Unaudited Financial Statements

for the Year Ended 31 December 2015

for

GRAND PRIX EVENTS LIMITED

GRAND PRIX EVENTS LIMITED (REGISTERED NUMBER: 01648383)

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GRAND PRIX EVENTS LIMITED

Company Information for the year ended 31 December 2015

Directors:	W J Nuthall Sir J Chisholm
Registered office:	3. 52 Canterbury Court Kennington Park 1 - 3 Brixton Road London SW9 6DE
Registered number:	01648383 (England and Wales)
Accountants:	Haines Watts Chartered Accountants Northside House 69 Tweedy Road Bromley Kent BR1 3WA

Chartered Accountants' Report to the Board of Directors on the Unaudited Financial Statements of Grand Prix Events Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages three to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Grand Prix Events Limited for the year ended 31 December 2015 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Grand Prix Events Limited, as a body, in accordance with the terms of our engagement letter dated 16 October 2012. Our work has been undertaken solely to prepare for your approval the financial statements of Grand Prix Events Limited and state those matters that we have agreed to state to the Board of Directors of Grand Prix Events Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Grand Prix Events Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Grand Prix Events Limited. You consider that Grand Prix Events Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Grand Prix Events Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Haines Watts Chartered Accountants Northside House 69 Tweedy Road Bromley Kent BR1 3WA

31 August 2016

GRAND PRIX EVENTS LIMITED (REGISTERED NUMBER: 01648383)

Balance Sheet 31 December 2015

	Notes	2015 £	2014 £
Creditors Amounts falling due within one year Net current liabilities Total assets less current liabilities			1,450 (1,450) (1,450)
Capital and reserves Called up share capital Profit and loss account Shareholders' funds	2	150 (1,600) (1,450)	150 (1,600) (1,450)

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 31 August 2016 and were signed on its behalf by:

I C Nuthall - Director

GRAND PRIX EVENTS LIMITED (REGISTERED NUMBER: 01648383)

Notes to the Financial Statements for the year ended 31 December 2015

1. Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous year.

2. Called up share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal	2015	2014
		value:	£	£
150	Ordinary	£1	<u>150</u>	<u> 150</u>

3. Ultimate parent company

Historic Grand Prix Cars Association Limited is regarded by the directors as being the company's ultimate parent company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.