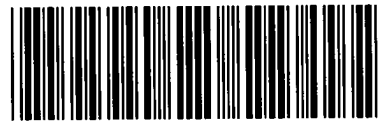


Samuel Booth & Company Limited (formerly
Croydex Trustees Limited)
Annual report and financial statements
for the year ended 31 March 2022

Registered Number 4722259

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Samuel Booth & Company Limited (formerly Croydex Trustees Limited)

Directors' report for the year ended 31 March 2022

The Directors present their report and the audited financial statements for the year ended 31 March 2022.

Principal activities, review of the business and future developments

The Company did not trade during the current period or prior year and is therefore considered to be dormant. It is not anticipated that the Company will trade in the foreseeable future.

Directors

The Directors of the company who were in office during the period and up to the date of signing the financial statements are given below:

R. J. Sidell (Resigned 12 November 2021)

A. Hamer (Appointed 12 November 2021)

R. H. Collins

Statutory records

The company is registered in England with a Company registration number of 4722259.

By order of the Board



A Hamer

Director

1 December 2022

Samuel Booth & Company Limited (formerly Croydex Trustees Limited)

Balance sheet as at 31 March 2022

		31 March 2022 £	31 March 2021 £
Current assets			
Debtors	2	1	1
Net Assets		1	1
Capital and reserves			
Share capital	3	1	1
Total shareholders' funds		1	1

Audit Exemption Statement

For the 12 month period ending 31 March 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the period 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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were signed on behalf of the Board on 1 December 2022 by:



A Hamer

Director

Samuel Booth & Company Limited (formerly Croydex Trustee Limited)

Co number: 4722259

Samuel Booth & Company Limited (formerly Croydex Trustees Limited)

Notes to the financial statements for the 12 month period ended 31 March 2022

1 Other information

The Company has no employees.

2 Debtors – Amounts falling due within one year

	31 March 2022 £	31 March 2021 £
Amounts due from group companies	1	1

Amounts due from group companies are interest free, unsecured and repayable on demand.

3 Share capital

	31 March 2022 £	31 March 2021 £
Allotted, called up and fully paid		
1 (2017: 1) ordinary shares of £1 each	1	1

4 Ultimate holding company and controlling party

The Company's immediate parent company is Bathshoponline Limited.

The Company's ultimate holding company and controlling party is Norcros plc.

Consolidated financial statements for Norcros plc, which is the largest and smallest group into which the results of the Company are consolidated, can be obtained from the Company Secretary at Norcros plc, Ladyfield House, Station Road, Wilmslow, Cheshire, SK9 1BU.