

REGISTERED NUMBER: 04061715 (England and Wales)

**DUNLOP INTERNATIONAL GROUP HOLDINGS
LIMITED**

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2017**



**DUNLOP INTERNATIONAL GROUP HOLDINGS
LIMITED (REGISTERED NUMBER: 04061715)**

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2017**

	Page
Company Information	1
Report of the Directors	2
Balance Sheet and Income Statement	3
Notes to the Financial Statements	4

DUNLOP INTERNATIONAL GROUP HOLDINGS LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2017

Directors: T Inabetsu
Y Watanabe

Secretary: T Shimizu

Registered office: Thorncroft Manor Thorncroft Drive
Dorking Road
Leatherhead
KT22 8JB

Registered number: 04061715 (England and Wales)

**DUNLOP INTERNATIONAL GROUP HOLDINGS
LIMITED (REGISTERED NUMBER: 04061715)**

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2017**

The directors present their report with the financial statements of the company for the year ended 30 April 2017.

The company is dormant and has not traded during the year.

Directors

The directors who have held office during the period from 1 May 2016 to the date of this report are as follows:

A A Adegoke - appointed 14 October 2016 - resigned 3 April 2017

M J W Ashley - resigned 14 October 2016

D M Forsey - resigned 14 October 2016

T Inabetsu - appointed 3 April 2017

Ms R I L Stockton - appointed 14 October 2016 - resigned 3 April 2017

Y Watanabe - appointed 3 April 2017

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board:



Y Watanabe - Director

Date: 31 January 2018

**DUNLOP INTERNATIONAL GROUP HOLDINGS
LIMITED (REGISTERED NUMBER: 04061715)**

**BALANCE SHEET
30 APRIL 2017**

	Notes	2017 £	2016 £
Fixed assets			
Investments	3	1,000	1,000
Creditors			
Amounts falling due within one year	4	154,000	154,000
Net current liabilities		(154,000)	(154,000)
Total assets less current liabilities		(153,000)	(153,000)
Capital and reserves			
Called up share capital	5	601	601
Share premium		207,740,399	207,740,399
Retained earnings		(207,894,000)	(207,894,000)
Shareholders' funds		(153,000)	(153,000)

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 31 January 2018 and were signed on its behalf by:


Y Watanabe - Director

**INCOME STATEMENT
FOR THE YEAR ENDED 30 APRIL 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

DUNLOP INTERNATIONAL GROUP HOLDINGS LIMITED (REGISTERED NUMBER: 04061715)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2017

1. Statutory information

Dunlop International Group Holdings Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. Accounting policies

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The financial statements are prepared on a going concern basis because the company's net current assets include amounts due to group undertakings. The group has indicated that the balances will not be withdrawn in the foreseeable future.

Preparation of consolidated financial statements

The financial statements contain information about Dunlop International Group Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 400 of the Companies Act 2006 from the requirements to prepare consolidated financial statements as it and its subsidiary undertaking are included by full consolidation in the consolidated financial statements of its parent, Sumitomo Rubber Industries Limited, 3-6-9 Wakinohama-cho, Chuo-ku, Kobe, Hyogo 651-0072, Japan.

Investments in subsidiaries

Fixed asset investments are stated at cost less provision for permanent diminution in value.

3. Fixed asset investments

	Shares in group undertakings £	Other investments £	Totals £
Cost			
At 1 May 2016 and 30 April 2017	1,000	308,000	309,000
Provisions			
At 1 May 2016 and 30 April 2017	-	308,000	308,000
Net book value			
At 30 April 2017	1,000	-	1,000
At 30 April 2016	1,000	-	1,000

Other investments represents loans to group undertakings.

4. Creditors: amounts falling due within one year

	2017 £	2016 £
Amounts owed to group undertakings	154,000	154,000

**DUNLOP INTERNATIONAL GROUP HOLDINGS
LIMITED (REGISTERED NUMBER: 04061715)**

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 APRIL 2017**

5. Called up share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2017 £	2016 £
6,010	A ordinary shares	0.1	<u>601</u>	<u>601</u>

6. Ultimate controlling party

The ultimate controlling party is Sumitomo Rubber Industries Limited.