

COMPANY REGISTRATION NUMBER 3911367

FLOWERS2SEND LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2007



ALDERWICK JAMES & CO

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FLOWERS2SEND LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2007

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FLOWERS2SEND LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 31 DECEMBER 2007

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2007. The company is dormant and has not traded during the year

DIRECTORS

The directors who served the company during the year were as follows:

Mr P Van Zelst
Mr S M Zockoll
Mr J F Zockoll

The interest of S M Zockoll in the shares of the company of the ultimate parent undertaking, The Zockoll Group Limited, is disclosed in the report and financial statements of that company

Mr P Van Zelst retired as a director on 22 January 2007

Registered office
Zockoll House
143 Maple Road
Surbiton
Surrey
KT6 4BB

Signed by order of the directors


G J OATHAM
Company Secretary

Approved by the directors on 25 March 2008

FLOWERS2SEND LIMITED**BALANCE SHEET****31 DECEMBER 2007**

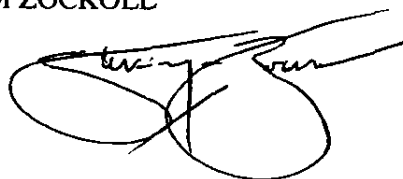
	Note	2007 £	2006 £
CREDITORS: Amounts falling due within one year	3	439,548	439,548
TOTAL ASSETS LESS CURRENT LIABILITIES		(439,548)	(439,548)
CAPITAL AND RESERVES			
Called-up equity share capital	4	33,333	33,333
Share premium account	5	195,275	195,275
Profit and loss account		(668,156)	(668,156)
DEFICIT	6	(439,548)	(439,548)

Statements:

- (a) For the year ended 31 December 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) 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 responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 25 March 2008, and are signed on their behalf by:

MR S M ZOCKOLL



FLOWERS2SEND LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2007

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2007 £	2006 £
Directors' emoluments	<u>—</u>	<u>—</u>

3. CREDITORS: Amounts falling due within one year

	2007 £	2006 £
Amounts owed to group undertakings	<u>439,548</u>	<u>439,548</u>

At the year end the company owed The Zockoll Group Limited £373,091 (2006 £373,091) and 800 Flowers Limited £66,456 (2006 £66,456).

4. SHARE CAPITAL

Authorised share capital:

	2007 £	2006 £
33,333 Ordinary shares of £1 each	<u>33,333</u>	<u>33,333</u>

Allotted, called up and fully paid:

	2007 No	£	2006 No	£
Ordinary shares of £1 each	<u>33,333</u>	<u>33,333</u>	<u>33,333</u>	<u>33,333</u>

6. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2007 £	2006 £
Opening shareholders' deficit	<u>(439,548)</u>	<u>(439,548)</u>
Closing shareholders' deficit	<u>(439,548)</u>	<u>(439,548)</u>

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7. ULTIMATE PARENT COMPANY

The immediate parent undertaking is 800 Flowers Limited, a wholly owned subsidiary of The Zockoll Group Limited which is regarded by the directors as the company's ultimate parent undertaking. Steven Zockoll is the company's ultimate controlling party.