

BB LF5/101380



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *A2LLCI3F* 173
COMPANIES HOUSE 12/07/99

of company number 02609326

W

company name
HERBAMIN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 0	0 5	9 9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ELM VIEW,
FARLEY GREEN,
ALBURY,
SURREY. GU5 9DN

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.....

.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02609326

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

SIMON ROBERT
KRAUS
ELM VIEW FARLEY GREEN
ALBURY
GUILDFORD
SURREY GU5 9DN

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

FRANK CHARLES
KRAUS
ELM VIEW FARLEY GREEN
ALBURY
GUILDFORD
SURREY GU5 9DN

Day Month Year
Date of any change.

Date of Birth:- 12/12/43
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02609826

Directors - continued

Particulars.

MAYA ELISABETH
KRAUS
ELM VIEW FARLEY GREEN
ALBURY
GUILDFORD
SURREY GU5 9DN

Date of Birth:- 28/10/42

Nat:BRITISH

Occ:THERAPIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

02609326
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
 (eg Ordinary/
 Preference etc)

Number of
 shares issued

Aggregate
 nominal value
 (ie Number of shares
 issued multiplied by
 nominal value per share)

Ord.	2	2
Totals	2	2

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
 appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 10/05/97

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Secretary/Director
 *(delete as appropriate)

Date 1.05.99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? →

MR F C KRAUS
 Elm View, Farley GRN
 AUBURN
 Surrey Postcode GU5 9DN

Telephone Ext