

SOURCE: COMPANIES HOUSE, December 2001

Name : **PATRICK MAY O'CONNOR**

Nationality : IRISH

Latest Address : 42 GREEN STREET
LONDON

Postcode : W1Y 3FH

Date of Birth: 23/05/1945

Company Appointments : Current : 4 / Resigned : 1 / **Dissolved : 14 / Liquidated: 3 / Active: 2**
(Total at December 2001 + at October 2002)

Dates when companies dissolved:

Dissolved: 20/06/2000

Dissolved: 20/06/2000

Dissolved: 03/03/1998

Dissolved: 11/11/1999

Dissolved: 09/09/1997

Dissolved: 16/09/1997

Dissolved: 16/09/1997

Dissolved: 16/09/1997

Dissolved: 31/03/1999

Dissolved: 16/09/1997

Dissolved: 09/09/1997

Dissolved: 05/10/1993

Dissolved: 30/09/1995

Dissolved: 01/08/1992 (resigned)

To view company details, click on the appropriate company number.

Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: pre 05/06/1991

Dissolved: 09/09/1997

Occupation : DIRECTOR

Company Number: 02392149

Company Name: **GINWELL LIMITED**

Dissolved

DIRECTOR Appointed: pre 17/05/1991

Dissolved: 05/10/1993

Occupation : DIRECTOR

Company Number: 01104908

Company Name: **PARK AVENUE ESTATES LIMITED**

Dissolved

DIRECTOR Appointed: pre 31/01/1992

Dissolved: 11/11/1999

Occupation : DIRECTOR

Company Number: 02074277

Company Name: **RICHMOND SHEEN ESTATES LIMITED**

Dissolved

DIRECTOR Appointed: pre 24/12/1991

Dissolved: 30/09/1995

Occupation : DIRECTOR

Company Number: 01240779

Company Name: **FIRMCOURSE LIMITED**

Dissolved

DIRECTOR Appointed: pre 14/02/1992

Occupation : DIRECTOR

Company Number: 01692111

Company Name: **LANGHAVEN HOLDINGS LIMITED** (Also John Brendan O'Connor, co sec.
+ Martin Walford, director)

Name & Registered Office : Company No. : 01692111

LANGHAVEN HOLDINGS LIMITED

MOORES ROWLAND

CLIFFORDS INN FETTER LANE

LONDON

EC4A 1AS

Date of Incorporation : 18/01/1983

Country of Origin : United Kingdom

Status : Liquidation

Company Type: Private Limited Company

Nature Of Business (SIC(92)):

7011 - development & sell real estate

Accounting Reference Date: 31/01

Last Accounts Made Up To: 30/06/1994 (NONE AVAILABLE)

Next Accounts Due: 30/04/1996 OVERDUE

Last Return Made Up To: 14/02/1995

Next Return Due: 13/03/1996 OVERDUE

DIRECTOR Appointed: pre 04/04/1992

Dissolved: 20/06/2000

Occupation : DIRECTOR

Company Number: 01937611

Company Name: **LANGHAVEN PROPERTIES LIMITED** (Also John Brendan O'Connor, co sec
+ Martin Walford, director)

Dissolved

DIRECTOR Appointed: pre 04/04/1992

Dissolved: 03/03/1998

Occupation : DIRECTOR

Company Number: 02228258

Company Name: **HADLEY WOOD HOMES LIMITED**

Dissolved

DIRECTOR Appointed: pre 04/04/1992

Dissolved: 20/06/2000

Occupation : DIRECTOR

Company Number: 02273922

Company Name: **JUDGEWELL LIMITED** (Also John Brendan O'Connor, co sec.)

Dissolved

DIRECTOR Appointed: pre 04/04/1992

Dissolved: 16/09/1997

Occupation : DIRECTOR

Company Number: 02270868

Company Name: **LANGHAVEN MANAGEMENT LIMITED**

Dissolved

DIRECTOR Appointed: pre 04/04/1992

Occupation : DIRECTOR

Company Number: 00507870

Company Name: **BOLTWOOD INVESTMENTS LIMITED** (Also John Brendan O'Connor, co. sec + Martin Walford, director)

Liquidation

DIRECTOR Appointed: pre 04/04/1992

Dissolved: 16/09/1997

Occupation : DIRECTOR

Company Number: 01936889

Company Name: **LANGHAVEN DEVELOPMENTS LIMITED**

Dissolved

DIRECTOR Appointed: pre 04/04/1992

Dissolved: 16/09/1997

Occupation : DIRECTOR

Company Number: 01936890

Company Name: **LANGHAVEN INVESTMENTS LIMITED**

Dissolved

DIRECTOR Appointed: pre 04/04/1992

Dissolved: 31/03/1999

Occupation : DIRECTOR

Company Number: 02222470

Company Name: **THE YORK BUSINESS PARK LIMITED**

Dissolved

DIRECTOR Appointed: pre 04/04/1992

Occupation : DIRECTOR

Company Number: 01804309

Company Name: **ACREPOST LIMITED** (Also John Brendan O'Connor, co sec. + Martin Walford, director)

Liquidation

DIRECTOR Appointed: pre 04/04/1992

Dissolved: 16/09/1997

Occupation : DIRECTOR

Company Number: 02273499

Company Name: **INCHIME LIMITED**

Dissolved

DIRECTOR Appointed: pre 04/04/1992

Occupation : DIRECTOR

Company Number: 01126530

Company Name: **TEDAGE LIMITED (Also John Brendan O'Connor, co. sec)**

Active

DIRECTOR Appointed: pre 04/04/1992

Dissolved: 09/09/1997

Occupation : DIRECTOR

Company Number: 02252374

Company Name: **MEGAPLACE LIMITED**

Dissolved

DIRECTOR Appointed: pre 04/04/1992

Resigned: 01/08/1992

Occupation : DIRECTOR

Company Number: 02099339

Company Name: **SILVAS LIMITED**

Dissolved

SOURCE: COMPANIES HOUSE, October 2002

DIRECTOR Appointed: 04/10/1991

Resigned: 14/01/1998

Occupation : DIRECTOR

Company Number: 02651324

Company Name: **LANGHAVEN LAND LIMITED** (Also Martin Walford, director)

Active

To:

The Lessees
Jefferson House
Basil Street
LONDON SW3

21st November 1996

WE, LAYTONS of Carmelite, 50 Victoria Embankment, London EC4Y 0LS as solicitors to Steel Services Limited care of PO Box 258, Malzard House, 15 Union Street, St Helier, Jersey JE4 8TY, Channel Islands HEREBY GIVE YOU NOTICE that:-

- (1) by a Transfer dated 18th November 1996 and made between Acrepost Limited (1) and Steel Services Limited (2) the head leasehold interest in the property known as Jefferson House, Basil Street, London SW3 (particulars of which lease are set out in the Schedule hereto) were thereby assigned to the said Steel Services Limited. (A)
- (2) The said Steel Services Limited is and was at the 18th November 1996 an associated company (within the meaning of section 5 of the Landlord and Tenant Act 1987) of the said Acrepost Limited. //
- (3) You should continue to pay rent and service charge to Messrs Martin Russell Jones of 5 Watford Way, Hendon Central, London NW4 3JN.
- (4) Notices to be served under the terms of the Underlease which you hold should be served upon ourselves at the above address.

THE SCHEDULE above referred to

A Lease dated 31st March 1980 and made between The British Petroleum Pension Trust Limited (1) and Banwick Investments Limited (2)

.....
LAYTONS

(A) As detailed in the 30 June 1994 Accounts for Acrepost, "The parent company of this company is Langhaven Holdings Limited"
- Patrick May O'Connor was a director of Langhaven Holdings
- The Land Registry for Jefferson House headlease shows a "restriction at 1 June 2001 including him"

MARTIN RUSSELL JONES

5 Watford Way,
Hendon Central,
London, NW4 3JN

Management Department
Telephone: 0181-202 3858
Fax No: 0181-202 9513



CHARTERED SURVEYORS · ESTATE AGENTS

Barrie Martin FRICS IRRV
Michael Jones FRICS
Joan Hathaway BSc ARICS

Consultant:
Valerie Roper BSc(Hons) FRICS ACIArb

JH/CMc

29 November 1996

To All Lessees
Jefferson House
11 Basil Street
London SW3

Dear Sir/Madam

JEFFERSON HOUSE

I enclose herewith a copy of the Notice received from the solicitors acting on behalf of Steel Services Limited who have now taken over the head leasehold interest at Jefferson House.

I would inform you that it will make no difference to the actual day to day running of the block and we will continue to act as Managing Agents and therefore all future payments of service charge and any other queries should still be directed to this office.

If you have any queries or require any further information please do not hesitate to contact us.

Yours faithfully

JOAN HATHAWAY BSc.ARICS
for MARTIN RUSSELL JONES

OFFICE COPY OF REGISTER ENTRIES

This office copy shows the entries subsisting in the register on **10 October 2001** at 11:34:25. This date must be quoted as the 'search from date' in any official search application based on this copy.

Under s.113 of the Land Registration Act 1925, this copy is admissible in evidence to the same extent as the original.

Issued on 10 October 2001.

This title is dealt with by the Birkenhead (Rosebrae) District Land Registry.

HM Land Registry

Title Number : **NGL373333**

Edition Date : 3 August 2001

A: Property Register

This register describes the land and estate comprised in the title. Except as mentioned below, the title includes any legal easements granted by the registered lease but is subject to any rights that it reserves, so far as those easements and rights exist and benefit or affect the registered land.

KENSINGTON AND CHELSEA

1. (8 May 1980) The **Leasehold** land shown edged with red on the plan of the above Title filed at the Registry and being **7 to 13 (odd) Basil Street**, Chelsea.

NOTE:-As to the part tinted blue on the filed plan only the vaults and cellars are included in the title.

2. Short particulars of the lease(s) (or under-lease(s)) under which the land is held:
DATE : 31 March 1980
TERM : 73 years from 29 September 1979
RENT : £3000 rising to £12000 and additional rent
PARTIES : 1.The British Petroleum Pension Trust
2.Banwick Investments Limited
3. There are excepted from the effect of registration all estates, rights, interests, powers and remedies arising upon, or by reason of, any dealing made in breach of the prohibition or restriction against dealings therewith inter vivos contained in the Lease.
4. The lessor's titles are registered.

(A) The offer re. 'first refusal' to residents to buy the headlease was withdrawn in Title Number : NGL373333
MAY 2001 = Breach of our statutory rights.

B: Proprietorship Register

This register specifies the class of title and identifies the owner. It contains any entries that affect the right of disposal.

Title Absolute

1. (22 November 1996) PROPRIETOR: STEEL SERVICES LIMITED care of Laytons, Carmelite, 50 Victoria Embankment, London, EC4Y 0LS.

(A) !! 2. (1 June 2001) RESTRICTION: Except under an order of the registrar no disposition is to be registered or noted unless a certificate by a solicitor is furnished confirming that such a disposition is permitted pursuant to clause 6.7 of an Agreement dated 26 July 2001 made between (1) Steel Services Limited (2) Canso Properties Limited and (3) Patrick May O'Connor A director of Langhaven Holdings and of

Acrepost, a subsidiary of Langhaven Hldgs (on which, on 21 Nov 96, Laytons identified Steel Services as an 'Associate company of Acrepost')

C: Charges Register

This register contains any charges and other matters that affect the land

1. A Conveyance of the freehold estate in 11 and 13 Basil Street and other land dated 28 May 1903 made between (1) Belgravia Estate Limited (Company) (2) Alfred Thomas Hailey and John Joseph Deadman and (3) Sir Aubrey Edward Henry Dean Paul (Purchaser) contains the following covenants:-

AND the Purchaser for himself and his assigns hereby covenants with the Company and its assigns with intent to bind all persons in whom the premises hereby conveyed shall for the time being be vested but not so as to be personally liable in damages for any breach of such covenant after the Purchaser shall have parted with the premises hereby conveyed Not at any time to erect or permit to be erected on the premises hereby conveyed or any part thereof any building or buildings exceeding sixty five feet in height And not to use or permit to be used on the same premises or any part thereof any machinery or engine of a noisy or noisome character And not to do or permit or suffer to be done upon the same premises or any part thereof anything which shall or may be or become a nuisance to the occupiers of any of the adjoining or adjacent property of the Company or its assigns or any person claiming through or under them And not to use or permit any part of the same premises to be used for any business or trade of any description but for purposes of a private residence or residential flats only.

NOTE:-A Memorandum is endorsed on the above-mentioned Conveyance that by a Deed dated 18 December 1903 (Sic) made between (1) Alfred Thomas Hailey and John Joseph Deadman (2) Harrods Stores Limited and (3) Belgravia Estate Limited covenants were entered into limiting to sixty five feet the height of the buildings to be erected on (inter alia) the land comprised in the said Conveyance but neither the original nor a certified copy or examined abstract of the Deed referred to has been produced.

2. A Conveyance of the freehold estate in 9 Basil Street dated 16 June 1903 made between (1) The Belgravia Estate Limited (2) Alfred Thomas Hailey and John Joseph Deadman and (3) The Honourable Ralph Pelham Nevill (Purchaser) contains the following covenants:-

And the Purchaser with intent to bind all persons in whom the said piece of land shall for the time being be vested but so as not to be personally liable under this covenant after he has parted with the same hereby covenants with the Company their successors and assigns that he the

C: Charges Register continued

Purchaser his heirs and assigns will henceforth observe and perform the stipulations contained in the first part of the Schedule hereto affecting the said land.

THE SCHEDULE above referred to

1. Not at any time to erect or permit to be erected on the said land any building or buildings exceeding 65 feet in height
2. Not to use or permit to be used on the said premises or any part thereof any machinery or engine of a noisy or noisome character And not to do or suffer to be done upon the said premises or any part thereof anything which shall or may be or become a nuisance to the occupiers of any of the adjoining property or the neighbourhood
3. Not to use or permit any part of the said premises to be used for any business or trade of any description but for the purposes of a private residence or residential flats only.
3. A Conveyance affecting the freehold estate in 7 Basil Street dated 14 May 1905 made between (1) Belgravia Estate Limited (2) Alfred Thomas Hailey, John Joseph Deadman and (3) Alfred Thomas Hailey contains stipulations of which the following is a copy:-
 - "1. NOT at any time to erect or permit to be erected on the said land any building or buildings exceeding 65 feet in height.
 2. NOT to use or permit to be used on the said premises or any part thereof any machinery or engine of a noisy or noisome character and not to do or suffer to be done upon the said premises or any part thereof anything which shall or may be or become a nuisance to the occupiers of any of the adjoining property or the neighbourhood
 3. NOT to use or permit any part of the said premises to be used for any business or trade of any description but for the purposes of a private residence or residential flats only."
4. The parts of the land affected thereby are subject to the leases set out in the schedule of leases hereto and to such rights of way, passage and running of water, soil, gas and electricity, support, shelter and protection, entry and other rights as are granted by those leases.
5. (3 August 2001) REGISTERED CHARGE dated 26 July 2001 to secure the moneys therein mentioned.
6. (3 August 2001) PROPRIETOR: CAVERSHAM HOLDINGS LIMITED (incorporated in Jersey) and CAVERSHAM NOMINEES LIMITED (incorporated in Jersey) both care of Laytons, Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0LS.

Mike Steel Services
