

COMPANIES HOUSE

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



### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/96 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 |
|-----|-------|------|
| 214 | 015   | 916  |

#### 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.



# Annual Return

company number 00671868

company name
LENNOX INDUSTRIES

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

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 |
|-----|-------|------|
| •   | Ι.    | , ]  |

Month

Year

| <br>   | <br><br>. <b></b> |  |
|--------|-------------------|--|
|        |                   |  |
|        |                   |  |
|        |                   |  |
|        |                   |  |
| $\top$ |                   |  |

| 00671868  Register of members (See note 5).                  | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at                                      | • •   |
| REGISTERED OFFICE  |   |
| ABOIDIAND OFFICE   |   |
|  | ***************************************   |
| Register of debenture holders (See note 6)                   |   |
| Any register of debenture holders (or duplicate) is          |   |
| kept at  |   |
|  |   |
|  |   |
|  |   |
| 0  |   |
| Company Secretary (See note 7)                               | •   |
| Particulars of a new secretary must be notified on form 288. | Day Month Year  |
|  | Date of any change.   |
| MALCOLM ERNEST   | **  |
| BROCKETT   |   |
| 83 BROCKWOOD CLOSE   | **;   |
| NEWDUSTON<br>NORTHAMPTON                                     | ***************************************   |
| NN5 6LY  |   |
|  |   |
|  |   |
| *  | ***************************************   |
|  |   |
| If this person has ceased to be secretary, please            | Day Month Year  |
| state when.  | Date of resignation.  |
|  | <u> </u>  |
| Directors (See note 7)                                       | Day Month Year  |
| Particulars of a new director must be notified on form 288.  | 1   4 0   5 9   6 Date of any change.   |
| ROBERT LEON  | 6105 ALPHA  |
| JENKINS  | DALLAS  |
| 949 DOGWOOD DRIVE  | TEXAS 75240<br>USA  |
| GRENADA<br>MISSISSIPPI                                       | ( CHANGE OF ADDRESSONLY)  |
| USA  |   |
|  |   |
|  |   |
| Date of Birth:- 23/06/36                                     |   |
| Nat:AMERICAN   |   |
| Occ:PRESIDENT LENNOX GLOBAL LIMITE                           | <u></u>   |
| If this person has ceased to be director, please             | Day Month Year  |
| state when.  | Date of resignation.  |
| Show any relevant current and previous directorships.        |   |
| Page 2   |   |

| 00671868  | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued                                 | Day Month Year   |
| Particulars.  | 2,60,49,6 Date of any change.  |
| PAUL FRANCIS  | COLLEGE HOUSE  |
| JOLIE   | 18 COLLEGE STREET  |
| 3470 CALLIE STILL ROAD LAWRENCEVILLE                  | HIGHAM FERRERS   |
| GEORGIA 30245   | NORTHANTS  |
|   | NN 10 8 DZ<br>(CHANGE OF ADDRESS ATD   |
|   | APPOINTMENT  |
|   |  |
| Date of Birth:- 02/02/41                              | MANAGING DIRECTOR  |
| Nat:AMERICAN  | <u> </u>   |
| Occ:COMMERCIAL DIRECTOR                               | Day Month Year   |
| If this person has ceased to be director, please      | Date of resignation.   |
| state when.   | Date of resignation.   |
| Show any relevant current and previous directorships. |  |
| ,   |  |
|   | Day Month Year   |
| Particulars.  | Date of any change.  |
| JOHN WINDSOR  | Date of any shanger  |
| NORRIS JNR  |  |
| 17121 EARTHWIND                                       |  |
| DALLAS  |  |
| TEXAS 75248<br>USA                                    |  |
| 3011  |  |
|   |  |
| 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      | Date of resignation.   |
| state when.   |  |
| Show any relevant current and previous directorships. |  |
| •   |  |
|   | Day Month Year   |
| Particulars.  | Date of any change.  |
|   |  |
| CLYDE WILLIAM   |  |
| WYANT JR  |  |
| 6408 CREEKHAVEN PLACE                                 |  |
| DALLAS<br>TEXAS 75240                                 |  |
| USA   |  |
|   |  |
| ·   |  |
| Date of Birth:- 20/09/38                              |  |
| Nat:AMERICAN  |  |
| Occ: EXECUTIVE VICE PRESIDENT CHIEF                   | Dou Month Year   |
| If this person has ceased to be director, please      | Day Month Year  Pote of resignation  |
| state when.   | Date of resignation.   |
| Show any relevant current and previous directorships. |  |
|   |  |

Page 3

| 00671868<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/                        | Number of shares issued | Aggregate<br>nominal value   |  |
|---|---|-------------------------|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc) 6%(GROSS)REDEEL NONCUMULATIVE |                         | (ie Number of shares issued multiplied by nominal value per share) |  |
|   | PREFERENCE                                    | 300,000                 |  |  |
|   | ORDINARY                                      | 14040                   | £ 14040  |  |
|   | Totals  | 314040                  | ₹314040  |  |
| List of past and present members (See note 9)   |   |                         |  |  |
| (Use attached schedule where appropriate)   |   |                         | Please mark the appropriate box.                                   |  |
| A full list is required.  |   |                         | not on on paper  |  |
|   | A full list of me                             | embers is enclose       | ed   |  |
| 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, <i>mark this box</i> . |   |                         |  |  |
| Certificate   | Signed  | Allbrow                 | løll   |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.   | Date 7- 6                                     | 6-1996                  | Secretary <del>/Director.*</del><br>*(delete as appropriate)       |  |
| I enclose the fee of £18.   | This return incl                              | udoo                    |  |  |
| Cheques should be made payable to Companies House.  | Please ens                                    | (enter number           | have completed   |  |
|   |   |                         |  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>  | LENNOX IN P.O. BOX - WESTGATE NORTHAM         | 174INTERCHANGI          | j  |  |
|   | Telephone                                     | ••••                    | Ext  |  |

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| _   | Account of Shares                                |  |                | 3                    |
|---|--|--|----------------|----------------------|
| Company Number: 00671868                    |  | Particulars of shares trans-                     |                | • ,                  |
| O   | Number of  |  | he date of the |                      |
| Company Name:                               | shares or  |  | r, in the case |                      |
| LENNOX INDUSTRIES                           | amount of stock held                             | d incorporation of the                           |                |                      |
|   | by existing                                      |  |                |                      |
|   | members at                                       |  | who are still  |                      |
|   | date of this                                     | members  | , and          |                      |
|   | return.  | (b) persons                                      |                | -                    |
|   |  | ceased t   | o be members.  |                      |
|   | Number   |  | Date of        |                      |
| · .   | currently  | Number   |                | r                    |
| Name and address                            | ·  | Transferred                                      | Registration   | Remarks              |
|   | held   | II ansienteu                                     | of Transfer    |                      |
|   |  |  |                |                      |
|   | 100  | ,  |                | ORDANARY SHAR        |
| UK GLOBAL LIMITED, 2100 LAKE PARK           | 6950   | <u></u>  | -              |                      |
| 11.00                                       |  |  |                | PREFERENCE           |
| BOULEVARD, RICHARDSON, TEXAS 75080 2254     | 150000   |  |                | SHARES               |
|   | 1  |  |                |                      |
|   | 1 .  |  |                |                      |
|   | <del>                                     </del> | -  |                | ORDINARY             |
|   | 6950   |  |                | . ,                  |
| UK INDUSTRIES INC. 2100 LAKE PARK           | 10,00  | <b> </b>   |                | SHARES               |
|   |  | ł  |                | PREFERENCE<br>SHARES |
| BOULEVARD, RICHARDSON, TEXAS 75080 2254 USA | 150000   | j .  |                | SHARES               |
|   |  | i  |                |                      |
|   | 1  |  |                |                      |
|   | <del> </del>                                     | <del>                                     </del> |                | ORDINARY             |
| u a ca mu ica deua caca                     | المريد ا   |  | 1              | SHARES               |
| H.C.F. SA. ZL LES MEURIERES                 | 140  | <u> </u>   |                | 344262               |
|   |  | l  | 1              |                      |
| 68780 MIONS FRANCE                          | 1  | 1  |                |                      |
|   | <u> </u>   |  |                |                      |
|   | Ì  |  |                |                      |
|   |  | <del>                                     </del> |                | PREFERENCE           |
| I delay when the Taken 7000 mg              | . i  | 300000   | 31-08-95       | FREFERENCE           |
| LENNOX IN DUSTRIES INC. P.O BOX 7999@       | <u> </u>   | 30000  | 31.00 13       |                      |
|   | · I  | 13000  | 31-08-95       | ORDINARY             |
| DALLAS TEXAS 75379-9900 USA                 |  | 13079  | 31-08-43       | SHARES               |
|   |  | 1  |                |                      |
|   | 1  | i  | ļ              |                      |
|   |  |  |                | ORDINARY             |
| TOURN HUNDEND NORDICTUD 17121               |  | 1 1  | 31-08-95       | SHARE                |
| JOHN WINDSOR NORRIS TNR. 17121              | <del>                                     </del> | <del>                                     </del> |                | 3/1/2-               |
| EARTHWIND, DALLAS, TEXAS 75248 USA          | 1  | 1  |                |                      |
| KAKTHWIND, DALLYS, 18X45 15248 VOII         | <u> </u>   |  | ļ              |                      |
| <b>'</b>                                    |  |  |                |                      |
|   |  |  | <u> </u>       |                      |
|   |  |  |                |                      |
|   | 1  | 1  | Į.             |                      |
|   |  | 1  |                |                      |
| 14 - 14 - 14 - 14 - 14 - 14 - 14 - 14 -     |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |
|   |  |  |                |                      |

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00671868 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of LENNOX INDUSTRIES stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held