

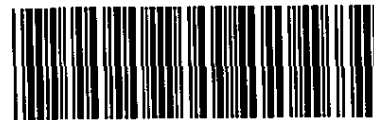
# **Honda GP Holdings Limited**

## **Directors' report and financial statements**

Registered number 05260453

31 December 2012

WEDNESDAY



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## **Directors' report**

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2012

### **Principal activities**

There were no transactions during the year

### **Director and director's interests**

The directors who served during the year ended 31 December 2012 and responsible for presenting the 2012 annual report are Ian Howells and Manabu Nishimae

### **Independent auditors**

The directors have relied upon the provisions of Sections 476 and 480 of the Companies Act 2006 and have resolved not to appoint auditors

By order of the board



**I Howells**  
*Director*

470 London Road  
Slough  
Berkshire

19 February 2013

**Balance sheet**  
*at 31 December 2012*

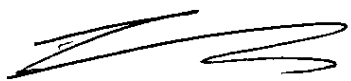
	Note	2012 £000	2012 £000	2011 £000	2011 £000
<b>Current assets</b>					
Cash at bank and in hand		68		68	
		<hr/>		<hr/>	
<b>Creditors - due within one year</b>	1	(68)		(68)	
		<hr/>		<hr/>	
<b>Net current assets</b>			-		-
			<hr/>		<hr/>
<b>Capital and reserves</b>					
Called up share capital	2		55,554		55,554
Profit and loss account	3		(55,554)		(55,554)
			<hr/>		<hr/>
<b>Equity Shareholders' funds</b>			-		-
			<hr/>		<hr/>

For the year ending 31 December 2012 the Company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

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

These financial statements on pages 3 to 4 were approved by the board of directors on 19 February 2013 and were signed on its behalf by



I Howells  
Director

Registered number 05360453

## Notes

(forming part of the financial statements)

### 1 Creditors

#### Amounts falling due within one year

	2012 £000	2011 £000
Other creditor	68	68

The announcement on 5 December 2008 that Honda Motor Co Limited was withdrawing from all Formula One activities, resulted in settlement of the bank loans that Honda GP Holdings held and repayment of the loans provided to Honda GP Limited. These settlements resulted in a bank balance of £68,000, which will be transferred to Honda Motor Co Ltd in the form of a liquidation dividend in 2013. Share capital will also be reduced and the company allowed to become dormant before striking off.

### 2 Called up share capital

	2012 £000	2011 £000
Allotted, called up and fully paid ordinary shares of £1 each:		
At 31 December – 55,554,238	55,554	55,554

### 3 Reserves

	Profit and loss account £000
At 1 January 2012	(55,554)
Profit for the financial year	-
At 31 December 2012	(55,554)

### 4 Ultimate parent company and immediate controlling party

According to the register kept by the company, Honda Motor Co, Limited has a 100% interest in the equity share capital of Honda GP Holdings Limited. As such the directors regard Honda Motor Co, Limited, a company registered in the Japan, as the immediate and ultimate parent company and ultimate controlling party. Copies of the company's consolidated financial statements can be obtained from the Company Secretary, 1-1 Minami-Aoyama, 2-Chrome, Minatu-Ku, Tokyo, 107-8556.