Company Name: MAX DRAKE MEDICAL HERBALIST LTD

Company Number: 03331414

Date of this return: 11/03/2012

SIC codes: 86900

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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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
Occupation: MANAGEMENT

Nationality: BRITISH
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

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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>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 4 ORDINARY shares held as at the date of this return
Name: MAX DRAKE

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Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.