

Please complete in typescript,  
or in bold black capitals.

## Annual Return

bb £300x20.  
101494

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	0

### 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

**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.

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

2005 Elm Hill Pike

Nashville

TN

UK Postcode 37210

United States of America

**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	1	8	0	8
	1	9	5	1
Forename(s)	Monte			
Surname	GLASS			
<b>Address</b>	2005 Elm Hill Pike			
Post town	Nashville			
County / Region	TN		UK Postcode	37210
Country	United States of America		Nationality	United States
<b>Business occupation</b>	Finance Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	7
	1	9	5	6
Forename(s)	Jeffrey William			
Surname	VALLETT			
<b>Address</b>	2005 Elm Hill Pike			
Post town	Nashville			
County / Region	TN		UK Postcode	37210
Country	United States of America		Nationality	American
<b>Business occupation</b>	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>	2005 Elm Hill Pike			
Post town	Nashville			
County / Region	TN		UK Postcode	37210
Country	United States of America		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>	2005 Elm Hill Pike			
Post town	Nashville			
County / Region	TN		UK Postcode	37210
Country	United States of America		Nationality	American
<b>Business occupation</b>	Company Director			

## Issued share capital

Enter details of all the shares in issue at the date of this return.

<b>Enter details of all the shares in issue at the date of this return.</b>	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

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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**

Wm L Vance

**Date**

10/20/00

---† 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.

H W Fisher & Company, Acre House, 11-15 William

Road, London NW1 3ER

Tel

DX number	DX exchange
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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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<b>Name</b> Jeffrey William VALLETT <hr/> <b>Address</b> 2005 Elm Hill Pike, Nashville, TN, United States of America <hr/> <b>UK postcode</b>   37210	£1.00 ORDINARY    Shares Held 133,334		
<b>Name</b> Thomas Arthur VALLETT <hr/> <b>Address</b> 2005 Elm Hill Pike, Nashville, TN, United States of America <hr/> <b>UK postcode</b>   37210	£1.00 ORDINARY    Shares Held 133,334		
<b>Name</b> William Lincoln VALLETT Junior <hr/> <b>Address</b> 2005 Elm Hill Pike, Nashville, TN, United States of America <hr/> <b>UK postcode</b>   37210	£1.00 ORDINARY    Shares Held 133,334		