## CRISP TRUSTEES LIMITED

(Registered Number 04526924)

## REPORT AND UNAUDITED ACCOUNTS - YEAR ENDED 5 APRIL 2016

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

## DIRECTORS REPORT

This Directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption. The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding year.

The Directors consider the ultimate holding and controlling company to be Compass Group PLC. Copies of the Group accounts of Compass Group PLC, which heads both the largest and smallest Group in which the results of the Company are consolidated, can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ or www.compass-group.com.

The immediate holding and controlling company is Compass Group Holdings PLC.

Compass Group PLC and Compass Group Holdings PLC are incorporated in Great Britain and registered in England and Wales.

The following directors served during the financial year to 5 April 2016:

Stephen F	orster
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Nigel Palmer

Mark White

Jennifer Haines

Michael Richardson

Anne Morey

Allan Walton

Approved by the Board of Directors on 1 June 2016 and signed on its behalf by:

Mark White

Director

**CRISP Trustees Limited** 

Registered office - Compass House, Guildford Street, Chertsey, Surrey, KT16 9BQ

Registered in England and Wales No.04526924

## **BALANCE SHEET - AS AT 5 APRIL 2016**

	2016	2015
	£	£
ASSETS		
Cash at bank and in hand	<u>1</u>	1
Total Assets	1	1
Represented by:		
CAPITAL AND RESERVES		
Called up share capital		
1 Ordinary share of £1 each	1	1
TOTAL EQUITY SHAREHOLDERS' FUNDS	1	

For the year ended 5 April 2016 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the Board of Directors on 1 June 2016. Signed on behalf of the Board of Directors

Mark White Director

08/06/2016

COMPANIES HOUSE

<sup>&</sup>lt;sup>1</sup>Appointed 4/12/2015