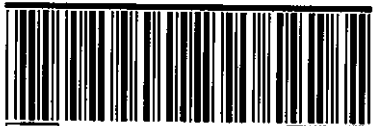




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANY
CROWN W
CARDIFF
CF4 3UZ



A32 *ATL4PE4Z* 377

COMPANIES HOUSE 24/02/99

A25 *AMKINDSQ* 131

COMPANIES HOUSE 12/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/99
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	99

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.

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

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

LB
E15
180 666

363s

Annual Return

of company number 00726473

S

company name
LEX NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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 8NB

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year
11	10	98

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
11	7	98

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

Date of Birth:- 23/10/46
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 04/01/45
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

Date of any change.

Day	Month	Year
	5	98

Date of resignation.

Particulars.

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

Date of Birth:- 16/05/46
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

Date of any change.

Day	Month	Year

Date of resignation.

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 BARNS
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.

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

Date of Birth:- 02/02/44
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.

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

Date of Birth:- 24/06/47
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.

Particulars.

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

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 resignation.

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.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed Heald F. Power Secretary/Director*
(delete as appropriate)

Date 10/12/99

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?

S.F. Power
DAVIES WALLIS FOYSTER
5 CASTLE STREET
LIVERPOOL Postcode L2 6XE

Telephone 0151-236-6226 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00726473		Account of Shares			Remarks
Company Name: LEX NOMINEES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
M P Jennings		4			
2 Redacre, Poynton, Cheshire					
J C M Davies		8			
Fircroft Drive, East Wirral, Merseyside L48 1LS					
G St. J Wallis		4			
Longacre Cottage Lane, Gayton, Wirral Merseyside L60 8PB					
I H Titchmarsh		4			
1 Hillside View, Talbort Road, Oxton, Wirral, Merseyside L34 2GG					
C R Durrant		0	4	1/5/98	
176 Chester Road, Hazel Grove, Stockport SK7 6EN					
A J Green		8			
Islay House, Dale End Road, Barnston, Wirral, Merseyside L61 1DD					
J R Gower-Jones		8			
Tithebarn Farm, Pepper Street, Mobberley, Knutsford, Cheshire, WA16 6JC					
G F Power		4			
Shielgreen, Ross Mill Lane, Hale Barns, Altrincham, Cheshire, WA13 0A4					
Continued/...					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]