



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AT9QZEU9* 268
COMPANIES HOUSE 16/09/95

Childs
J18
003447

363s

Annual Return

of company number 02967964

V

company name
HERMES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95

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
15	09	95

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
15	09	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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O WALKER MARTINEAU & CO
64 QUEEN STREET
LONDON
EC4R 1AD

Principal business activities (See note 4)

Please enter trade classification(s).

8	1	2	1
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2	7	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

c/o Laytons, Carmelite,
50 VICTORIA EMBANKMENT
LONDON EC4 Y 0LS

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

N/A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WMSS LIMITED
64 QUEEN STREET
LONDON
EC4R 1AD

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.

JOHANNES FRANZ
BURGES
GEORG KALB STRAASE 10
D-82049 GROSSHRSELLOHE
MUNICH
BAVARIA
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 06/09/39

Nat:GERMAN

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

~~10,000~~

ORDINARY

10,000

£10,000

Totals

10,000

£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

for

Secretary/Director*

*(delete as appropriate)

Date 15/4/05 WMSS LTD.

This return includes 1 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?

.....

.....

.....

Postcode

.....

Telephone

Ext

.....



Printed on
Recycled Paper

SCHEDULE TO FORM 363

Company Number: 02967964		Account of Shares		
Company Name: HERMES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HERMES PHARMAZEUTISCHER PRÄPARATE FRANK GRADINGER GmbH & Co. Georg-Kials Strasse 5-8 82049 GROSSHESSLOHE MUNICH, BAVARIA, GERMANY.	10,000			
WATERLOW NOMINEES LIMITED CLASSIC HOUSE, 174-180 OLD STREET, LONDON EC1V 9BP.	NIL	1	18/10/94	
WATERLOW NOMINEES LIMITED CLASSIC HOUSE 174-180 OLD STREET, LONDON EC1V 9BP.	NIL	1	18/10/94	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]