

304577/30



363 a

Please complete in typescript,
or in bold black capitals

CHFP025

Annual Return

Company Number 726473

Company Name in full LEX NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 1 / 2 0 0 8

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

C/O DWF
Centurion House

Any change of
registered office
must be notified
on form 287

Post town 129 Deansgate
 County / Region Manchester

UK Postcode M 3 3 A A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal activity

Other Business Activities



Laserform international 6/02

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

Page 1

Register of members

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

At Registered Office

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 here where it is kept

Not Applicable

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

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

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

Name

* Style / Title

Forename(s)

David Nicholas

Surname

Clay

Address ^{††}

☐

37 Larkhill Lane

Formby

Post town

Liverpool

County / Region

Merseyside

UK Postcode

L 3 7 ____ 1 L T

Country

United Kingdom

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title _____

Day Month Year

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

Date of birth 2 3 / 1 0 / 1 9 4 6

Forename(s) James Christopher Meredith

Surname Davies

Address ††

Fircroft 53 Croft Drive East

Caldy

Post town Wirral

County / Region Merseyside

UK Postcode C H 4 8 2 J R

Country United Kingdom

Nationality British

Business occupation Solicitor

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Name * Style / Title _____

Day Month Year

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

Date of birth 0 2 / 0 2 / 1 9 4 4

Forename(s) Ian Henry

Surname Titchmarsh

Address ††

1 Hillside View

Talbot Road Oxton

Post town Wirral

County / Region Merseyside

UK Postcode L 4 3 2 G G

Country United Kingdom

Nationality British

Business occupation Solicitor

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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	40 00	40 00
	0 00	
Totals	40 00	40 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

☒

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

D. Nicholas Chan

Date

14 02 2008

† Please delete as appropriate

† a director / secretary *both*

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

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DWF LLP

5 Castle Street, Liverpool

L2 4XE

Tel 0151 907 3000

DX number DX 14128

DX exchange Liverpool

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title _____
Day Month Year

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

Date of birth 2 2 / 0 4 / 1 9 5 4

Forename(s) Jennifer Ann

Surname Gemmell

Address ☐

52 College Road North

Blundellsands

Post town Liverpool

County / Region Merseyside

UK Postcode L 2 3 8 U U

Country United Kingdom

Nationality British

Business occupation Solicitor

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Name * Style / Title _____
Day Month Year

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

Date of birth 1 2 / 0 2 / 1 9 5 4

Forename(s) Andrew John

Surname Green

Address ☐

Islay House

Dale End Road Barnston

Post town Wirral

County / Region Merseyside

UK Postcode C H 6 1 1 D D

Country United Kingdom

Nationality British

Business occupation Solicitor

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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 corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 2 4 / 0 6 / 1 9 4 7

Forename(s) Guy St John

Surname Wallis

Address ††

Longacre Cottage Lane

Gayton

Post town Wirral

County / Region Merseyside

UK Postcode C H 6 0 8 P B

Country United Kingdom

Nationality British

Business occupation Solicitor

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Voluntary details

Name * Style / Title _____

Day Month Year

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

Date of birth

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation