EUROCAMP TRAVEL LIMITED COMPANY NUMBER: 4460078

BALANCE SHEET 30 September 2005

30 September 2005	2005 £	2004 £
CURRENT ASSETS Amounts owed by group undertakings	1	1
CAPITAL AND RESERVES Called up share capital	1	1
TOTAL EQUITY SHAREHOLDERS FUNDS	1	1

Statements:

- (a) For the year ended 30 September 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board of Directors on 25th April 2006 by

R.G. Baddeley

Director

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COMPANIES HOUSE 29/04/2006