

**DUNLOP INTERNATIONAL GROUP HOLDINGS  
LIMITED**

**Financial Statements**

**for the Year Ended 31 December 2018**

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

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for the year ended 31 December 2018**

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**DUNLOP INTERNATIONAL GROUP HOLDINGS  
LIMITED**

**Company Information  
for the year ended 31 December 2018**

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**Directors:**

T Inabetsu  
Y Watanabe  
Y Doko

**Secretary:**

T Shimizu

**Registered office:**

Thorncroft Manor Thorncroft Drive  
Dorking Road  
Leatherhead  
Surrey  
KT22 8JB

**Registered number:**

04061715 (England and Wales)

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

**Balance Sheet  
31 December 2018**

	Notes	£	2018 £	£	2017 £
<b>Fixed assets</b>					
Investments	3		1,000		1,000
<b>Creditors</b>					
Amounts falling due within one year	4	<u>154,000</u>		<u>154,000</u>	
<b>Net current liabilities</b>			<u>(154,000)</u>		<u>(154,000)</u>
<b>Total assets less current liabilities</b>			<u>(153,000)</u>		<u>(153,000)</u>
<b>Capital and reserves</b>					
Called up share capital	5		601		601
Share premium			207,740,399		207,740,399
Retained earnings			<u>(207,894,000)</u>		<u>(207,894,000)</u>
<b>Shareholders' funds</b>			<u>(153,000)</u>		<u>(153,000)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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
- (b) 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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 18 September 2019 and were signed on its behalf by:

Y Doko - Director

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

**Notes to the Financial Statements  
for the year ended 31 December 2018**

**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 Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" 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**

Investments in subsidiary undertakings are recognised at cost.

**3. Fixed asset investments**

	Shares in group undertakings £	Other investments £	Totals £
<b>Cost</b>			
At 1 January 2018 and 31 December 2018	<u>1,000</u>	<u>308,000</u>	<u>309,000</u>
<b>Provisions</b>			
At 1 January 2018 and 31 December 2018	<u>-</u>	<u>308,000</u>	<u>308,000</u>
<b>Net book value</b>			
At 31 December 2018	<u>1,000</u>	<u>-</u>	<u>1,000</u>
At 31 December 2017	<u>1,000</u>	<u>-</u>	<u>1,000</u>

**4. Creditors: amounts falling due within one year**

	2018 £	2017 £
Amounts owed to group undertakings	<u>154,000</u>	<u>154,000</u>

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

**Notes to the Financial Statements - continued  
for the year ended 31 December 2018**

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**5. Called up share capital**

**Allotted, issued and fully paid:**

<b>Number:</b>	<b>Class:</b>	<b>Nominal value:</b>	<b>2018 £</b>	<b>2017 £</b>
6,010	A Ordinary	0.1	<u><b>601</b></u>	<u><b>601</b></u>

**6. Ultimate controlling party**

The ultimate controlling party is Sumitomo Ruibber Industries Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.