ENODIS PLC Form F-6 POS May 23, 2005

As filed with the Securities and Exchange Commission on May 23, 2005.

Registration No. 333-12102

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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# POST-EFFECTIVE AMENDMENT NO. 1 TO THE

## FORM F-6

### REGISTRATION STATEMENT

under

### THE SECURITIES ACT OF 1933

For Depositary Shares Evidenced by American Depositary Receipts of

### **ENODIS PLC**

# (F/K/A BERISFORD PLC)

(Exact name of issuer of deposited securities as specified in its charter)

### N/A

(Translation of issuer's name into English)

England and Wales

(Jurisdiction of incorporation or organization of issuer)

### THE BANK OF NEW YORK

(Exact name of depositary as specified in its charter)

One Wall Street New York, N.Y. 10286

(212) 495-1784

(Address, including zip code, and telephone number, including area code, of depositary's principal executive offices)

The Bank of New York ADR Division

One Wall Street, 29th Floor

New York, New York 10286

(212) 495-1784

(Address, including zip code, and telephone number, including area code, of agent for service)

Copies to:
Peter B. Tisne, Esq.
Emmet, Marvin & Martin, LLP
120 Broadway
New York, New York 10271
(212) 238-3010

It is proposed that this filing become effective under Rule 466

[x] immediately upon filing

[] on (Date) at (Time).

If a separate registration statement has been filed to register the deposited shares, check the following box. []

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## **EXPLANATORY NOTE**

The offering made under this Registration Statement has been terminated. Accordingly, the Registrant hereby deregisters all remaining American Depositary Shares previously registered by this Registration Statement that have not been issued.

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# PART I

# INFORMATION REQUIRED IN PROSPECTUS

Item - 1.	
Description of Securities to be Registered	
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	Cross Reference Sheet
Location in Form of Receipt	
Item Number and Caption	
Filed Herewith as Prospectus	
1.	
Name and address of depositary	
Introductory Article	
introductory Article	

2.

Title of American Depositary Receipts and

Face of Receipt, top center
identity of deposited securities
Terms of Deposit:
(i)
The amount of deposited securities represented
Face of Receipt, upper right corner
by one unit of American Depositary Receipts
(ii)
The procedure for voting, if any,
Articles number 15, 16 and 18
the deposited securities
(iii)
The collection and distribution of
Articles number 4, 12, 13,
divi-dends
15 and 18
(iv)
The transmission of notices, reports
Articles number 11, 15, 16
and proxy soliciting material

and 18

(v)
The sale or exercise of rights
Articles number 13, 14, 15 and 18
(vi)
The deposit or sale of securities
Articles number 12, 13, 15,
resulting from dividends, splits
17 and 18
or plans of reorganization
(vii)
Amendment, extension or termination
Articles number 20 and 21
of the deposit agreement
(viii)
Rights of holders of Receipts to inspect
Article number 11
the transfer books of the depositary and
the list of holders of Receipts
(ix)
Restrictions upon the right to deposit

Articles number 2, 3, 4, 5, 6,

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or withdraw the underlying securi	ities
8 and 22	
(x)	
Limitation upon the liability	
Articles number 14, 18, 19 and 21	l
of the depositary	
3.	
Fees and Charges	
Articles number 7 and 8	
Item - 2.	
Available Information	
Public reports furnished by issuer	
Article number 11	

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PART II
INFORMATION NOT REQUIRED IN PROSPECTUS
Item - 3.
<u>Exhibits</u>
a.
Form of Deposit Agreement among Enodis plc, The Bank of New York as Depositary, and all Owners and Beneficia Owners from time to time of American Depositary Receipts issued thereunder Filed previously.
b.
Any other agreement to which the Depositary is a party relating to the issuance of the Depositary Shares registered hereby or the custody of the deposited securities represented Not applicable.
c.
Every material contract relating to the deposited securities between the Depositary and the issuer of the deposited securities in effect at any time within the last three years See (a) above.
d.
we control of the con

Opinion of Emmet, Marvin & Martin, LLP, counsel for the Depositary, as to legality of the securities to be registered. Filed previously.
e.
Certification under Rule 466 - Filed herewith as Exhibit 5.
Item - 4.
<u>Undertakings</u>
Previously filed.
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# **SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that all the requirements for filing on Form F-6 are met and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of New York, State of New York, on May 23, 2005.

Legal entity created by the agreement for the issuance of American Depositary Receipts for ordinary shares, nominal value 50 Pence each, of Enodis plc.
By:
The Bank of New York,
As Depositary
By: /s/ David S. Stueber
David S. Stueber
Managing Director
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Pursuant to the requirements of the Securities Act of 1933, Enodis plc has caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned thereunto duly authorized, in the City of New Port Richey, State of Florida on May 23, 2005.
ENODIS PLC

By: <u>David S. McCulloch</u>
Name: David S. McCulloch
Title: Chief Executive Officer
Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the capacities indicated on May 23, 2005.
/s/ David S. McCulloch
Name: David S. McCulloch
Director, Chief Executive Officer
(Principal Executive Officer and Authorized U.S. Representative)
/s/ W. David Wrench
Name: W. David Wrench
Director and Chief Financial Officer
(Principal Financial Officer)
/s/ Paul A. Lee
Name: Paul A. Lee
Deputy Chief Financial Officer

(Principal Accounting Office	ncinal A	counting	Officer
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# /s/ Robert C. Eimers

Name: Robert C. Eimers

Director and Executive Vice President, Global Human Resources

# /s/ Peter M. Brooks

Name: Peter M. Brooks

Director and Chairman

## /s/ Michael R. Arrowsmith

Name: Michael R. Arrowsmith

Director

## /s/ G. Michael Cronk

Name: G. Michael Cronk

Director

# /s/ Joseph J. Ross

Name: Joseph J. Ross

Director

# /s/ Waldemar Schmidt

Name: Waldemar Schmidt	
Director	
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	INDEX TO EXHIBITS
Exhibit	
Letter	
Exhibit	
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Certification under Rule 466.	
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