

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

**REPORT AND UNAUDITED ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2012**

WEDNESDAY



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24/07/2013

#160

COMPANIES HOUSE

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

**I N D E X**

**Year ended 31 December 2012**

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	<b>Page</b>
General information	2
Report of the directors	3
Balance sheet	4
Notes to the financial statements	5

# TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED

## GENERAL INFORMATION

Year ended 31 December 2012

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**Board of directors**

G J Chamberlain (Chairman)  
C J Macgowan  
E Baxter  
R H Devitt (Retired 27/10/12)  
J Gass  
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  
B J Sharratt (Appointed 27/10/12)  
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**

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

**Year ended 31 December 2012**

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The directors hereby submit their report and accounts of the company for the year ended 31 December 2012. 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

21 July 2013

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

**BALANCE SHEET**

**At 31 December 2012**

**Company number: 868549**

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	Note	2012 £	2011 £
<b>Current assets</b>			
Amount owed by group undertakings		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	1	<u>100</u>	<u>100</u>

**Directors' statement**

For the year ended 31 December 2012 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 22 July 2013 and were signed on its behalf by



G J CHAMBERLAIN  
Director

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

**NOTES TO THE FINANCIAL STATEMENTS**

**Year ended 31 December 2013**

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<b>1 Share capital</b>	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
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

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**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

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