

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

REPORT AND UNAUDITED ACCOUNTS

YEAR ENDED 31 DECEMBER 2018

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TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED

I N D E X

Year ended 31 December 2018

	Page
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

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

Year ended 31 December 2018

Board of directors

C J Macgowan
F R Hudson (Retired 23/10/2018)
M W Pearson (Appointed 23/10/2018)

Secretary

F R Hudson (Retired 23/10/2018)
M W Pearson (Appointed 23/10/2018)

Registered office

East Grinstead House
East Grinstead
West Sussex
RH19 1UA

Company number

0868549

TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED

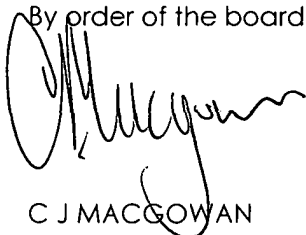
REPORT OF THE DIRECTORS

Year ended 31 December 2018

The directors hereby submit their report and accounts of the company for the year ended 31 December 2018. 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



C J MACGOWAN
Director

13 May 2019

TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED

B A L A N C E S H E E T

At 31 December 2018

Company number: 0868549

	Note	2018 £	2017 £
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

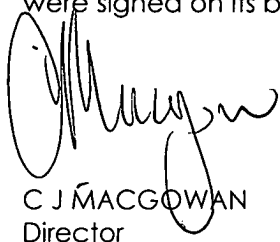
For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 13 May 2019 and were signed on its behalf by:


C J MACGOWAN
Director

TOURING CLUB OF GREAT BRITAIN AND IRELAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2018

1. Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention.

2. Share capital	2018	2017
	£	£
Alotted and fully paid		
100 ordinary shares of £1 each	100	100

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

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.
