



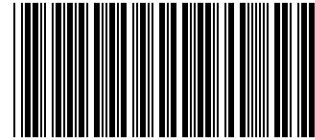
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** INTEROTEX LIMITED

**Company Number:** 03193684



XISL6MWG

Received for filing in Electronic Format on the: 08/02/2007

### Company Details

**Period Ending:** 01/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

*Name:* **SOUHEL HANI STANBOULY** *Address:* **2537 CHANUTE DRIVE**  
*Date of Birth:* **27/08/1953** **PLANO**  
*Nationality:* **AMERICAN** **TEXAS 75025**  
*Occupation:* **DIRECTOR OF TECHNICAL** **USA**  
**SUPPORT**

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*Director 5:*

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

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## *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>
<b>ORDINARY A</b>	<b>1423497</b>	<b>GBP1423497</b>
<b>ORDINARY B</b>	<b>214286</b>	<b>GBP214286</b>
<b>TOTALS</b>	<b>1637783</b>	<b>GBP1637783</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, 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 01/02/2007**

*Name:* **ADVANTICA LIMITED**

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

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### *Shareholding 2:*

**544739 ORDINARY A Shares held as at 01/02/2007**

*Name:* **ADVANTICA LIMITED**

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

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### *Shareholding 3:*

**155119 ORDINARY A Shares held as at 01/02/2007**

*Name:* **FAGOR ELECTRODOMESTICOS S COOP**

*Address:* **SAN ANDRES  
MONDRAGON GUIPUZKOA**

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### *Shareholding 4:*

**36429 ORDINARY B Shares held as at 01/02/2007**

*Name:* **FAGOR ELECTRODOMESTICOS S. CORP**

*Address:* **SAN ANDRES  
MONDRAGON GUIPUZOOA**

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### *Shareholding 5:*

**631177 ORDINARY A Shares held as at 01/02/2007**

*Name:* **GAS NATURAL SDG SA**

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

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*Shareholding 6:*

**58929 ORDINARY B Shares held as at 01/02/2007**

*Name:* **GAS NATURAL SDG SA**

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

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*Shareholding 7:*

**22521 ORDINARY B Shares held as at 01/02/2007**

*Name:* **LENNOX INDUSTRIES INC.**

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

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*Shareholding 8:*

**92462 ORDINARY A Shares held as at 01/02/2007**

*Name:* **LENNOX INDUSTRIES INC.**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**