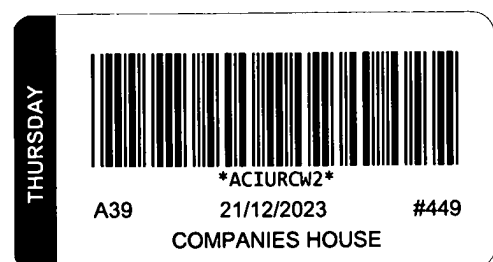


**Marks and Spencer
(Northern Ireland) Limited**

Annual Report

for the year ended 1 April 2023

Registered No. NI004091



Marks and Spencer (Northern Ireland) Limited
(the "Company")
Registered No. NI004091

Directors' report
for the year ended 1 April 2023

The directors present their report and the financial statements for the year ended 1 April 2023.

Activities

The Company remained dormant, as defined by section 1169 of the Companies Act 2006, and has not traded during either the current or previous financial year.

During the financial year ended 1 April 2023 the Company made neither a profit nor loss, nor any other recognised gain or loss. Therefore, these financial statements comprise a directors' report, balance sheet and notes to the financial statements only.

Directors

The directors who held office throughout the period under review, are as follows:

Nick Folland	Resigned	8 December 2023
Jennifer Fuller	Appointed	8 December 2023
Kayleigh Redhead	Appointed	8 December 2023

By Order of the Board



Kayleigh Redhead
Director
Dated: 19 December 2023

Registered office:
Merchant Square
20-22 Wellington Place
Belfast
Northern Ireland
BT1 6CE

Marks and Spencer (Northern Ireland) Limited
Registered No. NI004091

Balance sheet at 1 April 2023

	Notes	As at 1 April 2023	As at 2 April 2022
		£	£
Debtors: Amounts falling due after more than one year			
Amounts owed by group companies	3	3	3
Net assets		3	3
Capital and Reserves			
Called up share capital		3	3
Equity Shareholders' funds		3	3

1. The Company was dormant throughout the year ended 1 April 2023.
2. The directors rely on sections 382 and 444 of the Companies Act 2006 (the "Act") as entitling them to deliver modified accounts, and the directors do so on the grounds that the Company is entitled to benefit from those sections as a small company. The profit and loss account and directors' report need not be filed.
3. For the year ended 1 April 2023 the Company was entitled to exemption under section 480(1)(b) of the Act.
4. Members have not required the Company to obtain an audit in accordance with section 476(1) of the Act.
5. The directors acknowledge their responsibility for:
 - (i) ensuring the Company keeps accounting records which comply with section 386 of the Act; and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

Approved by the Board



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Jennifer Fuller
Director

Dated: 19 December 2023

Marks and Spencer (Northern Ireland) Limited

Notes to the financial statements for the year ended 1 April 2023

1 Accounting policies

The financial statements have been prepared on the historical cost basis of accounting and in accordance with FRS 102. As the Company meets the definition of a Dormant Company, as set out in s.1169 of the Companies Act 2006, it is entitled to retain its existing accounting policies for reported assets, liabilities and equity until there is any change to those balances or the company undertakes any new transactions.

The Company is exempt from preparing a cash flow statement as it meets the definition of a qualifying entity for the purposes of FRS 102, being a member of a group where its ultimate parent company, Marks and Spencer Group plc, prepares publicly available consolidated financial statements.

2 Immediate Holding Company and Ultimate Holding Company

The Company's immediate holding company is Marks and Spencer plc, a company incorporated in England and Wales. The ultimate holding company is Marks and Spencer Group plc, a company incorporated in England and Wales. Copies of the group financial statements are available from Waterside House, 35 North Wharf Road, London W2 1NW.

3 Activities of Profit and Loss Account

During the current and previous year the Company did not trade and received no income and incurred no expenditure. Accordingly, no profit and loss account has been prepared.