

Company No. 4029008

**SHERMAN ASSOCIATES LIMITED**

**ACCOUNTS FOR THE PERIOD ENDED 31ST DECEMBER, 2004**



A42  
COMPANIES HOUSE

\*AULLTAHU\*

379

18/11/2005

COMPANIES HOUSE

31/10/2005

Company No. 4029008

SHERMAN ASSOCIATES LIMITED

DIRECTORS REPORT

The directors hereby submit the Annual Report and Accounts of the Company for the period ended 31st December, 2004.

The directors of the Company during the financial period and their interests in the shares of the Company were as follows:-

DIRECTOR

NO. & CLASS OF SHARE

JOSEPH FELDMAN  
AARON FELDMAN  
JUDAH FELDMAN

NIL  
1 Ordinary Share of £1  
NIL

During the above financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the directors personally.

Signed on behalf of the Board

DATED 1/6/05

  
DIRECTOR

Company No. 3404561

SHERMAN ASSOCIATES LIMITED

BALANCE SHEET AS AT 31ST DECEMBER, 2004

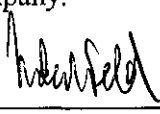
	<u>2004</u>
	£
<u>ASSETS</u>	
Cash	2
	-----
	£ 2
	==
Represented by:	
<u>Authorised Share Capital</u>	
1,000 Ordinary Shares of £1 each	£ 1,000
	=====
<u>Share Capital, Issued and Fully Paid</u>	
2 Ordinary Shares of £1 each	£ 2
	==

"For the period ended 31st December, 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985".

"No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)"

"The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with section 221;
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit and loss for the financial period in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed  Director

Dated: 1/10/05