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363a

Annual Return

Company Number

3453820

Company Name in full

LOCHINVAR LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

The information in this return is made up to

22 10 98

Date of next return (See note 2)

Day Month Year

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.

22 10 99

Registered Office (See note 3)

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

Postcode

NW1 3ER

Principal business activities

(See note 4)

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.



KLO *KBSIXBSJ* 1533
COMPANIES HOUSE 13/11/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Thomas Arthur

VALLETT

2005 Elm Hill Pike

Nashville

TN

Postcode 37210

United States of America

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	18	08	51
	Forename(s)	Monte				
	Surname	GLASS				
	Previous forename(s)					
	Previous surname(s)					
Address		2005 Elm Hill Pike				
	Post town	Nashville				
	County / Region	TN	Postcode	37210		
	Country	United States of America	Nationality	United States		
	Business occupation	Finance Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	28	07	56
		Forename(s)	Jeffrey William				
		Surname	VALLETT				
		Previous forename(s)					
		Previous surname(s)					
	Address	2005 Elm Hill Pike					
	Post town	Nashville					
	County / Region	TN	Postcode	37210			
	Country	United States of America	Nationality	American			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 9)

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)
Ordinary	3	£3.00
Totals	3	£3.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

Wm L Vane

Date

11/3/98

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**H W FISHER & COMPANY
ACRE HOUSE
11-15 WILLIAM ROAD
LONDON NW1 3ER**

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	05	04	54
	Forename(s)	Thomas Arthur				
	Surname	VALLETT				
	Previous forename(s)					
	Previous surname(s)					
Address	2005 Elm Hill Pike					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nashville				
	County / Region	TN	Postcode	37210		
	Country	United States of America	Nationality	American		
	Business occupation	Director / Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	25	07	59
		Forename(s)	William Lincoln				
		Surname	VALLETT Junior				
		Previous forename(s)					
		Previous surname(s)					
	Address	2005 Elm Hill Pike					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nashville					
	County / Region	TN	Postcode	37210			
	Country	United States of America	Nationality	American			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

Form 363a continuation sheet

Company Number 3453820

Company Name in full LOCHINVAR LIMITED

Current directorships for Monte GLASS

LOCHINVAR (U.K.) LIMITED

Current directorships for Jeffrey William VALLETT

LOCHINVAR (U.K.) LIMITED

Current directorships for Thomas Arthur VALLETT

LOCHINVAR (U.K.) LIMITED

Current directorships for William Lincoln VALLETT Junior

LOCHINVAR (U.K.) LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3453820

Company Name in full LOCHINVAR LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ian MARTEN				
19, Witherston Way, Eltham, London, SE9 3JJ, England				
Ordinary	0			
		1	26-Feb-1998	
Dawn Letitia NOEL				
6 Cantley Road, Hanwell, London, W7 2BQ				
Ordinary	0			
		1	29-Oct-1997	
William Lincoln VALLETT Junior				
2005 Elm Hill Pike, Nashville, TN, 37210, United States of America				
Ordinary	1			
Jeffrey William VALLETT				

List of past and present members Schedule to form 363a and 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Company Number	3453820
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

[illegible]