

CRISP TRUSTEES LIMITED
REPORT AND UNAUDITED ACCOUNTS - YEAR ENDED 5 APRIL 2015

(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.

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 2015:

Stephen Forster	Anne Morey	Allan Walton
Jennifer Haines ¹	Nigel Palmer	Mark White
Paul Lambert ²	Michael Richardson	

¹Appointed 4/12/2015

²Stepped down 31/01/2015

Approved by the board of directors on 31 December 2015 and signed on its behalf by:



M J 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 2015

	2015	2014
	£	£
ASSETS		
Cash at bank and in hand	<u>1</u>	<u>1</u>
Total Assets	<u>1</u>	<u>1</u>
 Represented by:		
 CAPITAL AND RESERVES		
Called up share capital		
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued, allotted and fully paid		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>
TOTAL EQUITY SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

For the year ended 5 April 2015 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 31 December 2015.
Signed on behalf of the Board of Directors



M J White
Director

WEDNESDAY



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COMPANIES HOUSE