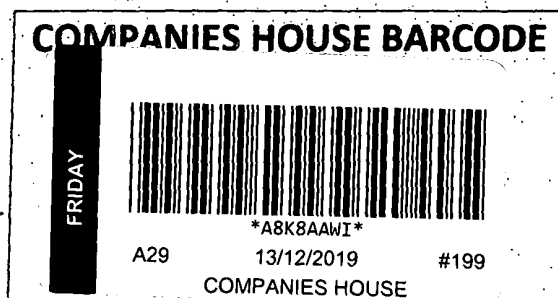


SEPARATOR SHEET



COMBINED RESORTS HOLIDAY POINTS CLUB LIMITED
Registered in England number 07705271

Profit and loss account for the year ended 31st July 2019

The Company has not traded nor derived income from any activity during the year and any expenses attributable to the Company have been met by third parties. No Profit and Loss Account has therefore been prepared. There were no other recognised gains or losses during the year.

Balance Sheet as at 31st July 2019

	Note	2019 £	2018 £
Fixed assets	1	-	-
Current assets		1	1
		-----	-----
		1	1
		=====	=====
Capital and reserves		-----	-----
		1	1
		=====	=====

Statements by the Directors required under the Companies Act 2006

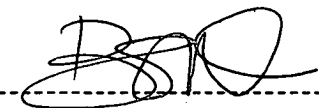
For the year ended 31st July 2019, the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small Companies.

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 micro-entities provisions of the Companies Act 2006 and have been delivered in accordance with the provisions of the small Companies' regime.

Approved by and issued on behalf of the Board on 22nd November 2019.



Brigit Scott – Director



Philip Michael Broomhead – Director

Notes to the financial statements:

1. Combined Resorts Holiday Points Club Limited holds occupancy rights. The occupancy rights were transferred to the Company as laid out in a Trust Deed, dated 21st August 1997, and the Company holds no occupancy rights on its own behalf or any residual beneficial interest in the properties. The occupancy rights are therefore shown at nil value.