

3848680

**REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS
FOR THE PERIOD
27 SEPTEMBER 1999 TO 31 JULY 2000
FOR
PURPLE FISH LIMITED**



A27 *AMFADANI* 0518
COMPANIES HOUSE 27/01/01

PURPLE FISH LIMITED

**CONTENTS OF THE FINANCIAL STATEMENTS
for the Period 27 September 1999 to 31 July 2000**

	Page
Company Information	1
Report of the Director	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4
Report of the Accountants	5

PURPLE FISH LIMITED
COMPANY INFORMATION
for the Period 27 September 1999 to 31 July 2000

DIRECTOR: C Parry

SECRETARY: D J Parry

REGISTERED OFFICE: Mountbarrow House
12 Elizabeth Street
London
SW1W 9RB

REGISTERED NUMBER: 3848680 (England and Wales)

ACCOUNTANTS: Wheawill & Sudworth
Chartered Accountants
Mountbarrow House
12 Elizabeth Street
London
SW1W 9RB

PURPLE FISH LIMITED

REPORT OF THE DIRECTOR
for the Period 27 September 1999 to 31 July 2000

The director presents her report with the financial statements of the company for the period 27 September 1999 to 31 July 2000.

INCORPORATION

The company was incorporated on 27 September 1999.

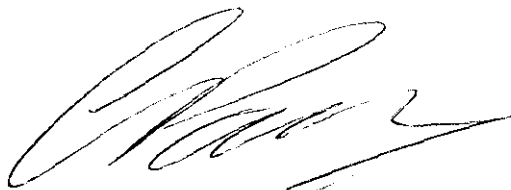
DIRECTOR

C Parry was the sole director during the period under review.

The director holding office at 31 July 2000 did not hold any beneficial interest in the issued share capital of the company at 27 September 1999 or 31 July 2000.

The director, being eligible, offers herself for election at the forthcoming first Annual General Meeting.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'C Parry', written in a cursive style.

C Parry - DIRECTOR

Dated:19.7.00

PURPLE FISH LIMITED

BALANCE SHEET

31 July 2000

	Notes	£
CURRENT ASSETS:		
Debtors	2	100
		<u> </u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		£100
		<u> </u>
CAPITAL AND RESERVES:		
Called up share capital	3	100
		<u> </u>
SHAREHOLDERS' FUNDS:		£100
		<u> </u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 July 2000.


The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2000 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her 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.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

ON BEHALF OF THE BOARD:



C Parry - DIRECTOR

Approved by the Board on 19/11/01

PROFIT AND LOSS ACCOUNT
for the Period 27 September 1999 to 31 July 2000

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

The notes form part of these financial statements

PURPLE FISH LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the Period 27 September 1999 to 31 July 2000

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 March 2000).

The company was dormant throughout the period ended 31 July 2000.

**2. DEBTORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	£
Other debtors	100
	<u>100</u>

3. CALLED UP SHARE CAPITAL

Authorised:

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

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	100
			<u>100</u>