

Registered Number 02933442

800 FLOWERS LIMITED

Abbreviated Accounts

31 December 2008

800 FLOWERS LIMITED

Registered Number 02933442

Balance Sheet as at 31 December 2008

	Notes	2008 £	2007 £
Fixed assets			
Intangible	2	242,089	248,289
Total fixed assets		242,089	248,289
Current assets			
Stocks		0	16,456
Debtors	3	692	2,947
Cash at bank and in hand		19,514	12,930
Total current assets		20,206	32,333
Creditors: amounts falling due within one year	4	(1,338,280)	(1,248,673)
Net current assets		(1,318,074)	(1,216,340)
Total assets less current liabilities		(1,075,985)	(968,051)
Total net Assets (liabilities)		(1,075,985)	(968,051)
Capital and reserves			
Called up share capital	5	2	2
Profit and loss account		(1,075,987)	(968,053)
Shareholders funds		(1,075,985)	(968,051)

- a. For the year ending 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 30 October 2009

And signed on their behalf by:
Anthony Rohde, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 December
2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 248 of the Companies Act 1985 not to prepare group accounts.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

2 Intangible fixed assets

Cost Or Valuation	£
At 31 December 2007	250,000
Revaluations	(4,843)
At 31 December 2008	<u>245,157</u>
Depreciation	
At 31 December 2007	1,711
Charge for year	1,357
At 31 December 2008	<u>3,068</u>
Net Book Value	
At 31 December 2007	248,289
At 31 December 2008	<u>242,089</u>

3 Debtors

	2008	2007
	£	£
Trade debtors	<u>692</u>	<u>2,947</u>
	692	2,947

4 Creditors: amounts falling due within one year

	2008	2007
	£	£
Trade creditors	17,708	19,614
Other creditors	1,325,880	1,227,408
Taxation and Social Security	<u>(5,308)</u>	<u>1,651</u>
	1,338,280	1,248,673

5 Share capital

	2008	2007
	£	£
Authorised share capital:		
100 Ordinary of £1.00 each	100	100

Allotted, called up and fully paid:

2 Ordinary of £1.00 each

2

2

6 Related party disclosures

During the year an additional £81,149 was lent to the company by Flowerscorp Pty Limited, its parent undertaking, and £16,755 by 1300 Flowers Operations Pty Limited, a wholly owned subsidiary of Flowerscorp Pty Limited. The balances owing at 31 December 2008 were £1,306,857 to Flowerscorp Pty Limited (2007 - £1,225,708 previous parent company The Zockoll Group Limited), and £16,755 to 1300 Flowers Operations Pty Limited (2007 - £0). At 31 December 2008 the amount outstanding from Flowers2Send Limited, a wholly owned subsidiary, was £62,652 (2007 - £62,652). A provision was made in the 2005 accounts against the whole of this amount.