

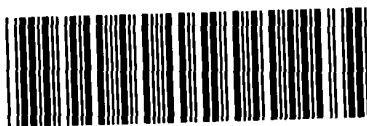
COMPANIES HOUSE

Unaudited Financial Statements Langage Developments Limited

For the Period Ended 30 December 2016

Registered number: 08833021

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COMPANIES HOUSE

Langage Developments Limited

Company Information

Directors

K Clarke
M F S Benson
J M Hodgson
D J Philpot
M I Shields
A White

Company secretary

J M Hodgson

Registered number

08833021

Registered office

4 Ellerbeck Way
Stokesley Business Park
MIDDLESBROUGH
Cleveland
TS9 5JZ

Bankers

Natwest Bank plc
2 Bridge Road
Stokesley
MIDDLESBROUGH
TS9 5QZ

Langage Developments Limited

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Statement of Financial Position

As at 30 December 2016

	Note	30 December 2016 £	31 December 2015 £
Fixed assets			
Investments	4	0.01	0.01
Debtors		0.01	0.01
Total assets less current liabilities		<u>0.02</u>	<u>0.02</u>
Capital and reserves			
Called up share capital	5	<u>0.02</u>	<u>0.02</u>
Shareholders' funds		<u>0.02</u>	<u>0.02</u>

For the period ended 30 December 2016 the Company was entitled to exemption from audit 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 directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The company has opted not to file the income statement in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 18 December 2017.


J M Hodgson
Director

The notes on pages 2 to 4 form part of these financial statements.

Notes to the Financial Statements

For the Period Ended 30 December 2016

1. General information

Langage Developments Limited is a limited liability company incorporated in England and Wales. Its registered head office is located at 4 Ellerbeck Way, Stokesley Business Park, Middlesbrough, TS9 5JZ. The principle activity of the business is a holding company.

The company transitioned from the previously extant UK GAAP to FRS 102 as at 1 January 2015. An explanation of how the transition of FRS 102 has affected the reported financial position and financial performance is given in note 8.

2. Accounting policies

2.1 Basis of preparation of financial statements

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

The company's functional and presentational currency is GBP.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies (see note 3).

The following principal accounting policies have been applied:

2.2 Valuation of investments

Investments in subsidiaries are measured at cost less accumulated impairment. Where merger relief is applicable, the cost of the investment in a subsidiary undertaking is measured at the nominal value of the shares issued together with the fair value of any additional consideration paid.

3. Judgements in applying accounting policies and key sources of estimation uncertainty

Preparation of the financial statements requires management to make significant judgements and estimates.

There are no key judgements or estimates made by the directors in the preparation of these financial statements (and no related areas of estimational uncertainty).

Notes to the Financial Statements

For the Period Ended 30 December 2016

4. Fixed asset investments

	Investments in subsidiary companies £
At 1 January 2016	0.01
At 30 December 2016	0.01

Net book value

Subsidiary undertakings

The following were subsidiary undertakings of the Company:

Name	Class of shares	Holding
Langage Energy Park Limited	Ordinary	100%

5. Share capital

	30 December 2016 £	31 December 2015 £
Shares classified as equity		
Allotted, called up and fully paid		
1 Ordinary share of £0.01	0.01	0.01
Allotted, called up and partly paid		
1 Ordinary share of £0.01	0.01	0.01

6. Related party transactions

At 30 December 2016 Mr K Clarke owed £0.01 (2015: £0.01) to Langage Developments Limited.

7. Ultimate controlling party

The ultimate controlling party is Mr K Clarke by virtue of his 100% shareholding.

Notes to the Financial Statements

For the Period Ended 30 December 2016

8. First time adoption of FRS 102

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.