



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN *****
CARD 11
CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/95
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
10	05	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

44.
18
000326

363s

Annual Return

of company number 02609326

W

company name
HERBAMIN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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.

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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.

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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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	1
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

(no. shares + value £):

F. C. KRANS 1

Please mark the
appropriate box.

M. E. KRANS 1

A full list is required.

on paper not on
paper

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.I enclose the fee of **£18.**Cheques should be made payable
to **Companies House.**

Signed

S. KRANS

Secretary/Director *

*(delete as appropriate)

Date

5/5/95

This return includes 0 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?

S. KRANS

ELM VIEW FARLEY GREEN

AUBURN

SURREY

Postcode

GU5 9DN



SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]