

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 2

### 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.

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**



LD4  
COMPANIES HOUSE

\*LKPIFFQW\*  
0444  
08/11/02

**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

☐☒☐☐☐☐☐

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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Thomas Arthur

VALLETT

300 Maddox Simpson Parkway

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 \_\_\_\_\_

Day Month Year

**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 

0	1	1	0	1	9	5	0
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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 \_\_\_\_\_

Day Month Year

**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 

1	0	0	3	1	9	5	6
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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**

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

Day Month Year

Date of birth 

2	8	0	7	1	9	5	6
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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
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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 \_\_\_\_\_

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

Day	Month	Year
2	5	071959

Date of birth \_\_\_\_\_

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 \_\_\_\_\_

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

Day	Month	Year

Date of birth \_\_\_\_\_

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
<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

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on paper

in another format

A list of changes is enclosed

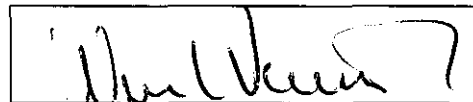
☐☐

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

10/31/02

† 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 &amp; 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 <i>(if appropriate)</i>	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		