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 (CA 2006) throughout the year and preceding year.

Parent Undertakings

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 the United Kingdom and registered in England and Wales.

Board of Directors

The following directors served during the financial year to 5 April 2018:

Stanhan	Foreter

Nigel Palmer

Jennifer Haines

Allan Walton

Anne Morey

Mark White

Approved by the Board of Directors on 31 May 2018 and signed on its behalf by:

M	ww	L
Mark White		

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 2018

400000			£	,£.
ASSETS Cash at bank and in hand Total Assets			1	1
Represented by:	. * *	•		
CAPITAL AND RESERVES				
Called up share capital I Ordinary share of £1 each TOTAL EQUITY SHAREHOLDERS' FU	INDS		<u>1</u>	<u> </u>

For the year ended 5 April 2018 the Company was entitled to exemption from audit under Section 480 of the CA 2006 relating to dormant companies.

2018

2017

The sole member has not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the CA 2006.

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 May 2018. Signed on behalf of the Board of Directors

Mark White

Director

L77ESØHS* LD3 04/06/2018 **COMPANIES HOUSE**