



COMPANIES HOUSE

COMPANIES HOUSE

2 - JUN 1993

M 92

N.W. £32.

002607

363s

## Annual Return

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

of company number 00671868

P

company name  
LENNOX INDUSTRIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/04/93

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    | 93   |

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

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

### 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.

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.

MALCOLM ERNEST  
BROCKETT  
28 PACKENHAM ROAD  
BASINGSTOKE  
HAMPSHIRE RG21 1XT

Day Month Year  
2 4 0 4 9 3 Date of any change.

NEW ADDRESS:

83 BROCKWOOD CLOSE  
NEW DUSTON  
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.

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 .

**Directors - continued**

Particulars.

JOHN WINDER  
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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

JOHN WINDSOR  
NORRIS JNR.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

CLYDE WILLIAM  
WYANT JR  
7611 MARQUETTE  
DALLAS  
TEXAS 75225  
USA

Date of Birth:- 20/09/38

Nat:AMERICAN

Occ: COMPANY DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

MARTYN GRAHAM  
WYLIE  
WINDSOR HOUSE  
BROADLANDS  
PITSFORD  
NORTHAMPTONSHIRE NN6 9AZ

Date of Birth:- 05/11/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

COMPANY DIRECTOR  
COLT INTERNATIONAL LTD, COLT SERVICE LTD  
COLT H. H. AIRPOWER LTD  
HAMPSHIRE TRAINING AND ENTERPRISE COUNCIL

00671868

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc)             | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| 6% (GROSS) REDEEMABLE<br>NON-CUMULATIVE<br>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 24/05/92

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 £32.

Cheques should be made payable to **Companies House**.Signed M. E. Brockett

Secretary/Director

\*(delete as appropriate)

Date 29-5-1993This return includes 1 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?

MR. M. E. BROCKETTLENNOX INDUSTRIES LTDPO BOX 174, WESTGATE INTERCHANGENORTHAMPTON Postcode NN5 5AGTelephone 0604 591159 Ext 215Printed on  
Recycled Paper

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00671868

Company Name:

LENNOX INDUSTRIES LIMITED

### Account of Shares

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  
(a) persons who are still members and  
(b) persons who have ceased to be members

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

LENNOX INDUSTRIES INC, PO BOX 799900

300000

PREFERENCE

DALLAS, TEXAS 75379-9900 U.S.A.

13799

ORDINARY

DONALD WALLACE MUNSON, 17111 SPANKY

NIL

1

30-12-92

ORDINARY

PLACE, DALLAS TEXAS 75218. USA

JOHN WINDSOR NORRIS JNR, 17121

1

30-12-92

ORDINARY

EARTHWIND, DALLAS, TEXAS 75248 USA

Continued overleaf

AIR CONDITIONING HEATING  
VENTILATION REFRIGERATION

**LENNOX** Industries Limited

Lennox Industries Limited  
PO Box 174  
Westgate Interchange  
Northampton NN5 5AG

CONTINUATION  
SHEET

COMPANY NUMBER 671868

Telephone 0604 591159  
Facsimile 0604 587536

DIRECTORS

APPOINTED: 11-05-93  
SURNAME: LAMB  
FIRST NAMES: PATRICK ROBERT JOSEPH

ADDRESS: CHURCH FARM  
UPPER HARLESTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 4EH

BUSINESS OCCUPATION: MANAGING DIRECTOR

NATIONALITY: BRITISH

OTHER DIRECTORSHIPS: - CORDINGHURST LIMITED  
ENVIRONHEAT LIMITED

## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company contains some data which is illegible.**

**The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause.**