Company No 03495921

LECHMERE NOMINEES LIMITED
ANNUAL REPORT FOR THE YEAR ENDED 31 JANUARY 2011

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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 2011

DIRECTORS AND DIRECTORS' INTERESTS

The Director who served the company during the year was as follows -

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

C M BOWLES FOR AND ON BEHALF OF
OLD MILL COMPANY SECRETARIAL SERVICES LIMITED
COMPANY SECRETARY

Date 29th September 2011

LECHMERE NOMINEES LIMITED
BALANCE SHEET AS AT 31 JANUARY 2011

	Note	2011	2010
		£	£
CURRENT ASSETS			
Cash at Bank and In Hand		2	2
NET ASSETS		2	2
CAPITAL AND RESERVES			
Called Up Share Capital	2	2	2
SHAREHOLDERS' FUNDS		2	2

In approving these financial statements as director I hereby confirm

(a) for the year stated above the company was entitled to the exemption from audit conferred by section 477 of the Companies Act 2006

(b) that the members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

(c) that I acknowledge my responsibilities for

1) ensuring that the company keeps accounting records which comply with section 386 of The Companies Act 2006

2) preparing financial statements 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 or loss for the financial year in accordance with the requirements of section 393 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Director on 29th September 2011

P J D LAWS - Director

Company Registration Number 03495921

NOTES TO THE ACCOUNTS

1 These financial statements have been prepared under the historical cost convention No Profit and Loss Account is presented as the company has not traded in the year

2 The company's issued share capital consists of two Ordinary Shares of £1 each which have been allotted, called up and fully paid