



Companies House

for the record

Company Name

WELEDA (U.K.) LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

203230

Information extracted from
Companies House records on
29th April 2006

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and fill in the "Amended details" column

> Please use black pen and write in



A48 COMPANIES HOUSE 326
30/06/2006

A05 "ANBOOGHT"
22/06/2006 3
COMPANIES HOUSE

Section 1: Company details

Ref: 203230/09/28

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

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>	Name Simon Allen SPIBEY Address 83 Brunel Avenue Newthorpe Nottinghamshire NG16 3RE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon Allen SPIBEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
> 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>	Name Robert BALLARD Address 132 Goldington Road Bedford Bedfordshire MK40 3EA Date of birth 10/09/1947 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert BALLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	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 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Johannes Maria VAN DEN HOOGENBAND ceased to be director (if applicable) 13 / 04 / 2006

Current details

Amended details

> 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.

Name

Ian WIGGLE

Name

Address

15 Stone Manor
Bisley Road
Stroud
Gloucestershire
GL5 1JD

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 20/10 1959

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Pharmaceutical Consultant

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Ian WIGGLE ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

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

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1365000

Aggregate Nominal Value of issued shares

1365000

Class of Share

6% PREFERENCE

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

100,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1465000

Aggregate Nominal Value of issued shares

1465000**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: 15/05/2005

> 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

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 - - - - -			

WELEDA UK LIMITED

COMPANY NO. 00203230

ORDINARY SHARES OF £1 EACH AS AT 15TH MAY 2006

Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
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			
Attention Claude Pfiffner WELEDA AG, Arlesheim, Switzerland	328			
Attention Claude Pfiffner WELEDA AG, Arlesheim, Switzerland	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			
Attention Claude Pfiffner WELEDA AG, Arlesheim, Switzerland	497,274			
WELEDA AG, CH-4144, Arlesheim, Switzerland	475,000			
WELEDA AG, CH-4144, Arlesheim, Switzerland	390,000	Cert 21		
WELLS John Barklie, 38 Langley Hill, Kings Langley, Hertfordshire, WD4 9HE	5			
TOTAL	1,365,000			

WELEDA UK LIMITED

COMPANY NO. 00203230

6% PREFERENCE SHARE HOLDERS AS AT 15TH MAY 2006

TITLE	INIT	SURNAME	ADD1	ADD2	TOWN	COUNTY	POSTCODE	HOLDING
Mrs	M A	Arkinstall	83 Park Road	Hagley	STOURBRIDGE	Worcs	DY9 0QH	500
Mr	R	Ballard	132 Goldington Road		BEDFORD		MK40 3EA	3,250
Mr	R	Barsby	32 Ashleigh Road		SOLIHULL	West Midlands	B91 1AF	500
Mrs	M	Benson	Ham Cottage	Western Gardens	COOMBE MARTIN	Devon	EX34 0EY	250
Ms	J	Best		103 Elms Crescent	LONDON		SW4 8QF	500
Mrs	V I L	Boote	Mr RWD Keylock	50 High Street	SIDMOUTH	Devon	EX10 8EJ	2,000
Mrs	O	Broadbent	12 Northfield Place		DEWSBURY	West Yorkshire		500
Mr	D E	Carlson	30 Baillieswells Road		ABERDEEN		AB15 9BB	500
Mrs	S	Challis	10 Adams Court	Bielside	ILKESTON	Derbys	DE7 8YF	3,500
Mrs	A M	Clark	17 Langdale Avenue		LOUGHBOROUGH	Leics		500
Mrs & Miss	B & V	Collins	34 Bristol Road		ILKESTON	Derbys	DE7 5HD	500
Mr	G A	Cornish	Helmschule Fehrenbuhl	88633 Heiligenberg	Uberlingen			500
Mr	A	Drummond	Ironville House	Ironville	NOTTINGHAM		NG16 5NN	1,000
Mrs	B J	Edwards	Bridgend Strontian		ACHARACLE	Argyll	PH36 4JA	4,000
Mr	R	Evans	32 Millbrook Heights		DINAS POWYS	S Glam	CF6 4JJ	1,000
Miss	L J	Falkingham	46 Rufford Road	Sawley	NOTTINGHAM		NG10 3FP	500
Mr	W L	Gange	15 Orchard Avenue	Bolton le Sands	CARNFORTH	Lancs	LA5 8HP	500
Mrs	M	Hollingworth	42 Hardy Barn	Shipley	HEANOR	Derbys	DE75 7JA	500
Dr	E	Horne	22 Woodlands Drive	Brocklands	SALE	Cheshire	M33 3PQ	500
Mrs	E L	Howard	20 Crown Way	Stanley Common	ILKESTON	Derbys	DE7 6XA	250
Miss	W	Hunt	18 Eliot Park		LONDON		SE13 7EG	1,000
Dr	H	Inceman	3 The Brooklands		HEYWOOD	Lancs	OL10 1HB	1,000
Dr	J M	Josephson	27a Hartfield Road		FOREST ROW	E Sussex	RH18 5DY	500
Mrs	J	Klahre-Parker	75 Rayneham Road		ILKESTON	Derbys	DE7 8RJ	1,050
Ms	U	Koepe	NO CURRENT ADDRESS					500
Mrs	L	Logan	10 Barling Drive		ILKESTON	Derbys	DE7 9JA	1,000
Mr & Mrs	M D	Macray	NO CURRENT ADDRESS					500
Ms	H	Mackenzie	31 Greenacres	Rayleigh Road	BRISTOL	Avon	BS9 2AX	2,000
Miss	J M	Maestrini	21B Alumhurst Road	Westbourne	BOURNEMOUTH	Dorset	BH4 8EL	1,000
Mrs	R	Mainstone	20 Fishpool Street		ST ALBANS	Herts	AL3 4RT	1,000
Mr	C	McLean	4 Merchiston Gardens		EDINBURGH			500
Dr	D D	Miller	Waterford Barn, Waterford Hall Farm	Waterford	HERTFORD	Herts	SG14 2RA	500
Mrs	J W	Miller	5 Chartwell	4B Church Hill	EDINBURGH		EH10 4BQ	1,000

Mr	J M	Mr	Nicholson	Novalis House, Camphill Community	Glencraig	Hollywood	N Ireland	BT18 0DB	1,000
Mrs	M	Mrs	Nobes	49 Langloft Road		STROUD	Glos	GL5 1NJ	1,000
Ms	D	Ms	O'Neil	Garvald School	Dolphinton	WEST LINTON	Peeblesshire		500
Mrs	B J	Mrs	Outhwaite	The Cottage, Chinnor Road	Towersey	THAME	Oxon	OX9 3QY	500
			Paradise Trust	Meadow Bank, Kingsmill Lane	Painswick	STROUD	Glos	GL6 6SA	500
Mr	D	Mr	Parker	14 Nesfield Court	Nesfield Road	ILKESTON	Derbys	DE7 5HD	1,500
Mrs	M	Mrs	Richardson	11 West End Crescent		ILKESTON	Derbys	DE7 5GJ	750
Mrs	M	Mrs	Robinson	4 Barlows Cottages	Awsorth	NOTTINGHAM		NG16 2QW	500
Mrs	R	Mrs	Rushin	18 Dale View		ILKESTON	Derbys	DE7 4LD	500
Mrs	B	Mrs	Sanders	23 Temple Drive	Nuthall	NOTTINGHAM		NG16 1BE	1,000
Mr	R G	Mr	Seddon	38 Goodrich Court	Gloucester Road	ROSS ON WYE	Herefordshire	HR9 5GD	8,000
Mrs	E G	Mrs	Simon	8 Barnsway, Love Lane		KINGS LANGLEY	Herts	WD4 9PW	500
Mrs	M	Mrs	Smith	18 Barlow Drive North	Awsorth	NOTTINGHAM		NG16 2RQ	250
Miss	B	Miss	Stevenson-Jones	41 Marshall Street		HEANOR	Derbys		250
Ms	H	Ms	Straker	Coleg Elidyr	Rhandimwyn	LLANDOVERY		SA20 0NL	500
Mrs		Mrs	Sturgeon-Day	NO CURRENT ADDRESS					500
Mr	J M	Mr	Surkamp	Ochil Tower, 140 High Street		AUCHTERARDER	Perthshire		500
Mrs	A	Mrs	Twentyman	Flat 14, Ashwood Court	Highgate Road	FOREST ROW	E Sussex	RH18 5BT	2,500
Dr	L R	Dr	Twentyman	Flat 14, Ashwood Court	Highgate Road	FOREST ROW	E Sussex	RH18 5BT	2,500
Mrs	G M	Mrs	van Deventer	Greyholme	Amberley	STROUD	Glos	GL5 5JF	500
Mr	R F	Mr	Wehrle	29 Meteor Road	Kate Reed Wood	WEST MALTING	Kent	ME19 4TH	500
			Weleda AG	Stollenrain 11	CH-4144 Arlesheim				12,100
Mr	B H	Mr	Whistler	Hu's Gate	Ledaig Tobermory	ISLE OF MULL		PA75 6NR	500
Mr	I	Mr	Wiggle	Ladywell, Duncanlaw Farm Cottages	Gifford	EAST LOTHIAN		EH41 4PQ	1,000
Ms	E T	Ms	Wright	129 Bramcote Lane	Chilwell	NOTTINGHAM		NG9 4EU	500
Ms	L	Ms	Zubinski	7 Richmond Court	Chilwell	NOTTINGHAM	Notts	NG9 4EG	1,000
Ms	S	Ms	Brook	for Ruanna Brook	2 Chamberlain Street	LONDON		NW1 8XB	500
			Camphill Social Fund	c/o Agents Calderwood 4 Craigton Crescent		PETERCULTER	Aberdeenshire	AB14 0SB	20,000
Ms	C	Ms	Hattersley	47 Manor Road		BORROWWASH	Derbys	DE72 3LL	625
Mr	H D	Mr	Price Morgan	47 Manor Road		BORROWWASH	Derbys	DE72 3LL	625
Mr	C	Mr	Brook	1 Ashford Place		ILKESTON	Derbys	DE7 8SH	1,250
Mrs	S	Mrs	Bacon	84 Barlow Drive South	Cotmanhay Farm	AWSWORTH	Notts	NG16 2TD	1,250
Mr	E	Mr	Barker	5 Turner Avenue		LANGLEY MILL	Notts		750
Mr	S	Mr	Spibey	83 Brunel Avenue		NEWTORPE	Notts	NG16 3RE	1,000
Mr	B	Mr	De Smet	The Coach House,	Rear of 118 Raleigh Street	NOTTINGHAM	Notts	NG7 4DJ	250
Ms	Z	Ms	Smith	18 Hillcrest, Over Lane	Openwoodgate	BELPER	Derbys	DE56 0JF	300
Mrs	G	Mrs	Jones	7 Osbourne Avenue	Sherwood	NOTTINGHAM		NG5 2HJ	800
Mr	F	Mr	Barker	96 Aldreds Lane	Heanor	Derbyshire		DE75 7HG	500
									100,000

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 records

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 £30.

Signature

(Director Secretary)

Date

10/06/2006

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 15/5/2006
- 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 2007 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

SIMON DUBET

Address

DX number if applicable

HELMER ROAD

LLESTON

PULLETON IL

DX exchange

Postcode

DE7 3LR