Max Drake Medical Herbalist Ltd LIMITED

Directors
M Drake

Secretary
L. Drake

Registered Office
4 Evans Road
Redland
Bristol
BS6 6TQ

Company Number
3331414

Bankers
Co-Operative Bank
PO Box 250
Delf House
Southway
Skelmersdale
WN8 6WT

Accountant
Picton Street Accountants
Little Bosullow Cottage
Little Bosullow
TR20 8NS
Max Drake Medical Herbalist Ltd LIMITED

Director's Report

The Director presents his report and financial statements for the period ended 30th June 2010

Principal Activity

The Company's principal activity during the period was the practice of medical herbalism

Business Review

The results for the period are given in the profit and loss account.

Directors and Directors Interests

The Director who held office during and at the end of the financial period was:

M. Drake

By order of the Board

Mr/Ms.....Max Drake

Director

Date: 24/3/11
Max Drake Medical Herbalist Ltd LIMITED

Statement of Directors Responsibilities

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit and loss for that period. In preparing those financial statements the Directors are required to:

*select suitable accounting policies and then apply them consistently.

*make judgements and estimates that are reasonable and prudent.

*state where applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements.

*prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have a general responsibility for taking steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

In preparing the above report the Directors have taken advantage of special exemptions of Part VII of the Companies Act 1985 applicable to small companies.

By order of the Directors

..........................

_MAX DRANE (Director)

Date  23/4/11
Max Drake Medical Herbalist [formerly known as Resurrection Drinks] Limited

Balance sheet as at 30th June 2010

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tangible assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2,619</td>
<td>1,316</td>
</tr>
<tr>
<td><strong>Current assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debtors and prepayments</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Cash at bank</td>
<td>2,153</td>
<td>1,240</td>
</tr>
<tr>
<td></td>
<td>2,153</td>
<td>1,240</td>
</tr>
<tr>
<td><strong>Current liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Creditors amounts falling due within 12 months</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Net Current assets</strong></td>
<td>2,153</td>
<td>1,240</td>
</tr>
<tr>
<td>Creditors amounts falling due within 12 months</td>
<td>(31,598)</td>
<td>(13,825)</td>
</tr>
<tr>
<td></td>
<td>(26,826)</td>
<td>(11,269)</td>
</tr>
<tr>
<td></td>
<td>====</td>
<td>====</td>
</tr>
</tbody>
</table>

**Capital and reserves**

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Share capital</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Revenue reserve</td>
<td>(26,827)</td>
<td>(11,270)</td>
</tr>
<tr>
<td></td>
<td>(26,826)</td>
<td>(11,269)</td>
</tr>
<tr>
<td></td>
<td>====</td>
<td>====</td>
</tr>
</tbody>
</table>

For the year ended 30th June 2010
The company was entitled to the exemption from audit under section 477[2] of the Companies Act 2006

The members have not requested the company to obtain an audit in accordance with section 476 of the Companies Act 2006
The directors acknowledge their responsibility for complying with the requirements of the act with respect to accounting records and for the preparation of the accounts

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small company regime

signed Max Drake (Director) Max Drake

dated 24/3/11