

**FORCE INDIA BRAND LIMITED  
(FORMERLY SPYKER BRAND  
LIMITED)**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED  
31 DECEMBER 2017**

**COMPANY NO. 3468947**

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# **FORCE INDIA BRAND LIMITED**

## **FINANCIAL STATEMENTS**

**For the year ended 31 December 2017**

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**Company registration number:** 3468947

**Registered office:** Dadford Road  
Silverstone  
Northamptonshire  
NN12 8TJ

**Directors:** Mr. Subrata Roy Sahara  
Dr. Vijay Mallya  
Mr. Sushanto Roy  
Mr. Sandeep Wadhwa  
Mr. Robert Fernley  
Dr. T.V. Lakshmikanthan  
Mr. Abhijit Sarkar  
Mr. Anthony Bunker (appointed 15 May 2017)

**Secretary:** S. Ramamurthy

# **FORCE INDIA BRAND LIMITED**

## **FINANCIAL STATEMENTS**

For the year ended 31 December 2017

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# **FORCE INDIA BRAND LIMITED**

## **DIRECTORS REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2017**

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

### **Principal activities**

During the financial year the company did not trade, and received no income and incurred no expenditure. Consequently, during that year the company made neither a profit nor a loss and has therefore not produced a profit and loss account.

### **Directors**

The directors who served the company during the period were as follows:

Mr. Subrata Roy Sahara  
Dr Vijay Mallya  
Mr. Sushanto Roy  
Mr. A.K. Ravi Nedungadi (resigned 15 May 2017)  
Mr. Sandeep Wadhwa  
Mr. Robert Fernley  
Mr. Abhijit Sarkar  
Dr T.V. Lakshmikanthan  
Mr A G Bunker (appointed 15 May 2017)

No director had any interest in the shares of the company or the ultimate parent company at 31 December 2017.

### **Directors' responsibilities for the financial statements**

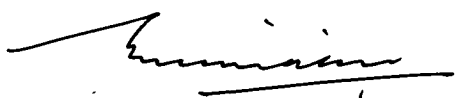
The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare financial statements in accordance with United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the 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 estimates that are reasonable and prudent
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements
- 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 proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

**ON BEHALF OF THE BOARD OF DIRECTORS**



Dr. Vijay Mallya  
Director  
Date 28<sup>th</sup> March 2018

## **FORCE INDIA BRAND LIMITED**

### **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 DECEMBER 2017**

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During the financial year the company did not trade, and received no income and incurred no expenditure. Consequently, during that year the company made neither a profit nor a loss and has therefore not produced a profit and loss account.

# FORCE INDIA BRAND LIMITED

## BALANCE SHEET

FOR THE YEAR ENDED 31 DECEMBER 2017

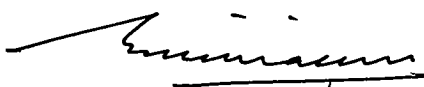
	Note	2017 £	2016 £
<b>Current assets</b>			
Debtors	1	<u>2</u>	<u>2</u>
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>2</u>	<u>2</u>
		-	-
<b>Shareholders' Funds</b>		<u>2</u>	<u>2</u>

For the year ended 31 December 2017 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006. 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.

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

The financial statements were approved by the Board of Directors on 28 March 2018



Dr. Vijay Mallya  
Director

The accompanying accounting policies and notes form an integral part of these financial statements.

# FORCE INDIA BRAND LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2017

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### 1. DEBTORS

	2017	2016
	£	£
Amounts owed by parent undertaking	2	2

### 2. CALLED UP SHARE CAPITAL

	2017	2016
	£	£
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 3. IMMEDIATE AND ULTIMATE PARENT COMPANY

The immediate parent undertaking is Orange India Holdings Sarl, a company incorporated in Luxembourg.

No individual company has ultimate control of Orange India Holdings Sarl, and on that basis the directors consider the ultimate controlling party to be Orange India Holdings Sarl.