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Annual Return

Company Name:

SHERMAN ASSOCIATES LIMITED

Company Number:

04029008

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Company Details

Period Ending: 07/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

HALLSWELL HOUSE 1 HALLSWELLE ROAD LONDON

LONDON NW11 0DH

Details of Officers of the Company

Company Secretary:

Name: JUDAH FELDMAN

Address: 13 OVEI

13 OVERLEA ROAD SPRINGFIELD PARK

LONDON E5 9BG

Director 1:

Name: AARON FELDMAN

Address:

24 AHAVAT SHALOM STREET

Date of Birth: Nationality: 06/05/1958

BNEI BERAK

Occupation:

BRITISH COMPANY DIRECTOR **ISRAEL**

LONDON E5 9BG

SPRINGFIELD PARK

LONDON E5 9BG

Director 2:

Name: JOSEPH FELDMAN Address: 48 CLAPTON COMMON

Date of Birth: 02/03/1969
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 3:

Name: JUDAH FELDMAN Address: 13 OVERLEA ROAD

Date of Birth: 29/08/1967
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/07/2006

Name: AARON FELDMAN

Address: 24 AHAVAT SHALOM STREET

BNEI BERAK

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2007 Authenticated: Yes (E/W)