

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE PERIOD 27 FEBRUARY 2006 TO 31 DECEMBER 2006
FOR
LONGWELL GREEN NOMINEE LIMITED
05723160**



LONGWELL GREEN NOMINEE LIMITED

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for the period 27 February 2006 to 31 December 2006**

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LONGWELL GREEN NOMINEE LIMITED

COMPANY INFORMATION

for the period 27 February 2006 to 31 December 2006

DIRECTORS: A C Gallagher
G H Gosling
A Tripp

SECRETARY: S A Burnett

REGISTERED OFFICE: 15 Hockley Court
Stratford Road
Hockley Heath
Solihull
West Midlands
B94 6NW

REGISTERED NUMBER: 05723160 (England and Wales)

LONGWELL GREEN NOMINEE LIMITED

REPORT OF THE DIRECTORS for the period 27 February 2006 to 31 December 2006

The directors present their report with the financial statements of the company for the period 27 February 2006 to 31 December 2006

INCORPORATION

The company was incorporated on 27 February 2006

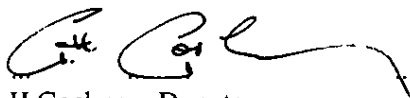
DIRECTORS

The directors during the period under review were

A C Gallagher	- appointed 19 6 06
G H Gosling	- appointed 19 6 06
A Tripp	- appointed 19 6 06
Miss Victoria Marie Lamont	- appointed 27 February 2006 - resigned 30 March 20 2006
Mr Jeremy Paul Whiteson	- appointed 30 March 2006 - resigned 19 June 2006

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:



G H Gosling – Director
26 October 2007

LONGWELL GREEN NOMINEE LIMITED

BALANCE SHEET

31 December 2006

	Notes	£
CURRENT ASSETS		
Debtors	2	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	3	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 December 2006

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board of Directors on 26 October 2007 and were signed on its behalf by



G H Gosling - Director

PROFIT AND LOSS ACCOUNT

for the period 27 February 2006 to 31 December 2006

During the financial period the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss

The notes form part of these financial statements

LONGWELL GREEN NOMINEE LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the period 27 February 2006 to 31 December 2006

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company was dormant throughout the period ended 31 December 2006

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Amounts owed by group undertakings	£ <u>2</u>
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3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
100	Ordinary	£1	<u>100</u>

Allotted, issued and fully paid Number	Class	Nominal value	£
2	Ordinary	£1	<u>2</u>

2 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period

4 CONTROLLING PARTY

Longwell Green Nominee Limited is a wholly owned subsidiary of Longwell Green GP Limited (incorporated in England and Wales) Longwell Green GP Limited is jointly controlled by Clerical Medical Investment Group Limited and Countywide Waterside Development Limited