

H Q ENGINEERS LIMITED
ACCOUNTS
31 DECEMBER 2011



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H Q ENGINEERS LIMITED

OFFICERS AND PROFESSIONAL ADVISORS

Director A J Langley

Company secretary B A Watson

Registered Office Enterprise Way
Retford
Nottinghamshire
DN22 7HH

Accountants Smith & Williamson
Chartered Accountants
Portwall Place
Portwall Lane
Bristol
BS1 6NA

H Q ENGINEERS LIMITED
DIRECTOR'S REPORT
YEAR ENDED 31 DECEMBER 2011

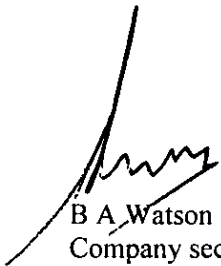
The Director presents his Annual Report together with the unaudited Accounts of the Company for the year ended 31 December 2011. The Company is dormant and has not traded during the year.

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 15 September 2012

H Q ENGINEERS LIMITED

BALANCE SHEET

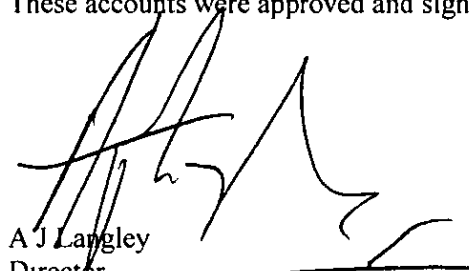
31 DECEMBER 2011

	Note	2011 £	£	2010 £	£
FIXED ASSETS					
Investments	2		2		2
CURRENT ASSETS					
Debtors	3	1,500,000		1,500,000	
CREDITORS: Amounts falling due within one year	4	<u>(2)</u>		<u>(2)</u>	
NET CURRENT ASSETS			<u>1,499,998</u>		<u>1,499,998</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,500,000</u>		<u>1,500,000</u>
CAPITAL AND RESERVES					
Called-up equity share capital	5		1,500,000		1,500,000
Retained earnings			-		-
EQUITY SHAREHOLDER'S FUNDS			<u>1,500,000</u>		<u>1,500,000</u>

Statements:

- For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006
- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- The Director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts were approved and signed by the Director on 15 September 2012


A J Langley
Director

Company registration number 51069

The notes on pages 4 to 5 form part of these accounts.

H Q ENGINEERS LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

1. DORMANT STATUS

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. 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 £
COST		
At 1 January 2011 and 31 December 2011		<u>2</u>
NET BOOK VALUE		
At 31 December 2011		<u>2</u>
At 31 December 2010		<u>2</u>
	2011 £	2010 £
Unlisted Investments	<u>2</u>	<u>2</u>

The company's investments in the ordinary share capital of unlisted companies at the balance sheet date include the following:

Company	Country of Incorporation	%age Holding	Nature of Business
Oil Systems Limited	England	100	Dormant

The net liabilities of Oil Systems Limited at 31 December 2011 amount to £130,058 (2010 - £130,058).

3. DEBTORS

	2011 £	2010 £
Amounts owed by group undertakings	<u>1,500,000</u>	<u>1,500,000</u>

4. CREDITORS: Amounts falling due within one year

	2011 £	2010 £
Amounts owed to group undertakings	<u>2</u>	<u>2</u>

5. SHARE CAPITAL

Authorised share capital:

	2011 £	2010 £
1,520,000 Ordinary shares of £1 each	<u>1,520,000</u>	<u>1,520,000</u>

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YEAR ENDED 31 DECEMBER 2011

5. SHARE CAPITAL *(continued)*

Allotted, called up and fully paid:

	2011		2010	
	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. Copies of the consolidated Accounts of Langley Holdings plc may be obtained from the Registrar of Companies.