

**Parent Company:** Ennstone plc, UK (02770)

**Auditors:** KPMG Audit plc

**Status:** Private Company

**Principal Shareholder:** Ennstone plc (100%)

**No of Employees:** 248

**Financial Information:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Sales turnover</th>
<th>Profit before tax</th>
<th>Profit after tax</th>
<th>Dividend per share</th>
<th>Share capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>31.12.05</td>
<td>£'000</td>
<td>£'000</td>
<td>£'000</td>
<td>1.44p</td>
<td>Shareholders’ equity 36,543 34,488</td>
</tr>
<tr>
<td>31.12.06</td>
<td>£'000</td>
<td>£'000</td>
<td>£'000</td>
<td>1.44p</td>
<td>Shareholders’ equity 36,543 34,488</td>
</tr>
</tbody>
</table>

### ENNSTONE PLC

**Address:** Breedon, Brecon on the Hill, Derby DE73 8AN

**International tel:** +44 (1332) 694444

**International fax:** +44 (1332) 694445

**Website:** www.ennstone.co.uk

**Company Registration Number:** 185664

**Board of Directors:** Richard N Parham (Chairman), Michael R Wren (Executive Director), Andrew Smith (Executive Director), Mark Elliott (Executive Director), Chris Read (Executive Director), Michael Thompson (Executive Director), N Keenan (Company Secretary)

**Management:** Ms Cynthia Maclean (Investor Relations Manager), Ross McDonald (Company Secretary)

**PRINCIPAL ACTIVITIES:** Holding company for companies involved in the production and sale of aggregates, the quarrying and manufacture of stone products and related activities

**Mergers and Acquisitions:** In January 2007, the Group acquired the trade and assets of Terex Trading in London and eight other companies in the UK and the Group acquired the trade and assets of Picardy Properties Limited, London in March 2007. In July 2007, the Group acquired the entire issued share capital of Keplerling Lime Company, Inc., and a concrete plant in Avenmore, Scotland. In August 2007, the Group acquired a further holding of 45% of the issued share capital of Aults Traffic Management Limited. In September 2007, the Group acquired the entire issued share capital of Bayne Bay Lime Company Limited in northern Scotland, and the trade and assets of Deep Creek Ready Mix Concrete in Maryland. In October 2007, the Group acquired the trade and assets of D W Gordon Blocks. In November 2007, the Group acquired the entire issued share capital of Waveney Asphalt Company Limited, and the freehold interest in Orrock Quarry in Fife, Scotland. In January 2008, the Group acquired certain of the trade and assets of TSL Contractors Limited and the entire issued share capital of King William Sand & Gravel Matapanni, Inc. (Ontario). In June 2008, the Group sold the trade and assets, and certain related leasehold interests, in its natural stone building products business at Stanton, Northamptonshire. In August 2007, the Group sold its interest in its natural stone building products business at Burford Quarry, Oxfordshire. In November 2007, the Group sold its freehold interest in Burford Quarry, Oxfordshire.

**Subsidiary Companies:**
- **Ennstone plc (100% owned unless stated):** Berryn Building Products Ltd; Berryn Granite Quarries Ltd (50%)
- **Ennstone Concrete Products Ltd; Ennstone Inc (USA);** Ennstone Johnston Ltd (97%); Ennstone Precast Ltd; Ennstone Tilstlite Ltd
- **Principal Bank:** Barclays Bank plc
- **Auditors:** KPMG Audit plc
- **Principal Shareholder:** Natesis Asset Management (8.29%)
- **Legal & General Investment Management Limited (7.12%)
- **No of Employees:** 1,660
- **Financial Information:** Consolidated figures

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>31.12.06</td>
<td>£'000</td>
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<td>£'000</td>
<td>1.44p</td>
<td>192,326 181,876</td>
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<td>1.44p</td>
<td>192,326 181,876</td>
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### ENSO INVESTMENTS LIMITED

**Address:** thePlace, 175 High Holborn, London WC1V 7AA

**International tel:** +44 (20) 7344 6000

**International fax:** +44 (20) 7344 6001

**Website:** www.ensor.co.uk

**Company Registration Number:** 109849

**Board of Directors:** Peter Brooks (Chairman), David Mc Culloch (Chief Executive Officer), Mike Armarossi (Non-Executive Director), Robert Emere (Executive Vice President, Global Human Resources), Joe Ross (Non-Executive Director), Waldemar Schmidt (Non-Executive Director), David Wrench (Chief Financial Officer)

**Management:** David R Hooper (Company Secretary)

**PRINCIPAL ACTIVITIES:** Manufacture and sale of commercial food service equipment

**Mergers and Acquisitions:** In January 2007, the Group acquired 100% of the Fabriteed Group, headquartered in Singapore.

**Joint Ventures:** Welbilt Manufacturing (Thailand) Limited (50%) (Thailand)

**Subsidiary Companies:** (100% owned unless stated):
- **Enodis Iberia SA (Spain); Enodis UK Ltd; Enodis Holdings Ltd; Enodis Iberia SA (Spain);** Enodis UK Ltd; Enodis Property Developments Ltd; Enodis Ltd UK; Frimont Ltd; Ice Systems (Shanghai) Company Ltd (People’s Republic of China); Teuros MSL S.L. (Spain); Teuros S.A. (Spain); The Defelco Company (USA); Ven Market (Europe) Ltd; Vicoc Catering Ltd; Welbilt Manufacturing (Thailand) Ltd (50%); Welbilt Walk Ins LP (USA); Whittlene Drink Equipment Ltd, Enodis Property Developments Ltd

**Auditors:** Deloitte & Touche LLP

**Principal Law Firm:** Ashurst; Blackstone

**Tender Symbol:** EN

**Stock Exchange:** London

**Stock Exchange:** 2: NYSE

**Status:** Public Company

**Principal Shareholders:**
- **Legal & General Investment Management Limited (16.01%); Standard Life Investments Ltd (7.17%);** Harris Associates LP (9.91%); Marathon Asset Management LLP (6.87%)

**No of Employees:** 6,829

**Financial Information:** Group figures

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### ENODIS LTD

**Address:** 109849

**International tel:** +44 (161) 945 5953

**International fax:** +44 (161) 945 5851

**Company email:** mail@ensor.co.uk

**Website:** www.ensor.co.uk

**Company Registration Number:** 13944

**Board of Directors:** Kenneth A Harrison (Chairman), Paul H Parham (Chief Executive Officer), Marcus A Chadwick (Financial Director and Secretary), Anthony Coyne (Non-Executive Director), A Roger Harrison (Non-Executive Director)

**PRINCIPAL ACTIVITIES:** The manufacture, supply and distribution of building materials and tools, including products and other building materials and tools, and control access automation equipment, distribution of packaging and waste recycling.

**Trade Names:** Consolidate, Ensorbond, Modulite, Forgercote, Saxon, Ensuresa

**Subsidiary Companies:** (100% owned unless stated): CMS Tools Ltd; Ellard Ltd; Enser Building Products Ltd; Enser Recycling; Hawkins-Salmon Ltd; Lewland Doors Ltd; OSA-Door Parts Ltd; Powerups (UK) Ltd; SRC Ltd; Wood’s Packaging Ltd

**Principal Bank:** HSBC Bank plc

**Auditors:** Chadwick

**Tender Symbol:** ESP

**Stock Exchange:** London

**Status:** Public Company

**Principal Shareholders:** K A Harrison (53.9%); B Morgan (23.4%)

**No of Employees:** 185

**Financial Information:** Group figures

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### ENTRA TECHNOLOGIES LTD

**Address:** Stafford Park 6, Telford TF3 3AT

**International tel:** +44 (870) 7709588