

MAYBORN FLORISTS SUNDRIES LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31ST DECEMBER 2012

Registered Number: 1752250



MAYBORN FLORISTS SUNDRIES LIMITED

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YEAR ENDED 31ST DECEMBER 2012

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MAYBORN FLORISTS SUNDRIES LIMITED
Registered Number: 1752250

DIRECTORS' REPORT

YEAR ENDED 31ST DECEMBER 2012

The directors present their annual report together with the accounts for the year ended 31st December 2012

REVIEW OF THE BUSINESS

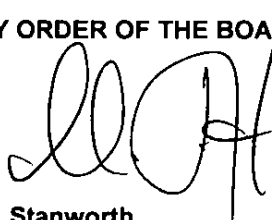
The company did not trade during the year under review and the directors do not envisage any commencement of trading activity in the foreseeable future

DIRECTORS AND THEIR INTERESTS

The directors in office during the year were as follows

M Stanworth
S Parkin (appointed 2 September 2011)

BY ORDER OF THE BOARD



M. Stanworth
Secretary

6th September 2013

Registered Office

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

MAYBORN FLORISTS SUNDRIES LIMITED**BALANCE SHEET
AT 31ST DECEMBER 2012**

	Note	2012 £'000	2011 £'000
Current liabilities			
Trade and other payables	3	(487)	(487)
		<u>(487)</u>	<u>(487)</u>
TOTAL LIABILITIES		(487)	(487)
EQUITY			
Share capital	4	550	550
Retained earnings		(1,037)	(1,037)
TOTAL EQUITY		(487)	(487)

For the year ending 31st December 2012 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 6th September 2013



M Stanworth
Director

MAYBORN FLORISTS SUNDRIES LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 31ST DECEMBER 2012

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 two years ended 31st December 2012.

3 TRADE AND OTHER PAYABLES

	2012 £'000	2011 £'000
Due to parent company	487	487
	<u>487</u>	<u>487</u>

4. CALLED UP SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2012	2011	2012	2011
	£	£	£	£
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 2012. The consolidated financial statements of Jake Holdings Limited are available from the Registered Office at 10 Norwich Street, London EC4A 1BD.