



**Current Appointments Report for:
HERB MEDIC CENTRE LTD
03786830**

Created: 08/04/2009 15:53:11

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	03786830	Date of Incorporation: 10/06/1999
Company Name:	HERB MEDIC CENTRE LTD	
Registered Office:	PAUL DAVIS, MACLNTYRE HUDSON LLP NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET LONDON EC4V 6BJ	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	In Administration	
Nature Of Business (SIC(92)):	8514 - Other human health activities	
Mortgage: Number of Charges:	3 (3 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2007 (MEDIUM)
Next Accounts Due:	31/01/2009OVERDUE
Last Return Made Up To:	10/06/2008
Next Return Due:	08/07/2009
Last members list:	10/06/2008
Last Bulk Shareholders List:	Not available

Company Status Details

Status: In Administration

Case Number: 1(of 1)

Case Type: IN ADMINISTRATION

Admin. Start Date: 25/03/2009

Practitioner Details

DAVIS PAUL M

NEW BRIDGE STREET HOUSE 30-34NEW BRIDGE STREET

LONDON

EC4V 6BJ

Practitioner Details

SANDERS MICHAEL COLIN JOHN

NEW BRIDGE STREET HOUSE 30-34NEW BRIDGE STREET

LONDON

EC4V 6BJ

Current Appointments

Number of current appointments: 3

SECRETARY: MAO, LI
Appointed: 23/06/1999 **Date of Birth:** 04/03/1966
Nationality: BRITISH
No. of Appointments: 31
Address: 11 REGENTS DRIVE
WOODFORD GREEN
ESSEX
IG8 8RZ

DIRECTOR: CHEN, XIAO XUAN
Appointed: 23/06/1999 **Date of Birth:** 01/05/1951
Nationality: BRITISH
No. of Appointments: 12
Address: 11 REGENTS DRIVE
WOODFORD GREEN
ESSEX
IG8 8RZ

DIRECTOR: MAO, LI
Appointed: 23/06/1999 **Date of Birth:** 04/03/1966
Nationality: BRITISH
No. of Appointments: 31
Address: 11 REGENTS DRIVE
WOODFORD GREEN
ESSEX
IG8 8RZ

This Report excludes resignations

Recent Filing History

Documents filed since 16/01/2008

DATE	FORM	DESCRIPTION
30/03/2009	2.12B	NOTICE OF ADMINISTRATOR'S APPOINTMENT:LIQ. CASE NO.1:IP NO.00007805,00008698
30/03/2009	287	REGISTERED OFFICE CHANGED ON 30/03/09 FROM:UNIT 10 LYON BUSINESS PARKRIVER ROADBARKINGESSEX LONDONIG11 0JS
19/01/2009	288b	DIRECTOR RESIGNED KIM LEONG
19/01/2009	288b	DIRECTOR RESIGNED KAM KONG
15/01/2009	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/07
26/06/2008	363a	RETURN MADE UP TO 10/06/08; FULL LIST OF MEMBERS
06/03/2008	288a	DIRECTOR APPOINTED MR KAM YU KONG
16/01/2008	288a	NEW DIRECTOR APPOINTED

This Report excludes 88(2) Share Allotment documents