

MAYBORN FLORISTS SUNDRIES LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31ST DECEMBER 2003

Registered Number: 1752250



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MAYBORN FLORISTS SUNDRIES LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31ST DECEMBER 2003

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MAYBORN FLORISTS SUNDRIES LIMITED

DIRECTORS' REPORT

YEAR ENDED 31ST DECEMBER 2003

The directors present their annual report together with the accounts for the year ended 31st December 2003.

REVIEW OF THE BUSINESS

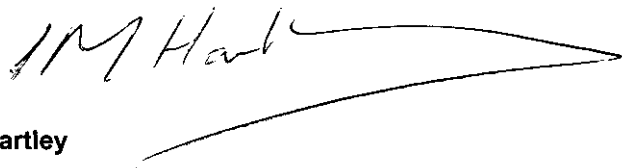
The company did not trade during the year under review and the directors do not envisage any commencement of trading activity in the foreseeable future.

DIRECTORS AND THEIR INTERESTS

The directors in office during the year were as follows:

The Hon M J Samuel (Chairman)
N W Crausay
I M Hartley

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'I M Hartley', followed by a long, sweeping horizontal line that extends to the right.

I M Hartley

Secretary

10th March 2004

Registered Office:
Dylon House
Worley Bridge Road
Lower Sydenham
London
SE26 5HD

MAYBORN FLORISTS SUNDRIES LIMITED

BALANCE SHEET

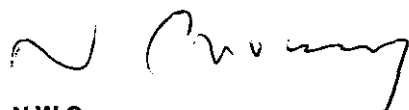
AT 31ST DECEMBER 2003

	Note	2003	2002
		£'000	£'000
CURRENT ASSETS			
Debtors		-	-
		<u>-</u>	<u>-</u>
CURRENT LIABILITIES			
Creditors	3	(487)	(487)
		<u>(487)</u>	<u>(487)</u>
NET LIABILITIES			
		<u>(487)</u>	<u>(487)</u>
CAPITAL AND RESERVES			
CALLED UP SHARE CAPITAL		550	550
PROFIT AND LOSS ACCOUNT		(1,037)	(1,037)
EQUITY SHAREHOLDERS' FUNDS		<u>(487)</u>	<u>(487)</u>

For the year ended 31st December 2003 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of the profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the board on 10th March 2004.



N W Crausay
Director

NOTES TO THE ACCOUNTS

YEAR ENDED 31ST DECEMBER 2003

1. ACCOUNTING POLICIES**(a) BASIS OF ACCOUNTING**

The accounts are prepared on the historical cost basis and in accordance with applicable accounting standards.

(b) CASH FLOW STATEMENT

The company has taken advantage of the exemption contained in FRS1 from the requirement to produce a cash flow statement on the grounds that it is a wholly owned subsidiary undertaking and that consolidated financial statements are publicly available.

2. DIRECTORS EMOLUMENTS

None of the directors received emoluments during the two years to 31st December 2003.

3. CREDITORS : DUE WITHIN ONE YEAR

	2003 £	2002 £
Due to ultimate parent company	487	482
Accruals and deferred income	-	5
	<u>487</u>	<u>487</u>

4. CALLED UP SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2003 £	2002 £	2003 £	2002 £
Ordinary shares of £1 each	560,000	560,000	550,200	550,200
	<u>560,000</u>	<u>560,000</u>	<u>550,200</u>	<u>550,200</u>

5. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary undertaking of Mayborn Group PLC, which is registered in England.

The consolidated accounts of Mayborn Group PLC, a fully listed company, are available to the public and may be obtained from:

Dylon House
Worsley Bridge Road
Lower Sydenham
London SE26 5HD
Tel : 020-8663-4801