

REGISTERED NUMBER: 05996625 (England and Wales)

Abbreviated Accounts for the Period 1 May 2014 to 31 March 2015

for

Batty Langley's Limited

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for the Period 1 May 2014 to 31 March 2015**

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Batty Langley's Limited

**Company Information
for the Period 1 May 2014 to 31 March 2015**

DIRECTORS:

Mr D E Blain
Mr P B McKay
Mrs C M A Conaty

SECRETARY:

Mr F D G Cattley

REGISTERED OFFICE:

12 Peter's Lane
Cowcross Street
London
EC1M 6DS

REGISTERED NUMBER:

05996625 (England and Wales)

AUDITORS:

Clifford Roberts - Statutory Auditor
63 Broad Green
Wellingborough
Northamptonshire
NN8 4LQ

Batty Langley's Limited

**Strategic Report
for the Period 1 May 2014 to 31 March 2015**

The directors present their strategic group report for the year ended 31 March 2015.

Review of the business

The directors are please that the hotel almost ready to open to the public

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'F D G Cattley', written over the printed name.

Mr F D G Cattley - Secretary

18 November 2015

Batty Langley's Limited

Report of the Directors for the Period 1 May 2014 to 31 March 2015

The directors present their report with the accounts of the company for the period 1 May 2014 to 31 March 2015.

DIVIDENDS

No dividends will be distributed for the period ended 31 March 2015.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 May 2014 to the date of this report.

Mr D E Blain
Mr P B McKay
Mrs C M A Conaty

GOING CONCERN

After making enquiries, the directors have a reasonable expectation that the company have adequate resources to continue in operational existence for the foreseeable future. Accordingly they continue to adopt the going concern basis in preparing the financial statements.

Further details regarding the adoption of the going concern basis can be found in note 1 to the financial statements.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITORS

So far as the directors are aware, there is no relevant audit information (as defined by Section 418 of the Companies Act 2006) of which the company's auditors are unaware, and each director has taken all the steps that he or she ought to have taken as a director in order to make himself or herself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Batty Langley's Limited

**Report of the Directors
for the Period 1 May 2014 to 31 March 2015**

AUDITORS

The auditors, Clifford Roberts - Statutory Auditor, will be proposed for re-appointment at the forthcoming Annual General Meeting.

ON BEHALF OF THE BOARD:


Mr F D G Catley - Secretary

18 November 2015

**Report of the Independent Auditors to
Batty Langley's Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages six to ten, together with the full financial statements of Batty Langley's Limited for the period ended 31 March 2015 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 445 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 445(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Liam O'Malley FCA (Senior Statutory Auditor)
for and on behalf of Clifford Roberts - Statutory Auditor
63 Broad Green
Wellingborough
Northamptonshire
NN8 4LQ

Date: 18 / 11 / 2015

Batty Langley's Limited**Abbreviated Profit and Loss Account
for the Period 1 May 2014 to 31 March 2015**

	Notes	Period 1.5.14 to 31.3.15 £	Year Ended 30.4.14 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	3	-	-
Tax on profit on ordinary activities	4	-	-
PROFIT FOR THE FINANCIAL PERIOD		-	-

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the current period or previous year.

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses for the current period or previous year.

Abbreviated Balance Sheet
31 March 2015

	Notes	2015 £	2014 £
FIXED ASSETS			
Tangible assets	5	9,269,329	8,206,419
CURRENT ASSETS			
Cash at bank and in hand		12,120	33
CREDITORS			
Amounts falling due within one year	6	400	-
NET CURRENT ASSETS		11,720	33
TOTAL ASSETS LESS CURRENT LIABILITIES		9,281,049	8,206,452
CREDITORS			
Amounts falling due after more than one year	7	9,280,949	8,206,352
NET ASSETS		100	100
CAPITAL AND RESERVES			
Called up share capital	8	100	100
SHAREHOLDERS' FUNDS	12	100	100

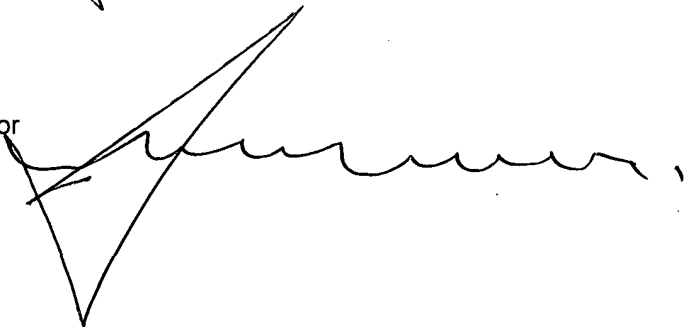
The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to medium-sized companies.

The financial statements were approved by the Board of Directors on 18 November 2015 and were signed on its behalf by:

Mr P B McKay - Director



Mr D E Blain - Director



**Notes to the Abbreviated Accounts
for the Period 1 May 2014 to 31 March 2015**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

Financial Reporting Standard number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the parent company includes the subsidiary in its published financial statements.

Tangible fixed assets

Direct costs associated with the acquisition, planning and construction of the hotel are capitalised.

Provision is made for depreciation on all tangible assets, other than freehold land, at rates calculated to write off the cost or valuation, of each asset over its expected useful life as follows:

Freehold land & Buildings & improvements	- 250 years on cost
Fixtures and Fittings	- 20% per annum on cost

There has been no depreciation in the year as the property is still under development and the fixtures and fittings not in use.

Deferred tax

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

Going concern

The ability of the company to continue as a going concern is dependant on continued support from Hazlitt's Soho Limited, a group company. The directors have received assurances that such support will continue for the foreseeable future and therefore consider the going concern assumption to be reasonable.

2. STAFF COSTS

There were no staff costs for the period ended 31 March 2015 nor for the year ended 30 April 2014.

3. OPERATING PROFIT

The operating profit is stated after charging:

	Period 1.5.14 to 31.3.15 £	Year Ended 30.4.14 £
Directors' remuneration	-	-

4. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period ended 31 March 2015 nor for the year ended 30 April 2014.

Notes to the Abbreviated Accounts - continued
for the Period 1 May 2014 to 31 March 2015

5. TANGIBLE FIXED ASSETS

	Freehold property £	Fixtures and fittings £	Totals £
COST			
At 1 May 2014	6,375,058	1,831,361	8,206,419
Additions	179,582	883,328	1,062,910
At 31 March 2015	6,554,640	2,714,689	9,269,329
NET BOOK VALUE			
At 31 March 2015	6,554,640	2,714,689	9,269,329
At 30 April 2014	6,375,058	1,831,361	8,206,419

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2015 £	2014 £
Other creditors	400	-

7. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2015 £	2014 £
Amounts owed to group undertakings	9,280,949	8,206,352

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100	Ordinary	£1	100	100

9. RESERVES

	Profit and loss account £
Profit for the period	-
At 31 March 2015	-

10. ULTIMATE PARENT COMPANY

The ultimate parent company is Hazlitt's Hotels Limited which owns a 100% of the share capital.

Batty Langley's Limited

Notes to the Abbreviated Accounts - continued for the Period 1 May 2014 to 31 March 2015

11. RELATED PARTY DISCLOSURES

The company has taken advantage of the exemption in the Financial Reporting Standard No 8 "Related Part Disclosures" for a wholly owned subsidiary company not to disclose transactions with other members of the wholly owned group headed by Hazlitt's Hotels Limited as the consolidated financial statements of Hazlitt's Hotels Limited are publicly available.

12. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2015	2014
	£	£
Profit for the financial period	-	-
Opening shareholders' funds	100	100
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Closing shareholders' funds	100	100
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13. BANKING COMMITMENTS

The company is party to a cross composite bank guarantee with other subsidiaries of Hazlitt's Hotels Limited. The assets of the company are therefore subject to a charge to secure the bank loans of the group companies.