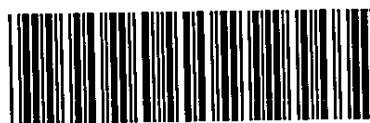


Company registration no 05453318 (England & Wales)

**ANGLO-PORTUGUESE LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 JANUARY 2013**

WEDNESDAY



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25/09/2013

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COMPANIES HOUSE

**ANGLO-PORTUGUESE LIMITED**

**DIRECTORS' REPORT  
FOR THE PERIOD ENDED 31 JANUARY 2013**

The directors present their report and financial statements for the period ended 31 January 2013

**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 during the period

G J Hayhurst  
D Peltz

**Directors' interests**

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

By order of the board



G J Hayhurst  
Company Secretary

Date 24 September 2013

# ANGLO-PORTUGUESE LIMITED

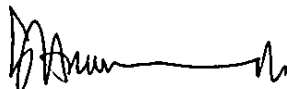
## BALANCE SHEET AS AT 31 JANUARY 2013

	Notes	31.01.2013 £	31.01.2012 £
<b>Current assets:</b>			
Debtors		1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
<b>Shareholders' funds – equity interests</b>		<u>1</u>	<u>1</u>

### Statements

- 1 For the period ended 31 January 2013 the company was entitled to exemption under section 480 of the Companies Act 2006
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 3 The directors acknowledge their responsibility for
  - (a) ensuring the company keeps accounting records which comply with section 386, and
  - (b) 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 394 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 24 September 2013 and signed on their behalf by



G J Hayhurst  
Director

## **ANGLO-PORTUGUESE LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2013**

#### **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**

	31 01 2013 £	31 01 2012 £
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
<b>Allotted, called and fully paid</b>		
1 ordinary share of £1	1	1

#### **3. Control**

The ultimate parent company is London Freeholds Limited, a company incorporated in England & Wales