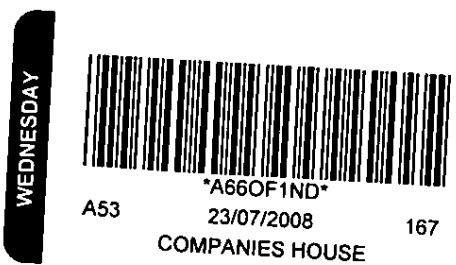


3940920

TOURING CLUB OF EUROPE LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31 DECEMBER 2007



TOURING CLUB OF EUROPE LIMITED

I N D E X

Year ended 31 December 2007

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Balance sheet	4
Notes to the financial statements	5

TOURING CLUB OF EUROPE LIMITED

G E N E R A L I N F O R M A T I O N

Year ended 31 December 2007

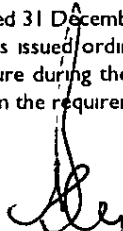
Directors	J D Bence F R Hudson
Secretary	F R Hudson T A Watson
Registered office	PO Box 900 Rotherwick House 3 Thomas More Street London EIW 1YX
Company number	3940920

TOURING CLUB OF EUROPE LIMITED

REPORT OF THE DIRECTORS

Year ended 31 December 2007

The directors who held office throughout the year hereby submit their report and accounts of the company for the year ended 31 December 2007. The directors are as shown on page 2. The directors had no beneficial interest in the company's issued ordinary share capital during the year. The company has not traded and had neither income nor expenditure during the year or the previous year. The company is exempt under section 249A(1) Companies Act 1985 from the requirement to appoint auditors.



J D BENCE
Director

21 JULY 2008

TOURING CLUB OF EUROPE LIMITED

BALANCE SHEET

At 31 December 2007

	Note	2007 and 2006 £
Current assets		
Amount owed by group undertakings		100
Capital and reserves		
Called up share capital	1	100

Directors' statement

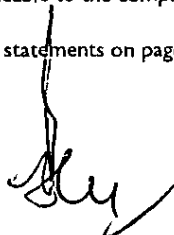
The company is entitled to the exemption provided by section 249A(1) of the Companies Act 1985 not to have these accounts audited and no notice under section 249B(2) has been deposited at the company's registered office requiring the company to obtain an audit of the accounts

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2007, and of its result for the year then ended in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

The financial statements on pages 4 and 5 were approved by the directors on 21 JULY 2008

J D BENCE
Director



TOURING CLUB OF EUROPE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2007

1. Share capital	2007 and 2006
	£
Authorised, allotted and fully paid	
100 shares of £1 each	100
	<hr/>

The company regarded by the directors of the company as its ultimate parent company is The Caravan Club Limited, a company registered in England. The Caravan Club Limited is also the ultimate controlling party as defined by FRS8

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
