

3940920

TOURING CLUB OF EUROPE LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

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TOURING CLUB OF EUROPE LIMITED

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Year ended 31 December 2011

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TOURING CLUB OF EUROPE LIMITED

GENERAL INFORMATION

Year ended 31 December 2011

Directors	C J Macgowan F R Hudson
Secretary	F R Hudson
Registered office	East Grinstead House East Grinstead West Sussex RH19 1UA
Company number	3940920

TOURING CLUB OF EUROPE LIMITED

REPORT OF THE DIRECTORS

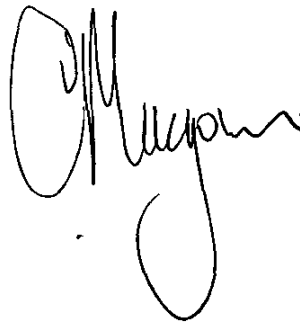
Year ended 31 December 2011

The directors who held office throughout the year hereby submit their report and accounts of the company for the year ended 31 December 2011. The directors are as shown on page 2. The company has not traded and had neither income nor expenditure during the year or the previous year. The directors have taken advantage of the exemption from audit conferred by section 480 of the Companies Act 2006 and the accounts for the year are unaudited.

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

C J MACGOWAN
Director

23 July 2012



TOURING CLUB OF EUROPE LIMITED

Company number: 3940920

B A L A N C E S H E E T**At 31 December 2011**

	Note	2011 £	2010 £
Current assets			
Amount owed by group undertakings		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	1	<u>100</u>	<u>100</u>

Directors' statement

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime in Part 15 of the Companies Act 2006

The accounts on pages 4 and 5 were approved by the board of directors on 23 July 2012 and were signed on its behalf by



C J MACGOWAN
Director

TOURING CLUB OF EUROPE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2011

1. Share capital	2011	2010
	£	£
Allotted and fully paid		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

The ultimate parent company is The Caravan Club Limited, a company registered in England

2. Profit and loss account

The company did not trade during the year and the previous year and has made neither profit nor loss nor any other recognised gain or loss
