

Company Number 5433113

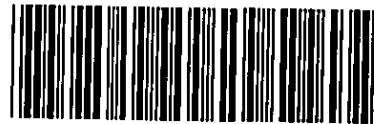
LANGAN INVESTMENTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED

31 MARCH 2011

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LANGAN INVESTMENTS LIMITED

FINANCIAL STATEMENTS

Year ended 31 March 2011

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LANGAN INVESTMENTS LIMITED

FINANCIAL STATEMENTS

Year ended 31 March 2011

Directors	J A Thornton G L Brogden
Secretary	G L Brogden
Registered Office	Brookfield House 44 Davies Street London W1K 5JA
Registered number	5433113

LANGAN INVESTMENTS LIMITED

REPORT OF THE DIRECTOR

The director presents his annual report and the financial statements of the company for the period ended 31st March 2011

Principal Activity

The company's principal activity is as a nominee and acts as a custodian for Chris Freer-Smith Limited, Victona Limited and Guy Brogden SIPP. The company has not traded in the period and it has not received income nor incurred expenditure, and accordingly no profit and loss is presented. The Directors do not anticipate any changes in the principal activity of the company in the foreseeable future.

Directors and their interests

The directors who have held office during the period are listed on page 1.

The director has held no beneficial interest in the share capital of the company at any time during the period. The ultimate controlling parties are Chris Freer-Smith Limited and Victona Limited. The directors' interest in the share of Victona Limited is disclosed in the financial statements of that company.

This report has been prepared in accordance with the small companies' regime of the Companies Act 2006.

Signed on behalf of the board of directors



J A Thornton
Director

Approved by the board on

29th September 2011

LANGAN INVESTMENTS LIMITED

BALANCE SHEET

Year ended 31 March 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Shareholders' Funds		<u>2</u>	<u>2</u>

For the financial year ended 31 March 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The Directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to the companies subject to the small companies' regime of the Companies Act 2006 and with the Financial Reporting Standards for Smaller Entities (effective April 2008)

The financial statements were approved and authorised for issue by the board and were signed on its behalf by



J A Thornton
Director

Approved by the board on 29th September 2011

LANGAN INVESTMENTS LIMITED
NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 March 2011

1 Accounting Policies

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's financial statements

Accounting convention

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Debtors	2011 £	2010 £
Amounts owed by parent undertaking	<u>2</u>	<u>2</u>

3. Called up share capital	2011 £	2010 £
Authorised 1,000 Ordinary of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid	<u>2</u>	<u>2</u>

4 Security

The ultimate parent companies are Chris Freer-Smith Limited, Victona Limited and Guy Brogden SIPP