

• Registered number 3881908
(England and Wales)

LANGHAM PRODUCTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED

31 DECEMBER 2007

FRIDAY



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24/10/2008

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COMPANIES HOUSE

LANGHAM PRODUCTS LIMITED

DIRECTORS' REPORT

Company Number: 3881908

The director presents his annual report and financial statements of the company for the year ended 31 December 2007

Results for year

During the year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen


Director and director's interests

The director of the company during the financial year and his interests in the share capital of the company were as follows

	Ordinary shares of £1 each	
	31 December 2007	1 January 2007
W E G Ellis	2	2

The above report has been prepared in accordance with special provisions of Part VII of the Companies Act 1985 relating to small companies

Signed on behalf of the board


W E G ELLIS
Director

Approved by the board on 20/10/2008

LANGHAM PRODUCTS LIMITED

BALANCE SHEET

At 31 December 2007

	2007 £	2006 £
Current assets		
Other debtors	2 —	2 —
Capital and reserves		
Authorised share capital 100 shares of £1 each		
Share capital issued and fully paid	2 —	2 —

The director is satisfied that the company was entitled to exemption under Subsection (1) of Section 249AA of the Companies Act 1985 and that no member or members have requested an audit pursuant to Subsection (2) of Section 249B

The director acknowledges his responsibility for

- i ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- ii preparing accounts which give a true and fair view of the state of the company's affairs as at the end of the financial year and of its profit or loss for the period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the accounts, so far as applicable to the company

Signed on behalf of the board



W E G ELLIS
Director

Approved by the board on 20/10/2008