

Registered Number 03911367

FLOWERS2SEND LIMITED

Abbreviated Accounts

31 December 2008

FLOWERS2SEND LIMITED

Registered Number 03911367

Balance Sheet as at 31 December 2008

	Notes	2008 £	£	2007 £	£
Creditors: amounts falling due within one year	2	(439,548)		(439,548)	
Net current assets			(439,548)		(439,548)
Total assets less current liabilities			<u>(439,548)</u>		<u>(439,548)</u>
Total net Assets (liabilities)			(439,548)		(439,548)
Capital and reserves					
Called up share capital	3		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 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)

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. 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 Creditors: amounts falling due within one year

	2008	2007
	£	£
Other creditors	<u>439,548</u>	<u>439,548</u>
	439,548	439,548

3 Share capital

	2008	2007
	£	£
Authorised share capital:		
33333 Ordinary of £1.00 each	33,333	33,333
Allotted, called up and fully paid:		
33333 Ordinary of £1.00 each	33,333	33,333

3 Ultimate parent company

The immediate parent undertaking is 800 Flowers Limited, a wholly owned subsidiary of Flowerscorp Pty Limited which is regarded by the directors as the company's ultimate parent undertaking.