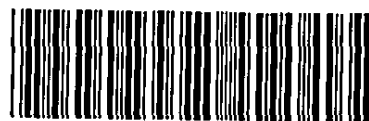


Company No. 4029008

**SHERMAN ASSOCIATES LIMITED**

**ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER, 2009**

TUESDAY



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28/09/2010

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COMPANIES HOUSE

Company No. 4029008

SHERMAN ASSOCIATES LIMITED

DIRECTORS REPORT

The directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st December, 2009.

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

DIRECTOR

NO. & CLASS OF SHARE


AARON FELDMAN  
JUDAH FELDMAN

1 Ordinary Share of £1  
NIL

During the above financial year 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

  
1/9/10

DIRECTOR

Company No. 3404561

**SHERMAN ASSOCIATES LIMITED**

**BALANCE SHEET AS AT 31ST DECEMBER, 2009**

	<u>2009</u>
	<u>£</u>
<b><u>ASSETS</u></b>	
Cash	1
	----
	£ 1
	==

Represented by:

**Authorised Share Capital**

1,000 Ordinary Shares of £1 each	£ 1,000
	=====

**Share Capital, Issued and Fully Paid**

1 Ordinary Shares of £1 each	£ 1
	==

"For the period ended 31<sup>st</sup> December, 2009 the company was entitled to exemption under section 480 of the Companies Act 2006".

"No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006"

"The directors acknowledge their responsibility for

- (a) Ensuring the company keeps accounting records which comply with section 386 and s.387 of the Companies Act 2006;
- (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 year and of its profit and loss for the financial year in accordance with section 396 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed

  
J. Feldman  
Director

1/9/10

Company Registration Number. 4029008

Dated