

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 30 JUNE 2013**

**FOR**

**LANGHALL PROPERTIES LIMITED**

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**for the year ended 30 June 2013**

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**LANGHALL PROPERTIES LIMITED**

**COMPANY INFORMATION**  
**for the year ended 30 June 2013**

**DIRECTORS:** I D Grant  
R L J Grant

**SECRETARY:** Ms J A Oddie

**REGISTERED OFFICE:** 88 Crawford Street  
London  
W1H 2EJ

**REGISTERED NUMBER:** 02803183 (England and Wales)

**ACCOUNTANTS:** Cameron Baum Limited  
88 Crawford Street  
London  
W1H 2EJ

**ABBREVIATED BALANCE SHEET**

**30 June 2013**

	Notes	2013 £	£	2012 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		-		2,650,392
<b>CURRENT ASSETS</b>					
Debtors		88,925		5,340	
Cash at bank and in hand		4,431		7,331	
		<u>93,356</u>		<u>12,671</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>9,947</u>		<u>262,532</u>	
<b>NET CURRENT ASSETS/(LIABILITIES)</b>			<u>83,409</u>		<u>(249,861)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>83,409</u>		<u>2,400,531</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		80,000		80,000
Revaluation reserve			-		1,569,352
Capital redemption reserve			-		(240,004)
Profit and loss account			<u>3,409</u>		<u>991,183</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>83,409</u>		<u>2,400,531</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26 March 2014 and were signed on its behalf by:

R L J Grant - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the year ended 30 June 2013**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Turnover**

The total turnover of the company for the year represents rents receivable by the company in the U.K.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property	- not provided
Fixtures and fittings	- 15% on reducing balance

Freehold and leasehold properties are classified as investment properties in accordance with SSAP 19. It is the policy of the directors to show the freehold properties at their market values and the leasehold properties at cost less amortisation written off over the life of each lease.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 July 2012	2,692,199
Disposals	(2,692,199)
At 30 June 2013	-
<b>DEPRECIATION</b>	
At 1 July 2012	41,807
Charge for year	438
Eliminated on disposal	(42,245)
At 30 June 2013	-
<b>NET BOOK VALUE</b>	
At 30 June 2013	-
At 30 June 2012	2,650,392

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
80,000	Ordinary	£1	80,000	80,000

**4. ULTIMATE PARENT COMPANY**

R & I Grant & Co Limited is the company's ultimate parent company.

**5. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The company repaid all the directors' advances during the year.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.