



COMPANIES HOUSE

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



Mar  
2030  
024700

363s

## Annual Return

of company number 00671868

P

company name  
LENNOX INDUSTRIES

company type  
PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99

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	99

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

### 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

### 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  
2924 MFR OF OTHER GENERAL MACHINERY

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

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## 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.

WAYNE IVOR  
BURBRIDGE  
39 WEST VIEW ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6AY

Day	Month	Year

 Date of any change.

WAYNE IVOR BURBRIDGE  
THE COTTAGE  
THE BANK  
SHEARSON  
LEICS  
LE17 6PF

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.

SCOTT JASON  
BOXER  
CHEMIN D'ODRIMONT 32A  
LASNE  
1380  
BELGIUM

Day	Month	Year

 Date of any change.

Date of Birth:- 25/04/50  
Nat:AMERICAN  
Occ:BUSINESSMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

JOHN WINDSOR  
NORRIS JNR  
17121 EARTHWIND  
DALLAS  
TEXAS 75248  
USA

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

CLYDE WILLIAM  
WYANT JR  
6408 CREEKHAVEN PLACE  
DALLAS  
TEXAS 75240  
USA

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

*ADDITIONAL DIRECTOR  
SEE ATTACHED COPY  
OF FORM 288A*

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORDINARY	14,040	14,040
PREFERENCE	300,000	300,000
<b>Totals</b>		

**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 24/05/98

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.

Signed 

Secretary/Director

\*(delete as appropriate)

Date 18/6/99

I enclose the fee of **£15.**

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

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?----->

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]