

Company Number 01747036

Spring Nominees Limited

Report and Financial Statements

**For the year ended
31 March 2023**

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COMPANIES HOUSE

SPRING NOMINEES LIMITED

REPORT OF THE DIRECTORS

The directors have pleasure in submitting their report and financial statements for the year ended 31 March 2023.

RESULTS FOR THE YEAR

The company has had no trading income nor incurred any expenditure during the current or prior year and the directors do not propose to pay a dividend (2022: £nil).

DIRECTORS

The directors who held office during the year, and at the date of signing of these financial statements, were as follows:

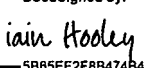
I.W. Hooley	
C.D. Peto	(Appointed 27 February 2023)
J.E. Mathias	(Appointed 21 September 2023)
R.P. Stockton	(Appointed 21 September 2023)
B. King	(Resigned 15 February 2023)

The directors are not required to retire by rotation. The directors did not receive any emoluments for the services provided to the company.

SECRETARY

A. Johnson	(Appointed 21 September 2023)
J.R.A. Gordon	(Appointed 12 January 2023, resigned 22 June 2023)
S.R. Kilday	(Resigned 2 January 2023)

BY ORDER OF THE BOARD

DocuSigned by:

5B85EF2F8B474B4...
I.W. Hooley
Director
14 December 2023

30 Gresham Street
London
EC2V 7QN

SPRING NOMINEES LIMITED

PROFIT AND LOSS ACCOUNT

The company has had no trading income nor incurred any expenditure during the current or prior year. Consequently, during these periods the company has made neither a profit nor a loss.

BALANCE SHEET AS AT 31 MARCH 2023

	Note	2023 £	2022 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Share capital	3	<u>2</u>	<u>2</u>

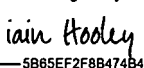
For the year ended 31 March 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 2 and 3 were approved by the board of directors on 14 December 2023 and signed on its behalf by:

DocuSigned by:

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I.W. Hooley
Director
14 December 2023

Company registration number: 01747036

SPRING NOMINEES LIMITED**NOTES TO THE FINANCIAL STATEMENTS****1. ACCOUNTING POLICIES****Accounting Convention**

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

2. DEBTORS

	2023	2022
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. SHARE CAPITAL

	2023		2022	
	No.	£	No.	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	2	2	2	2

4. ULTIMATE HOLDING COMPANY

The company is a subsidiary of Rathbones Group plc, the ultimate parent undertaking of the smallest group to consolidate these financial statements, which is registered in England and Wales. Copies of the Rathbones Group plc consolidated financial statements can be obtained from 8 Finsbury Circus, London, EC2M 7AZ.