

LSE 3

BB £285x19
101293.

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3453820

Company Name in full LOCHINVAR LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	1	0	1	9	9	9

Date of next return (See note 2)

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			
2	2	1	0	2	0	0	0

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.



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 DX 235 Edinburgh for companies registered in Scotland

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 8)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Thomas Arthur

VALLETT

2005 Elm Hill Pike

Nashville

TN

Postcode 37210

United States of America

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
	* Honours etc			
Forename(s)	Monte			
Surname	GLASS			
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	United States
	Business occupation	Finance Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
	* Honours etc			
Forename(s)	Jeffrey William			
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	Company Director		
	Other directorships	(See continuation sheet).		

Issued share capital (See note 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	400,002	£400,002.00
Totals	400,002	£400,002.00

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

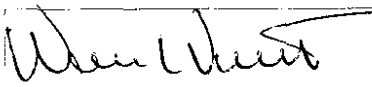
☐

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



Date

12/15/99

† 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 3 ER

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		0	5	0	4	1	9	5	4
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.

Name	* Style / Title			Day	Month	Year					
	* Honours etc	Date of birth		2	5	0	7	1	9	5	9
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).										

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

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 3453820

Company Name in full LOCHINVAR LIMITED

Name and address	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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Jeffrey William VALLETT				
2005 Elm Hill Pike, Nashville, TN, 37210, United States of America.				
Ordinary	133,334			
Thomas Arthur VALLETT				
2005 Elm Hill Pike, Nashville, TN, 37210, United States of America.				
Ordinary	133,334			
William Lincoln VALLETT Junior				
2005 Elm Hill Pike, Nashville, TN, 37210, United States of America.				
Ordinary	133,334			