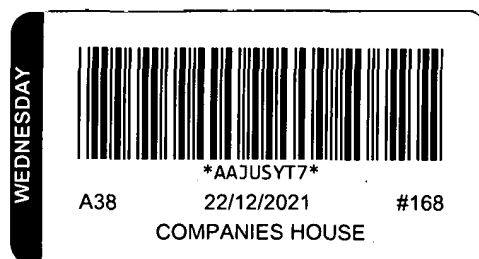


Amethyst Leasing (Holdings) Limited

Report and Financial Statements

Year ended 3 April 2021

Registered Number 04246649



Amethyst Leasing (Holdings) Limited
(Registered number 04246649)
(the "Company")

Report of the Directors

The directors present their report and the financial statements for the year ended 3 April 2021.

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 3 April 2021 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 are as follows:

Andrew Turton	Appointed	24 September 2019
Adam Dobbs	Appointed	25 January 2021
Lucy Walker	Resigned	8 January 2021

By Order of the Board



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Adam Dobbs
Director
Dated: 16 December 2021

Registered office:

Waterside House
35 North Wharf Road
London
W2 1NW

Amethyst Leasing (Holdings) Limited
(Registered number 04246649)

Balance Sheet at 3 April 2021

	Notes	As at 3 April 2021 £	As at 28 March 2020 £
Fixed assets			
Investment in another Group undertaking	2	1	1
Net assets		1	1
Capital and Reserves			
Called up share capital		1	1
Total equity		1	1

1. The Company was dormant throughout the year ended 3 April 2021.
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 3 April 2021 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, 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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Adam Dobbs
Director
Dated: 16 December 2021

Amethyst Leasing (Holdings) Limited

Notes to the Financial Statements For the Year Ended 3 April 2021

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 Investment in another Group undertaking

The Company is the holding company of Amethyst Leasing (Properties) Limited, a company incorporated and registered in England and Wales. The Company holds 100% of Amethyst Leasing (Properties) Limited.

3 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.

4 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.