

**REGISTERED NUMBER: 07450708 (England and Wales)**

**Unaudited Financial Statements for the Year Ended 30 November 2016**

**for**

**LANGLOBE DEVELOPMENTS LIMITED**

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**FOR THE YEAR ENDED 30 NOVEMBER 2016**

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**Company Information**  
**FOR THE YEAR ENDED 30 NOVEMBER 2016**

**DIRECTORS:**

M Lanitis  
C Lanitis

**REGISTERED OFFICE:**

3rd Floor  
126-134 Baker Street  
London  
W1U 6UE

**REGISTERED NUMBER:**

07450708 (England and Wales)

**ACCOUNTANTS:**

Butler & Co LLP  
Chartered Accountants  
Third Floor  
126-134 Baker Street  
London  
W1U 6UE

**Balance Sheet**  
**30 NOVEMBER 2016**

	Notes	2016 £	£	2015 £	£
<b>FIXED ASSETS</b>					
Tangible assets	4		393		223
Investments	5		<u>2</u>		<u>2</u>
			395		225
<b>CURRENT ASSETS</b>					
Debtors	6	737,676		676,666	
Cash at bank		<u>12,771</u>		<u>37,799</u>	
		750,447		714,465	
<b>CREDITORS</b>					
Amounts falling due within one year	7	<u>37,995</u>		<u>33,370</u>	
<b>NET CURRENT ASSETS</b>			<u>712,452</u>		<u>681,095</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>712,847</u>		<u>681,320</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	8		100		100
Retained earnings	9		<u>712,747</u>		<u>681,220</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>712,847</u>		<u>681,320</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were authorised for issue by the Board of Directors on 25 August 2017 and were signed on its behalf by:

C Lanitis - Director

**Notes to the Financial Statements**  
**FOR THE YEAR ENDED 30 NOVEMBER 2016**

**1. STATUTORY INFORMATION**

Langlobe Developments Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax. Revenue is recognised when delivery of services is accepted by the customer.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 2.

**4. TANGIBLE FIXED ASSETS**

	Computer equipment £
<b>COST</b>	
At 1 December 2015	670
Additions	583
At 30 November 2016	<u>1,253</u>
<b>DEPRECIATION</b>	
At 1 December 2015	447
Charge for year	413
At 30 November 2016	<u>860</u>
<b>NET BOOK VALUE</b>	
At 30 November 2016	<u>393</u>
At 30 November 2015	<u>223</u>

**5. FIXED ASSET INVESTMENTS**

	Other investments £
<b>COST</b>	
At 1 December 2015 and 30 November 2016	<u>2</u>
<b>NET BOOK VALUE</b>	
At 30 November 2016	<u>2</u>
At 30 November 2015	<u>2</u>

**Notes to the Financial Statements - continued  
FOR THE YEAR ENDED 30 NOVEMBER 2016****6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2016	2015
	£	£
Other debtors	<u>737,676</u>	<u>676,666</u>

**7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2016	2015
	£	£
Trade creditors	9,115	-
Taxation and social security	22,076	21,287
Other creditors	<u>6,804</u>	<u>12,083</u>
	<u>37,995</u>	<u>33,370</u>

**8. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:			2016	2015
Number:	Class:	Nominal value:	£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

**9. RESERVES**

	Retained earnings £
At 1 December 2015	681,220
Profit for the year	51,527
Dividends	<u>(20,000)</u>
At 30 November 2016	<u>712,747</u>

**10. RELATED PARTY DISCLOSURES**

At the year end the company owed £0 (2015: £871) and £1,759 (2015: £5,109) to M Lanitis and C. Lanitis, company directors, respectively.

During the year the company paid dividend of £20,000 (2015: £140,000) to the directors of the company.

At the end of the year the company was owed £38,485 (2015: £38,485) by Pienna (Wembley) Ltd, a company related by virtue of common control.

At the end of the year the company was owed £145,554 (2015: £145,554) by Helios (Whitecity) Ltd, a company related by virtue of common control.

**11. ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is M Lanitis.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.