## **NYLEX**



## CONTENTS

Corporate Information	2
Corporate Structure	3
Chairman's Statement	4
Board of Directors	6
Senior Management	10
Operations Review	12
Statement of Corporate Governance	23
Statement of Internal Control	26
Report of Audit Committee	28
Directors' Responsibilities	
Statement on Financial Statements	31
Five-Year Highlights	32
Financial Statements	33
List of Properties	80
Financial Calendar	82
Analysis of Shareholdings	83
Additional Compliance Information	86
Notice of the 33rd Annual General Meeting	87
Statement Accompanying	
Notice of the 33rd Annual General Meeting	88
List of Principal Offices	89
Proxy Form	91