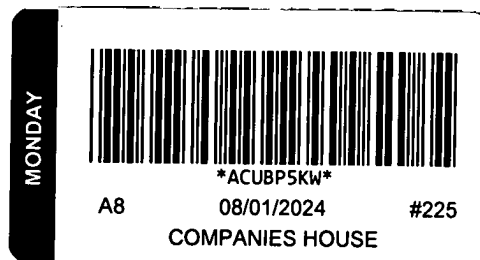


Company Registration No. 08625031

Krooter Limited

**Annual Report and Financial Statements
For the year ended 30 June 2023**



Krooter Limited

Annual Report and Financial Statements for the year ended 30 June 2023

Directors' Report

The directors present their annual report and financial statements for Krooter Limited ("the Company") for the year ended 30 June 2023.

Principal activities

The Company did not trade during the financial year.

Directors

The current directors and those who served during the year were:

D Evans

J Hilton

S Weston (resigned on 5 September 2023)

P Venables (resigned on 23 September 2022)

R Snowden (appointed on 23 September 2022)

Registered office

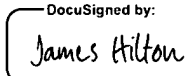
4th Floor

20 Triton Street

NW1 3BF

Approved by the Board of Directors and signed on behalf of the Board.

DocuSigned by:


244500B5D1F443E...

J Hilton

Director

November 2023

Krooter Limited**Balance Sheet
as at 30 June 2023**

	Notes	2023 £'000	2022 £'000
Current liabilities			
Trade and other payables	4	(1,316)	(1,316)
Net liabilities		<u>(1,316)</u>	<u>(1,316)</u>
Equity			
Called up share capital	5	-	-
Retained earnings	6	(1,316)	(1,316)
Total equity		<u>(1,316)</u>	<u>(1,316)</u>

The Company did not trade during the current or previous year and has made neither profit nor loss, nor any other recognised gain or loss.

These accounts have not been audited because the Company is entitled to the exemption provided by Section 480 (1) of the Companies Act 2006 and no notice under Section 476 has been deposited at the Company's registered office requiring the Company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with Section 386 of the Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of the Company as at the end of the financial year and of its result for the financial year in accordance with Section 394 of the Companies Act 2006, and which otherwise comply with the requirements of that act relating to accounts, so far as applicable to the Company.

These financial statements of Krooter Limited, registered number 08625031, were approved by the Board of Directors and authorised for issue on 01 November 2023.

Signed on behalf of the Board of Directors

DocuSigned by:

 244500B5D1F443E...
 J Hilton
 Director

Krooter Limited

Notes to the Financial Statements For the year ended 30 June 2023

1 Profit and loss account

The Company did not trade and remained dormant throughout the period, therefore no profit and loss account has been presented.

2 Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

3 Directors' emoluments

None of the directors received any remuneration in respect of their services for the year (2022: £nil).

4 Trade and other payables

	2023 £'000	2022 £'000
Amounts owed to the Parent company	1,316	1,316

Amounts owed to the Parent company are repayable on demand. No interest is payable by the Company on inter-company balances owed to the Parent company.

5 Called up share capital

	2023 £	2022 £
Issued, allotted and fully paid:		
100 ordinary shares of £1 each	100	100

6 Retained earnings

	2023 £'000	2022 £'000
At 1 July and 30 June	(1,316)	(1,316)

7 Ultimate and immediate parent company

The Company's ultimate parent company and controlling entity is Hays plc, registered in England and Wales. The Company's immediate parent company is Hays Specialist Recruitment (Holdings) Limited, registered in England and Wales. The smallest and largest group that prepares Group financial statements is Hays plc. Copies of the Annual Report and Financial Statements for Hays plc are available from the Company Secretary at Hays plc, 4th Floor, 20 Triton Street, NW1 3BF and also online at www.haysplc.com/investors.