



COMPANIES HOUSE

COMPANIES HOUSE  
13 JUN 1992  
16

363b

Please return to

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

## Annual Return

of company number **CN** 671868

P

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 (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			
DA	2	4	0	5	9	2

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DB	2	1	0	5	9	3
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### 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
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### Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

### Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

### Company type (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)

Name *\*Style/Title*

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.

*\* Voluntary details*

AM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

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

CS

MALCOLM ERNEST

BROCKETT

AD

28 PACKENHAM ROAD

Post Town

BASINGSTOKE

County/Region

HAMPSHIRE

Postcode

RG21 1XT

Country

ENGLAND

671668

**Directors** (See note 5)

Please list directors in alphabetical order

Name \*Style/Title

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

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD** MR

RICHARD WINDSOR

BOOTH

**AD** 6933 SPANKY BRANCH DRIVE

Post Town DALLAS

County/Region TEXAS

Postcode 75248

Country U.S.A.

Day Month Year

**DO** 19 02 32Nationality **NA** AMERICAN**OC** EXECUTIVE VICE PRESIDENT AND SECRETARY  
LENNOX INTERNATIONAL INCORPORATED**OD** ENVIRONHEAT LIMITED

Name

\*Style/Title

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

Business occupation

Other directorships

\* Voluntary details

**CD** MR

ANTHONY HERBERT

GOFFEY

**AD** 32 VICTORIA STREET

BACCHUS MARSH

Post Town VICTORIA

County/Region

Postcode 3340

Country AUSTRALIA

Day Month Year

**DO** 01 03 36Nationality **NA** BRITISH**OC** MANAGING DIRECTOR  
LENNOX AUSTRALIA PTY LIMITED**OD**

If you have more than two directors please use the continuation sheet provided

Page 3

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
6% (GROSS) REDEEMABLE NON-CUMULATIVE PREFERENCE	300,000	£ 300,000
ORDINARY	13,800	£ 13,800
Totals	313,800	£ 313,800

**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

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☒**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.

Signed

Secretary/Director \*

(\* delete as appropriate)

Date

12<sup>TH</sup> JUNE 1992This return includes ..... 1 ..... continuation sheets.  
(enter number)

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 RG22 4AR

Telephone 0256 461 261

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?



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**Directors** (continued)

(See note 8)

Name

\*Style/Title

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

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

MR

DONALD WALLACE

MUNSON

**AD**

17111 SPANKY PLACE

Post Town DALLAS

County/Region TEXAS

Postcode 75248

Country U.S.A.

Day Month Year

**DO**

28 08 312

Nationality

**NA**

AMERICAN

**OC**PRESIDENT AND CHIEF OPERATING OFFICER  
LENNOX INDUSTRIES INCORPORATED**OD**

ENVIRONHEAT LIMITED

Name

\*Style/Title

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

Business occupation

Other directorships

**CD**

MR

JOHN WINDSOR

NORRIS JR.

**AD**

17121 EARTHWIND

Post Town DALLAS

County/Region TEXAS

Postcode 75248

Country U.S.A.

Day Month Year

**DO**

10 02 316

Nationality

**NA**

AMERICAN

**OC**CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER  
LENNOX INTERNATIONAL INCORPORATED**OD**

ENVIRONHEAT LIMITED

\* Voluntary details

Continuation Sheet

671808

**Directors** (continued)

(See note 8)

Name

\*Style/Title

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

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

MR

MARTYN GRAHAM

WYLIE

FRATER

**AD**

4, HOLT GARDENS

Post Town

ROWLANDS CASTLE

County/Region

HAMPSHIRE

Postcode

PO9 6BH

Country

ENGLAND

Day Month Year

DO 01 5 11 43

Nationality

NA

BRITISH

**OC**

MANAGING DIRECTOR

COLT INTERNATIONAL LIMITED.

**OD**

COLT SERVICE LIMITED.

COLT H.H. AIRPOWER LIMITED.

HAMPSHIRE TRAINING AND ENTERPRISE COUNCIL LIMITED

Name

\*Style/Title

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

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA

**OC****OD**

\* Voluntary details

Continuation Sheet

**SCHEDULE TO FORM 363**

**Continued overleaf**