

**CRISP TRUSTEES LIMITED**

(Registered Number 04526924)

**REPORT AND UNAUDITED ACCOUNTS - YEAR ENDED 5 APRIL 2019****DIRECTORS' REPORT**

This Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption. The Company has been dormant as defined in section 1169 of the Companies Act 2006 ('CA2006') throughout the year and preceding year.

**Board of Directors**

The following individuals served as directors throughout the year and up to the date of this Report, unless indicated otherwise:

Donna Catley (appointed 10 December 2018)  
 Stephen Forster  
 Jennifer Haines  
 Anne Morey

Nigel Palmer  
 Maurice Sammut (appointed 6 June 2018)  
 Allan Walton  
 Mark White (resigned 30 September 2018)

The directors acknowledge their responsibilities for complying with the requirements of the CA2006 with respect to accounting records and the preparation of accounts.

**Parent Undertakings**

The ultimate parent and controlling entity, Compass Group PLC, is the parent undertaking of the largest group of undertakings for which Group accounts are drawn up. The immediate holding and controlling company is Compass Group Holdings PLC. Compass Group PLC and Compass Group Holdings PLC are incorporated in the United Kingdom and registered in England and Wales. Copies of the Compass Group PLC financial statements are available from its registered office address: Compass House, Guildford Street, Chertsey, Surrey, KT16 9BQ and on the Compass Group PLC website [www.compass-group.com](http://www.compass-group.com)

Approved by the Board of Directors on 18 June 2019 and signed on its behalf by:

Jennifer Haines  
 Director

CRISP Trustees Limited

Registered office - Compass House, Guildford Street, Chertsey, Surrey, KT16 9BQ

Registered in England and Wales No.04526924


**BALANCE SHEET - AS AT 5 APRIL 2019**

	2019 £	2018 £
<b>ASSETS</b>		
Cash at bank and in hand	<u>1</u>	<u>1</u>
<b>Total Assets</b>	<u>1</u>	<u>1</u>
<b>Represented by:</b>		
<b>CAPITAL AND RESERVES</b>		
Called up share capital		
<b>Authorised</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Issued, allotted and fully paid</b>		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>	<u>1</u>	<u>1</u>



For the year ended 5 April 2019 the Company was entitled to exemption from audit under Section 480 (2) of the CA2006 relating to dormant companies.

The sole member has not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the CA2006.

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 have been prepared in accordance with the provisions applicable to the small companies exemption.

These financial statements were approved and authorised for issue by the Board of Directors on 18 June 2019.

Signed on behalf of the Board of Directors:

Jennifer Haines  
 Director

