



Companies House

— for the record —

Company Name

WELEDA (U.K.) LIMITED

1453c

~~G19136~~

G19136 E15

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
29th April 2000

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> <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	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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	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 _____ Address _____ _____ _____ 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 _____ Address _____ _____ _____ 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Johannes Maria VAN DEN HOOGENBAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Ian Patrick WIGGLE B PHARM MR
PHARM S

Address

10 The Crescent
Horsley Woodhouse
Ilkeston
Derbyshire
DE7 6BJ

Date of birth 20/10/1959

Nationality British

Occupation ~~Pharmaceutical
Director~~

Amended details

Name

IAN PATRICK WIGGLE

Address

10 THE CRESCENT

HORSLEY WOODHOUSE

ILKESTON DERBYSHIRE

UK Postcode DE7 6BJ

Date of birth 20/10/1959

Nationality BRITISH

Occupation

Date of change / /

Date Ian Patrick WIGGLE B PHARM MR
PHARM S ceased to be director (if
applicable) 28, 04, 2000

	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 Nominal value of each share £1.00 Number of shares issued 800,000 Aggregate Nominal Value of issued shares £800,000.00	Class of share Nominal value of each share Number of shares issued <u>975,000</u> Aggregate Nominal Value of issued shares <u>£975,000</u>
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 95,000 Aggregate Nominal Value of issued shares £95,000.00	Class of share Nominal value of each share Number of shares issued <u>94,750</u> Aggregate Nominal Value of issued shares <u>£94,750</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 895,000 Total Nominal value of shares issued £895,000.00	Total number of shares issued <u>1,069,750</u> Total Nominal value of shares issued <u>£1,069,750</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 029 2038 0801.

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 <u>ROBERT BALLARD</u> Address <u>132 GOLDINGTON ROAD</u> <u>BEDFORD</u> UK Postcode <u>MK40 3EN</u>	2000 PREFERENCE		
Name <u>LORAINE JEAN FALKINGHAM</u> Address <u>46 RUFFORD ROAD</u> <u>SAWLBY</u> <u>NOTTINGHAMSHIRE</u> UK Postcode <u>NG10 3EP</u>	500 PREFERENCE		
Name <u>ELAINE LINDA HOWARD</u> Address <u>20 CROWN WAY</u> <u>STANLEY COMMON</u> <u>ILKESTON DERBYSHIRE</u> UK Postcode <u>DE7 6XD</u>	250 PREFERENCE		
Name <u>JUDITH KLAHRE-PARKER</u> Address <u>75 RAYNEHAM ROAD</u> <u>ILKESTON</u> <u>DERBYSHIRE</u> UK Postcode <u>DE7 8RJ</u>	500 PREFERENCE		

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 <u>LYNN LOGAN</u> Address <u>10 BARLING DRIVE</u> <u>ILKESTON</u> <u>DERBYSHIRE</u> UK Postcode <u>DE7 8ZH</u>	500 PREFERENCE		
Name <u>MARGARET RICHARDSON</u> Address <u>11 WEST END DRIVE</u> <u>ILKESTON</u> <u>DERBYSHIRE</u> UK Postcode <u>DE7 5SJ</u>	750 PREFERENCE		
Name <u>BERNADETTE ANN SANDERS</u> Address <u>23 TEMPLE DRIVE</u> <u>NUTHALL</u> <u>NOTTINGHAMSHIRE</u> UK Postcode <u>NG16 1BE</u>	1000 PREFERENCE		
Name <u>MARY SMITH</u> Address <u>18 BARLOW DRIVE NORTH</u> <u>ANSWORTH</u> <u>NOTTINGHAMSHIRE</u> UK Postcode <u>NG16 2BA</u>	250 PREFERENCE		

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 tick 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

30 / 06 / 2000

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

What to do now

Please detach and retain the covering letter, 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 15/5/2000
- 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 2001** 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

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

Cheque ☒ Postal Order ☐ ~~Cheque / Postal Order~~
Number 019136

(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*

0115 9448200

Address

DX number *if applicable*

HEANOR ROAD

ILKESTON

DERBYSHIRE

DX exchange

Postcode

DE7 8DR