

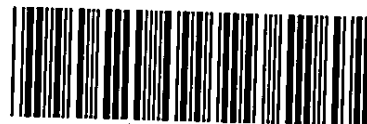
BLU SKY INVESTMENTS LIMITED

REPORT AND FINANCIAL STATEMENTS

30 September 2009

Unaudited Accounts

FRIDAY



LD5 *LGW9AOGK* 132
22/10/2010
COMPANIES HOUSE

Company Registration No 4838626

BLU SKY INVESTMENTS LIMITED

Registered No 4838626

DIRECTORS

Mr J Spaticchia

SECRETARY

Mr J Orange

REGISTERED OFFICE

Energie House
Tongwell Street
Fox Milne
Milton Keynes
MK15 0YA

BLU SKY INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED BALANCE SHEET

For the year ended 30 SEPTEMBER 2009

DIRECTORS' REPORT

The directors submit their report and the financial statements of BLU SKY INVESTMENTS LIMITED for the year ended 30 September 2009

PRINCIPAL ACTIVITIES

The principal activity of the company during the year was that of a holding Company

DIRECTORS

The directors at 30th September 2009 and their interests in the share capital of the company were as follows

Ordinary £1 Shares	30 09 09
Mr J Spaticchia	1

In addition, Mr J Spaticchia had a 45/85 share of ordinary share held in trust by Mr A Walker

This report has been prepared in accordance with provisions applicable to companies entitled to the small companies exemption

ON BEHALF OF THE BOARD



J Spaticchia
Director

21/10/10

BLU SKY INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED BALANCE SHEET

For the year ended 30 SEPTEMBER 2009

	Notes	2009 £	2008 £
Fixed Assets			
Investments	3	83	83
Current Assets			
Debtors		2	2
		<u>85</u>	<u>85</u>
Creditors Amounts falling due within one year	4	(83)	(83)
		<u> </u>	<u> </u>
Net Current Liabilities		(81)	(81)
Total Assets Less Current Liabilities		<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital	5	2	2
		<u>2</u>	<u>2</u>
Shareholders' Funds		<u>2</u>	<u>2</u>

For the year ending 30th September 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime

ON BEHALF OF THE BOARD


J Spaticchia
Director

Approved by the Board on

21/10/10

BLU SKY INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED BALANCE SHEET

For the year ended 30 SEPTEMBER 2009

ACCOUNTING POLICIES

Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for small Entities

DEFERRED TAXATION

Provision is made for taxation deferred or accelerated by the effect of timing differences, to the extent that it is probable that a liability will crystallise, at the rate expected to be ruling at that date

TURNOVER

Turnover represents the invoiced value, net of Value Added Tax

GROUP ACCOUNTS

As provided by the Companies Act 2006, the company need not prepare group accounts as a small group. These financial statements present information about the company as an individual undertaking and not about its group.

FIXED ASSET INVESTMENTS

Long term investments are classified as fixed assets. Provision is made for any impairment in the value of fixed asset investments.

BLU SKY INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED BALANCE SHEET

For the year ended 30 SEPTEMBER 2009

1 TAXATION

No liability to corporation tax has been provided

2 DIVIDENDS

No dividends were declared or paid in the period

3 FIXED ASSET INVESTMENTS

	<i>Total £</i>
Cost	
At 1 October 2008	83
At 30 September 2009	<u>83</u>
Provisions	
At 1 October 2008	NIL
At 30 September 2009	<u>NIL</u>
Net book value	
At 30 September 2009	<u>83</u>
At 1 October 2008	<u>83</u>

The company's investments at the balance sheet date in the share capital of unlisted companies is

Energie Fitness Clubs Limited

Nature of business Franchisor of health and fitness centres and related activities

	30 09 09
Aggregate capital and reserves	266,064
Profit for period	635,141

Class of Shares	% Holding
Ordinary	66.64%

BLU SKY INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED BALANCE SHEET

For the year ended 30 SEPTEMBER 2009

4 **CREDITORS** Amounts falling due in less than one year

	£
Other Creditors	83
	<u><u> </u></u>

5 **CALLED UP SHARE CAPITAL**

Number	Authorised and Issued	Class	
2		Ordinary	2
			<u><u> </u></u>

DIRECTORS' CONFIRMATION

On behalf of the Board of Directors, I acknowledge that it is the responsibility of the directors for ensuring the company maintains adequate accounting records and preparing financial statements which give a true and fair view and have been prepared in accordance with the Companies Act 2006 and regulations thereunder

I have accepted the draft unaudited financial statements set out on pages 3 to 8, and confirm that all information and explanations relevant to its compilation have been made available

Signed

A large, stylized handwritten signature in black ink, appearing to read 'J Spaticchia'.

J Spaticchia
Director

21/10/10

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