

LANGHAVEN LAND LIMITED

(Company number: 2651324)

Financial Statements

30 April 2004



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(Company number: 2651324)

Financial Statements
Year ended 30 April 2004

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LANGHAVEN LAND LIMITED
Company information

Director:
P Byrne Esq

Secretary:
M V Walford Esq

Registered office:
19 South Molton Lane,
London, W1K 5LE.

Company registration number:
2651324

LANGHAVEN LAND LIMITED

Director's report for the year ended 30 April 2004

The director presents his report and financial statements of the company for the year ended 30 April 2004.

Principal activity

The company was dormant throughout the year.

Director and his interests

The director in office at 30 April 2004 is listed below together with his interest in the ordinary shares.

	30 April 2004	30 April 2003
P Byrne Esq	2	2

Close company

The close company provisions of the Income and Corporation Taxes Act 1988 apply to the company.

Signed on behalf of the board



M V Walford Esq
Secretary

21 January 2005

LANGHAVEN LAND LIMITED
Balance sheet as at 30 April 2004

	Notes	2004 £	2003 £
Current liabilities			
Creditors: amounts falling			
due within one year			
other		113	113
		£ (113)	£ (113)
		===	===
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		(115)	(115)
Shareholders' funds -			
all equity		£ (113)	£ (113)
		===	===

The director confirms that during the year the company was entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 and no notice has been deposited with the company requesting an audit under Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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.

Approved by the board on 21 January 2005


P Byrne - Director

The notes on page 5 form part of these financial statements.

Langhaven Land Limited
Notes to the financial statements
for the year ended 30 April 2004

1. Accounting policies

a) Basis of accounting

The financial statements are prepared under the historical cost convention and include the results of the company's operations which are described in the director's report and all of which are continuing.

2. Called up share capital

	Authorised	Allotted and fully paid
Ordinary shares of £1 each	£100 ===	£2 =