



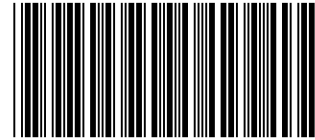
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LENNOX INDUSTRIES**

*Company Number:* **00671868**



X515RQ1Q

*Received for filing in Electronic Format on the:* **01/06/2007**

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*Company Details*

*Period Ending:* **24/05/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**2924**

*Registered Office:*  
*Address:*

**UNIT C2 CORNWELL  
BUSINESS PARK  
33 SALTHOUSE ROAD  
BRACKMILLS  
NORTHAMPTON  
NN4 7EX**

*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:* **ANDREW ROBBINS**

*Address:* **16 GOLDACRE CLOSE  
WHITNASH  
LEAMINGTON SPA  
WARWICKSHIRE CV31 2TW**

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*Director 1:*

<i>Name:</i>	<b>DAVID BIRTLES</b>	<i>Address:</i>	<b>TALBENNY HOUSE</b>
<i>Date of Birth:</i>	<b>03/12/1950</b>		<b>BAKERS LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTON</b>
<i>Occupation:</i>	<b>OPERATIONS DIRECTOR</b>		<b>NORTHAMPTON NN11 5EL</b>

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*Director 2:*

<i>Name:</i>	<b>HARRY JOHN BIZIOS</b>	<i>Address:</i>	<b>6107 SWEENEY TRIAL</b>
<i>Date of Birth:</i>	<b>06/11/1950</b>		<b>FRISCO</b>
<i>Nationality:</i>	<b>AMERICAN</b>		<b>TX 75034 COLLIN COUNTY</b>
<i>Occupation:</i>	<b>COMPANY PRESIDENT</b>		<b>USA</b>

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*Director 3:*

<i>Name:</i>	<b>BRIAN DAVID HOUGHTON</b>	<i>Address:</i>	<b>17 KINGSWAY</b>
<i>Date of Birth:</i>	<b>30/09/1946</b>		<b>TYNEMOUTH NORTH SHIELDS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWCASTLE UPON TYNE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>TYNE &amp; WEAR NE30 2LY</b>

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*Director 4:*

<i>Name:</i>	<b>WILLIAM F STOLL</b>	<i>Address:</i>	<b>3762 NAVARRO WAY</b>
<i>Date of Birth:</i>	<b>28/06/1948</b>		<b>FRISCO</b>
<i>Nationality:</i>	<b>USA</b>		<b>TEXAS 75034</b>
<i>Occupation:</i>	<b>LAWYER</b>		<b>USA</b>

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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>14040</b>	<b>GBP14040</b>
<b>PREFERENCE</b>	<b>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>314040</b>	<b>GBP314040</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**13900 ORDINARY Shares held as at 24/05/2007**

*Name:* **H.C.F. LENNOX LTD**

*Address:* **33 SALTHOUSE RD  
CORNWELL BUSINESS PARK  
BRACKMILLS NN4 7EX**

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*Shareholding 2:*

**300000 PREFERENCE Shares held as at 24/05/2007**

*Name:* **H.C.F. LENNOX LTD**

*Address:* **33 SALTHOUSE RD  
CORNWELL BUSINESS PARK  
BRACKMILLS NN4 7EX**

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*Shareholding 3:*

**140 ORDINARY Shares held as at 24/05/2007**

*Name:* **HEATCRAFT TECHNOLOGIES INC.**

*Address:* **3984 HIGHWAY ST  
SOUTH GRENADA  
UNITED STATES OF AMERICA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**