



es House

for the record
Company Name
WEEDS (U.K.) LIMITED

HSBC
EIS
019890

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
203230

Information extracted from
Companies House records on
28th April 2001

Section 1: Company details



Ref: 203230/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Heanor Road Ilkeston Derbyshire DE7 8DR	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2441</td> <td>Mfr of basic pharmaceutical prods</td> </tr> </tbody> </table>	SIC Code	Description	2441	Mfr of basic pharmaceutical prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2441	Mfr of basic pharmaceutical prods																			
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David PARKER Address 14 Nesfield Court Nesfield Road Ilkeston Derbyshire DE7 8BS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David PARKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert BALLARD Address 132 Goldington Road Bedford Bedfordshire MK40 3EA Date of birth 10/09/1947 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert BALLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Russell EVANS Address 32 Millbrook Heights Dinas Powys South Glamorgan CF64 4JJ Date of birth 14/11/1924 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David PARKER Address 14 Nesfield Court Nesfield Road Ilkeston Derbyshire DE7 8BS Date of birth 17/04/1932 Nationality British Occupation Financial Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick SIRDEY Address Weleda Huningue 9 Rue Eugene Jung F-68330 Huningue France Date of birth 06/09/1948 Nationality French Occupation Chief Executive Officer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick SIRDEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Matthew Johannes Maria VAN DEN HOOGENBAND Address Weleda Nederland Nv Postbus 733 NI 2700 As Zoetermeer Holland Date of birth 17/05/1944 Nationality Dutch Occupation Group Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Johannes Maria VAN DEN HOOGENBAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 975,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £975,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 94,750	Number of shares issued <u>93,850</u>
	Aggregate Nominal Value of issued shares £94,750.00	Aggregate Nominal Value of issued shares <u>£93,850</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,069,750	Total number of shares issued <u>1,068,850</u>
	Total Nominal value of shares issued £1,069,750.00	Total Nominal value of shares issued <u>£1,068,850</u>

List of past and present members (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/05/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 06 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/5/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Name and address	Number		Date of
	Currently Held	Number Transferred	Registration of Transfer
ORDINARY SHARES OF £1 EACH			
ASHTON Alan G., 22 Granard Road, London SW12	10		
BUNZYL Erick, c/o Living Art, Forest Row, Sussex	1,000		
COMPTON-BURNETT Juliet, The Old Cottage, Shooters Way, Birkhamstead	5		
COMPTON-BURNETT Vera, The Old Cottage, Shooters Way, Berkhamstead	100		
DANK Elizabeth, c/o Doubleday & Co., 14 West 49th St, New York	100		
FRANCIS E.S. (Mrs) - Deceased, 1 West St., East Grinstead, Sussex	5		
FREI D., c/o Weleda AG, Arlesheim, Switzerland	60		
GANGE W.L., 15 Orchard Ave., Bolton-Le-Sands, Lancashire	5		
HERSEY E., 57 Belsize Park Gardens, London NW3	22		
LEVI Hella, 34 The Chaddesden, Mapperley Rd., Nottingham, NG3 5AS	328		
PARKER David, 14 Nesfield Court, Nesfield Road, Ilkeston, Derbyshire	308		
PARSONS Bertha - Deceased, c/o Winder Holden, Parkside Ho., Bolton, Lancs	150		
PLACE Brian, 52 Mount Ephram, Tunbridge Wells, Kent	300		
QUERIDO M. D7065 Egelburg, Waldorfschule, Bei Stuttgart, Germany	5		
RAAB R.E., CH-4144 Dornach, Zielbarnen 22, Switzerland	7		
VINER Penny, 65 Church St., Langham, Oakham, Leicestershire	316		
WELEDA AG, CH-4144, Arlesheim, Switzerland	972,274		
WELLS John Barklie, Esta Haven, Langley Hill, Kings Langley, Hertfordshire	5		
TOTAL	975,000		

Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer
6% REDEEMABLE CUMULATIVE PREFERENCE SHARES OF £1 EACH			
ACWORTH Mrs G W, Upper Hill House, 28 St Ann's Road, MALVERN, Worcs, WR14 4RG	500		
ARKINSTALL Mrs M A, 83 Park Road, Hagley, STOURBRIDGE, Worcs, DY9 0GH	500		
BALLARD Robert, 132 Goldington Road, Bedford, MK40 3EA	2,000		
BARSBY Mr R, Two Shoes, The Lane, Coppenhall, STAFFORD, Staffs, ST18 9BS	500		
BENSON Mrs M, Ham Cottage, Western Gardens, Coombe Martin, Devon, EX34 0EY	250		
BEST Ms J T, Flat 7, 66 Gloucester Street, LONDON, , SW1V 4EF	500		
BOOTE Mrs V L, 2 Cotmaton Road, , SIDMOUTH, Devon, EX10 8EY	1,000		
BOOTLE Miss V., 2 Cotmaton Road, , SIDMOUTH, Devon, EX10 8EY	1,000		
BOWEN G., Little End, Brockdish, Norfolk (Deceased)	500		
BROADBENT J.F., 12 Northfield Place, DEWSBURY, West Yorkshire	500		
BRYANT Mr N, 17 Worcester Court, Clifton, BRISTOL, , BS8 3JL	500		
CARLSON Mr D E, Rodger House, Botton Village, Danby, WHITBY, N Yorks, YO21 2NJ	500		
CHALLIS Mrs S, 10 Adams court, , ILKESTON, Derbys, DE7 8YF	2,500		
CLARK Mrs, A M 17 Langdale Ave. LOUGHBOROUGH Leics.	500		
COLLINS Mrs B & Miss V, 34 Bristol Road, , ILKESTON, Derbys, DE7 5HD	500		
CORNISH Mr G A, Heimschule Fohrenbuhl, 88633 Heiligenberg, Uberlingen, GERMANY,	500		
DELMEGE Mr C W, 30 Malcom Close, Penge, LONDON, , SE20 8RL	0	900	27/04/01
DRUMMOND Mr A, Ironville House, Ironville, Nottingham NG16 5NN	1,000		
EDWARDS Mr L, Bridgend Strontian, , ACHARACLE, Argyll, PH36 4JA	4,000		
EVANS Mr R, 32 Millbrook Heights, , DINAS POWYS, S Glamorgan, CF6 4JJ	500		
FALKINGHAM Loraine Jean, 46 Rufford Road, Sawley, Nottingham, NG10 3FP	500		
FROMMER Dr E A, Room 5, Raphael Medical Centre, Hollenden Park, Coldharbour Lane, HILDENBOROUGH, Kent, TN11 9LE	500		
GANGE Mr W L, 15 Orchard Avenue, Bolton le Sands, CARNFORTH, Lancs, LA5 8HP	500		
HOLLINGWORTH Mrs M, 42 Hardy Barn, Shipley, HEANOR, Derbys, DE75 7JA	500		
HORNE Dr E, 22 Woodlands Drive, Brocklands, Sale, Cheshire, M33 3PQ	500		
HOWARD Elaine Linda, 20 Crown Way, Stanley Common, Ilkeston, Derbys. DE7 6XA	250		
HUNT Miss W, 18 Eliot Park, , LONDON, , SE13 7EG	1,000		
INCEMAN Dr H, 3 The Brooklands, , HEYWOOD, Lancs, OL10 1HB	1,000		
JOSEPHSON Dr J M, The Coach House, Chapel Lane, FOREST ROW, E Sussex, RH18 5BD	500		
KLAHRE-PARKER Judith, 75 Rayneham Road, Ilkeston, Derbyshire, DE7 8RJ	500		
KOEPF Ursula, address unknown	500		
LEWERS Mrs A B, 34 Drummond Road, , ILKESTON, Derbys, DE7 5HA	2,000		
LOGAN Lynn, 10 Barling Drive, Ilkeston, Derbys. DE7 8ZH	500		
M D MACRAY Ms M A & Mrs, c/o Barclays Bank, 4 Church Street, WOODBRIDGE, Suffolk, IP12 1DJ	500		
MACKENZIE Ms H, 31 Greenacres, Rayleigh Road, Coombe Dingle, BRISTOL, Avon, BS9 2AX	2,000		
MAESTRINI Miss J M, 11 Talbot Avenue, Bournemouth, Dorset, BH3 7HR	1,000		
MAINSTONE Mrs R, 20 Fishpool Street, , ST ALBANS, Herts, AL3 4RT	1,000		

Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer
MCDONALD Mrs M A, South Harbour, Priory Road, FOREST ROW, E Sussex, RH18 5HR	500		
	0		
MILLER Dr D D, Waterfod Barn, Waterford Hall Farm, Waterford, HERTFORD, Herts, SG14 2RA	500		
MILLER Mrs J W, 5 Chartwell, 4B Church Hill, EDINBURGH, , EH10 4BQ	1,000		
NICHOLSON Mr J M S, 21 Tudor Drive, , BELFAST, N Ireland, BT6 9LS	1,000		
NOBES Mrs M, 49 Langtoft Road, , STROUD, Glos, GL5 1NJ	1,000		
O'NEIL Ms D, Garvald School, Dolphinton, WEST LINTON, Peeblesshire,	500		
OUTHWAITE Mrs B J, The Cottage, Chinnor Road, Towersey, THAME, Oxon, OX9 3QY	500		
PARADISE TRUST , Meadow Bank, Kings Hill, Painswick, STROUD, Glos, GL6 6SA	500		
PARKER Mr D, 14 Nesfield Court, Nesfield Road , ILKESTON, Derbys, DE7 5HD	1,000		
	0		
RICHARDSON Margaret, 11 West End Crescent, Ilkeston Derbyshire, DE7 5GJ	750		
ROBINSON Mrs M, 4 Barlows Cottages, Awsworth, NOTTINGHAM, , NG16 2QW	500		
RUSHIN Mrs R, 18 Dale View, , ILKESTON, Derbys, DE7 4LD	500		
SANDERS Bernadette Ann, 23 Temple Drive, Nutall, Notts. NG16 1BE	1,000		
SEDDON Mr R G, Chasewood, 42 Eastfield Road, ROSS ON WYE, Herefordshire, HR9 5JZ	8,000		
SHARMAN Mrs J M, Avena, East Cannahars, Whitecairns, ABERDEEN, , AB23 8XL	500		
SIMON Mrs E G, 8 Barnsway, Love Lane, KINGS LANGLEY, Herts, WD4 9PW	500		
SMITH Mary, 18 Barlow Drive North, Awsworth, Notts. NG16 2RQ	250		
STEVENSON-JONES Miss B 41 Marshall Street, HEANOR, Derbys.	250		
STRAKER Ms H, Coleg Elidyr , Rhandirmwyn, LLANDOVERY, , SA20 0NL	500		
STURGEON-DAY Mrs, 7765 Southcliff Drive, Fair Oaks, California, 95628	500		
SURKAMP Mr J M, Ochil Tower, 140 High Street, AUCHTERARDER, Perthshire, Scotland	500		
TWENTYMAN Mrs A, Willoughby, Dale Road, FOREST ROW, E Sussex, RH18 5BP	2,500		
TWENTYMAN Dr L R, Willoughby, Dale Road, FOREST ROW, E Sussex, RH18 5BP	2,500		
URQUHART Mrs S.M., 18 Countess Place, , PENARTH, S Glamorgan, CF64 1UJ	500		
VAN DEVENTER Mr G M, Greyholme, Amberley, STROUD, Glos, GL5 5JF	500		
	0		
WEHRLE Mr & Mrs W & P, St Davids, 363 Stroud Road, Tuffley, GLOUCESTER, , GL4 0BB	500		
WELEDA AG, Ariesheim, Switzerland	12,100		
WHISTLER Mr B H, Hu's Gate, Ledaig Tobermory , Isle of Mull, PA75 6NR	500		
WIGGLE Mr I Flat 11 Stone Manor, Bisley Road, Stroud, Glos. GL5 1JD	1,000		
WRIGHT Ms E T, 129 Bramcote Lane, Chilwell, NOTTINGHAM, , NG9 4EU	500		
ZUBINSKI Ms L, 60 Arundel Drive, Bramcote Notts. NG9 3FQ	1,000		
BROOK Sarah for Ruanna Brook, 3, St. Martin's Almshouses, Bayham Street, London NW1 0BD	500		
CAMPBELL SOCIAL FUND, Myrtle, Bieldside, ABERDEEN, , AB1 9EP	20,000		
TOTAL	93,850	900	