



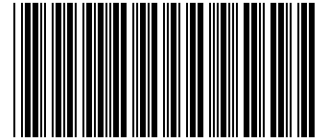
Companies House
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Annual Return

Company Name: **LOCHINVAR LIMITED**

Company Number: **03453820**



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Received for filing in Electronic Format on the: **07/11/2007**

Company Details

Period Ending: **22/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMAS ARTHUR VALLETT**

Address: **300 MADDOX SIMPSON PARKWAY
LEBANON
TENNESSEE
USA TN 37090**

Director 1:

Name: **DAVID JOHN PEPPER**
Date of Birth: **10/03/1956**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **6 MERESTONE CLOSE
SOUTHAM
WARWICKSHIRE CV47 1GU**

Director 2:

Name: **JEFFREY WILLIAM VALLETT** *Address:* **300 MADDOX SIMPSON PARKWAY
LEBANON
TENNESSEE
USA TN 37090**

Date of Birth: **28/07/1956**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **THOMAS ARTHUR VALLETT** *Address:* **300 MADDOX SIMPSON PARKWAY
LEBANON
TENNESSEE
USA TN 37090**

Date of Birth: **05/04/1954**

Nationality: **AMERICAN**

Occupation: **DIRECTOR / SECRETARY**

Director 4:

Name: **WILLIAM LINCOLN VALLETT JUNIOR** *Address:* **300 MADDOX SIMPSON PARKWAY
LEBANON
TENNESSEE
USA TN 37090**

Date of Birth: **25/07/1959**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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	400002	GBP400002.00
TOTALS	400002	GBP400002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

133334 ORDINARY Shares held as at 22/10/2007

Name: **JEFFREY WILLIAM VALLETT**

Address: **300 MADDOX SIMPSON PARKWAY
LEBANON
TENNESSEE
USA TN 37090**

Shareholding 2:

133334 ORDINARY Shares held as at 22/10/2007

Name: **THOMAS ARTHUR VALLETT**

Address: **300 MADDOX SIMPSON PARKWAY
LEBANON
TENNESSEE
USA TN 37090**

Shareholding 3:

133334 ORDINARY Shares held as at 22/10/2007

Name: **WILLIAM LINCOLN VALLETT JUNIOR**

Address: **300 MADDOX SIMPSON PARKWAY
LEBANON
TENNESSEE
USA TN 37090**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**