

**MAYBORN FLORISTS SUNDRIES LIMITED**

**REPORT AND ACCOUNTS**

**YEAR ENDED 31ST DECEMBER 2007**

**Registered Number: 1752250**

**TUESDAY**



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**14/10/2008**

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**COMPANIES HOUSE**

**MAYBORN FLORISTS SUNDRIES LIMITED**

**REPORT AND ACCOUNTS**

**YEAR ENDED 31ST DECEMBER 2007**

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## **DIRECTORS' REPORT**

**YEAR ENDED 31ST DECEMBER 2007**

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The directors present their annual report together with the accounts for the year ended 31st December 2007

### **REVIEW OF THE BUSINESS**

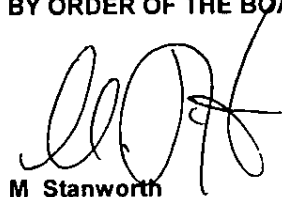
The company did not trade during the year under review and the directors do not envisage any commencement of trading activity in the foreseeable future

### **DIRECTORS AND THEIR INTERESTS**

The directors in office during the year were as follows

M Stanworth  
N R Kankiwala

### **BY ORDER OF THE BOARD**



**M Stanworth**  
Secretary

30 April 2008

Registered Office

c/o Jackel International Limited  
Northumberland Business park West  
Cramlington  
Northumberland  
NE23 7RH

**MAYBORN FLORISTS SUNDRIES LIMITED**

**BALANCE SHEET  
AT 31ST DECEMBER 2007**

	Note	2007		2006	
		£'000	£'000	£'000	£'000
<b>Current liabilities</b>					
Trade and other payables	3	(487)		(487)	
		<u>(487)</u>		<u>(487)</u>	
<b>TOTAL LIABILITIES</b>			(487)	(487)	
<b>EQUITY</b>					
Share capital	4		550		550
Retained earnings			(1,037)		(1,037)
<b>TOTAL EQUITY</b>			(487)	(487)	

For the year ended 31st December 2007 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 30 April 2008

  
**M Stanworth**  
Director

**NOTES TO THE ACCOUNTS**  
**YEAR ENDED 31ST DECEMBER 2007**

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

These accounts have prepared under International Financial Reporting Standards

**2 DIRECTORS EMOLUMENTS**

None of the directors received emoluments during the year ended 31st December 2007

	2007 £'000	2006 £'000
<b>3 TRADE AND OTHER PAYABLES</b>		
Due to ultimate parent company	487	487
	<u>487</u>	<u>487</u>

**4 CALLED UP SHARE CAPITAL**

	Authorised		Allotted, called up and fully paid	
	2007	2006	2007	2006
	£	£	£	£
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 immediate parent undertaking is Mayborn Group Limited, a company registered in England & Wales

Jake Holdings is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2007. The consolidated financial statements of Jake Holdings Limited are available from the Registered Office at 10 Norwich Street, London EC4A 1BD