



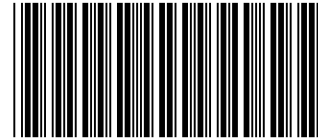
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Companies House
— for the record —

Annual Return

Company Name: LOCHINVAR LIMITED

Company Number: 03453820



XV0N5A60

Received for filing in Electronic Format on the: 07/11/2005

Company Details

Period Ending: 22/10/2005

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:

ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER

At Registered Office

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 22/10/2005, 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 22/10/2005

Name: **JEFFREY WILLIAM VALLETT**

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

Shareholding 2:

133334 ORDINARY Shares held as at 22/10/2005

Name: **THOMAS ARTHUR VALLETT**

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

Shareholding 3:

133334 ORDINARY Shares held as at 22/10/2005

Name: **WILLIAM LINCOLN VALLETT JUNIOR**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2005** *Authenticated:* **Yes (E/W)**