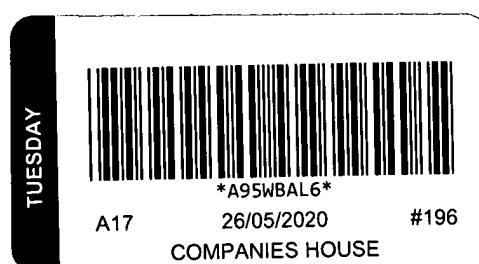


**CITY FLOWERS LIMITED**  
**UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 5 NOVEMBER 2019**

Company Number: 1718999



**CITY FLOWERS LIMITED**  
**DIRECTORS' REPORT**  
**YEAR ENDED 5 NOVEMBER 2019**

The directors present their report and the financial statements for the year ended 5 November 2019.

**Dormant company status**

The company was dormant throughout the year.

**Directors**

The directors who served during the year were:

Nigel Lymn Rose  
Sheila Rose

None of the directors hold shares in the company. The directors' interests in the ultimate parent company are shown in the accounts of that company.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

By order of the board



**Shaun Caine**  
Secretary  
21<sup>st</sup> May 2020

**CITY FLOWERS LIMITED**  
**BALANCE SHEET**  
**5 NOVEMBER 2019**

Registered Number: 1718999

	Notes	2019 £	2018 £
<b>CURRENT ASSETS</b>			
Debtors	2	200	200
<b>NET CURRENT ASSETS</b>		<u>200</u>	<u>200</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	200	200
Profit and loss account		-	-
<b>SHAREHOLDERS' FUNDS</b>		<u>200</u>	<u>200</u>

For the year ended 5 November 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime. The company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21<sup>st</sup> May 2020.



**Nigel Lymn Rose**

Director

**CITY FLOWERS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 5 NOVEMBER 2019**

**1 BASIS OF PREPARATION**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

**2 DEBTORS**

	2019 £	2018 £
<b>Due within one year</b>		
Amounts due from group undertakings	200	200
	<u>200</u>	<u>200</u>

**3 SHARE CAPITAL**

	Allotted, called up & fully paid No.	£
<b>At 6 November 2018 and 5 November 2019</b>		
Ordinary shares of £1 each	200	200
	<u>200</u>	<u>200</u>

**4 PARENT UNDERTAKINGS AND CONTROLLING PARTIES**

The company is controlled by Lymn Funeral Services Limited. The company is a wholly owned subsidiary of A.W.Lymn The Family Funeral Service Limited.

The ultimate parent company is Lymn Funeral Services Limited, and this is the largest and smallest group for which consolidated accounts are prepared. Consolidated accounts are available from Companies House, Cardiff, CF14 3UZ.

Lymn Funeral Services Limited is controlled by Nigel Lymn Rose, being the majority shareholder.