

CRISP TRUSTEES LIMITED
REPORT AND UNAUDITED ACCOUNTS - YEAR ENDED 5 APRIL 2014

(Registered Number 04526924)

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/Financial-Presentations.htm.

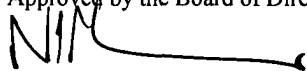
The immediate holding and controlling company is Compass Group Holdings PLC. Compass Group PLC and Compass Group Holdings PLC are incorporated in Great Britain and registered in England and Wales.

The following directors served during the financial year to 5 April 2014:

Anthony Allen ⁴	Anne Morey	Allan Walton ³
Stephen Forster ¹	Nigel Palmer ¹	Mark White
Paul Lambert	Michael Richardson ²	

¹ Appointed 30 May 2013, ² Resigned 06 August 2013, ³ Appointed 28 November 2013, ⁴ Resigned 30 November 2013

Approved by the Board of Directors on 16 December 2014 and signed on behalf of the Board by:



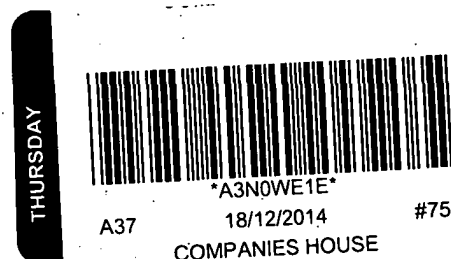
Nigel Palmer

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 2014

ASSETS

Cash at bank and in hand

Total Assets

2014	2013
£	£
<u>1</u>	<u>1</u>
<u>1</u>	<u>1</u>

Represented by:

CAPITAL AND RESERVES

Share capital

Authorised

100 Ordinary shares of £1 each

Allotted and fully paid

1 Ordinary share of £1 each

TOTAL EQUITY SHAREHOLDERS' FUNDS

<u>100</u>	<u>100</u>
<u>1</u>	<u>1</u>
<u>1</u>	<u>1</u>

For the year ended 5 April 2014 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.

The financial statements of CRISP Trustees Limited were approved by the Board of Directors on 16 December 2014.

Signed on behalf of the Board of Directors



Nigel Palmer

Director