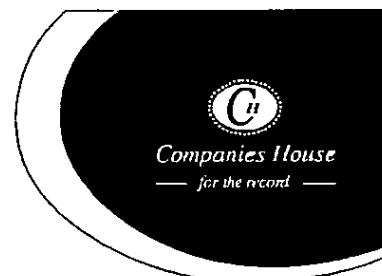


125652/30

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
8th May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details

WEDNESDAY



A07

ARLOPQDE

13/06/2007

163

COMPANIES HOUSE

Ref 203230/09/28

	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 L L L L L L L
> 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 L L L L L L L
> 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 L L L L L L L
> 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>	SIC Code Description 2441 Mfr of basic pharmaceutical prods	SIC CODE Description L L L L _____ _____ L L L L _____ _____ L L L L _____ _____ L L L L _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

2

	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>	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	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian WIGGLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Pharmaceutical Consultant	

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

1,365,000

Aggregate Nominal Value of issued shares

£1,365,000

Class of Share

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

1,465,000

Aggregate Nominal Value of issued shares

£1,465,000**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: 15/05/2006

> 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 _ _ _ _ _			

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 _ _ _ _ _		

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

11/06/2007

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 **15/5/2007** 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 2008** 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

SIMON SPIBET

Telephone number inc code

0115 9448200

Address

WELEDA UA LTD

FARMER ROAD

ZLKESTON DERBYSHIRE

DX number if applicable

DX exchange

Postcode

DE2 800

Weleda (UK) Ltd.

12/06/2007

15 37

Shareholders at 31st December 2006

2006 shareholders and dividends record xls Ord_shares

Co.No. 00203230

Name and address	Number		Date of
	Currently	Number	Registration
	Held	Transferred	of Transfer
ORDINARY SHARES OF £1 EACH			
ASHTON Alan G , 22 Granard Road, London SW12	10		no address
BUNZYL Erick, c/o Living Art, Forest Row, Sussex	1,000		Deceased 25 Yr
COMPTON-BURNETT Juliet, The Old Cottage, Shooters Way, Birkhamstead	5		Deceased 40 Yr
COMPTON-BURNETT Vera, The Old Cottage, Shooters Way, Berkhamstead	100		Deceased 40 Yr
DANK Elizabeth, c/o Doubleday & Co , 14 West 49th St, New York	100		Deceased 50 Yr
FRANCIS E S (Mrs) - Deceased, 1 West St , East Grinstead, Sussex	5		Deceased 40 Yr
WELEDA AG, CH-4144, Arlesheim, Switzerland	60		
GANGE W L , 15 Orchard Ave , Bolton-Le-Sands, Lancashire	5		
HERSEY E , 57 Belsize Park Gardens, London NW3	22		Deceased 20 Yr
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		Deceased 20 Yr
PLACE Brian, 52 Mount Ephram, Tunbridge Wells, Kent	300		Deceased 1 Yr
QUERIDO M D7065 Egelburg, Waldorfschule, Bei Stuttgart, Germany	5		In Kent
RAAB R E , CH-4144 Dornach, Zielbarnen 22, Switzerland	7		Deceased 50 Yr
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		1st Jan 2000
WELEDA AG, CH-4144, Arlesheim, Switzerland	390,000	Cert 21	20th Apr 2004 Issu
WELLS John Barklie, 38 Langley Hill, Kings Langley, Hertfordshire, WD4 9HE	5		Deceased 10 Yr
TOTAL	1,365,000		

Weleda (UK) Ltd
Shareholders at 31st December 2006
Co.No 00203230

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2006 shareholders and dividends record xls 6%_Pref_shares

CHECK	TITLE	INITIALS	SURNAME	ADD1	ADD2	TOWN	COUNTY	POSTCODE	COUNTRY	Opening 2006
Jun-02	Mrs	M A	Arkinstall	83 Park Road	Hagley	STOURBRIDGE	Worcs	DY9 0QH		500
Jun-02	Mr	R	Ballard	132 Goldington Road		BEDFORD		MK40 3EA		3250
Jun-02	Mr	R	Barby	32 Ashleigh Road		SOLIHULL	West Midlands	B91 1AF		500
Jun-02	Mrs	M	Benson	Ham Cottage	Western Gardens	COOMBE MARTIN	Devon	EX34 0EY		250
Jun-02	Ms	J	Best	24 Priory Road		Chiswick	London	W4 5JA		500
Jun-02	Mrs	V I L	Boote	Mr RWD Keylock Durham House	50 High Street	SIDMOUTH	Devon	EX10 8EJ		2000
Jun-02	Mrs	O	Broadbent	12 Northfield Place		DEWSBURY	West Yorkshire			500
Jun-02	Mr	D E	Carlson	30 Baillieswells Road	Bieldside	ABERDEEN		AB15 9BB		500
Jun-02	Mrs	S	Challis	10 Adams Court		ILKESTON	Derbys	DE7 8YF		3500
Jun-02	Mrs	A M	Clark	17 Langdale Avenue		LOUGHBOROUGH	Leics			500
Jun-02	Mrs & Miss	B & V	Collins	34 Bristol Road		ILKESTON	Derbys	DE7 5HD		500
Jun-02	Mr	G A	Cornish	Helmshule Fohrenbuhl	88633 Heiligenberg	Uberlingen			GERMAN Y	500
Jun-02	Mr	A	Drummond	Thursford	Sledgegate Lane, Lea	MATLOCK	Derbys	DE4 5GL		1000
Jun-02	Mrs	B J	Edwards	Bridgend Strontian		ACHARACLE	Argyll	PH36 4JA		4000
Jun-02	Mr	R	Evans	32 Millbrook Heights		DINAS POWYS	S Glam	CF6 4JJ		1000
Jun-02	Miss	L J	Falkingham	46 Rufford Road	Sawley	NOTTINGHAM		NG10 3FP		500
Jun-02	Mr	W L	Gange	15 Orchard Avenue	Bolton le Sands	CARNFORTH	Lancs	LA5 8HP		500
Jun-02	Mr	D	Hollingsworth	42 Hardy Barn	Shipley	HEANOR	Derbys	DE75 7JA		500
Jun-02	Dr	E	Horne	22 Woodlands Drive	Brocklands	SALE	Cheshire	M33 3PQ		500
Jun-02	Mrs	E L	Howard	20 Crown Way	Stanley Common	ILKESTON	Derbys	DE7 6XA		250
Jun-02	Dr	H	Inceman	3 The Brooklands		HEYWOOD	Lancs	OL10 1HB		1000
Jun-02	Dr	J M	Josephson	21 Hartfield Road		FOREST ROW	E Sussex	RH18 5DY		500
Jun-02	Mrs	J	Klahre-Parker	75 Rayneham Road		ILKESTON	Derbys	DE7 8RJ		1050
Jun-02	Ms	U	Koepf	NO CURRENT ADDRESS						500
Jun-02	Mrs	L	Logan	10 Barling Drive		ILKESTON	Derbys	DE7 9JA		1000
Jun-02	Mr & Mrs	M D	Macray	NO CURRENT ADDRESS						500
Jun-02	Ms	H	Mackenzie	31 Greenacres	Rayleigh Road	BRISTOL	Avon	BS9 2AX		2000
Jun-02	Miss	J M	Maestri	21B Alumburst Road	Westbourne	BOURNEMOUTH	Dorset	BH4 8EL		1000
Jun-02	Mrs	R	Mannstone	20 Fishpool Street		ST ALBANS	Herts	AL3 4RT		1000
Jun-02	Mr	C	McLean	4 Merchiston Gardens		EDINBURGH				500
Jun-02	Dr	D D	Miller	Waterford Barn, Waterford Hall Farm	Waterford	HERTFORD	Herts	SG14 2RA		500
Jun-02	Mrs	J W	Miller	5 Chartwell	4B Church Hill	EDINBURGH		EH10 4BQ		1000
Jun-02	Mr	J M	Nicholson	Novalus House, Camphill Community	Glencraig	Holywood	N Ireland	BT18 0DB		1000
Jun-02	Ms	D	O'Neil	Garvald School	Dolphinton	WEST LINTON	Peeblesshire			500
Jun-02	Mrs	B J	Outhwaite	The Cottage, Chinnor Road	Towersey	THAME	Oxon	OX9 3QY		500
Jun-02			Meadowbank Trust	C/O Bartlett Kershaw Troit	4 Pullman Court	Great Western Road	Gloucester	GL1 3ND		500
Jun-02	Mr	D	Parker	14 Nesfield Court	Nesfield Road	ILKESTON	Derbys	DE7 8BS		1500
Jun-02	Mrs	M	Richardson	11 West End Crescent		ILKESTON	Derbys	DE7 5GJ		750

Weleda (UK) Ltd
Shareholders at 31st December 2006
Co No 00203230

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2006 shareholders and dividends record.xls 6%_Pref_shares

Jun-02	Mrs	M	Robinson	Orchard Farm House	Mill Road	BANHAM	Norfolk	NR16 2HS	500
Jun-02	Mrs	R	Rushin	18 Dale View		ILKESTON	Derbys	DE7 4LD	500
Jun-02	Mrs	B	Sanders	23 Temple Drive	Nuthall	NOTTINGHAM		NG16 1BE	1000
Jun-02	Mr	R G	Seddon	38 Goodrich Court	Gloucester Road	ROSS ON WYE	Hertfordshire	HR9 5GD	8000
Jun-02	Mrs	E G	Simon	8 Barnsley, Love Lane		KINGS LANGLEY	Herts	WD4 9PW	500
Jun-02	Mrs	M	Smith	18 Barlow Drive North	Awsorth	NOTTINGHAM		NG16 2RQ	250
Jun-02	Miss	B	Stevenson-Jones	41 Marshall Street		HEANOR	Derbys	DE75 7AT	250
Jun-02	Ms	H	Straker	Coleg Elidyr	Rhandimwyn	LLANDOVERY		SA20 0NL	500
Jun-02	Mrs		Sturgeon-Day	NO CURRENT ADDRESS					500
Jun-02	Mr	J M	Surkamp	Ochil Tower, 140 High Street		AUCHTERARDE	Perthshire		500
Jun-02	Mrs	A	Twentymann	Flat 14 Ashwood Court	Highgate Road	FOREST ROW	E Sussex	RH18 5BT	2500
Jun-02	Dr	L R	Twentymann	Flat 14, Ashwood Court	Highgate Road	FOREST ROW	E Sussex	RH18 5BT	2500
Jun-02	Mrs	G M	van Deventer	Greyholme	Amberley	STROUD	Glos	GL5 5JF	500
Mar-03	Mr	R F	Wehrle	53 Gerald's Way	Chalford	STROUD	Gloucestershire	GL6 8FJ	500
Jun-02			Weleda AG	Stollenraan 11	CH-4144 Arlesheim				Switzerland
Jun-02	Mr	B H	Whistler	Hu's Gate	Ledag Tobermory	ISLE OF MULL		PA75 6NR	500
Jun-02	Mr	I	Wiggle	2 Stodrig Cottages	Kelso	ROXBURGHSHIRE	Scottish Borders	TD5 7NZ	1000
Jun-02	Ms	E T	Wright	129 Bramcote Lane	Chilwell	NOTTINGHAM		NG9 4EU	500
Jun-02	Ms	S	Brook	for Ruanna Brook	2 Chamberlain Street	LONDON		NW1 8XB	500
Jun-02			Campbell Social Fund	c/o Agentia Calderwood 4 Craughton Crescent		PETERCULTER	Aberdeenshire	AB14 0SB	20000
Feb-03	Ms	C	Hattersley	47 Manor Road		BORROWASH	Derbys	DE72 3LL	625
Feb-03	Mr	H D	Price Morgan	47 Manor Road		BORROWASH	Derbys	DE72 3LL	625
Feb-03	Mr	C	Brook	1 Ashford Place	Cotmanhay Farm	ILKESTON	Derbys	DE7 8SH	1250
Feb-03	Mrs	S	Bacon	84 Barlow Drive South		AWSWORTH	Notts	NG16 2TD	1250
Feb-03	Mr	S	Spibey	21 Hilltop Rise		NEWTORPE	Notts	NG16 2GD	1000
May-05	Mr	B	De Smet	The Coach House,	Rear of 118 Releigh Street	NOTTINGHAM	Notts	NG7 4DJ	250
May-05	Ms	Z	Smith	18 Hullcrest, Over Lane	Openwoodgate	BELPER	Derbys	DE56 0JF	300
May-05	Mrs	G	Jones	7 Osbourne Avenue	Sherwood	NOTTINGHAM		NG5 2HJ	800
Feb-06	Mr	F	Barker	96 Aldreds Lane	Heanor	Derbys		DE75 7HG	250
	Mr	G	Hallam	140 Loscoe Denby Lane	Denby Village	RIPLEY	Derbys	DE5 8PP	
	Mr	E	Barker						500
	Miss	W	Hunt						1000
	Mrs	L	Zubinski						1000
Jun-02	Mrs	M	Smith						500
			Nobes	49 Langtoft Road		STROUD	Glos	GL5 1NJ	1000
									0
								TOTAL	100 000

Movements 2006	Balance 2006	AG	DIVIDEND	Tax	cheque	TRANSFER	REPURCHASED
750	4 000 y		30 00	3 33	Cheque	2000 Purchased from Weleda AG March 2000 - 500 purchased 2002	
	500 y		30 00	3 33	Cheque		
	250 y		15 00	1 67	Cheque	250 transferred from Mrs R Stevenson Jones 1997?	
	500 y		30 00	3 33	Cheque		
	2 000 y		120 00	13 33	Cheque		
-500	0 n		0 00	0 00	Cheque		shares transferred from deceased husband 2005
	500 y		30 00	3 33	Cheque		
	3 500 y		210 00	23 33	Cheque	1500 Purchased from Weleda AG Mar 2000	
	500 y		30 00	3 33	Cheque		
	500 y		30 00	3 33	Cheque		
	500 y		30 00	3 33	Bacs		
	1 000 y		60 00	6 67	Cheque		
	4 000 y		240 00	26 67	Cheque	4000 shares transferred from husband estate (LF Edwards) - deceased jan 2004	
	1 000 y		60 00	6 67	Cheque	500 from Urquart Estate Feb 2002	
	500 y		30 00	3 33	Cheque	Purchased from Weleda AG March 2000	
	500 y		30 00	3 33	Holding	PAY NO DIVIDEND	
	500 y		30 00	3 33	Cheque		
	500 y		30 00	3 33	Cheque		
	250 y		15 00	1 67	Cheque	Purchased from Weleda AG March 2000	
	1 000 y		60 00	6 67	Cheque		
	500 y		30 00	3 33	Cheque		
	1 050 y		63 00	7 00	Cheque	500 Purchased from Weleda AG March 2000 - 300 purchased 2002	
	500 y		30 00	3 33	Holding	NO CURRENT ADDRESS	
	1 000 y		60 00	6 67	Cheque	500 Purchased from Weleda AG March 2000 - 250 purchased Aug 2002	
	500 y		30 00	3 33	Holding	NO CURRENT ADDRESS	
	2 000 y		120 00	13 33	Cheque		
	1 000 y		60 00	6 67	Cheque		
	1 000 y		60 00	6 67	Cheque		
	500 y		30 00	3 33	Cheque		
	500 y		30 00	3 33	Cheque		
	1 000 y		60 00	6 67	Cheque		
	1 000 y		60 00	6 67	Cheque		
	500 y		30 00	3 33	Cheque		
	500 y		30 00	3 33	Bacs		
	1 500 y		90 00	10 00	Cheque	Additional 500 bought from Weleda AG March 2000 - 500 purchased 2002	
	750 y		45 00	5 00	Cheque	Purchased from Weleda AG March 2000	