Honda GP Holdings Limited

Directors' report and financial statements

Registered number 05260453

31 December 2013

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Directors' report

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

Principal activities

There were no transactions during the year.

Director and director's interests

The directors who served during the year ended 31 December 2013 and responsible for presenting the 2013 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

20 September 2014

Balance sheet
at 31 December 2013

	Note	2013 £000	2013 £000	2012 £000	2012 £000
Current assets					
Cash at bank and in hand		**68**		68	
Creditors - due within one year	1	**(68)**		(68)	
Net current assets			**-**		-
Capital and reserves					
Called up share capital	2		**55,554**		55,554
Profit and loss account	3		**(55,554)**		(55,554)
Equity Shareholders' funds			**-**		-

For the year ending 31 December 2013 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 20 September 2014 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

	2013	2012
	£000	£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 realisation dividend in 2014. Share capital will also be reduced and the company allowed to become dormant before striking off.

2 Called up share capital

	2013	2012
	£000	£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 2013	(55,554)
Profit for the financial year	-
At 31 December 2013	**(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.