

COMPANY REGISTRATION NUMBER 00051069

H Q ENGINEERS LIMITED
ACCOUNTS
31 DECEMBER 2014

THURSDAY



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30/04/2015

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COMPANIES HOUSE

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 LLP Chartered Accountants Portwall Place Portwall Lane Bristol BS1 6NA

H Q ENGINEERS LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2014

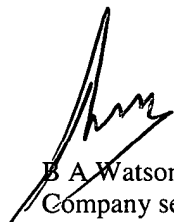
The Director presents his Annual Report together with the unaudited Accounts of the Company for the year ended 31 December 2014. The Company is dormant and has not traded during the year.

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 01 April 2015

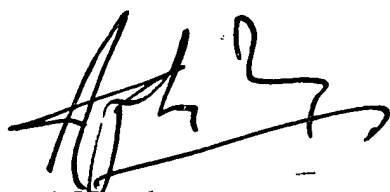
H Q ENGINEERS LIMITED**BALANCE SHEET****31 DECEMBER 2014**

	Note	2014 £	2013 £
FIXED ASSETS			
Investments	2	2	2
CURRENT ASSETS			
Debtors	3	1,500,000	1,500,000
CREDITORS: Amounts falling due within one year	4	(2)	(2)
NET CURRENT ASSETS		1,499,998	1,499,998
TOTAL ASSETS LESS CURRENT LIABILITIES		1,500,000	1,500,000
CAPITAL AND RESERVES			
Called-up equity share capital	5	1,500,000	1,500,000
Retained earnings		-	-
EQUITY SHAREHOLDER'S FUNDS		1,500,000	1,500,000

Statements:

- (a) For the year ended 31 December 2014 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 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 01 April 2015



A J Langley
Director

Company registration number: 00051069

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

H Q ENGINEERS LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2014

1. DORMANT STATUS

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. 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 2014 and 31 December 2014		<u>2</u>
NET BOOK VALUE		
At 31 December 2014		<u>2</u>
At 31 December 2013		<u>2</u>
	2014 £	2013 £
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	% Holding	Nature of Business
Oil Systems Limited	England	100	Dormant

The net liabilities of Oil Systems Limited at 31 December 2014 amount to £130,058 (2013 - £130,058).

3. DEBTORS

	2014 £	2013 £
Amounts owed by group undertakings	<u>1,500,000</u>	<u>1,500,000</u>

4. CREDITORS: Amounts falling due within one year

	2014 £	2013 £
Amounts owed to group undertakings	<u>2</u>	<u>2</u>

5. SHARE CAPITAL

Authorised share capital:

	2014 £	2013 £
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 2014

5. SHARE CAPITAL (*continued*)

Allotted, called up and fully paid:

	2014		2013	
	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.