

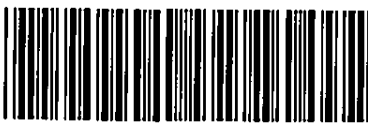
CROWN CRUISERS LIMITED

Financial Statements

For the 11-month period ended 30 September 2007

Company number 1913902

THURSDAY



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COMPANIES HOUSE

CROWN CRUISERS LIMITED**BALANCE SHEET AS AT 30 SEPTEMBER 2007**

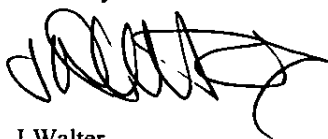
	Notes	11-month period ended 30 Sep 07 £	Year ended 31 Oct 06 £
DEBTORS			
Amount owed from Group Undertaking	2	56,898	56,898
CAPITAL & RESERVES			
Called up share capital	3	2	2
Profit & Loss account		56,896	56,896
		56,898	56,898

DIRECTORS' STATEMENT

The Company has taken advantage of the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these accounts in accordance with section 249B(2)

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the period and of its profit or loss for the period in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of relating to accounts, so far as applicable to the Company

These financial statements were approved by the Board of Directors on 9 July 2008 and signed on its behalf by -



J Walter
Director

CROWN CRUISERS LIMITED
NOTES TO THE ACCOUNTS
For the 11-month period ended 30 September 2007

1. ACCOUNTING POLICIES

Basis of preparation

The financial statements are prepared under the historical cost convention and have been prepared in accordance with applicable accounting standards

On 3 September 2007 First Choice Holidays Limited (formerly First Choice Holidays PLC) merged with the tourism Division of TUI AG to form TUI Travel PLC. During the period the company changed its accounting reference date from 31 October to 30 September to coincide with the accounting reference date of the other companies in the TUI Travel PLC group of Companies

2. DEBTORS

The amounts owing in both 2007 & 2006 are entirely comprised of current account balances with fellow subsidiary undertakings.

3. SHARE CAPITAL

	30 Sep 07 £	31 Oct 06 £
Authorised 100,000 ordinary shares of £1 each	100,000	100,000
Issued and fully paid 2 ordinary shares of £1 each	2	2

4. ULTIMATE PARENT COMPANY

Until 3 September 2007 First Choice Holidays Limited (formerly First Choice Holidays PLC), a company registered in England and Wales was the ultimate parent company. With effect from 3 September 2007, the ultimate parent company is TUI AG – a company registered in Berlin and Hanover (Federal Republic of Germany). The immediate holding company is Crown Holidays Limited.

For the 11-month period ended 30 September 2007 First Choice Holidays Limited was the parent undertaking of the largest and smallest group of which Crown Cruisers Limited is a member and for which group accounts are drawn up. For future accounting periods, the parent undertaking of the smallest group of which Crown Cruisers Limited is a member and for which consolidated financial statements are drawn up will be TUI Travel PLC.

The largest group of which the Company is a member and for which consolidated financial statements are drawn up is TUI AG.

Copies of the First Choice Holidays Limited and TUI Travel PLC financial statements are available from the company secretary TUI Travel House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex, RH10 9QL.