

**HUTCHISON LR PROPERTIES LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 DECEMBER 2013**

**(Registered Number: 3896213)**



**HUTCHISON LR PROPERTIES LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2013**

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# **HUTCHISON LR PROPERTIES LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2013**

The directors present their report and the financial statements of the Company for the year ended 31 December 2013.

### **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 2013 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 (2012: 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:

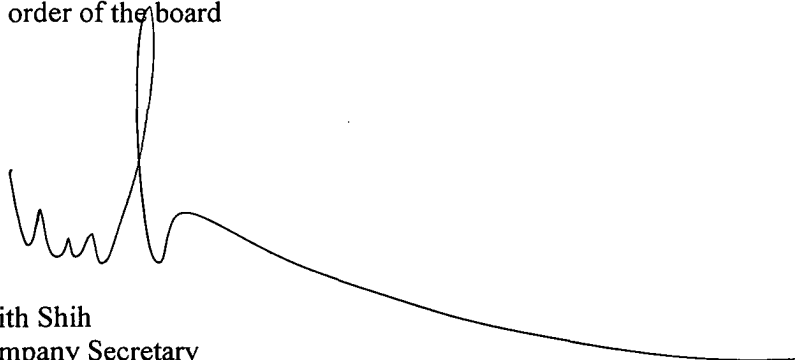
Susan Chow  
Raymond Chow  
Raymond Tam  
Kam Hing Lam

None of the directors (2012: 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  
28 February 2014

**HUTCHISON LR PROPERTIES LIMITED**

Registered Number: 3896213

**BALANCE SHEET****AS AT 31 DECEMBER 2013**

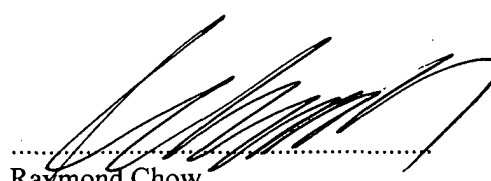
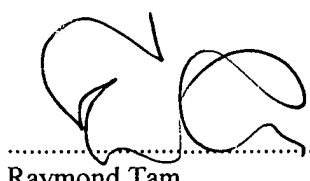
	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	10	10
<b>Creditors - amounts falling due within one year</b>	3	(40,518)	(40,518)
<b>Net current liabilities</b>		<u>(40,508)</u>	<u>(40,508)</u>
<b>Net liabilities</b>		<u>(40,508)</u>	<u>(40,508)</u>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit and loss account		(40,608)	(40,608)
<b>Total shareholders' deficit</b>		<u>(40,508)</u>	<u>(40,508)</u>

For the year ended 31 December 2013, 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 Tam  
Director

Approved by the board of directors  
on 28 February 2014

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 2013

### 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 (2012: £10) is due from a shareholder and is unsecured, interest free, and have no fixed date of repayment.

### 3 Creditors - amounts falling due within one year

	2013 £	2012 £
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

	2013 £	2012 £
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>