

Abbreviated Accounts
For The Period 1 December 2003 to 31 March 2005
for
Sherwood Corporate Solutions Limited



Sherwood Corporate Solutions Limited

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For The Period 1 December 2003 to 31 March 2005

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Sherwood Corporate Solutions Limited

Company Information
For The Period 1 December 2003 to 31 March 2005

DIRECTORS:

R Hardwick
H Nettleship

SECRETARY:

H Nettleship

REGISTERED OFFICE:

202 Oakbrook Road
Sheffield
S11 7ED

REGISTERED NUMBER:

4581077

AUDITORS:

Martin Milner & Co
Chartered Accountants
Registered Auditors
The Old Dairy
Broadfield Road
Sheffield
S8 0XQ

Report of the Independent Auditors to
Sherwood Corporate Solutions Limited
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts on pages three to five, together with the full financial statements of the company for the period ended 31 March 2005 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to five are properly prepared in accordance with those provisions.

Martin Milner & Co

Martin Milner & Co
Chartered Accountants
Registered Auditors
The Old Dairy
Broadfield Road
Sheffield
S8 0XQ

30 March 2006

Sherwood Corporate Solutions Limited

Abbreviated Balance Sheet
31 March 2005

	Notes	2005 £	2003 £
FIXED ASSETS			
Tangible assets	2	7,135	5,834
CURRENT ASSETS			
Debtors		34,192	20,694
Cash at bank		<u>53,929</u>	<u>64,915</u>
		88,121	85,609
CREDITORS			
Amounts falling due within one year		<u>64,915</u>	<u>72,618</u>
NET CURRENT ASSETS		<u>23,206</u>	<u>12,991</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>30,341</u>	<u>18,825</u>
CAPITAL AND RESERVES			
Called up share capital	3	9	4
Profit and loss account		<u>30,332</u>	<u>18,821</u>
SHAREHOLDERS' FUNDS		<u>30,341</u>	<u>18,825</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



R Hardwick - Director

Approved by the Board on 30 March 2006

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
For The Period 1 December 2003 to 31 March 2005

Sherwood Corporate Solutions Limited

Notes to the Abbreviated Accounts - continued
For The Period 1 December 2003 to 31 March 2005

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2005	2003
		£1	£	£
900	Ordinary		900	800
(2003 - 800)			<u> </u>	<u> </u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2005	2003
		£1	£	£
9	Ordinary		9	4
(2003 - 4)			<u> </u>	<u> </u>

The following shares were allotted and fully paid for cash at par during the period:

5 Ordinary shares of £1 each

The issued shares represent one each of ordinary share classes A, B, C, and D (voting) and E, F, G, H and I (non-voting).

4. TRANSACTIONS WITH DIRECTORS

The following loans to directors subsisted during the period ended 31 March 2005:

	£
T Solven	
Balance outstanding at start of period	-
Balance outstanding at end of period	-
Maximum balance outstanding during period	<u>1,627</u>
I Bell	
Balance outstanding at start of period	-
Balance outstanding at end of period	8,136
Maximum balance outstanding during period	<u>21,148</u>
R Hardwick	
Balance outstanding at start of period	-
Balance outstanding at end of period	-
Maximum balance outstanding during period	<u>1,849</u>
H Nettleship	
Balance outstanding at start of period	-
Balance outstanding at end of period	-
Maximum balance outstanding during period	<u>4,672</u>