

102462/225

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3453820

Company Name in full

LOCHINVAR LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	2	1	0	2	0	0

Date of next return

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

Show here the address at the date of
this return.

Acre House, 11/15 William Road

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

NW1 3ER

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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



L06
COMPANIES HOUSE

0349
21/11/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Thomas Arthur

VALLETT

300 Maddox Simpson Parkway

Post town Lebanon

Tennessee

UK Postcode TN 37090

USA

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	1	1	0	1	9
				5	0

Forename(s) | Ross Alexander _____

Surname | ANDERSON _____

Address | 22 Caversfield Close, Littleover _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Derby _____

County / Region | _____ UK Postcode | DE23 7SR _____

Country | _____ Nationality | British _____

Business occupation | Technical Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
1	0	0	3	1	9
				5	6

Forename(s) | David John _____

Surname | PEPPER _____

Address | 6 Merestone Close _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Southam _____

County / Region | Warwickshire _____ UK Postcode | CV47 1GU _____

Country | _____ Nationality | British _____

Business occupation | Managing Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
 Date of birth 2 8 0 7 1 9 5 6

Forename(s) Jeffrey William

Surname VALLETT

Address 300 Maddox Simpson Parkway

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Lebanon

County / Region Tennessee UK Postcode TN 37090

Country USA Nationality American

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
 Date of birth 0 5 0 4 1 9 5 4

Forename(s) Thomas Arthur

Surname VALLETT

Address 300 Maddox Simpson Parkway

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Lebanon

County / Region Tennessee UK Postcode TN 37090

Country USA Nationality American

Business occupation Director / Secretary

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

Date of birth

2	5	0	7	1	9	5	9
---	---	---	---	---	---	---	---

Forename(s) William Lincoln

Surname VALLETT Junior

Address 300 Maddox Simpson Parkway

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Lebanon

County / Region Tennessee UK Postcode TN 37090

Country USA Nationality American

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

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Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	400,002	£400,002.00
Totals	400,002	400,002.00

List of past and present shareholders

(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 changes in the period

☒

on paper

in another format

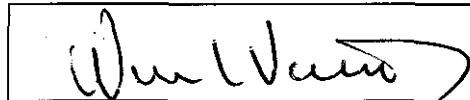
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

12.11.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3453820

Company Name in full

LOCHINVAR LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Jeffrey William VALLETT Address 300 Maddox Simpson Parkway, Lebanon, Tennessee, USA UK postcode TN 37090	£1.00 ORDINARY Shares Held 133,334		
Name Thomas Arthur VALLETT Address 300 Maddox Simpson Parkway, Lebanon, Tennessee, USA UK postcode TN 37090	£1.00 ORDINARY Shares Held 133,334		
Name William Lincoln VALLETT Junior Address 300 Maddox Simpson Parkway, Lebanon, Tennessee, USA UK postcode TN 37090	£1.00 ORDINARY Shares Held 133,334		