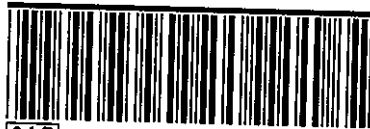




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A214TUSW* 404
COMPANIES HOUSE 12/04/97

363s

Annual Return

of company number 00726473

S

company name
LEX NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

5 FLOOR,
HARVESTER HOUSE,
37 PETER STREET,
MANCHESTER M2 5GB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD HENRY
EVANS
RIDGEWOOD
THE RIDGEWAY GAYTON
HESWELL
MERSEYSIDE L60 8ND

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

EDWARD TJORN
BOOTLAND
LAWRIESTON FAULKNERS LANE
MOBBERLEY
CHESHIRE WA16 7AL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/10/47

Nat: BRITISH

Occ: SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES CHRISTOPHER MEREDITH
DAVIES
FIRCROFT CROFT DRIVE EAST
WIRRAL
MERSEYSIDE L48 1LS

Day Month Year

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Date of any change.

Date of Birth:- 23/10/46
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER ROBERT
DURRANT
176 CHESTER ROAD
HAZEL GROVE
STOCKPORT
SK7 6EN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/01/45
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN RICKARD
GOWER-JONES
TITHEBARN FARM
PEPPER STREET MOBBERLEY
KNUTSFORD
CHESHIRE WA16 6JG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/05/46
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW JOHN
GREEN
ISLAY HOUSE DALE END ROAD
BARNSTON
WIRRAL
MERSEYSIDE L61 1DD

Date of Birth:- 12/02/54
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

MICHAEL PAUL
JENNINGS
2 REDACRE
POYNTON
CHESHIRE

Date of Birth:- 27/03/41
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

GERALD FRANCIS
POWER
SHIELGREEN ROSS MILL LANE
HALE BARNES
ALTRINCHAM
CHESHIRE WA13 0A4

Date of Birth:- 10/10/38
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Clegg Investments Ltd

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN HENRY
TITCHMARSH
1 HILLSIDE VIEW
TALBOT ROAD OXTON
WIRRAL
MERSEYSIDE L43 2GG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/44
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GUY ST JOHN
WALLIS
LONGACRE COTTAGE LANE
GAYTON
WIRRAL
MERSEYSIDE L60 8PB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/47
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00726473

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	40	£40
Totals	40	£40

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 30/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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

Gerald F Power

Secretary/Director *

Date

19 April 1997

*(delete as appropriate)

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Gerald F Power

Davies Wallis Foyster

Harvester House, 37 Peter Street

Manchester

Postcode M2 5GB

Telephone 0161 228 3702 Ext 2225