Company Name: MAX DRAKE MEDICAL HERBALIST LTD

Company Number: 03331414

Date of this return: 11/03/2011

SIC codes: 1598
5134
8512

Company Type: Private company limited by shares

Situation of Registered Office:
4 EVANS ROAD
REDLAND
BRISTOL
BS6 6TQ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS LISA
Surname: DRAKE
Former names:

Service Address: 4 EVANS ROAD
BRISTOL
BS6 6TQ

Company Director 1

Type: Person
Full forename(s): MRS LISA
Surname: DRAKE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1959                        Nationality: BRITISH
Occupation: COUNSELLOR

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Electronically Filed Document for Company Number: 03331414  Page: 2
Company Director

Type: Person
Full forename(s): MAX ANTHONY PETER
Surname: DRAKE
Former names:

Service Address: 4 EVANS ROAD
REDLAND
BRISTOL
BS6 6TQ

Country/State Usually Resident: ENGLAND

Date of Birth: 23/08/1958
Nationality: BRITISH
Occupation: MANAGEMENT
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

THE SHARES ARE LIABLE TO BE REDEEMED UPON THE SALE OR CLOSURE OF THE COMPANY

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 4 ORDINARY shares held as at 2011-03-11

Name: MAX DRAKE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.