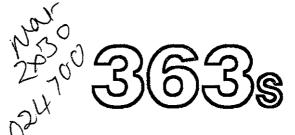


COMPANIES HOUSE



of company number 00671868

company name

company type

CAPITAL

LENNOX INDUSTRIES

Annual Return

PRIVATE UNLIMITED COMPANY WITH SHARE

P

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 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 Yea		аг		
Γ	2	4	0	5	9	9

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)
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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
2924 MFR OF OTHER GENERAL MACHINERY

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

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.

L			
	Day	Month	Year
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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
WAYNE IVOR BURBRIDGE 39 WEST VIEW ROAD SUTTON COLDFIELD WEST MIDLANDS B75 6AY	WAUNE IVOR BURBISGE THE COTTAGE THE BANK SHEARSBY LCICS LE176PF
If this person has ceased to be secretary, please state when.	Day Month Year
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	Day Marth Va
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

Page 2

Page 3

00671868 issued Share Capital (See note 8)	Class (eg Ordinary/	Number of share's issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	Silates (SSUELL	nominal value (ie Number of shares issued multiplied, by nominal value per share)
	ORDINARY	14,040	14, out o
	१२८१६२६२८ <u>६</u>	300,000	300,000
	Totals		
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.	There were no c	changes in the pe	Please mark the appropriate box.
The last full members list was at 24/05/98	A list of change	es is enclosed	on paper 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, mark this box.			
Certificate	Signed	WW	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/6/99	,	Secretary/Director (delete as appropriate)
I enclose the fee of £15.	This was to		
Cheques should be made payable to Companies House .	This return include Please ens all sections	(enter number)	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>		•••••••	.
	***************************************	Postcode	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 00671868	<u></u>	Particulars of	ount of Shares shares trans-	\$	
Company Name: LENNOX INDUSTRIES	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
HLF LENNOY LTYS (PEFERENCE SHAKES)	300,000				
HCF LENNOX LITE	13,900				
PAUL F JOHE	0	140	22/7/98		
HEAT CRAFT TECHNOLOGIES INC	140	140	22/7/98		
				-	
	-	·			
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			_		

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: shares or last return, or, in the case 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 date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held