



NW 18
018265

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
2 4	0 5	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 174
WESTGATE INTERCHANGE
NORTHAMPTON
NN5 5AG

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Principal business activities (See note 4)

Trade classification is
3390 OTHER MACHINERY

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

363s

Annual Return

of company number 00671868

P

company name
LENNOX INDUSTRIES

company type
PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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

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.

Day	Month	Year

 Date of any change.

MALCOLM ERNEST
BROCKETT
83 BROCKWOOD CLOSE
NEWDUSTON
NORTHAMPTON
NN5 6LY

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.

ROBERT LEON
JENKINS
949 DOGWOOD DRIVE
GRENADA
MISSISSIPPI
USA

Day	Month	Year
14	05	96

 Date of any change.

6105 ALPHA
DALLAS
TEXAS 75240
USA
(CHANGE OF ADDRESS ONLY)

Date of Birth:- 23/06/36
Nat:AMERICAN
Occ:PRESIDENT LENNOX GLOBAL LIMITE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PAUL FRANCIS
JOLIE
3470 CALLIE STILL ROAD
LAWRENCEVILLE
GEORGIA 30245

Date of Birth:— 02/02/41
Nat:AMERICAN
Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

2 6 0 4 9 6

Date of any change.

COLLEGE HOUSE
18 COLLEGE STREET
HIGHAM FERRERS
NORTHANTS
NN10 8DZ

(CHANGE OF ADDRESS AND
APPOINTMENT)

MANAGING DIRECTOR

Day Month Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

CLYDE WILLIAM
WYANT JR
6408 CREEKHAVEN PLACE
DALLAS
TEXAS 75240
USA

Date of Birth:— 20/09/38
Nat:AMERICAN
Occ:EXECUTIVE VICE PRESIDENT CHIEF

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

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) REDEEMABLE NON-CUMULATIVE PREFERENCE	300,000	£300,000
ORDINARY	14,040	£14,040
Totals	314,040	£314,040

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

7-6-1996

This return includes 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
LENNOX INDUSTRIES
P.O. BOX 174
WESTGATE INTERCHANGE
NORTHAMPTON NN5 5AG
TEL: (0604) 591159 Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Year	1990	1991	1992	1993	1994
1990	1991	1992	1993	1994	1995