

**MAYBORN FLORISTS SUNDRIES LIMITED**

**REPORT AND ACCOUNTS**

**YEAR ENDED 31ST DECEMBER 2010**

**Registered Number: 1752250**



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**REPORT AND ACCOUNTS**

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<b>CONTENTS</b>	<b>Page</b>
Directors' report	1
Balance sheet	2
Notes to the accounts	3

**MAYBORN FLORISTS SUNDRIES LIMITED**  
**Registered Number 1752250**

**DIRECTORS' REPORT**

**YEAR ENDED 31ST DECEMBER 2010**

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The directors present their annual report together with the accounts for the year ended 31st December 2010

**REVIEW OF THE BUSINESS**

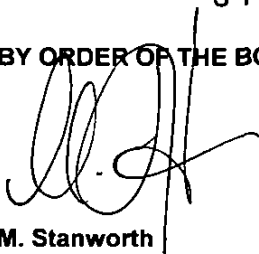
The company did not trade during the year under review and the directors do not envisage any commencement of trading activity in the foreseeable future

**DIRECTORS AND THEIR INTERESTS**

The directors in office during the year were as follows

M Stanworth  
N R Kankiwala (resigned 2 September 2011)  
S Parkin (appointed 2 September 2011)

**BY ORDER OF THE BOARD**



**M. Stanworth**  
Secretary

5th September 2011

Registered Office

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

# MAYBORN FLORISTS SUNDRIES LIMITED

## BALANCE SHEET AT 31ST DECEMBER 2010

	Note	2010		2009	
		£'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 ending 31st December 2010 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 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 in preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Signed on behalf of the board on 5th September 2011

  
M Stanworth  
Director

# MAYBORN FLORISTS SUNDRIES LIMITED

## NOTES TO THE ACCOUNTS YEAR ENDED 31ST DECEMBER 2010

### 1. ACCOUNTING POLICIES

#### (a) BASIS OF ACCOUNTING

These financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. As the company is wholly owned within the Jake Holdings Limited group, it has taken advantage of the exemption available under FRS 8 "Related party disclosures", and not provided details of transactions and balances with other companies within the group.

### 2. DIRECTORS EMOLUMENTS

None of the directors received emoluments during the year ended 31st December 2010.

	2010 £'000	2009 £'000
<b>3. TRADE AND OTHER PAYABLES</b>		
Due to parent company	487	487
	<u>487</u>	<u>487</u>

### 4. CALLED UP SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2010	2009	2010	2009
	£	£	£	£
Ordinary shares of £1 each	560,000	560,000	550,100	550,100
	<u>560,000</u>	<u>560,000</u>	<u>550,100</u>	<u>550,100</u>

### 5. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Mayborn Group Limited, a company registered in England & Wales.

Jake Holdings Limited is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2010. The consolidated financial statements of Jake Holdings Limited are available from the Registered Office at 10 Norwich Street, London EC4A 1BD.