LEX NOMINEES LIMITED

FINANCIAL STATEMENTS

30 APRIL 2008

REGISTERED NUMBER 726473
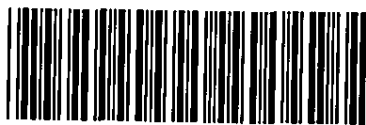
DIRECTORS REPORT

The directors submit their report and the financial statements for the year ended 30 April 2008

PRINCIPAL ACTIVITY

The company does not trade on its own account but acts as nominee for the partners of DWF LLP 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
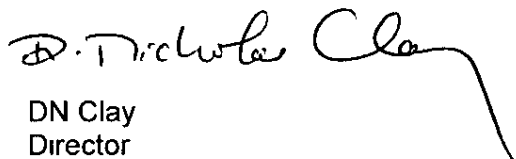
DIRECTORS

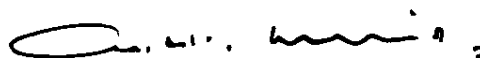The directors at 30 April 2008 and their interests in the share capital of the Company were as follows

	Ordinary shares of £1	
	2008	2007
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
2 March 2010

G St John Wallis
Director
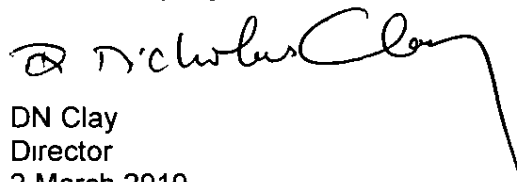2 March 2010

BALANCE SHEET AT 30 APRIL 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Amount due from DWF LLP		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 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
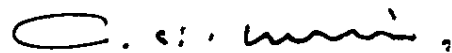
No members have required the company to obtain an audit of its accounts for the years in question in accordance with section 249B(2)

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
2 March 2010

G St John Wallis
Director
2 March 2010