

MAYBORN FLORISTS SUNDRIES LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31ST DECEMBER 2014

Registered Number: 1752250

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MAYBORN FLORISTS SUNDRIES LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31ST DECEMBER 2014

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DIRECTORS' REPORT

YEAR ENDED 31ST DECEMBER 2014

The directors present their annual report together with the accounts for the year ended 31st December 2014.

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

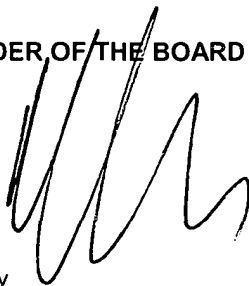
The directors in office during the year were as follows:

S. Parkin

M. Hall

BY ORDER OF THE BOARD

M. Hall
Secretary

A handwritten signature in black ink, appearing to be 'M. Hall', written over the printed name and title.

7th September 2015

Registered Office:

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

MAYBORN FLORISTS SUNDRIES LIMITED**BALANCE SHEET
AT 31ST DECEMBER 2014**

	Note	2014 £'000	2013 £'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 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

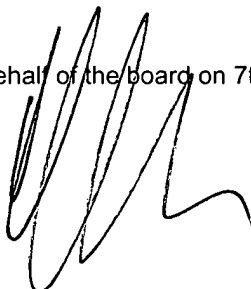
Directors' responsibilities:

- 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 7th September 2015

M. Hall
Director



NOTES TO THE ACCOUNTS
YEAR ENDED 31ST DECEMBER 2014

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 2014.

	2014	2013
	£'000	£'000
3. TRADE AND OTHER PAYABLES		
Due to parent company	487	487
	<u>487</u>	<u>487</u>

4. CALLED UP SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2014	2013	2014	2013
	£	£	£	£
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 2014. The consolidated financial statements of Jake Holdings Limited are available from the Registered Office at 10 Norwich Street, London EC4A 1BD