

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



00671868 of company number

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
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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	MOHIT	rear
	1		
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	Day	Month	Year
- [l 1	

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.

Registered Office (See note 3	Re	aister	ed	Office	(See	note	3)
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This is the address registered by Companies House.

PO BOX 174 WESTGATE INTERCHANGE NORTHAMPTON NN5 5AG

Principal business activities (See note 4)

Trade classification is 2924 MFR OF OTHER GENERAL MACHINERY

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

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00671969	If the information shown needs amendment, give
00671868	details below and, for secretary and director
Register of members (See note 5)	particulars; the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	•
·	
Any register of debenture holders (or duplicate) is	
kept at	
Company Socretors (5	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200,	Date of any change.
WAYNE IVOR	
BURBRIDGE	
39 WEST VIEW ROAD	***************************************
SUTTON COLDFIELD	***************************************
WEST MIDLANDS B75 6AY	

we receive the second of the s	
	•
	•
	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wileit.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ROBERT LEON	
JENKINS	
6105 ALPHA	
DALLAS	
TEXAS 75240 USA	•

Daha af piuth corrector	
Date of Birth:- 23/06/36 Nat:AMERICAN	
Occ:PRESIDENT LENNOX GLOBAL LIMITE	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	• • • • • • • • • • • • • • • • • • •
Show any relevant current and previous directorshi	ps.

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00671868	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PAUL FRANCIS	Date of any change.
JOLIE	
COLLEGE HOUSE 18 COLLEGE STREET HIGHAM FERRERS	
RUSHDEN	
NORTHAMPTONSHIRE NN10 8DZ	
Date of Birth:- 02/02/41	
Nat:AMERICAN	
Occ:COMMERCIAL DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
one willy relevant sarrent and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
JOHN WINDSOR NORRIS JNR	
17121 EARTHWIND	
DALLAS	
TEXAS 75248	
USA	•

Date of Birth:- 10/02/36	
Nat:AMERICAN Occ:CHAIRMAN OF THE BOARD AND CHIEF EXECUTIV	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
CLYDE WILLIAM	***************************************
WYANT JR	***************************************
6408 CREEKHAVEN PLACE DALLAS	
TEXAS 75240	
USA	***************************************
•	***************************************
•	
Date of Birth:- 20/09/38	
Nat:AMERICAN	
Occ: EXECUTIVE VICE PRESIDENT CHIEF	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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00671868 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
thic return	64.(GROSS) REOSEM NON-CUMULATIVE PREFERENCE	1300,000				
	ORDINARY	14,040	£ 14,040			
	Totals	314,040	1314,040			
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.	There were no	changes in the pe	[W -			
The last full members list was at 24/05/96		ges is enclosed nembers is enclos	on paper paper			
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, <i>mark this box</i> . 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	*Signed	WMW.	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	·····	*(delete as appropriate)			
I enclose the fee of £15.	This return i	ncludes 1	continuation sheets.			
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.					
	WATNE	Bursina				
To whom should Companies House direct any		x Industr				
enquiries about the information shown in this return?>	0 5 -					
	NOSTITAME	Postcoc	le hus sac			
	Telephone 🤇	oloo4 59940,	e Ext 4e3			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	1	Ας	count of Share	e IO FORM 303
Company Number: 00671868	}	T	f shares trans-	ಾ
Company Namo	Number of	ferred since	the date of the	
Company Name:	shares or	last return, o	or, in the case	
LENNOX INDUSTRIES	amount of		eturn, since the	
1	stock held by existing		or the	
	members at		who are still	
	date of this	member	s, and	
	return.	(b) persons		
		Ceased	to be members.	
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	i iomai ko
	11014		01 71 0110701	
110616,000	,,, ,	Ì		ORDINARY
HCF LENNOX LTD	14040		29.12.97	544RES
				preference
CAMBREL ROAD, WESTGATE INT.	300,000		29.12.97	SHARES
NORTHAMPTON, NORTHANTS, WISSAG				
1				
				ORDINARY
UK GLOBAL LTD, 2100 PARKLAKE BUD		6950	29.12.97	SIHARES
				PREFERENCE
RICHARDSON , TEXAS 750802254 , USA		150,000	29.12.97	shares
				- 60, 300 (
HCF SA. ZLLES MEURIERS		140	29.12.97	ordinary SHARES
HCF SA. ZL LES MEURIERS 68780 MIONS, FRANCE				3(44-5
68780 MIONS, FRANCE		Į	,	
			Ì	
			<u>.</u>	ORDINARY
ULL INDUSTRIES INC, 2100 PARKLAKE SWO		6950	29.29	SHARES
•				PREFERENCE
RICHAROSON, TEXAS, 750 80 2254. USA		\50,0 <i>0</i> 0	29.12.97	SHARES
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		A 000	unt of Chara	
Company Number: 00671868		ACCC Particulars of	ount of Share	3
	Number of	ferred since t	he date of the] [
Company Name:	shares or		r, in the case eturn,since the	
LENNOX INDUSTRIES	amount of stock held	incorporation		·
• .	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
114.110 4114 414.135	held	Transferred	of Transfer	100000
·				
111461 21122 21	100			CROINARY
UKGLOGAL LTD, 2/00 LAKE PK glud	6950			SHARES
PICHARDSON TEXAS 750862254, USA	150,000	. /	7	Preference Sharks
THERMADISON (EXAS 130 90225) TOUSA	7	 		31444643
	,			
	-	/	-	OSOLYTON
UK INDUSTRIES INC. 2100 LAKE PK BLYD.	69.20			SILARES
			/	PREFERENCE
RYCHARDSON, TEXAS 750 80 2754 USA	120,000			Shares /
		i		OBDINARY
H.C.F S. X. ZL LES MEURIERES	140			SITARES
68780 MIONS FRANCE		•		/
			/	
		/-		/ '
[.]		2	_	PREFERENCE
LENNOX INDUSTRIEST INC P.O. BOX 799900		300,000	31.05.95	SHARES
DALLAS TEXAS 75379-9900 USA		13/899	31.08.95	DRDINARY SHARES
		/	/	:
		/		·
	/	1 ,	33.26	OUSDINARY
JOHN WINDSOR MORRIS JAR. 17121	/	\	31.08/15	Share
7-7-10-10-10-10-10-10-10-10-10-10-10-10-10-		ł		
EARTHWIND, DALLAS, TEXAS 75248USA		<u> </u>		
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