

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

REPORT AND UNAUDITED ACCOUNTS

YEAR ENDED 31 DECEMBER 2012

WEDNESDAY



R2D93LX5
RM 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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TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED

GENERAL INFORMATION

Year ended 31 December 2012

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

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

	Note	2012 £	2011 £
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 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

1 Share capital	2012	2011
	£	£
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
