

Herbamin
Elm View
Farley Green
Albury
Surrey GU5 9DN

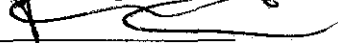
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Company Number 2609326 Herbamin Limited Dormant Company Accounts

Accounting period from 1/11/2001 to 31/10/2002 Balance Sheet as at 31/10/2002

	2001	2002
Assets	0	0
Liabilities	0	0
	—	—
	0	0
	1	Ord Shares of £1 each
Share Capital		
100 shares of £1		
Profit & Loss	0	0
	—	—
	2	2

THE COMPANY WAS DORMANT THROUGHOUT THE FINANCIAL YEAR

Signed 

Frank Kraus

Position Director

Date.....1 June 2003



umber

† Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.