

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007
FOR
LONGWELL GREEN NOMINEE LIMITED
05723160**



LONGWELL GREEN NOMINEE LIMITED

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LONGWELL GREEN NOMINEE LIMITED

COMPANY INFORMATION

for the year ended 31 December 2007

DIRECTORS:

A C Gallagher
G H Goshing
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 2007**

The directors present their report with the financial statements of the company for the year ended 31 December 2007

DIRECTORS

The directors during the year under review were

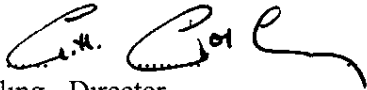
A C Gallagher
G H Gosling
A Tripp
R J M O'Hara

- resigned 24 October 2007
- appointed 21 January 2008

The directors holding office at 31 December 2007 did not hold any beneficial interest in the issued share capital of the company at 1 January 2007 or 31 December 2007

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
3 October 2008

LONGWELL GREEN NOMINEE LIMITED

BALANCE SHEET

31 December 2007

	Notes	31 12 07 £	31 12 06 £
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 249AA(1) of the Companies Act 1985 for the year ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 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 Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board of Directors on 3 October 2008 and were signed on its behalf by



G H Gosling - Director

PROFIT AND LOSS ACCOUNT for the year ended 31 December 2007

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 2007

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 current year and previous period

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 12 07	31 12 06
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 12 07	31 12 06
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid Number	Class	Nominal value	31 12 07	31 12 06
			£	£
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