

Registered Number 4526924

**CRISP TRUSTEES LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 5 APRIL 2007**

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# CRISP TRUSTEES LIMITED

## DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 5 April 2007

### BUSINESS REVIEW

The Company did not trade during the year

### RESULTS AND DIVIDENDS

The Company made neither a profit nor a loss during the year (2006 £nil) The directors do not recommend payment of a dividend (2006 £nil)

### DIRECTORS AND DIRECTORS' INTERESTS

The directors who served during the year were

Anthony Frederick Allen  
Sivakumar Kumaravel (resigned 14 November 2006)  
Paul Ian Lambert  
Sally Jane Mason  
Anne Morey

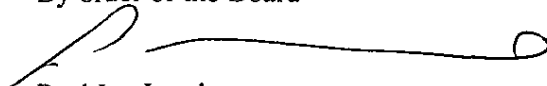
Michael Peter Richardson and David James Wilson were appointed directors on 11 July 2007 No director in office at the end of the year had any beneficial interest in the shares of the Company or any fellow subsidiary undertaking in Compass Group PLC

### AUDIT

For the year ended 5 April 2007, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The members of the Company have not required the Company to obtain an audit of its accounts for the year ended 5 April 2007 in accordance with section 249(B)2 of the Companies Act 1985.

By order of the Board



Paul Ian Lambert  
Director

Compass House  
Guildford Street  
Chertsey  
Surrey KT16 9BQ  
18 January 2008

CRISP TRUSTEES LIMITED

BALANCE SHEET AS AT 5 APRIL 2007

	2007	2006
	£	£
<b>ASSETS</b>		
Cash at bank and in hand	1	1
<b>Total Assets</b>	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital		
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
<b>Issued, allotted and fully paid</b>		
1 ordinary share of £1 each	1	1
<b>Total Shareholders' Funds</b>	<u>1</u>	<u>1</u>

The Company was dormant within the meaning of section 249AA of the Companies Act 1985 (as amended) throughout the year ended 5 April 2007


For the year ended 5 April 2007, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for

- ensuring the Company keeps accounting records which comply with section 221, and
- preparing accounts which give a true and fair view of the state of affairs of the Company at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The ultimate parent company is Compass Group PLC which is incorporated in Great Britain and registered in England and Wales. Copies of the group accounts may be obtained from the Company Secretary, Compass Group PLC, Guildford Street, Chertsey, Surrey KT16 9BQ.

These financial statements were approved by the board of directors on 18 January 2008 and signed on their behalf by



Paul Ian Lambert  
Director