

CROWNCHARM LIMITED
Registered in England number 2998223

Report of the Directors

The directors herewith present their report together with the financial statement for the year ended 31st December 2011

Activities

The company has not traded since incorporation and so no profit and loss account has been presented

Directors

The directors of the company throughout the year were

Declan Thomas Kenny

Directors' Interests

No director was interested during the period in any contract in relation to the business of the company

Secretary

The secretary of the company throughout the year was -

FNTC (Secretaries) Limited

Statement of the Directors' Responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of the company and of the profit or loss of the company for the period. In preparing these financial statements the Directors are required to -

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for keeping adequate accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

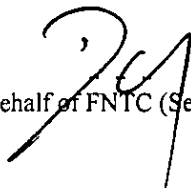
Auditors

The company is exempt from audit under the provisions of the Companies Act 2006

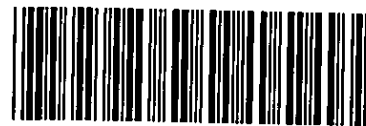
This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

By order of the Board the 14 JUNE 2012

For & on behalf of FNTC (Secretaries) Limited
Secretary



FRIDAY



A04 10/08/2012 #383
COMPANIES HOUSE

CROWNCHARM LIMITED
Registered in England number 2998223

Balance Sheet as at 31st December 2011

	Notes	2011	2010
ASSETS			
Cash in hand		£2 ==	£2 ==
SHARE CAPITAL	3	£2 ==	£2 ==

Statements by the directors required under the Companies Act 2006

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

Directors' responsibilities

- 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

Approved on behalf of the Board on 14 JUNE 2012

Director

 (DECLAN THOMAS KENNY)

Notes to the financial statement as at 31st December 2011

- 1 The financial statement has been prepared under the historical cost convention
- 2 The company has not derived income from any activity during the period and any expenses attributable to the company have been met by third parties. No profit and loss account has therefore been prepared. There are no recognized gains or losses
- 3 The authorized share capital of the company is £1,000, made up of 1,000 ordinary shares of £1 each, two of which were issued and fully paid as at 31st December 2011
- 4 There has been no movement in the shareholders funds during the year
- 5 The controlling parties of the company are Timeshare Trustees (International) Limited and Timeshare Trustees (International) 1985 Limited. The ultimate parent company is IFG Group Plc, which is incorporated in the Republic of Ireland. Copies of the IFG Group consolidated accounts can be obtained from the Company Secretary, IFG House, Booterstown Hall, Booterstown, Co Dublin, Republic of Ireland