

868549

**TOURING CLUB OF GREAT BRITAIN AND
IRELAND LIMITED**

REPORT AND ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

WEDNESDAY



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COMPANIES HOUSE

TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED

I N D E X

Year ended 31 December 2011

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TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED

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

Year ended 31 December 2011

Board of directors and executive committee	G J Chamberlain	(Chairman)
	C J Macgowan	(Hon Treasurer)
	E Baxter	(Appointed 22 October 2011)
	J D Bence	(Retired 22 October 2011)
	R H Devitt	
	J Gass	(Appointed 22 October 2011)
	B R Gibson	
	W R Girven	
	M Groves	
	P Johnson	
	R N P Lambert	
	J F Lefley	
	W H Martin	
	J I Moore	
	J E Page	
	J R Turner	
Secretary	F R Hudson	
Registered office	East Grinstead House East Grinstead West Sussex RH19 1UA	
Company number	868549	

TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED

REPORT OF THE DIRECTORS

Year ended 31 December 2011

The directors 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.

By order of the board



F R HUDSON
Secretary

23 July 2012

TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED

BALANCE SHEET

At 31 December 2011

Company number: 868549

	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

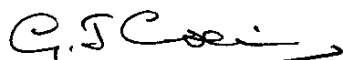
For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 to 5 were approved by the board of directors on 23 July 2012 and were signed on its behalf by



GJ CHAMBERLAIN
Director

TOURING CLUB OF GREAT BRITAIN AND IRELAND 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
