

**ENGLISH COUNTRY COTTAGES LIMITED**  
**(formerly DISCOVER FRANCE HOLIDAYS LIMITED)**

**BALANCE SHEET**  
**Year ended 31 December 2011**

**COMPANY REGISTRATION NUMBER: 02156511**

	<b>2011</b>	<b>2010</b>
	<b>£'000</b>	<b>£'000</b>
<b>CURRENT ASSETS</b>		
Debtors	76	76
<b>CURRENT LIABILITIES</b>		
Creditors amounts falling due within one year	(67)	(67)
<b>NET CURRENT ASSETS</b>	<u>9</u>	<u>9</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>9</u>	<u>9</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	7	7
<b>SHAREHOLDERS' FUNDS</b>	<u>9</u>	<u>9</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

On 3 October 2011 the company changed its name to English Country Cottages Limited

For the year ending 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 financial statements were approved and authorised for issue by the Directors on

7/9/2012

Signed on behalf of the Board of Directors



H Banks

Director

TUESDAY



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25/09/2012

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COMPANIES HOUSE