

# Sherman Services Limited

## Directors' Report and Financial Statements for the year ended 31 December 2010

Registered number 01447663

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## Directors and Officers

**Directors**

David Firth

Nigel Linton (resigned 30 November 2011)

Patrick Sinclair (appointed 30 November 2011)

**Secretary**

David Firth

**Registered office**

5 Fleet place

London

EC4M 7RD

**Registered Number**

01447663

## Directors' report

For the year ended 31 December 2010

### Directors

The directors who were in office during the year and at the end of the year are listed on page 1

The directors submit their report for the year ended 31 March 2010

### Dormant company

The company was dormant throughout the year

The Board approved this report on 10/10/11

A handwritten signature in black ink, appearing to read 'David Firth', written over a circular stamp or seal.

David Firth  
Secretary

# Balance Sheet

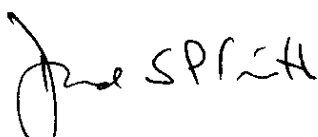
As at 31 December 2010

	Note	2010 £	2009 £
<b>Fixed Assets</b>			
Investments		10	10
<b>Current assets</b>			
Debtors		5,895	5,895
<b>Creditors: Amounts falling due within one year</b>	2	<u>(5,895)</u>	<u>(5,895)</u>
Net current assets		-	-
Net assets		<u>10</u>	<u>10</u>
 <b>Share capital</b>			
Called up share capital	3	<u>10</u>	<u>10</u>
<b>Equity shareholders' funds</b>		<u>10</u>	<u>10</u>

For the year ended 31 March 2010 the company was entitled to exemption under section 480 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 Act with respect to accounting records and for the preparation of accounts

  
Director

# Directors' report

For the year ended 31 December 2010

## 1. Accounting policies

### *Basis of accounting*

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

## 2. Creditors Amounts falling due within one year

	2010	2009
	£	£
Amounts owed to group undertakings	5,895	5,895

## 3. Called up share capital

	2010	2009
	£	£
Authorised		
10,000 ordinary shares of 1p each	<u>100</u>	<u>100</u>
Allotted, called-up and fully-paid		
1,000 ordinary shares of 1p each	<u>10</u>	<u>10</u>

## 4. Ultimate parent company

In the opinion of the directors the ultimate parent company of the largest and smallest group in which the company is consolidated is Penna Consulting Plc, a company incorporated in Great Britain and registered in England and Wales. Copies of the Penna Consulting Plc financial statements can be obtained from 5 Fleet Place, London, EC4M 7RD