



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
3,0	0 1	9 9

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,

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.



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.

this ea	rlier date	•
Day	Month	Year

Day	Month	Year
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00726473 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
(See Note 3)				
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
RICHARD HENRY EVANS				
RIDGEWOOD				
THE RIDGEWAY GAYTON				
HESWELL KARDER LCO OND				
MERSEYSIDE L60 8NB				
	Day Markh Vaca			
If this person has ceased to be secretary, please	Day Month Year			
state when.	1 6 1 0 9 8 Date of resignation.			
Directors (2				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
EDWARD TJORN				
BOOTLAND LAWRIESTON FAULKNERS LANE				
MOBBERLEY				
CHESHIRE WA16 7AL				
Date of Birth:- 05/10/47				
Nat:BRITISH Occ:SOLICITOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Oldio Wilon	[1 1 1 1 1 2 2 2 1 2 2			
Show any relevant current and previous directorships.				

PAGE

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If the information shown needs amendment, give 00726473 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JAMES CHRISTOPHER MEREDITH DAVIES FIRCROFT CROFT DRIVE EAST WIRRAL MERSEYSIDE L48 1LS Date of Birth: - 23/10/46 Nat: BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. CHRISTOPHER ROBERT DURRANT 176 CHESTER ROAD HAZEL GROVE STOCKPORT SK7 6EN Date of Birth: - 04/01/45 Nat: BRITISH Occ:SOLICITOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JOHN RICKARD GOWER-JONES TITHEBARN FARM PEPPER STREET MOBBERLEY KNUTSFORD CHESHIRE WA16 6JG Date of Birth: - 16/05/46 Nat:BRITISH Occ:SOLICITOR Month Day Year If this person has ceased to be director, please Date of resignation. state when.

PAGE

3

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
ANDREW JOHN	Date of any ondings.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous uncoteramps.	
	Day Month Year
Particulars.	Date of any change.
MICHAEL PAUL	
JENNINGS	
2 REDACRE	
POYNTON	
CHESHIRE	
Date of Birth:- 27/03/41	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
GERALD FRANCIS	
POWER	
SHIELGREEN ROSS MILL LANE	
HALE BARNS	
ALTRINCHAM CHESHIRE WA13 OA4	
Date of Birth:- 10/10/38	
Nat:BRITISH	
Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

If the information shown needs amendment, give 00726473 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. IAN HENRY TITCHMARSH 1 HILLSIDE VIEW TALBOT ROAD OXTON WIRRAL MERSEYSIDE L43 2GG Date of Birth: - 02/02/44 Nat:BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. GUY ST JOHN WALLIS LONGACRE COTTAGE LANE GAYTON WIRRAL MERSEYSIDE L60 8PB Date of Birth: - 24/06/47 Nat: BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Ordinary	40	issued multiplied by nominal value per share) £40
	Totals	40	£40
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of me	mbers is enclosed	
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	Signed	heald 1-	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date lo	12/99	*(delete as appropriate)
i enclose the fee of £ 15. Cheques should be made payable to Companies House.		ludes (enter number) ure that you h ons on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	الأ	AUIES WAI 5 CASTLE	LIS FOYSTER STREET L2 LAXE
DACE C	Telephone(0151-236-622	Ext

LIST OF PAST AND PRESENT MEMBERS

Company Number: 00726473

SCHEDULE TO FORM 363

Company Name: 00726473 Company Name: LEX NOMINES LIMITED Name and address Number Currently Homes: Currently Homes and address Number Currently Homes: Currently Homes and address A 1 Market Fire Continued Law Service Currently Homes and Continued Currently Homes and Continue Currently Homes and Continue Currently Homes and Continu		Account of Shares			S
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Company Name: LEX NOMINES LIMITED action the by existing the currently secured. Name and address Number Currently Held If Jennings 2 Redacre, Poynton, Cheshire 3 Pircroft Drive, East Wirral, Merseyside L48 LLS C St. J Wallis Longacre Cottage Lane, Gayton, Wirral Merseyside L60 SFB I H Titchmarsh 1 Hillside View, Talbort Road, Oxton, Wirral, Merseyside L34 2GG C R Durrant 176 Chester Road, Hazel Grove, Stockport SK7 6EN A J Green Islay House, Dale End Road, Barnston, Wirral, Merseyside L61 IDD J R Gower-Jones Tithebarn Farm, Pepper Street, Mobberley, Knutsford, Cheshira, Wal6 610 G F Power Shielgreen, Ross Mill Lane, Hale Barns, Altrincham, Cheshire, Wal3 0A4			·		1
Secretary of the secret	Company Name:		9		
Name and address Name and address Namber and factor this distor this distortion. Number Currently Held M P Jennings 2 Redacre, Poynton, Cheshire 3 Date of Registration of Transfer B Number Registration of Transfer 4 C St. J Wallis Longacre Cottage Lane, Gayton, Wirral Merseyside L60 SPB 4 Hillside View, Talbort Road, Oxton, Wirral Merseyside L34 2GG C R Durrant 176 Chester Road, Hazel Grove, Stockport SK7 6EN A J Green Islay House, Dale End Road, Barnston, Wirral, Merseyside L61 IDD J R Gower-Jones Tithebarn Farm, Pepper Street, Mobberley, Knutsford, Cheshire, Walf 61C G F Power Shielgreen, Ross Mill Lane, Hale Barns, Altrincham, Cheshire, Walf 3 0A4	LEX NOMINEES LIMITED	1	Since the incorporation of the		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** 00726473 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the LEX NOMINEES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held E T Bootland 0 4 1/7/98 Lawrieston Faulkners Lane, Mobberley, Cheshire WA16 7AL