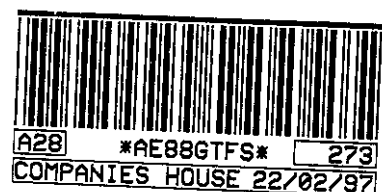


# **Lex Nominees Limited**

## **Financial Statements**

30 April 1996

*Registered number 726473*



# Lex Nominees Limited

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## DIRECTOR'S REPORT

The directors submit their report and the financial statements for the year ended 30 April 1996.

### 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

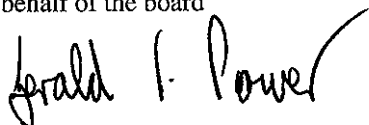
The directors at 30 April 1996 and their interests in the share capital of the company were as follows:

	<i>Ordinary shares of £1</i>	
	<i>1996</i>	<i>1995</i>
M P Jennings	4	4
J C M Davies	8	4
G St J Wallis	4	4
I H Titchmarsh	4	4
C R Durrant	4	4
A J Green	4	4
J R Gower-Jones	4	4
G F Power	4	4
E T Bootland	4	4

### 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



Director

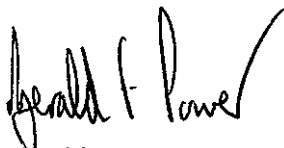
# Lex Nominees Limited

## BALANCE SHEET

at 30 April 1996

	<i>Note</i>	<i>1996</i> £	<i>1995</i> £
<b>CURRENT ASSETS</b>			
Amount due from Davies Wallis Foyster		2	2
		<u>          </u>	<u>          </u>
capital and reserves			
Called up share capital	1	40	40
Profit and loss account		(38)	(38)
		<u>          </u>	<u>          </u>
		2	2
		<u>          </u>	<u>          </u>

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and they confirm that the accounts give a true and fair view of the state of affairs of the company at 30 April 1996. As the company was dormant within the meaning of section 250(3) no profit and loss account has been prepared, otherwise the accounts comply with the requirement of section 226 of the Companies Act 1985.

  
- Director

# Lex Nominees Limited

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## NOTES TO THE ACCOUNTS at 30 April 1996

### 1. CALLED UP SHARE CAPITAL

	<i>1996 and 1995</i>
	<i>£</i>
Ordinary shares of £1 each:	
Authorised	100
	<hr/>
Allotted, called up and fully paid	40
	<hr/>