



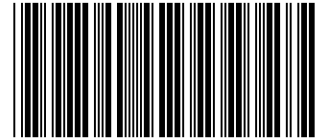
Companies House
— for the record —

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Annual Return

Company Name: **INTEROTEX LIMITED**

Company Number: **03193684**



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Received for filing in Electronic Format on the: **03/02/2006**

Company Details

Period Ending: **01/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BLACKWAY HOUSE
STRETTON GRANDISON
LEDBURY
HEREFORDSHIRE
HR8 2UN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL CHARLES
GREENSMITH**

Address: **BLACKWAY HOUSE
STRETTON GRANDISON
LEDBURY
HEREFORD HR8 2UN**

Director 1:

Name: **JOSE-MARIA CHAVARRI**
Date of Birth: **23/03/1949**
Nationality: **SPANISH**
Occupation: **COMPANY DIRECTOR**

Address: **ALDAY-6, 2D
ARRASATE
GUIPUZCOA
SPAIN 20500**

Director 2:

Name: **RICHARD JOHN HALE** *Address:* **3245 MONETTE LANE**
Date of Birth: **09/03/1947** **PLANO**
Nationality: **AMERICAN** **TEXAS**
Occupation: **COMPANY DIRECTOR** **U S A 75025**

Director 3:

Name: **JOSE SAHUN NUEZ** *Address:* **168-102A COMTE D'URGELL,**
Date of Birth: **29/03/1943** **BARCELONA**
Nationality: **SPANISH** **08036**
Occupation: **PROJECT MANAGER** **SPAIN**

Director 4:

Name: **GALO SANCHEZ VALOR** *Address:* **C/ SANTA CRUZ NO 21-40D**
Date of Birth: **10/11/1958** **ARETXABALET**
Nationality: **SPANISH** **GUIPUZCOA 20550**
Occupation: **EXECUTIVE** **SPAIN**

Director 5:

Name: **DAVID ANDREW TISO** *Address:* **21 REEVE DRIVE**
Date of Birth: **12/07/1961** **KENILWORTH**
Nationality: **BRITISH** **WARWICKSHIRE CV8 2GA**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	1423497	GBP1423497
ORDINARY B	214286	GBP214286
TOTALS	1637783	GBP1637783

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

96407 ORDINARY B Shares held as at 01/02/2006

Name: **ADVANTICA LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5EH**

Shareholding 2:

544739 ORDINARY A Shares held as at 01/02/2006

Name: **ADVANTICA LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5EH**

Shareholding 3:

155119 ORDINARY A Shares held as at 01/02/2006

Name: **FAGOR ELECTRODOMESTICOS S COOP**

Address: **SAN ANDRES
MONDRAGON GUIPUZKOA**

Shareholding 4:

36429 ORDINARY B Shares held as at 01/02/2006

Name: **FAGOR ELECTRODOMESTICOS S. CORP**

Address: **SAN ANDRES
MONDRAGON GUIPUZOOA**

Shareholding 5:

631177 ORDINARY A Shares held as at 01/02/2006

Name: **GAS NATURAL SDG SA**

Address: **AV PORTAL DE L'ANGEL, 20-22
BARCELONA**

Shareholding 6:

58929 ORDINARY B Shares held as at 01/02/2006

Name: **GAS NATURAL SDG SA**

Address: **AV PORTAL DE L'ANGEL, 20-22
BARCELONA**

Shareholding 7:

22521 ORDINARY B Shares held as at 01/02/2006

Name: **LENNOX INDUSTRIES INC.**

Address: **2100 LAKE PARK BOULEVARD
RICHARDSON TEXAS**

Shareholding 8:

92462 ORDINARY A Shares held as at 01/02/2006

Name: **LENNOX INDUSTRIES INC.**

Address: **2100 LAKE PARK BOULEVARD
RICHARDSON TEXAS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**