

LEX NOMINEES LIMITED
FINANCIAL STATEMENTS
30 APRIL 2006
REGISTERED NUMBER 726473



DIRECTORS REPORT

The directors submit their report and the financial statements for the year ended 30 April 2006.

PRINCIPAL ACTIVITY

The company does not trade on its own account but acts as nominee for the partners of Davies Wallis Foyster and others, who indemnify it against liabilities undertaken, and as a corporate trustee. Consequently it makes neither a profit nor a loss on its own account.

DIRECTORS

The directors at 30 April 2006 and their interests in the share capital of the Company were as follows:

	<i>Ordinary shares of £1</i>	
	2006	2005
J C M Davies	8	8
G St J Wallis	4	4
I H Titchmarsh	4	4
A J Green	12	12
D N Clay	4	4
J A Gemmell	8	8

AUDITORS

The Company has passed a special resolution, as permitted by Section 250 of the Companies Act 1985, not to appoint auditors because it is dormant.

On behalf of the Board



DN Clay
Director
31st October 2006



G St John Wallis
Director
31st October 2006

BALANCE SHEET AT 30 APRIL 2006

	Note	2006 £	2005 £
CURRENT ASSETS			
Amount due from Davies Wallis Foyster		2	2
CAPITAL AND RESERVES			
Called up share capital	1	40	40
Profit and loss account		(38)	(38)
		2	2

For the year ended 30 April 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the years in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



DN Clay
Director
31st October 2006



G St John Wallis
Director
31st October