

REGISTERED NUMBER: 4122213 (England and Wales)

REGISTRAR
OF
COMPANIES

BLOOFISH LIMITED

ABBREVIATED ACCOUNTS

**FOR THE PERIOD
25 JANUARY 2004 TO 31 JANUARY 2005**

Bland Baker
Chartered Accountants and
Registered Auditor
21 Lodge Lane
Grays
Essex
RM17 5RY



BLOOFISH LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 25 JANUARY 2004 TO 31 JANUARY 2005**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

BLOOFISH LIMITED
COMPANY INFORMATION
FOR THE PERIOD 25 JANUARY 2004 TO 31 JANUARY 2005

DIRECTORS: P.L. Healey
L. Hanson

SECRETARY: L. Hanson

REGISTERED OFFICE: 14 Hemmells
Laindon
Basildon
Essex
SS15 6ED

REGISTERED NUMBER: 4122213 (England and Wales)

AUDITORS: Bland Baker
Chartered Accountants and
Registered Auditor
21 Lodge Lane
Grays
Essex
RM17 5RY

**REPORT OF THE INDEPENDENT AUDITORS TO
BLOOFISH LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the period ended 31 January 2005 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

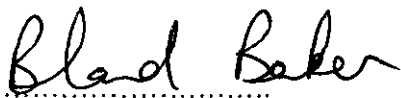
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.



.....
Bland Baker
Chartered Accountants and
Registered Auditor
21 Lodge Lane
Grays
Essex
RM17 5RY

Date:24.1.05.....

BLOOFISH LIMITED
ABBREVIATED BALANCE SHEET
31 JANUARY 2005

	2005	2004
	£	£
CURRENT ASSETS		
Debtors	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u><u>1</u></u>	<u><u>1</u></u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



 L. Hanson - Director

Approved by the Board on 24/1/05

The notes form part of these abbreviated accounts

BLOOFISH LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 25 JANUARY 2004 TO 31 JANUARY 2005

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 June 2002).

The company was dormant throughout the current period and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2005	2004
		£1	£	£
1,000	Ordinary shares		<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005	2004
		£1	£	£
1	Ordinary shares		<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Vertical Systems Limited, a company registered in England and Wales which is controlled by P.L. Healey.