

Herbamin
Elm View
Farley Green
Albury
Surrey GU5 9DN

01483 202047

Company Number 2609326 Herbamin Limited Dormant Company Accounts

Accounting period from 1/11/2003 to 31/10/2004 Balance Sheet as at 31/10/2004

	2002	2003
Assets	0	0
Liabilities	0	0
	<u>0</u>	<u>0</u>
	1	Ord Shares of £1 each
Share Capital		
100 shares of £1		
Profit & Loss	0	0
	<u>2</u>	<u>2</u>

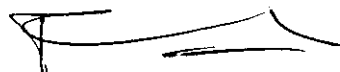
For the year ended 31.10.04 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

THE COMPANY WAS DORMANT THROUGHOUT THE FINANCIAL YEAR

Signed



Frank Kraus

Position

Director

Date

26.7.05

