

**LANGHAVEN HOLDINGS LIMITED***Extracts - Source: Fame, 18 June 2005*

R/O Address : Moores Rowland  
Cliffords Inn Fetter Lane  
London

Registered No : 01692111  
Type of company : Private Limited

R/O Phone :  
R/O Postcode : EC4A 1AS

Date of incorporation : 18/01/1983  
Accounting Ref.Date : 31/01  
Accounts Type : Small Company  
Company Status : Dissolved

Activities : Property trading, development and investment  
UK SIC (2003) Codes : Primary Code : 7011 - Development and selling of real estate  
All Code(s) : 7011  
Standard Peer Group : 7011 - Development and selling of real estate (LA : Large Companies)

**PROFILE**

|                                  | 30/06/1994 | 30/06/1993 | 30/06/1992 | 30/06/1991 |
|----------------------------------|------------|------------|------------|------------|
|                                  | 12 months  | 12 months  | 12 months  | 12 months  |
|                                  | th GBP     | th GBP     | th GBP     | th GBP     |
|                                  | Uncons.    | Uncons.    | Cons.      | Uncons.    |
| Turnover                         | 144        |            | 1,551      | 1,924      |
| Profit (Loss) before Taxation    | -96        | -1,119     | -2,239     | -1,459     |
| Net Tangible Assets (Liab.)      | -7,035     | -7,298     | -6,584     | -4,336     |
| Shareholders Funds               | -7,480     | -7,726     | -7,222     | -4,983     |
| Profit Margin (%)                | -66.68     |            | n.s.       | -75.84     |
| Return on Shareholders Funds (%) | n.s.       | n.s.       | n.s.       | n.s.       |
| Return on Capital Employed (%)   | n.s.       | n.s.       | n.s.       | n.s.       |
| Liquidity Ratio                  | 0.17       | 0.13       | 0.04       | 0.06       |
| Gearing Ratio (%)                | n.s.       | n.s.       | n.s.       | n.s.       |
| Number of Employees              |            |            | 5          | 7          |

**CURRENT DIRECTORS**

|    | Name            | First Name | Date of Birth | Position          | Shareholder |
|----|-----------------|------------|---------------|-------------------|-------------|
| 1. | Mr P. O Connor  | Patrick    | 23/05/1945    | Director          |             |
| 2. | Mr J.B. Oconnor | John       |               | Company Secretary |             |

**PREVIOUS DIRECTORS**

|    | Name            | First Name | Date of Birth | Position          | Shareholder |
|----|-----------------|------------|---------------|-------------------|-------------|
| 1. | Mr P.J. Bennett | Peter      | 21/12/1950    | Director          |             |
| 2. | Mr M.V. Walford | Martin     | 9/10/1943     | Director          |             |
| 3. | Mr P.J. Bennett | Peter      | 21/12/1950    | Company Secretary |             |

**SHAREHOLDERS FROM THE ANNUAL RETURN**

|    | Name         | Shares                           | Country | Registered No |
|----|--------------|----------------------------------|---------|---------------|
| 1. | J B O'CONNOR | 990,000 £1, 45,000 ORD £1 SHARES |         |               |

**UK SUBSIDIARIES (FROM JORDANS)**

|    | Company name     | Relationship | LO | Registered No |
|----|------------------|--------------|----|---------------|
| 1. | ACREPOST LIMITED | Wholly Owned | 01 | 01804309      |

**Help**