

HUTCHISON LR PROPERTIES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2011

(Registered Number: 3896213)

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HUTCHISON LR PROPERTIES LIMITED

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

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HUTCHISON LR PROPERTIES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and the financial statements of the Company for the year ended 31 December 2011

Principal activities and review of business

The Company did not trade during the year. The directors are satisfied with the level of business and year end financial position of the Company.

Results and dividends

The results and financial position of the Company for the year ended 31 December 2011 are set out in the financial statements. No interim dividend was paid during the year and the directors do not recommend the payment of a final dividend.

No profit or loss for the year (2010: nil) has been transferred to reserve.

Directors

The following held office as directors during the year and up to the date of signing the financial statements:

Susan Chow	
Raymond Chow	
Raymond Tam	(appointed on 9 September 2011)
Kam Hing Lam	(appointed on 9 September 2011)
Edmond Ip	(resigned on 9 September 2011)
Davy Chung	(resigned on 9 September 2011)

None of the directors (2010: nil) had any interest in the shares of the Company during the year.

No director beneficially owns any of the ordinary shares or share options of the Company or has had a material interest in contracts of any significance during or at the end of the year.

Directors' and officers' liability insurance is provided to the directors of the Company by another company within the Hutchison Whampoa group. The Hutchison Whampoa group is defined as Hutchison Whampoa Limited and its subsidiaries.

By order of the board



Edith Shih
Company Secretary
29 March 2012

HUTCHISON LR PROPERTIES LIMITED
Registered Number: 3896213

BALANCE SHEET
AS AT 31 DECEMBER 2011

	Note	2011 £	2010 £
Current assets			
Debtors	2	10	10
Creditors - amounts falling due within one year	3	(40,518)	(40,518)
Net current liabilities		<u>(40,508)</u>	<u>(40,508)</u>
Net liabilities		<u>(40,508)</u>	<u>(40,508)</u>
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account		(40,608)	(40,608)
Total shareholders' deficit		<u>(40,508)</u>	<u>(40,508)</u>

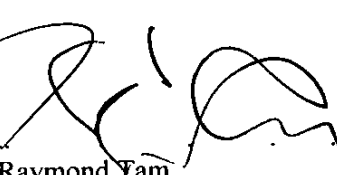
For the year ended 31 December 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime


Raymond Chow
Director


Raymond Yam
Director

Approved by the board of directors
on 29 March 2012

The notes on pages 3 form part of these financial statements

HUTCHISON LR PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

Basis of accounting

These financial statements are prepared under the historical cost convention. The company was dormant throughout the financial year.

2 Debtors

The amount of £10 (2010: £10) is due from a shareholder and is unsecured, interest free, and has no fixed date of repayment.

3 Creditors - amounts falling due within one year

	2011 £	2010 £
Amounts due to group undertakings	38,018	38,018
Other creditors	2,500	2,500
	<u>40,518</u>	<u>40,518</u>

The amounts due to group undertakings are unsecured, interest free, and repayable on demand.

4 Called up share capital

	2011 £	2010 £
Authorised		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
	£	£
Allotted and fully paid		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>