

## 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  
Stephen Forster  
Jennifer Haines  
Anne Morey

Nigel Palmer  
Maurice Sammut (resigned 11 March 2022)  
Allan Walton

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 25 October 2022 and signed on its behalf by:

*A. Morey*

Anne Morey  
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 2022

	2022 £	2021 £
<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>Issued, allotted and fully paid</b>		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>
<b>TOTAL SHAREHOLDERS' FUNDS</b>	<u>1</u>	<u>1</u>

For the year ended 5 April 2022 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.

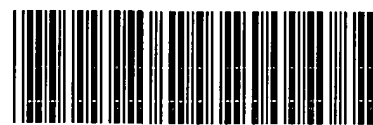
These financial statements were approved and authorised for issue by the Board of Directors on 25 October 2022

Signed on behalf of the Board of Directors:

*A. Morey*

Anne Morey  
Director

THURSDAY



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COMPANIES HOUSE