



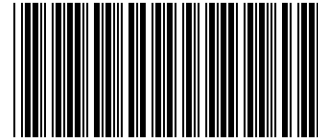
Companies House
— for the record —

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Annual Return

Company Name: **HERBOREAL LTD.**

Company Number: **SC315167**



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Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **23/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**107 GEORGE STREET
EDINBURGH
EH2 3ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MBM SECRETARIAL SERVICES
LIMITED**

Address: **107 GEORGE STREET
EDINBURGH EH2 3ES**

Director 1:

Name: **IAIN JOHNSTON**
Date of Birth: **10/08/1984**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **2 BLACKFORD HOUSE
9 CHARTERHALL GROVE
EDINBURGH EH9 3HX**

Director 2:

Name: **ROMAIN FREDERIC HENRI VIGUIER** *Address:* **3 ROYAL PARK TERRACE
EDINBURGH EH8 8JD**
Date of Birth: **23/07/1970**
Nationality: **FRENCH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MELISSA LOUISE VIGUIER** *Address:* **3 ROYAL PARK TERRACE
EDINBURGH EH8 8JD**
Date of Birth: **04/01/1978**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10.00
TOTALS	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2008

Name: **IAIN JOHNSTON**
Address: **2 BLACKFORD HOUSE
9 CHARTERHALL GROVE
EDINBURGH EH9 3HX**

Shareholding 2:

0 ORDINARY Shares held as at 23/01/2008

2 Disposed of in period on 26/01/2007

Name: **MBM NOMINEES LIMITED**

Address: **107 GEORGE STREET
EDINBURGH EH2 3ES**

Shareholding 3:

9 ORDINARY Shares held as at 23/01/2008

Name: **ROMAIN FREDERIC HENRI VIGUIER**

Address: **3 ROYAL PARK TERRACE
EDINBURGH EH8 8JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (SC)**