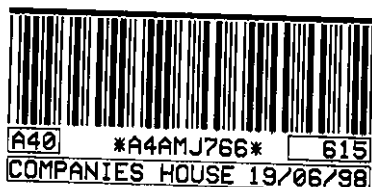




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NW/30x2
023520
363s
Annual Return

of company number 00671868

P

company name
LENNOX INDUSTRIES

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

PO BOX 174
WESTGATE INTERCHANGE
NORTHAMPTON
NN5 5AG

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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If the code cannot be determined from the notes, give a brief description of principal activity.

00671868

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars; the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WAYNE IVOR
BURBRIDGE
39 WEST VIEW ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6AY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT LEON
JENKINS
6105 ALPHA
DALLAS
TEXAS 75240
USA

Day	Month	Year

 Date of any change.

Date of Birth:— 23/06/36

Nat:AMERICAN

Occ:PRESIDENT LENNOX GLOBAL LIMITE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00671868

Directors - continued

Particulars.

PAUL FRANCIS

JOLIE

COLLEGE HOUSE 18 COLLEGE STREET

HIGHAM FERRERS

RUSHDEN

NORTHAMPTONSHIRE NN10 8DZ

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/41

Nat:AMERICAN

Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN WINDSOR

NORRIS JNR

17121 EARTHWIND

DALLAS

TEXAS 75248

USA

Day	Month	Year

Date of any change.

Date of Birth:- 10/02/36

Nat:AMERICAN

Occ:CHAIRMAN OF THE BOARD AND CHIEF EXECUTIV

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLYDE WILLIAM

WYANT JR

6408 CREEKHAVEN PLACE

DALLAS

TEXAS 75240

USA

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/38

Nat:AMERICAN

Occ:EXECUTIVE VICE PRESIDENT CHIEF

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
6% (GROSS) REDEEMABLE NON-CUMULATIVE PREFERENCE	300,000	£300,000
ORDINARY	14,040	£14,040
Totals	314,040	£314,040

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 24/05/96

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

*Signed WNV

Secretary/Director *
(delete as appropriate)

Date

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

WAYNE BURGIDGE
LENNOX INDUSTRIES
PO BOX 174, WESTGATE INTERCHANGE
NORTHAMPTON Postcode NNS 5AQ

Telephone 01604 599400 Ext 403

SCHEDULE TO FORM 363

Continued overleaf