

**Registered Number 03911367**

**FLOWERS2SEND LIMITED**

**Abbreviated Accounts**

**31 December 2011**

FLOWERS2SEND LIMITED

Registered Number 03911367

Balance Sheet as at 31 December 2011

|                                                | Notes | 2011             | 2010             |
|------------------------------------------------|-------|------------------|------------------|
|                                                |       | £                | £                |
| Creditors: amounts falling due within one year |       | (439,548)        | (439,548)        |
| Net current assets                             |       | (439,548)        | (439,548)        |
| Total assets less current liabilities          |       | <u>(439,548)</u> | <u>(439,548)</u> |
| <br>Total net Assets (liabilities)             |       | <br>(439,548)    | <br>(439,548)    |
| Capital and reserves                           |       |                  |                  |
| Called up share capital                        |       | 33,333           | 33,333           |
| Share premium account                          |       | 195,275          | 195,275          |
| Profit and loss account                        |       | <u>(668,156)</u> | <u>(668,156)</u> |
| Shareholders funds                             |       | <u>(439,548)</u> | <u>(439,548)</u> |

- a. For the year ending 31 December 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 25 September 2012

And signed on their behalf by:

**Anthony John Rohde, Director**

**This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.**

**Notes to the abbreviated accounts**

For the year ending 31 December 2011

**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)

**Turnover**

The company was dormant (within the meaning of Section 249AA of the Corporations Act 1985) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**2 Transactions with directors**

There have been no transactions with directors during the year ended December 2011.

**3 Related party disclosures**

At the year end the company owed its ultimate parent undertaking, Flowerscorp Pty Limited, £373,091 (2010 £373,091) and its immediate parent, 800 Flowers Limited, £66,456 (2010 £66,456).