

COMPANY REGISTRATION NUMBER 51069

**H Q ENGINEERS LIMITED**  
**ACCOUNTS**

**31 DECEMBER 2009**



**H Q ENGINEERS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISORS**  
**YEAR ENDED 31 DECEMBER 2009**

---

<b>Director</b>	A J Langley
<b>Company Secretary</b>	B A Watson
<b>Registered Office</b>	Enterprise Way Retford Nottinghamshire DN22 7HH
<b>Accountants</b>	Smith & Willramson Chartered Accountants Portwall Place Portwall Lane Bristol BS8 6NA

**H Q ENGINEERS LIMITED**

**DIRECTOR'S REPORT**

**YEAR ENDED 31 DECEMBER 2009**

---

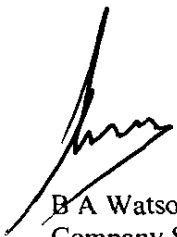
The Director presents his Annual Report together with the unaudited Accounts of the Company for the year ended 31 December 2009. The Company is dormant and has not traded during the year.

**DIRECTOR**

The Director who served the Company during the year was as follows:

A J Langley

Signed by order of the Director



B A Watson  
Company Secretary

Approved by the Director on 1 September 2010

# H Q ENGINEERS LIMITED

## BALANCE SHEET

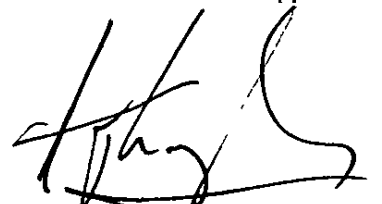
31 DECEMBER 2009

	Note	2009		2008	
		£	£	£	£
<b>FIXED ASSETS</b>					
Investments	2		2		2
<b>CURRENT ASSETS</b>					
Debtors	3	1,895,740		1,895,740	
<b>CREDITORS: Amounts falling due within one year</b>	4	<u>(395,742)</u>		<u>(395,742)</u>	
<b>NET CURRENT ASSETS</b>			<u>1,499,998</u>		<u>1,499,998</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1,500,000</u>		<u>1,500,000</u>
<b>CAPITAL AND RESERVES</b>					
Called-up equity share capital	5		1,500,000		1,500,000
Retained earnings	6		-		-
<b>EQUITY SHAREHOLDER'S FUNDS</b>			<u>1,500,000</u>		<u>1,500,000</u>

### Statements:

- (a) For the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The Director acknowledges his responsibility for
- (i) ensuring the Company keeps accounting records in accordance with section 386, and
  - (ii) preparing Accounts 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 and loss for the financial year in accordance with the requirements of sections 394 and 385, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

These Accounts were approved and signed by the Director on 1 September 2010



A J Langley  
Director

Company registration number 51069

The notes on pages 4 and 5 form part of these Accounts.

# H Q ENGINEERS LIMITED

## NOTES TO THE ACCOUNTS

### YEAR ENDED 31 DECEMBER 2009

---

#### 1. DORMANT STATUS

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. The Company has not traded during the year or during the preceding financial year. During these periods the Company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

#### 2. INVESTMENTS

		Total £
<b>COST</b>		
At 1 January 2009 and 31 December 2009		<u>2</u>
<b>NET BOOK VALUE</b>		
At 31 December 2009		<u>2</u>
At 31 December 2008		<u>2</u>
	2009	2008
	£	£
Unlisted Investments	<u>2</u>	<u>2</u>

The Company's investments in the ordinary share capital of unlisted companies at the year end include the following:

<u>Company</u>	<u>Country of Incorporation</u>	<u>%age Holding</u>	<u>Nature of Business</u>
Oil Systems Limited	England	100	Dormant

The net assets of Oil Systems Limited at 31 December 2009 amount to £2 (2008 - £2)

#### 3. DEBTORS

	2009 £	2008 £
Amounts owed by Group undertakings	<u>1,895,740</u>	<u>1,895,740</u>

#### 4. CREDITORS: Amounts falling due within one year

	2009 £	2008 £
Amounts owed to Group undertakings	<u>395,742</u>	<u>395,742</u>

#### 5. SHARE CAPITAL

##### Authorised share capital:

	2009 £	2008 £
1,520,000 Ordinary shares of £1 each	<u>1,520,000</u>	<u>1,520,000</u>

---

**H Q ENGINEERS LIMITED**  
**NOTES TO THE ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2009**

---

**5. SHARE CAPITAL *(continued)***

**Allotted, called up and fully paid:**

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>1,500,000</u>	<u>1,500,000</u>	<u>1,500,000</u>	<u>1,500,000</u>

**6. ULTIMATE PARENT COMPANY**

The immediate and ultimate Parent Company is Langley Holdings plc, a Company registered in England, which has control of the Company. Copies of the consolidated Accounts of Langley Holdings plc may be obtained from the Registrar of Companies.