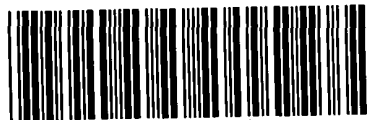


MAYBORN FLORISTS SUNDRIES LIMITED
REPORT AND ACCOUNTS
YEAR ENDED 31ST DECEMBER 2016

Registered Number: 1752250

THURSDAY



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COMPANIES HOUSE

MAYBORN FLORISTS SUNDRIES LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31ST DECEMBER 2016

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DIRECTORS' REPORT

YEAR ENDED 31ST DECEMBER 2016

The directors present their annual report together with the accounts for the year ended 31st December 2016.

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:

S. Parkin
M. Hall (resigned 19 January 2017)

BY ORDER OF THE BOARD



S Parkin
Director

18th September 2017

Registered Office:

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

MAYBORN FLORISTS SUNDRIES LIMITED**BALANCE SHEET
AT 31ST DECEMBER 2016**

	Note	2016 £'000	2015 £'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 2016 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 18th September 2017



S Parkin
Director

NOTES TO THE ACCOUNTS
YEAR ENDED 31ST DECEMBER 2016

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 Success Bidco 2 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 2016.

	2016	2015
	£'000	£'000
3. TRADE AND OTHER PAYABLES		
Due to parent company	487	487
	<u>487</u>	<u>487</u>

	Authorised		Allotted, called up and fully paid	
	2016	2015	2016	2015
	£	£	£	£
4. CALLED UP SHARE CAPITAL				
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.

Ping An Insurance (Group) Company of China Limited is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2016. The consolidated financial statements of Ping An Insurance (Group) Company Limited are available publicly.