
**PRODRIVE INVESTMENTS LIMITED (FORMERLY HUNDRED PERCENT
PROPERTIES LIMITED)**

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

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PRODRIVE INVESTMENTS LIMITED (FORMERLY HUNDRED PERCENT PROPERTIES LIMITED)

COMPANY INFORMATION

DIRECTORS

D P Richards
K Richards
T M Colchester

REGISTERED NUMBER

02298732

REGISTERED OFFICE

Prodrive Headquarters
Chalker Way
Banbury
Oxfordshire
OX16 4XD

INDEPENDENT AUDITOR

Grant Thornton UK LLP
Chartered Accountants & Senior Statutory Auditor
The Colmore Building
20 Colmore Circus
Birmingham
West Midlands
B4 6AT

PRODRIVE INVESTMENTS LIMITED (FORMERLY HUNDRED PERCENT PROPERTIES LIMITED)

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**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2017**

The directors present their report and the financial statements for the year ended 31 December 2017.

DIRECTORS

The directors who served during the year were:

D P Richards
K Richards
T M Colchester

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law, including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs and profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

DISCLOSURE OF INFORMATION TO AUDITOR

The directors confirm that:

- so far as each director is aware, there is no relevant audit information of which the Company's auditor is unaware; and
- the directors have taken all the steps that ought to have been taken as directors in order to make themselves aware of any relevant audit information and to establish that the Company's auditor is aware of that information.

PRODRIVE INVESTMENTS LIMITED (FORMERLY HUNDRED PERCENT PROPERTIES LIMITED)

**DIRECTORS' REPORT (CONTINUED)
FOR THE YEAR ENDED 31 DECEMBER 2017**

AUDITOR

The auditor, Grant Thornton UK LLP, will be proposed for reappointment in accordance with section 485 of the Companies Act 2006.

SMALL COMPANIES NOTE

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



T M Colchester
Director

Date: 28.6.18



**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF PRODRIVE INVESTMENTS LIMITED
(FORMERLY HUNDRED PERCENT PROPERTIES LIMITED)**

OPINION

We have audited the financial statements of Prodrive Investments Limited (Formerly Hundred Percent Properties Limited) (the 'Company') for the year ended 31 December 2017, which comprise the Statement of Comprehensive Income, the Statement of Financial Position, the Statement of Changes in Equity and the related notes, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the Company's affairs as at 31 December 2017 and of its profit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

BASIS FOR OPINION

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the United Kingdom, including the Financial Reporting Council's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

WHO WE ARE REPORTING TO

This report is made solely to the Company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the Company's members those matters we are required to state to them in an Auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF PRODRIVE INVESTMENTS LIMITED
(FORMERLY HUNDRED PERCENT PROPERTIES LIMITED) (CONTINUED)**

CONCLUSIONS RELATING TO GOING CONCERN

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the directors' use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the directors have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the Company's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

OTHER INFORMATION

The directors are responsible for the other information. The other information comprises the information included in the Directors' Report, other than the financial statements and our Auditor's Report thereon. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

OPINION ON OTHER MATTERS PRESCRIBED BY THE COMPANIES ACT 2006

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the Directors' Report has been prepared in accordance with applicable legal requirements.



**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF PRODRIVE INVESTMENTS LIMITED
(FORMERLY HUNDRED PERCENT PROPERTIES LIMITED) (CONTINUED)**

MATTER ON WHICH WE ARE REQUIRED TO REPORT BY THE COMPANIES ACT 2006

In the light of the knowledge and understanding of the Company and its environment obtained in the course of the audit, we have not identified material misstatements in the Directors' Report.

MATTERS ON WHICH WE ARE REQUIRED TO REPORT BY EXCEPTION

We have nothing to report in respect of the following matters in relation to which the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemptions in preparing the Directors' report and from the requirement to prepare a Strategic Report.

RESPONSIBILITIES OF DIRECTORS FOR THE FINANCIAL STATEMENTS

As explained more fully in the Directors' Responsibilities Statement on page 1, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

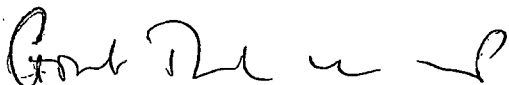


**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF PRODRIVE INVESTMENTS LIMITED
(FORMERLY HUNDRED PERCENT PROPERTIES LIMITED) (CONTINUED)**

AUDITORS' RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL STATEMENTS

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditor's Report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our Auditor's Report.



David White
Senior Statutory Auditor
for and on behalf of Grant Thornton UK LLP
Statutory Auditor, Chartered Accountants
Birmingham
Date:

28/6/18

PRODRIVE INVESTMENTS LIMITED (FORMERLY HUNDRED PERCENT PROPERTIES LIMITED)

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2017**

	Note	2017 £000	2016 £000
Administrative expenses		23	(3)
Exceptional administrative expenses	6	1,831	(1,831)
Operating profit/(loss)		1,854	(1,834)
Interest receivable and similar income		836	503
Profit/(loss) before tax		2,690	(1,331)
Profit/(loss) for the financial year		2,690	(1,331)

There were no recognised gains and losses for 2017 or 2016 other than those included in the Statement of Comprehensive Income.

The notes on pages 10 to 18 form part of these financial statements.

PRODRIVE INVESTMENTS LIMITED (FORMERLY HUNDRED PERCENT PROPERTIES LIMITED)
REGISTERED NUMBER:02298732

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2017

	Note	2017 £000	2016 £000
Fixed assets			
Tangible assets	7	-	7
Investments	8	1,579	-
Investment property	9	-	347
		<u>1,579</u>	<u>354</u>
Current assets			
Debtors: amounts falling due after more than one year	10	9,478	7,558
Debtors: amounts falling due within one year	10	-	9,552
Cash at bank and in hand	11	-	35
		<u>9,478</u>	<u>17,145</u>
Creditors: amounts falling due within one year	12	-	(95)
Net current assets		<u>9,478</u>	<u>17,050</u>
Total assets less current liabilities		<u>11,057</u>	<u>17,404</u>
Net assets		<u><u>11,057</u></u>	<u><u>17,404</u></u>
Capital and reserves			
Called up share capital	13	100	100
Share premium account		1,578	-
Profit and loss account		9,379	17,304
		<u>11,057</u>	<u>17,404</u>

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


T M Colchester
 Director

Date: 28.6.18

The notes on pages 10 to 18 form part of these financial statements.

PRODRIVE INVESTMENTS LIMITED (FORMERLY HUNDRED PERCENT PROPERTIES LIMITED)

**STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 DECEMBER 2017**

	Called up share capital	Share premium account	Profit and loss account	Total equity
	£000	£000	£000	£000
At 1 January 2017	100	-	17,304	17,404
Comprehensive income for the year				
Profit for the year	-	-	2,690	2,690
Total comprehensive income for the year	-	-	2,690	2,690
Dividends: Equity capital	-	-	(10,615)	(10,615)
Shares issued during the year	-	1,578	-	1,578
Total transactions with owners	-	1,578	(10,615)	(9,037)
At 31 December 2017	100	1,578	9,379	11,057

**STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 DECEMBER 2016**

	Called up share capital	Profit and loss account	Total equity
	£000	£000	£000
At 1 January 2016	100	18,635	18,735
Comprehensive income for the year			
Loss for the year	-	(1,331)	(1,331)
Total comprehensive income for the year	-	(1,331)	(1,331)
At 31 December 2016	100	17,304	17,404

The notes on pages 10 to 18 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

1. GENERAL INFORMATION

Prodrive Investments Limited is a limited liability company incorporated in England and Wales. Its registered head office is located at Prodrive Headquarters, Chalker Way, Banbury, Oxfordshire, OX16 4XD. The company registered number is 02298732.

2. ACCOUNTING POLICIES

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The following principal accounting policies have been applied:

2.2 Going concern

After reviewing the Company's forecasts and projections, the directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. The Company therefore continues to adopt the going concern basis in preparing its financial statements.

2.3 Tangible fixed assets

Tangible fixed assets under the cost model are stated at historical cost less accumulated depreciation and any accumulated impairment losses. Historical cost includes expenditure that is directly attributable to bringing the asset to the location and condition necessary for it to be capable of operating in the manner intended by management.

At each reporting date the Company assesses whether there is any indication of impairment. If such indication exists, the recoverable amount of the asset is determined which is the higher of its fair value less costs to sell and its value in use. An impairment loss is recognised where the carrying amount exceeds the recoverable amount.

Depreciation is charged so as to allocate the cost of assets less their residual value over their estimated useful lives, using the straight-line method.

Depreciation is provided on the following basis:

Plant and machinery	-	15% per annum
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The assets' residual values, useful lives and depreciation methods are reviewed, and adjusted prospectively if appropriate, or if there is an indication of a significant change since the last reporting date.

Gains and losses on disposals are determined by comparing the proceeds with the carrying amount and are recognised in the Statement of Comprehensive Income.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

2. ACCOUNTING POLICIES (continued)

2.4 Investment property

Investment property is carried at fair value determined annually by external valuers and derived from the current market rents and investment property yields for comparable real estate, adjusted if necessary for any difference in the nature, location or condition of the specific asset. No depreciation is provided. Changes in fair value are recognised in the Statement of Comprehensive Income.

2.5 Valuation of investments

Investments in subsidiaries are measured at cost less accumulated impairment.

2.6 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

2.7 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

2. ACCOUNTING POLICIES (continued)

2.8 Financial instruments

The Company only enters into basic financial instruments transactions that result in the recognition of financial assets and liabilities like trade and other debtors and creditors, loans from banks and other third parties, loans to related parties and investments in non-puttable ordinary shares.

Debt instruments (other than those wholly repayable or receivable within one year), including loans and other accounts receivable and payable, are initially measured at present value of the future cash flows and subsequently at amortised cost using the effective interest method. Debt instruments that are payable or receivable within one year, typically trade debtors and creditors, are measured, initially and subsequently, at the undiscounted amount of the cash or other consideration expected to be paid or received. However, if the arrangements of a short-term instrument constitute a financing transaction, like the payment of a trade debt deferred beyond normal business terms or financed at a rate of interest that is not a market rate or in case of an out-right short-term loan not at market rate, the financial asset or liability is measured, initially, at the present value of the future cash flow discounted at a market rate of interest for a similar debt instrument and subsequently at amortised cost.

Financial assets that are measured at cost and amortised cost are assessed at the end of each reporting period for objective evidence of impairment. If objective evidence of impairment is found, an impairment loss is recognised in the Statement of Comprehensive Income.

For financial assets measured at amortised cost, the impairment loss is measured as the difference between an asset's carrying amount and the present value of estimated cash flows discounted at the asset's original effective interest rate. If a financial asset has a variable interest rate, the discount rate for measuring any impairment loss is the current effective interest rate determined under the contract.

For financial assets measured at cost less impairment, the impairment loss is measured as the difference between an asset's carrying amount and best estimate of the recoverable amount, which is an approximation of the amount that the Company would receive for the asset if it were to be sold at the reporting date.

Financial assets and liabilities are offset and the net amount reported in the Statement of Financial Position when there is an enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

2.9 Creditors

Short term creditors are measured at the transaction price. Other financial liabilities, including bank loans, are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method.

2.10 Finance costs

Finance costs are charged to the Statement of Comprehensive Income over the term of the debt using the effective interest method so that the amount charged is at a constant rate on the carrying amount. Issue costs are initially recognised as a reduction in the proceeds of the associated capital instrument.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

2. ACCOUNTING POLICIES (continued)

2.11 Dividends

Equity dividends are recognised when they become legally payable. Interim equity dividends are recognised when paid. Final equity dividends are recognised when approved by the shareholders at an annual general meeting. Dividends on shares recognised as liabilities are recognised as expenses and classified within interest payable.

2.12 Interest income

Interest income is recognised in the Statement of Comprehensive Income using the effective interest method.

3. AUDITOR'S REMUNERATION

Any audit and non-audit fees paid to the Company's auditor are disclosed in the financial statements of Prodrive Holdings Limited.

4. EMPLOYEES

The Company has no employees other than the directors, who did not receive any remuneration (2016 - £NIL).

5. DIVIDENDS

	2017 £000	2016 £000
Dividend in specie	8,986	-
Equity dividend	1,629	-
	<u>10,615</u>	<u>-</u>

6. EXCEPTIONAL ITEMS

	2017 £000	2016 £000
Impairment of amounts owed by group undertakings	<u>(1,831)</u>	<u>1,831</u>

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

7. TANGIBLE FIXED ASSETS

	Plant and machinery £000
COST	
At 1 January 2017	8
Disposals	(8)
At 31 December 2017	-
At 1 January 2017	1
Disposals	(1)
At 31 December 2017	-
NET BOOK VALUE	
At 31 December 2017	-
At 31 December 2016	7

PRODRIVE INVESTMENTS LIMITED (FORMERLY HUNDRED PERCENT PROPERTIES LIMITED)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

8. FIXED ASSET INVESTMENTS

	Investments in subsidiary companies £000
COST	
Additions	1,579
At 31 December 2017	1,579
NET BOOK VALUE	
At 31 December 2017	1,579
At 31 December 2016	-

SUBSIDIARY UNDERTAKINGS

The following were subsidiary undertakings of the Company:

Name	Country of incorporation	Class of shares	Holding	Principal activity
Prodrive (Holdings) Limited	UK	Ordinary	76.14 %	Non-trading

PRODRIVE INVESTMENTS LIMITED (FORMERLY HUNDRED PERCENT PROPERTIES LIMITED)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

8. FIXED ASSET INVESTMENTS (continued)**INDIRECT SUBSIDIARY UNDERTAKINGS**

Prodrive (Holdings) Limited owns the following subsidiary undertakings:

Name	Country of incorporation	Class of shares	Holding	Principal activity
Brandand Limited	UK	Ordinary	100 %	Provision of bespoke brand licensing and direct supply programmes.
Prodrive Automotive Technology (Europe) Limited	UK	Ordinary	100 %	Provision of high quality vehicle assembly services.
Prodrive Engineering Limited	UK	Ordinary	100 %	Provision of high quality engineering services.
Prodrive Advanced Technologies Limited	UK	Ordinary	100 %	Non-trading. Management and running of motorsport programmes including motor car rallying, racing and engineering.
Prodrive Motorsport Limited	UK	Ordinary	100 %	
Aston Martin Racing Limited	UK	Ordinary	100 %	Non-trading.
Rally 2011 Limited	UK	Ordinary	100 %	Non-trading.
Hybraero Limited	UK	Ordinary	50 %	Non-trading.
Prodrive Ventures Limited	UK	Ordinary	80 %	Investment company.

The Company also indirectly owns 45% of the shares of Prodrive Composites Limited and 37.5% of the shares of The Hummingbird Bicycle Company Limited.

PRODRIVE INVESTMENTS LIMITED (FORMERLY HUNDRED PERCENT PROPERTIES LIMITED)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

9. INVESTMENT PROPERTY

	Freehold investment property £000
VALUATION	
At 1 January 2017	347
Disposals	(347)
At 31 December 2017	-

The 2017 valuations were made by the directors, on an open market value for existing use basis.

10. DEBTORS

	2017 £000	2016 £000
Due after more than one year		
Amounts owed by group undertakings	9,478	-
Other debtors	-	7,558
	9,478	7,558
Due within one year		
Amounts owed by group undertakings	-	9,532
Other debtors	-	20
	-	9,552

Amounts owed by group undertakings are repayable on 31 December 2019 and attract interest at between 7.5% and 12% per annum.

11. CASH AND CASH EQUIVALENTS

	2017 £000	2016 £000
Cash at bank and in hand	-	35

PRODRIVE INVESTMENTS LIMITED (FORMERLY HUNDRED PERCENT PROPERTIES LIMITED)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

12. CREDITORS: Amounts falling due within one year

	2017 £000	2016 £000
Trade creditors	-	76
Other creditors	-	19
	<u>-</u>	<u>95</u>

13. SHARE CAPITAL

	2017 £	2016 £
Shares classified as equity		
Allotted, called up and fully paid		
100,250 (2016 -100,000) Ordinary shares shares of £1 each	<u>100,250</u>	<u>100,000</u>

During the year 250 £1 shares were issued and fully paid at par.

14. RELATED PARTY TRANSACTIONS

During the year the Company entered into transactions, in the ordinary course of business, with other related parties, which are related parties by virtue of common shareholders who exercise significant influence over the entities.

The Company has made loans of £8,295,000 to Prodrive (Holdings) Limited, repayable on 31 December 2019, which attract interest at between 7.5% and 12% per annum. During the year, the Company charged interest of £836,000 to Prodrive (Holdings) Limited on these loans, which leaves an interest receivable balance of £1,183,000 at the year end.

15. CONTROLLING PARTY

The Company's ultimate parent undertaking at 31 December 2017 is Prodrive Group Limited. The ultimate controlling party of Prodrive Group Limited is D P Richards.

Copies of Group accounts for Prodrive Group Limited, which include this Company, are available from Prodrive Headquarters, Chalker Way, Bankbury, Oxon, OX16 4XD.