Company No. 3495921

LECHMERE NOMINEES LIMITED
ANNUAL REPORT FOR THE PERIOD ENDED 31 JANUARY 2001



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LECHMERE NOMINEES LIMITED

DIRECTOR'S REPORT

The Director submits the Annual Report including the accounts of the company for the year ended 31 January 2001.

DIRECTORS AND DIRECTORS' INTERESTS

The Directors during the year and their interest in the share capital of the company was as follows:-

	Shares Held
P J D Laws	-

PRINCIPAL ACTIVITIES

The company has not traded since incorporation. All the company's expenses have been met by the company's promoters.

BY ORDER OF THE BOARD

.....

OLD MILL COMPANY SECRETARIAL SERVICES LIMITED
SECRETARY

Date: 12 January 2001

LECHMERE NOMINEES LIMITED

BALANCE SHEET AS AT 31 JANUARY 2001

	Note	2001 £
CURRENT ASSETS		
Cash at Bank and In Hand		2
SHARE CAPITAL		2

For the year in question, the company was entitled to exemption from an audit under Section 249(1) of the Companies Act 1985. No notice has been deposited under Section 249B(2) of the Act in relation to the accounts for the financial year. The Director acknowledges his responsibility for:-

a) Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Acct 1985, and

b) Preparing accounts which give a true and fair view of the state of affairs of the company, as at the end of the financial year, and of its profit and loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Approved by the Director:

P.J.D. .....

P J D LAWS
Director

Dated: 2nd Jan 2002

NOTES TO THE ACCOUNTS

1. The accounts were prepared under the historical cost convention.
2. The company's authorised share capital consists of 1000 Ordinary Shares of £1 each. The issued share capital consists of nine Ordinary Shares of £1 each which have been allotted, called up and fully paid.