

**LANGHAVEN HOLDINGS LIMITED**

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

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