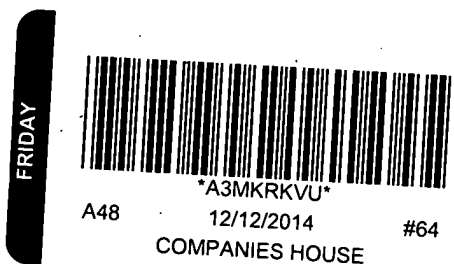


Hirata Parts UK Limited

Director's report and financial statements

Registered number: 3779676

31 March 2014



Director's report

The director presents his annual report and financial statements for the year ended 31 March 2014.

Principal activities

The Company did not trade during the year and has no plans to trade in the future.

Directors and directors' interests

M Nishimae resigned as director on 1 April 2014.

T Mikoshiba was appointed as director on 1 April 2014 and does not have any disclosable interest in the shares of the company.

By order of the board



I Howells
Company Secretary

470 London Road
Slough
Berkshire
SL3 8QY

24 September 2014

Statement of director's responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of its profit or loss for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable 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 maintaining proper accounting records which 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.

Balance sheet
at 31 March 2014

	Note	2014 £	2013 £
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		(1)	(1)
Shareholders' funds		<u>-</u>	<u>-</u>

The directors:

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 March 2014 audited.
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act.
- (c) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the director on 24 September 2014 and were signed by:



T Mikoshiba
Director

Notes
(forming part of the financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules on a going concern basis.

2. Share capital

	2014 £	2013 £
<i>Authorised</i>		
Equity: ordinary shares of £1 each	<u>20,000,000</u>	<u>20,000,000</u>
<i>Allotted, called up and fully paid</i>		
Equity: ordinary shares of £1 each	<u>1</u>	<u>1</u>

3. Parent company

The company is a wholly owned subsidiary of Honda Motor Europe Limited. The ultimate holding company, in which the results of the company are consolidated, is Honda Motor Co Ltd, a company incorporated in Japan. Copies of the group accounts of Honda Motor Co Ltd, which are available to the public, may be obtained from Honda Motor Co Ltd, 1-1, 2-chome, Minami-Aoyama, Minato-ku, Tokyo 107-8556, Japan.