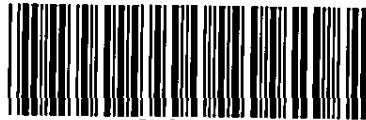


**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30TH JUNE 2009**  
**FOR**  
**LANGHALL PROPERTIES LIMITED**

THURSDAY



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PC4

25/03/2010

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COMPANIES HOUSE

**LANGHALL PROPERTIES LIMITED**

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**for the year ended 30th June 2009**

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**LANGHALL PROPERTIES LIMITED**

**COMPANY INFORMATION**  
**for the year ended 30th June 2009**

**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

LANGHALL PROPERTIES LIMITEDABBREVIATED BALANCE SHEET30th June 2009

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Tangible assets	2	1,085,622	1,087,784
<b>CURRENT ASSETS</b>			
Debtors		3,747	2,991
Cash at bank		3,757	8,862
		<u>7,504</u>	<u>11,853</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>169,118</u>	<u>60,277</u>
<b>NET CURRENT LIABILITIES</b>		<u>(161,614)</u>	<u>(48,424)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		924,008	1,039,360
<b>CREDITORS</b>			
Amounts falling due after more than one year		<u>980,884</u>	<u>1,020,884</u>
<b>NET (LIABILITIES)/ASSETS</b>		<u>(56,876)</u>	<u>18,476</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	80,000	80,000
Capital redemption reserve		(240,004)	(240,004)
Profit and loss account		<u>103,128</u>	<u>178,480</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(56,876)</u>	<u>18,476</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- 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

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 its behalf by

23.03.2010

and were signed on

R L J Grant - Director

The notes form part of these abbreviated accounts

**LANGHALL PROPERTIES LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the year ended 30th June 2009**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention

**Financial Reporting Standard Number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

**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 cost and the leasehold properties at cost less amortisation written off over the life of each lease. The open market value of these properties is shown by way of a note to the accounts.

**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 1st July 2008	
and 30th June 2009	1,126,094
<b>DEPRECIATION</b>	
At 1st July 2008	38,309
Charge for year	2,163
	<hr/>
At 30th June 2009	40,472
<b>NET BOOK VALUE</b>	
At 30th June 2009	1,085,622
	<hr/>
At 30th June 2008	1,087,785
	<hr/>

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value £1	2009 £	2008 £
80,000	Ordinary		80,000	80,000
			<hr/>	<hr/>

**4 RELATED PARTY DISCLOSURES**

Loan falling due after more than one year relate to £980,884 (2008 £1,020,884) from R & I Grant & Co Limited, an associated company