



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5F4K4T2**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **HONDA GP LIMITED**

*Company Number:* **00787446**

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### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

**HONDA RACING F1  
TEAM  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 7BD**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE MARIA MCGREGORY***Address:* **28 THE HALL CLOSE  
DUNCHURCH  
RUGBY  
WARWICKSHIRE  
CV22 6NP**

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*Director 1 :*

*Name:* **HIROSHI ABE***Address:* **35 GRAND REGENCY HEIGHTS  
ASCOT  
BERKSHIRE  
SL5 8FE**

*Date of Birth:* **22/10/1956***Nationality:* **Japanese***Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **NICHOLAS RICHARD FRY***Address:* **24 OXFORD STREET  
WOODSTOCK  
OXFORD  
OXFORDSHIRE  
OX20 1TS**

*Date of Birth:* **29/06/1956***Nationality:* **British***Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **NIGEL KERR**

Address: **OAK HAVEN DUTCHLAND FARM  
AYLESBURY ROAD  
GREAT MISSENDEN  
HP16 9LS**

Date of Birth: **16/01/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>111</b>	<b>GBP111</b>
<i>TOTALS</i>	<b>111</b>	<b>GBP111</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**111 ORDINARY Shares held as at 31/10/2008**

Name: **HONDA GP HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**