

COMPANY REGISTRATION NUMBER 00051069

H Q ENGINEERS LIMITED
ACCOUNTS
31 DECEMBER 2018



H Q ENGINEERS LIMITED

OFFICERS AND PROFESSIONAL ADVISORS

Directors

A J Langley
B J Langley (appointed 1 April 2018)

Registered Office

Enterprise Way
Retford
Nottinghamshire
DN22 7HH

Accountants

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

H Q ENGINEERS LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2018

The Directors present their Annual Report together with the unaudited Accounts of the Company for the year ended 31 December 2018. The Company is dormant and has not traded during the year.

DIRECTOR

The Directors who served the Company during the year were as follows:

A J Langley
B J Langley (appointed 1 April 2018)

Signed by order of the Directors



B J Langley
Director

Approved by the Directors on 11/02/2019

H Q ENGINEERS LIMITED

BALANCE SHEET

31 DECEMBER 2018

	Note	2018 £	£	2017 £	£
CURRENT ASSETS					
Debtors	2		1,500,000		1,500,000
TOTAL ASSETS			<u>1,500,000</u>		<u>1,500,000</u>
CAPITAL AND RESERVES					
Called-up equity share capital	3		1,500,000		1,500,000
EQUITY SHAREHOLDER'S FUNDS			<u>1,500,000</u>		<u>1,500,000</u>

Statements:

- (a) For the year ended 31 December 2018 the Company was entitled to exemption from audit 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 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 Directors on 11/02/2019



B J Langley
Director

Company registration number: 00051069

The notes on page 4 form part of these accounts.

H Q ENGINEERS LIMITED
NOTES TO THE ACCOUNTS
YEAR ENDED 31 DECEMBER 2018

1. DORMANT STATUS

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2018. 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. DEBTORS

	2018	2017
	£	£
Amounts owed by group undertakings	<u>1,500,000</u>	<u>1,500,000</u>

3. SHARE CAPITAL

Authorised share capital:

	2018	2017
	£	£
1,520,000 Ordinary shares of £1 each	<u>1,520,000</u>	<u>1,520,000</u>

Allotted, called up and fully paid:

	2018		2017	
	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>

4. 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.