

Company Registration No. 5453318 (England and Wales)

**ANGLO-PORTUGUESE LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 JANUARY 2006**



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**ANGLO-PORTUGUESE LIMITED**

**DIRECTORS' REPORT  
FOR THE PERIOD ENDED 31 JANUARY 2006**

The directors present their report and financial statements for the period ended 31 January 2006.

**Principal activities and review of the business**

The company was incorporated on 16 May 2005 and has not traded in the period.

**Directors**

The following directors have held office since 16 May 2005:

G J Hayhurst (appointed 18 May 2005)

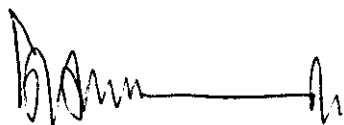
D Peltz (appointed 18 May 2005)

London Law Services Limited (appointed 16 May 2005 resigned 18 May 2005)

**Directors' interests**

The directors do not have any interests in the shares of the Company. The interests of the directors in the parent company are disclosed in the directors' report of that company.

By order of the board

A handwritten signature in black ink, appearing to be 'G J Hayhurst', written over a horizontal line.

G J Hayhurst  
Secretary

Date: 3rd October 2006

**ANGLO-PORTUGUESE LIMITED**

**BALANCE SHEET  
AS AT 31 JANUARY 2006**

	Notes	2006 £
<b>Current Assets</b>		
Debtors		1
<b>Total assets less current liabilities</b>		<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	2	1
<b>Shareholders' funds – equity interests</b>		<u>1</u>

**Statements**

- (a) For the period ended 31 January 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for
  - i. ensuring the company keeps accounting records which comply with section 221, and
  - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit and loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on  
and signed on their behalf by:

**- 3 OCT 2006**

  
G J Hayhurst  
Director

## ANGLO-PORTUGUESE LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2006

#### 1. Accounting policies

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The Company has not traded during the period and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

#### 2. Share capital

	£
<b>Authorised</b>	
100 Ordinary Shares of £1 each	<u>100</u>
<b>Allotted, called up and fully paid</b>	
1 Ordinary Shares of £1 each	<u>1</u>

#### 3. Control

The ultimate parent company is London Freeholds Plc, a company incorporated in England and Wales.