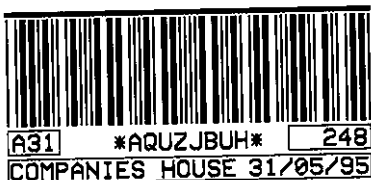




C O M P A N I E S H O U S E

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



A31 *AQUZJBUH* 248
COMPANIES HOUSE 31/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/95

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	95

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)

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
3390 OTHER MACHINERY

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

Not
18
10378

363s

Annual Return

of company number 00671868

P

company name
LENNOX INDUSTRIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

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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.

MALCOLM ERNEST
BROCKETT
83 BROCKWOOD CLOSE
NEWDUSTON
NORTHAMPTON
NN5 6LY

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.

THOMAS JOHN
KEEFE
ONE ST ANDREWS COURT
FRISCO
TEXAS 75034
USA

Day	Month	Year

Date of any change.

Date of Birth:- 10/01/33

Nat:AMERICAN

Occ:PRESIDENT AND CHIEFOPERATING OFFICER

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

Day	Month	Year

Date of resignation.

Other directorships.

00671868

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

Directors - continued

Particulars.

PATRICK ROBERT JOSEPH
LAMB
CHURCH FARM
UPPER HARLESTONE
NORTHAMPTON
NORTHAMPTONSHIRE

Date of Birth:- 25/05/44

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day Month Year
Date of any change.

Particulars.

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

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

Other directorships.

Day Month Year
Date of any change.

Particulars.

CLYDE WILLIAM
WYANT JR
7611 MARQUETTE
DALLAS
TEXAS 75225
USA

Date of Birth:- 20/09/38

Nat:AMERICAN

Occ:EXECUTIVE VICE PRESIDENT CHIEF FINANCIAL

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

Other directorships.

Day Month Year
Date of resignation.

Day Month Year
01 05 95 Date of any change.

CLYDE WILLIAM WYANT JR
6408 CREEKHAVEN PLACE
DALLAS
TEXAS 75240
USA

Day Month Year
Date of resignation.

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) REDEMPTIBLE NON-CUMULATIVE PREFERENCE	300,000	£ 300,000
ORDINARY	13900	£ 13900
Totals	313900	£ 313900

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 24/05/93

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 **£18.**

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

Signed M. E. Brockett

Secretary/Director
(delete as appropriate)

Date 30-5-95

This return includes NIL 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?

M. E. BROCKETT, COMPANY SECRETARY
LENNOX INDUSTRIES LTD
PO BOX 174, WESTGATE INTERCHANGE
NORTHAMPTON Postcode NN5 5AG

