

COMPANIES HOUSE 13 JUN 1992

Please return to

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

Annual Ret	Ш	П	.N
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of company number CN

671868

company name

LENNOX INDUSTRIES LIMITED

This form should be completed in black.

Date of this return(See note 1)

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

If you are making the return up to an earlier date please show the date here.

Date of next return(Sec 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.

Month Year DB 211015 913

Registered Office(See note 3)

This is the address registered by Companies House as at 01/05/92

PO BOX 43 LISTER ROAD BASINGSTOKE HAMPSHIRE RG22 4AR

Use this space to notify a change of registered office address. RO Post Town_____ County/Region _____ Postcode____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 3 3 9 0	

671868		
Register of members (See note 3)	AM	
If the register of members is not kept at the registered office, state here where it is kept.	[AM]	
	Post Town	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
	County/Region	
	Postcode	
Register of Debenture		
holders (See note 6)	RD	
If there is a register of debenture		
holders and it is not kept at the registered office, state here where	Post Town	
it is kept.		
	County/Region	
	Postcode	
Company type(See note 7)		
Public Ilmited company	<u>[71]</u>	
Private company limited by shares .	72 🗸	
Private company limited by guarantee without share capital	73	
Private company (imited by shares exempt under section 30	T4 Please mark the appropriate box	
Private company limited by guarantee exempt under section 30.	T5	
Private unlimited company with share capital	Т6	
Private unlimited company without share capital	T7]	····
Company Secretary(See note 8)	Details of a new company secretary must be notified on f	orm 288.
(Please photocopy this area to provide details of joint secretaries) Name *Style/Title	CS MR	
Forenames	MALCOLM ERNEST	
10,0121100		

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

CS MR	
MALCOLM ERNEST	
BROCKETT	
AD 28 PACKENHAM ROAD	
Post Town BASINGSTOKE	
County/Region HAMPSHIRE	
Postcode RG21 1XT Country ENGLAND	

6/18/68	
Directors (Sec note 8)	Dataile of ways deposit an amount by natified on form 500
Please list directors in alphabetical	Details of new directors must be notified on form 288
Name 'Style/Title	CD MR
Forenames	RICHARD WINDSOR
Surname	BOOTH
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 6933 SPANKY BRANCH DRIVE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town DALLAS
	County/Region TEXAS
	Postcode 75248 Country U.S.A.
	Day Month Year
Date of birth	
	EXECUTIVE VICE PRESIDENT AND SECRETARY
Business occupation	
Other directorships	LAVILONHAAT KIMTIGO
Name *Style/Title	CD MR
Name *Style/Title Forenames	
·	ANTHONY HERBERT
Forenames	ANTHONY HERBERT GOFFEY
Forenames Surname	ANTHONY HERBERT GOTFEY
Forenames Surname *Honours etc	ANTHONY HERBERT GOFFEY
Forenames Surname *Honours etc Previou forenames	ANTHONY HERBERT GOFFEY
Forenames Surname *Honours etc Previou~ forenames Previous surname	ANTHONY HERBERT GOFFEY
Forenames Surname *Honours etc Previou* forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	ANTHONY HERBERT GOFFEY AD 32 VICTORIA STREET BACCHUS MARSH
Forenames Surname *Honours etc Previou* forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	ANTHONY HERBERT GOFFEY AD 32 VICTORIA STREET BACCHUS MARSH Post Town VICTORIA County/Region
Forenames Surname *Honours etc Previou* forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	ANTHONY HERBERT GOFFEY AD 32 VICTORIA STREET BACCHUS MARSH Post Town VICTORIA
Forenames Surname *Honours etc Previou* forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	ANTHONY HERBERT GOFFEY AD 32 VICTORIA STREET BACCHUS MARSH Post Town VICTORIA County/Region Postcode 33 40 Country AUSTRALIA Day Month Year DO 011 013 316 Nationality NA BRITISH
Forenames Surname *Honours etc Previou forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ANTHONY HERBERT GOTFEY AD 32 VICTORIA STREET BACCHUS MARSII Post Town VICTORIA County/Region Postcode 33 40 Country AUSTRALIA Day Month Year DO 0 1 0 0 3 3 6 Nationality NA BRITISH OC LENNOX AUSTRALIA PTY LIMITED
Forenames Surname *Honours etc Previou forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	ANTHONY HERBERT GOTFEY AD 32 VICTORIA STREET BACCHUS MARSH Post Town VICTORIA County/Region Postcode 33 40 Country AUSTRALIA Day Month Year DO 011 013 316 Nationality NA BRITISH OC LENNOX AUSTRALIA PTY LIMITED

671868	
Issued share capital (See note 9)	19/10
Enter details of all the shares in Issue at the date of this return.	6%(6- No.N-0 PR
	ORD

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at 19/04/89

Class 6% (GROSS) REDEEMABLE NON-CUMULATIVE PREFERIENCE	Number 300,000		te Nominal Value
ORDINARY	13,800	<u> </u>	3,800
Totals	313,800	<u> </u>	13,800
There were no changes in the		mark the tie box(cs)	
A list of changes is enclose A full list of members is en		on paper	not on paper

Elective resolutions

(See note 11)

(Private companies only)

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

If an election 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 £32.

Sccretary/Director * 12 TH JUNE 1992 (* delete as appropriate) Date This return includes ______ continuation sheets.

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

MR. M.E.BROCKETT LENNOX INDUSTRIES LIMITED P.O. BOX 43, LISTER ROAD BASINGSTOKE, HAMPSHIRE Postcode REZZ HAR Telephone <u>0256 461 261</u> Extension 239

- Check List Have you included your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?

- a cheque made payable to Companies House?



671868	You may photocopy this page to provide details of additional directors.
Directors (continued)	
(See note 8)	Details of new directors must be notified on form 288
Name 'Style/Titl	
Forename	DONALD WALLACE
Surnam	MUNSON
*Honours et	
Previous forename	
Previous surname	
Address	AD 17/11 SPANKY PLACE
Usual residential address must be	
given. In the case of a corporation, give the registered or principal office address.	Post Town DALLAS
	County/Region
	Postcode /5 248 Country U.S.A.
Date of birth	DO 218 018 312 Nationality NA AMERICAN OF PRESIDENT AND CHIEF OPERATING OFFICER
Business occupation	OC LENNOX INDUSTRIES INCORPORATED
Other directorships	OD ENVIRONHEAT LIMITED
Name *Style/Title	CD MR
Name *Style/Title Forenames	TOHN WINDSOR
Style/Title	
Forenames	JOHN WINDSOR
Forenames Surname	JOHN WINDSOR
Forenames Surname *Honours etc	JOHN WINDSOR
Forenames Surname *Honours etc Previous forenames	JOHN WINDSOR NORRIS JNR
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	JOHN WINDSOR NORRIS JNR
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	JOHN WINDSOR NORRIS JNR AD 17121 EARTHWIND Post Town DALLAS
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	TOHN WINDSOR NORRIS JNR. AD 17121 EARTHWIND Post Town DALLAS County/Region TEXAS
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	TOHN WINDSOR NORRIS JNR. AD 17121 EARTHWIND Post Town DALLAS County/Region TEXAS Postcode 75248 Country U.S.A. Day Month Year
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	TOHN WINDSOR NORRIS JNR. AD 17121 EARTHWIND Post Town DALLAS County/Region TEXAS Postcode 75248 Country U.S.A. Day Month Year
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	TOHN WINDSOR NORRIS JNR. AD 17121 EARTHWIND Post Town DALLAS County/Region TEXAS Postcode 75248 Country U.S.A. Day Month Year
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	TOHN WINDSOR NORRIS JNR. AD 17121 EARTHWIND Post Town DALLAS County/Region TEXAS Postcode 75248 Country U.S.A. Day Month Year DO 110 012 316 Nationality NA AMERICAN CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE ASSEMBLY.

Continuation Sheet

671868		You may photocopy this page to provide details of additional directors.
Directors	(continued)	Details of new directors must be notified on form 288
(See note 8)		CD MR.
Name	*Style/Title	
	Forenames	MARTYN GRAHAM WYLIE
	Surname	WYLIE
	*Honours etc	
	Previous forenames	
	Previous surname	FRATER
Address		AD 4 HOLT GARDENS
	ential address must be the case of a	
given. In corporation,	give the registered or	Post Town ROWLANDS CASTLE
principal of	fice address.	County/Region HAMPSHIRE
		Bostonda PO9 68H Country ENGLAND
		Day Month Year DO 015 111 413 Nationality NA BRITISH
	Date of birth	
	Business occupation	OC MANAGING DIRECTOR COLT INTERNATIONAL LIMITED.
	Other directorships	OD COLT SERVICE LIMITED. COLT H.H. AIRPOWER LIMITED.
		HAMPSHIRE TRAINING AND ENTERPRISE COUNCIL LIMITED
Name	*Style/Title	CD
,,	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	• ,	
	Previous surname	AD
Address		
	dential address must be the case of a	11
corporatio	n, give the registered or	Post Town
principal o	office address.	County/Region
		Day Mosth Year
	Date of birth	NA NA
	Business occupation	ос
	Other directorships	OD
• Voluntary	details	Continuation Sheet
		Continuation Sneet

	1	Accou	int of Shares	
Company Number: 67/868 Company Name:	Number of shares or amount of	Particulars of shares transferred since the date of the list return, or, in the case of the first roturn.		
LENNOX INDUSTRIES LIMITED		since the incorporation of the company, by (a) persons who are still		
	members at date of this return (b) persons who have ceased to be members			
Name and address		Number	Date of Registration of Transfer	Remarks
LEHNOX INDUSTRIES INC., P.O.BOX 799800, DALLIS	300,000			PREFERENCE
TEXAS 75379-9900, U.S.A	13799			PREFERONE ORDINARY
DONALD WALLACE HUNSON, 17111 SPANKY PLACE,	i			ORDINARY
DALLAS, TEXAS 75248 U.S.A.				
				
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