

Crisp Malting Group Limited

Directors' report and financial statements

31 December 2021

Registered number 1466872

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Crisp Malting Group Limited

Directors' report and financial statements

Directors

A W Clark (Resigned 30th June 2021)
M A Hodson (Appointed 16th July 2021)
R C S King
S J Le Poidevin (Appointed 16th July 2021)
S Sands (Appointed 27 January 2022)
D G F Thompson (Resigned 4th July 2021)
G A Thompson (Appointed 1st July 2021)

Company secretary

A W Clark (Resigned 30th June 2021)
G A Thompson (Appointed 1st July 2021)

Registered office

Great Ryburgh
Fakenham
Norfolk
NR21 7AS

Banker

HSBC Plc

Crisp Malting Group Limited

Directors' report

The directors present their report together with the unaudited financial statements of the company for the year ended 31 December 2021.

Activities

The company has not traded on its own account and has made neither profits nor losses.

Directors

The members of the board are listed on page 1 of this report.

Any interests of the directors in the shares of Ragleth Limited are disclosed in the directors' report of that company.

Crisp Malting Group Limited

Statement of directors' responsibilities

The directors are responsible for preparing the annual report and financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



G A Thompson
Company Secretary

Great Ryburgh
Fakenham
Norfolk
NR21 7AS
23 September 2022

Crisp Malting Group Limited

Balance sheet

at 31 December 2021

	Note	<u>2021</u> £	<u>2020</u> £
Current assets (due within one year)			
Amounts due from fellow subsidiary undertaking		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
Equity shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

i) ensuring the company keeps accounting records which comply with the Companies Act 2006; and

ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of the Companies Act 2006, so far as applicable to the company.

The financial statements on pages 4 to 5 were approved by the board of directors on 23 September 2022 and were signed on its behalf by:



G A Thompson
Director

The notes on page 5 form part of these financial statements.

Registered number 1466872

Crisp Malting Group Limited

Notes (forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

Cash flow statement

The company qualifies as a small company under sections 382 and 465 of the Companies Act 2006. As a consequence it is exempt from the requirements to publish a cash flow statement.

2 Ultimate parent undertaking

The ultimate parent undertaking is Ragleth Limited, which is registered in England.

3 Called up share capital

	<u>2021</u>	<u>2020</u>
	£	£
Authorised		
10,000 Ordinary shares of £1 each	10,000	10,000
	<hr/>	<hr/>
Issued and fully paid		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

4 Guarantee

The company has guaranteed the indebtedness of other group undertakings to the group's bankers. The total amount outstanding at the year-end was £39,252,000 (2020: £28,432,000).