

## COMPANIES HOUSE

100066

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97 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 <sub>1</sub> 7					

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 7499 NON-TRADING COMPANY

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

of company number 02609326

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.

Year

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Day	Month	Year
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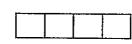
Month

Day

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7490



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.  SIMON ROBERT KRAUS ELM VIEW FARLEY GREEN ALBURY GUILDFORD SURREY GU5 9DN  If this person has ceased to be secretary, please state when.	Day Month Year  Date of any change.  Day Month Year  Day Month Year  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 GUS 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.  Show any relevant current and previous directorships	Day Month Year Date of resignation.

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

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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)
		<u>2</u>	
· · · · · · · · · · · · · · · · · · ·	Totals		
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 10/05/96		ges is enclosed	on paper paper
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, <i>mark this box</i> .  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	Signed	SMIM	o Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7.	6.97	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	The Blo	ssington (	Main Skeet Co. WICKLOW 10 INSTAUP

.LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	Assessment of Charge									
Company Number: 02609326  Company Name: HERBAMIN LIMITED	Number of shares or amount of stock held	incorporation of the	S							
	by existing members at date of this return.	(a) persons who are still								
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks							
MR F-C. KRANS MRS ME KRANS	)	·								
MRS ME KRANS	1									
			,							

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

LIST OF FAST AND PRESENT MEMBERS (CO	i i i i i i i i i i i i i i i i i i i		e io form 363
Company Number: 02609326		Account of Sha	res
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	i
HERBAMIN LIMITED	amount of stock held		
	by existing		İ
	members at	(a) persons who are still	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	n Remarks
	held	Transferred of Transfer	Tierranks
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