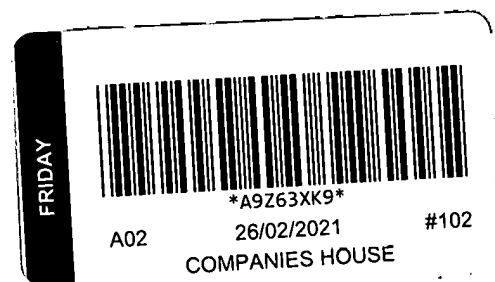


MARKS AND SPARKS LIMITED

REPORT AND FINANCIAL STATEMENTS

For the Year Ended 28 March 2020

Registered No. 773110



Marks and Sparks Limited
(the "Company")
Registered No. 773110

Report of the Directors

The directors present their report and the financial statements for the year ended 28 March 2020.

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 28 March 2020 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 during the period under review, and up to the date that these accounts were signed, are as follows:

Nick Folland	Appointed	1 February 2019
Robert Lyons	Appointed	5 November 2020
Paul Rolling	Resigned	30 October 2020

By Order of the Board



Nick Folland
Director
Dated: 13 January 2021

Registered office:
Waterside House
35 North Wharf Road
London
W2 1NW


Marks and Sparks Limited
Registered No. 773110

Balance Sheet at 28 March 2020

	Note	2020 £	2019 £
Current Assets			
Debtors - Amounts owed by ultimate holding company	2	2	2
Capital and Reserves			
Share Capital			
Authorised, allotted, called-up and fully paid ordinary shares of £1 each		2	2
Equity shareholders' funds		2	2

1. The Company was dormant throughout the year ended 28 March 2020.
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 28 March 2020 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



Nick Folland
Director
Dated: 13 January 2021

Marks and Sparks Limited

Notes to the Financial Statements For the Year Ended 28 March 2020

1 Accounting Policy

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 Ultimate Holding Company

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 and 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.