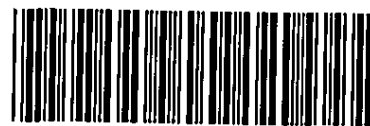


**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008
FOR
LONGWELL GREEN NOMINEE LIMITED**

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LONGWELL GREEN NOMINEE LIMITED

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LONGWELL GREEN NOMINEE LIMITED

COMPANY INFORMATION
for the year ended 31 December 2008

DIRECTORS: A C Gallagher
G H Gosling
R J M O'Hara

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 year ended 31 December 2008

The directors present their report with the financial statements of the company for the year ended 31 December 2008.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2008 to the date of this report.

A C Gallagher
G H Gosling

Other changes in directors holding office are as follows:

R J M O'Hara - appointed 21 January 2008

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
20 July 2009

LONGWELL GREEN NOMINEE LIMITED

BALANCE SHEET

31 December 2008

	Notes	31.12.08 £	31.12.07 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 20 July 2009 and were signed on its behalf by:



.....
G H Gosling – Director

PROFIT AND LOSS ACCOUNT for the year ended 31 December 2008

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods 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 year ended 31 December 2008

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 2007).

The company was dormant throughout the current year and previous year.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.08	31.12.07
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.12.08	31.12.07
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08	31.12.07
2	Ordinary	£1	<u>2</u>	<u>2</u>

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 Investments Limited and Countywide Waterside Development Limited.