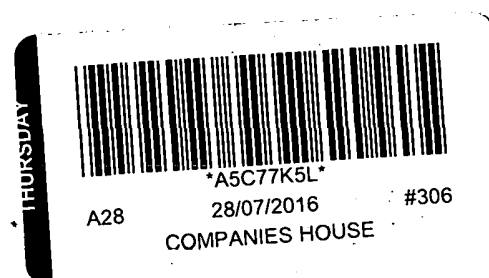


**THE CARAVAN CLUB OF GREAT BRITAIN  
AND IRELAND (1935) LIMITED**

**REPORT AND UNAUDITED ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2015**



# THE CARAVAN CLUB OF GREAT BRITAIN AND IRELAND (1935) LIMITED

## I N D E X

Year ended 31 December 2015

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**THE CARAVAN CLUB OF GREAT BRITAIN AND IRELAND (1935) LIMITED**

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

**Year ended 31 December 2015**

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<b>Directors</b>	C J Macgowan F R Hudson
<b>Secretary</b>	F R Hudson
<b>Registered office</b>	East Grinstead House East Grinstead West Sussex RH19 1UA
<b>Company number</b>	305145

**THE CARAVAN CLUB OF GREAT BRITAIN AND IRELAND (1935) LIMITED**

**R E P O R T   O F   T H E   D I R E C T O R S**

**Year ended 31 December 2015**

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The directors who held office throughout the year hereby submit their report and accounts of the company for the year ended 31 December 2015. 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.

A handwritten signature in black ink, appearing to read 'C J MacGowan', with a stylized flourish at the end.

C J MACGOWAN  
Director

25 July 2016

**THE CARAVAN CLUB OF GREAT BRITAIN AND IRELAND (1935) LIMITED**

**B A L A N C E   S H E E T**

**At 31 December 2015**

**Company number: 305145**

	<b>Note</b>	<b>2015 £</b>	<b>2014 £</b>
<b>Fixed assets</b>			
<b>Investments</b>			
Shares at cost, less impairment	1	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		(99)	(99)
		<u>1</u>	<u>1</u>

**Directors' statement**

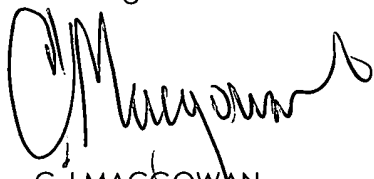
For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 to 6 were approved by the board of directors on 25 July 2016 and were signed on its behalf by:

  
C J MACGOWAN  
Director

**THE CARAVAN CLUB OF GREAT BRITAIN AND IRELAND (1935) LIMITED**

**A C C O U N T I N G   P O L I C I E S**

**Year ended 31 December 2015**

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**Basis of preparation**

The accounts have been prepared under the historical cost convention.

**Investments**

The investment in the subsidiary undertaking is stated at cost, less provision for impairment.

# THE CARAVAN CLUB OF GREAT BRITAIN AND IRELAND (1935) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2015

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<b>1. Unquoted investment</b>	<b>£</b>
The Caravan Club Limited	
100 shares of £1 each, fully paid at cost	100
Impairment	(99)
	<u>1</u>

This investment represents the entire issued share capital of The Caravan Club Limited, which is registered in England, limited by guarantee and having a share capital, but it is not regarded by the directors as a subsidiary undertaking because the shareholding confers no right whatsoever to:

- (a) any income or property of the club;
- (b) a return of capital in a winding-up;
- (c) any voting right except in certain circumstances.

Accordingly no value is placed by the directors on the investment which is expressed at a nominal figure of £1.

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<b>2. Share capital</b>	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Allotted and fully paid		
100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

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

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### 3. 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.

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