

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	1

### 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.

7484

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



LD5  
COMPANIES HOUSE

\*L1T4B6HH\*

0392  
10/12/01

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**

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

*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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Thomas Arthur

VALLETT

300 Maddox Simpson Parkway

Lebanon

Tennessee

TN 37090

USA

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

**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	
1	8	0	8	1	9

Date of birth

Forename(s) | Monte \_\_\_\_\_

Surname | GLASS \_\_\_\_\_

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 | United States \_\_\_\_\_

Business occupation | Finance Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	8	0	7	1	9

Date of birth

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 \_\_\_\_\_

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	4
	1	9	5	4
Forename(s)	Thomas Arthur			
Surname	VALLETT			
<b>Address</b>	300 Maddox Simpson Parkway			
Post town	Lebanon			
County / Region	Tennessee		UK Postcode	TN 37090
Country	USA		Nationality	American
<b>Business occupation</b>	Director / Secretary			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	7
	1	9	5	9
Forename(s)	William Lincoln			
Surname	VALLETT Junior			
<b>Address</b>	300 Maddox Simpson Parkway			
Post town	Lebanon			
County / Region	Tennessee		UK Postcode	TN 37090
Country	USA		Nationality	American
<b>Business occupation</b>	Company Director			

**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
<b>Totals</b>	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

X

on paper

in another format

A list of changes is enclosed

11

11

A full list of shareholders is enclosed

X
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## Certificate

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

**Signed**

Walter Vance

Date \_\_\_\_\_

10/12/01

† 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 |



**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	Date of registration of transfer
<p><b>Name</b> Jeffrey William VALLETT</p> <p><b>Address</b> 300 Maddox Simpson Parkway, Lebanon, Tennessee, USA</p> <p><b>UK postcode</b>   TN 37090</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 133,334</p>		
<p><b>Name</b> Thomas Arthur VALLETT</p> <p><b>Address</b> 300 Maddox Simpson Parkway, Lebanon, Tennessee, USA</p> <p><b>UK postcode</b>   TN 37090</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 133,334</p>		
<p><b>Name</b> William Lincoln VALLETT Junior</p> <p><b>Address</b> 300 Maddox Simpson Parkway, Lebanon, Tennessee, USA</p> <p><b>UK postcode</b>   TN 37090</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 133,334</p>		