

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN

CARDII

CF4 31

A32

\*ALGGUBEA\*

464

COMPANIES HOUSE 15/05/95

#### 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  |
|------|-------|-------|
| 1  0 | 0   5 | 9   5 |

### 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.

00326 18

# 363s

## Annual Return

| of company number              | 02609326         | W |
|--------------------------------|------------------|---|
| company name HERBAMIN LIMITED  |                  |   |
| company type PRIVATE COMPANY L | IMITED 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         |                 |  |
|----------|----------|-------|--------------|-----------------|--|
|          | 1        |       |              |                 |  |
|          | ٠        |       |              |                 |  |
|          | Dave     | Month | Vaar         |                 |  |
|          | Day      | Month | Year         |                 |  |
|          |          | ]     |              |                 |  |
|          |          |       |              |                 |  |
|          |          |       | . ,          |                 |  |
|          |          |       |              |                 |  |
|          |          |       |              |                 |  |
|          |          |       | -            |                 |  |
|          |          |       |              |                 |  |
|          |          |       |              | · · · · · · · · |  |
|          |          |       |              |                 |  |
|          |          |       |              |                 |  |
|          |          |       |              |                 |  |
|          | <u> </u> |       |              | $\top$          |  |
| <u> </u> |          |       |              |                 |  |
|          |          | Γ     | <del>1</del> |                 |  |

| 02609326 Register of members (See note 5)                     | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
|   |   |
| The register is kept at                                       |   |
| REGISTERED OFFICE   | ***************************************   |
|   |   |
|   |   |
|   | ***************************************   |
| 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.  | Day Month Year  |
|   | Date of any change.   |
| SIMON ROBERT  |   |
| KRAUS   |   |
| ELM VIEW FARLEY GREEN   |   |
| ALBURY  |   |
| GUILDFORD<br>SURREY GU5 9DN                                   | ***************************************   |
| SURREI GOS SUN  |   |
|   | ***************************************   |
|   | •   |
|   | ••••••  |
|   |   |
| If this manner has a second of                                | Day Month Year  |
| If this person has ceased to be secretary, please state when. |   |
| Julio Wilelly   | Date of resignation.  |
|   |   |
| Directors (See note 7)  |   |
| Particulars of a new director must be notified on             | Day Month Year  |
| form 288.   | Date of any change.   |
| •   | Bute of any change.   |
| FRANK CHARLES   |   |
| KRAUS   | -4  |
| ELM VIEW FARLEY GREEN ALBURY                                  |   |
| GUILDFORD   |   |
| SURREY GU5 9DN  |   |
|   |   |
|   |   |
| Date of Birth:- 12/12/43                                      |   |
| Nat:BRITISH   | ***************************************   |
| Occ:SOLICITOR   | ***************************************   |
| If this person has ceased to be director, please              | Day Month Year  |
| state when.   | Date of resignation.  |

| 02609326  | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued   |  |
| Particulars.  | Day Month Year   |
| MAYA ELISABETH  |  |
| KRAUS ELM VIEW FARLEY GREEN ALBURY  |  |
| GUILDFORD<br>SURREY GU5 9DN   |  |
|   |  |
| Date of Birth:- 28/10/42 Nat:BRITISH Occ:THERAPIST                                    |  |
| If this person has ceased to be director, please state when.                          | Day Month Year   |
| Other directorships.  |  |
| 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.  |
| Other directorships.  |  |
| Particulars.  | Day Month Year   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
|   |  |
|   |  |
| If this person has ceased to be director, please                                      | Day Month Year Date of resignation.  |

| 02609326 Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/                      | Number of shares issued                        | Aggregate nominal value  |  |  |
|---|---|--|--|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)                             |  | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |  |  |
|   | ono   | Q  |  |  |  |
|   |   | •  |  |  |  |
|   |   |  |  |  |  |
|   |   |  |  |  |  |
| :<br>   | Totals                                      |  | 2  |  |  |
| List of past and present members (See note 9)   |   | , was -  |  |  |  |
|   | (1  | 10, shares 4 val                               | lue£):   |  |  |
| (Use attached schedule where appropriate)   | F. C. KRA                                   | ^5 l   | Please mark the  |  |  |
|   | M.E. KRA                                    | ws (   | appropriate box.   |  |  |
| A full list is required.  |   |  | on paper paper   |  |  |
|   | A full list of members is enclosed          |  |  |  |  |
| Elective resolutions (See note 10) Private companies only)  |   |  |  |  |  |
| f an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.              |   |  |  |  |  |
| f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box. |   |  |  |  |  |
| Certificate   |   |  | · .  |  |  |
| certify that the information given in this return is true o the best of my knowledge and belief.                                    | Signed                                      | M  | hurs   |  |  |
| enclose the fee of £18.   |   | 1  | Secretary/Director * * (delete as appropriate)                           |  |  |
| cheques should be made payable  Companies House.  | Date 5∫S                                    | 195  |  |  |  |
| o vompames nouse.   | This return includes O continuation sheets. |  |  |  |  |
|   | Please ens                                  | enter number<br>ure that you l<br>on this page | nave completed   |  |  |
| o whom should Companies House direct any enquiries  | 5 VO  | 2405   |  |  |  |
| bout the information shown in this return?  | 5. KR                                       | new Parce                                      | y Gorra  |  |  |
|   | AUBURT                                      | NEW MACE                                       | er orcen   |  |  |
|   |   | Poetcode                                       | GUS 90N  |  |  |

|                                       | Account of Shares         |  |                                   |         |
|---------------------------------------|---------------------------|--|-----------------------------------|---------|
| Company Number: 02609326              |                           | Particulars of<br>ferred since t                 | shares trans-<br>he date of the   |         |
| Company Name:                         |                           | last return, o                                   | r, in the case<br>eturn,since the |         |
| HERBAMIN LIMITED                      |                           | incorporation of the                             |                                   |         |
|                                       | by existing<br>members at |  | who are still                     |         |
|                                       | date of this              | members  | , and                             |         |
|                                       | return.                   | (b) persons                                      | who have<br>o be members.         |         |
|                                       | Number                    | Ocase a .  |                                   |         |
|                                       |                           | Number   | Date of                           |         |
| Name and address                      | currently                 | Transferred                                      | Registration                      | Remarks |
|                                       | held                      | Transier co                                      | of Transfer                       |         |
| C C MOANS                             | )                         |  |                                   |         |
| F. C. MRAUS<br>M. E. WRAUS            | 1                         |  |                                   |         |
| 14.16.100013                          | · ·                       |  |                                   |         |
|                                       |                           |  |                                   |         |
| · · · · · · · · · · · · · · · · · · · |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  | -                                 |         |
|                                       |                           |  |                                   |         |
|                                       | ļ                         |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           | <u> </u>   | <u> </u>                          |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       | <del> </del>              |  | <u> </u>                          |         |
|                                       | <u> </u>                  |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       | <del> </del>              |  | <del> </del>                      |         |
| · · · · · · · · · · · · · · · · · · · |                           |  |                                   |         |
|                                       |                           |  | <u> </u>                          |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           | <del>                                     </del> |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           |  |                                   |         |
|                                       |                           | <u> </u>   |                                   |         |

| Company Number: 02609326 | Account of Shares  |  |                          |          |  |
|--------------------------|--|--|--------------------------|----------|--|
| Company Name:            | Number of shares or  | Particulars of shares trans-<br>ferred since the date of the<br>last return, or, in the case |                          | 1        |  |
| HERBAMIN LIMITED         | amount of of the first return, since the stock held incorporation of the |  | 1                        |          |  |
|                          | by existing<br>members at  | (a) persons  | who are still            | i        |  |
|                          | date of this return.   | (b) persons  | who have                 |          |  |
|                          | Ntuma la a -   | ceased to be members.  |                          | <u> </u> |  |
| Name and address         | Number currently   | Number   | Date of                  | Barrada  |  |
| Viamo una adaptio        | held   | Transferred  | Registration of Transfer | Remarks  |  |
|                          |  |  |                          |          |  |
|                          |  |  |                          |          |  |
|                          |  |  |                          |          |  |
|                          |  |  |                          |          |  |
|                          | `  |  |                          |          |  |
|                          |  |  |                          |          |  |
|                          |  |  |                          | :        |  |
|                          |  |  |                          | ;        |  |
|                          |  |  |                          |          |  |
|                          |  | <u></u>  |                          | :        |  |
|                          | <u> </u>   |  | · ,                      |          |  |
|                          |  |  |                          | i.       |  |
|                          |  |  |                          |          |  |
|                          |  |  |                          |          |  |
|                          |  | · · · · · · · · · · · · · · · · · · ·  |                          |          |  |
|                          |  |  |                          |          |  |
|                          |  | · ·  | ·                        |          |  |
|                          |  |  |                          |          |  |
|                          |  |  |                          |          |  |
|                          |  |  |                          | <u> </u> |  |
| ·                        |  |  |                          |          |  |
|                          |  | <u> </u>   |                          | ·        |  |
|                          |  |  |                          | ·        |  |
|                          | İ  |  |                          |          |  |
|                          |  |  |                          |          |  |
|                          |  |  |                          |          |  |
|                          |  |  | ***                      |          |  |
|                          |  |  |                          |          |  |
|                          |  |  |                          |          |  |
|                          |  |  |                          |          |  |
|                          |  |  |                          |          |  |
|                          |  |  | !                        |          |  |