Unaudited Financial Statements

for the Period 25 March 2008 to 31 May 2009

<u>for</u>

Blue Fish Loans Limited

Previously known as Loantalk.co.uk Limited

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Blue Fish Loans Limited (Registered number: 06542065)

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Blue Fish Loans Limited

Company Information for the Period 25 March 2008 to 31 May 2009

DIRECTOR:

Mr P J Auger

SECRETARIES:

REGISTERED OFFICE:

Broom House 39/43 London Road Hadleigh, Benfleet Essex

SS7 2QL

REGISTERED NUMBER:

06542065 (England and Wales)

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Blue Fish Loans Limited (Registered number: 06542065)

Balance Sheet 31 May 2009

		£
CURRENT ASSETS Cash in hand		100
TOTAL ASSETS LESS CURRENT LIABILITIES		100
CAPITAL AND RESERVES Called up share capital	2	100
SHAREHOLDERS' FUNDS		100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 May 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

The financial statements were approved by the director on 14 December 2009 and were signed by:

Mr P J Auger - Director

Blue Fish Loans Limited (Registered number: 06542065)

Notes to the Financial Statements for the Period 25 March 2008 to 31 May 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the period ended 31 May 2009.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number: Class:

Value:

£

100 Ordinary

£

100

100 Ordinary shares of £1 were issued during the period for cash of £100.

