



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2QZ24IC**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **LOCHINVAR LIMITED**

*Company Number:* **03453820**

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### *Company Details*

*Period Ending:* **22/10/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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### *Director 1 :*

*Name:* **DAVID JOHN PEPPER**      *Address:* **6 MERESTONE CLOSE  
SOUTHAM  
WARWICKSHIRE  
CV47 1GU**

*Date of Birth:* **10/03/1956**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

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

*Date of Birth:* **28/07/1956**      *Nationality:* **United States**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

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

Date of Birth: **05/04/1954** Nationality: **United States** Occupation: **DIRECTOR / SECRETARY**

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Director 4 :

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

Date of Birth: **25/07/1959** Nationality: **United States** Occupation: **COMPANY DIRECTOR**

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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</b>	<b>400002</b>	<b>GBP400002.00</b>
<i>TOTALS</i>	<b>400002</b>	<b>GBP400002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 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 22/10/2008**

*Name:*

**JEFFREY WILLIAM VALLETT**

*Address:*

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*Shareholding 2:*

**133334 ORDINARY Shares held as at 22/10/2008**

*Name:*

**THOMAS ARTHUR VALLETT**

*Address:*

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*Shareholding 3:*

**133334 ORDINARY Shares held as at 22/10/2008**

*Name:*

**WILLIAM LINCOLN VALLETT JUNIOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**