

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 22/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1,5	0 5	9 ₁ 6	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

HEANOR ROAD ILKESTON DERBYSHIRE DE7 8DR

Principal business activities (See note 4)

Trade classification is 2720 PHARMACEUTICAL CHEMICALS

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number

00203230

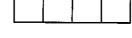
company name
WELEDA (U.K.) LIMITED

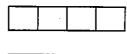
company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
		ı		

Day	Month	Year		
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00203230 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
DAVID PARKER 16 BRISTOL ROAD ILKESTON DERBYSHIRE DE7 5HD				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. ROBERT BALLARD 132 GOLDINGTON ROAD BEDFORD BEDFORD BEDFORDSHIRE MK40 3EA	Date of any change.			
Date of Birth:- 10/09/47 Nat:BRITISH OCC:MANAGING DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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•	00203230	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued		Day	Month	Year	
Particulars.			1	1	Date of any change.
RUSSELL EVANS					, ,
32 MILLBROOK HEIGHTS DINAS POWYS			•••••		
SOUTH GLAMORGAN CF64 4JJ		***************************************			

Date of Birth:- 14/11/24 Nat:BRITISH					
Occ:DIRECTOR		***************************************			
If this person has ceased to be directo	r. please	Day	Month	Year	•
state when.	., p	1	1		Date of resignation.
Show any relevant current and previous	us directorships.			•••••	
5 a, 5 5 5					
Dankiaulana		Day	Month	Year	
Particulars.			1	ı	Date of any change.
DIETER WALTNER		<u> </u>	·1	<u> </u>	· -
FREI WELEDA AG		***************************************			
ARLESHEIM CH4144					
SWITZERLAND		***************************************			
		**************			······································
Date of Birth:- 10/03/33					
Nat:SWISS		***************************************			
Occ: MANAGING DIRECTOR		Day	Month	Year	
If this person has ceased to be directo	r, please	Day .	. WIOTHIT	1 G ai	Date of resignation.
state when.		L	<u> </u>		Date of resignation.
Show any relevant current and previous	us directorships.	***************************************			
		•			
Particulars.		Day	Month	Year	l
					Date of any change.
REINER * KRAL		THIS	SHOULD	READ	RAINER
WELEDA AG					
MOHLERSTRASSE 3 7070		***************************************	***************************************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
SCHWABISCH GMUND GERMANY					
		***************************************	•••••		
Date of Birth:- 25/02/32		***************************************			
Nat:GERMAN					
Occ:DIRECTOR					
If this parson has assessed to be directed	r places	Day	Month	Year	-
If this person has ceased to be directo state when.	i, piease	ı		ı	Date of resignation.
	N			1	-
Show any relevant current and previous	us directorships.				

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Day	Month	Year	
1		I	Date of any change.
			•
·····			

·····	*****		
Day	Month	Year	1
			Date of resignation.

************		***************************************	
Day	Month	Year	
1		1	Date of any change.
		<u>'</u>	•
••••••			
•••••			

•••••		***************************************	
Day	Month	Year	1
. 16	0 4	9,6	Date of resignation.

Day	Month	Year	
		i	Date of any change.
			•
	***************************************		••••••

***********	***************************************		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	•••••		

Day

Month

Date of resignation.

Directors - continued

Particulars.

DAVID
PARKER
16 BRISTOL ROAD
ILKESTON
DERBYSHIRE DE7 5HD

Date of Birth: - 17/04/B2 Nat: ENGLISH Occ: FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MATTHEUS JOHANNES MARIA
VAN DEN HOOGENBAND
FRANSEN VAN DE PUTTELAAN 13
ZEIST
NL 3707E
NETHERLANDS

Date of Birth:- 17/05/44 Nat:DUTCH Occ:COMPANY DIRECTOR

if this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

IAN PATRICK
WIGGLE
B PHARM MR PHARM S
10 THE CRESCENT
HORSLEY WOODHOUSE
ILKESTON
DERBYSHIRE DE7 6BJ

Date of Birth:- 20/10/59

Nat:BRITISH

Occ:PHARMACEUTICAL DIRECTOR

If this person has ceased to be director, please state when,

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
onom any rototam canonical and provides an extra surprise	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	
Show any resevant current and previous unectorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	Ordinary	500,000	£500,000
	Preference	95,000	£ 95,000
		· — ·	
		<u></u>	
	Totals	595,000	595,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 15/05/94	There were no ch	nanges in the per	Please mark the appropriate box.
	on paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed Signed) arlur	
certify that the information given in this return is true to the best of my knowledge and belief.	Secretary		Gecretary/ Director * (delete as appropriate)
enclose the fee of £ 18.	V	•	
Cheques should be made payable O Companies House.	This return includes continuation shows		
	DAVID	PARKER	
To whom should Companies House direct any enquiries about the information shown in this return?		<u> </u>	
		Postcode	
PAGE 6	Telephone 01	2 datasoo	Ext 237

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares 00203230 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WELEDA (U.K.) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00203230 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of WELEDÁ (U.K.) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held



WELEDA (UK) Ltd

Manufacturers of Anthroposophic and Homoeopathic Medicines and Natural Toiletries

Heanor Road, Ilkeston, Derbyshire, DE7 8DR Tel: (0115) 944 8200 Fax: (0115) 944 8210

Changes in Share Capital

New shares issued to:

Weleda AG Arlesheim, Switzerland

300,000 ordinary shares with £1 nominal value ea. =

£300,000

Preference Shares Sold

1000 - value £1,000

E. Wagner, 1 Arnott Crescent, Hulme, Manchester M15 6FN

Preference Shares Bought

500 - value £500

Mrs. D. Benson, Ham Cottage, Western Gardens, Coombe Martin, N. Devon EX34 0EY

Directors: D.W. Frei, Chairman (Swiss); D.Parker, Secretary; P.D. Viner; I.P. Wiggle, BPharm, MRPharmS; R.Kral (German); M. van den Hoogenband (Dutch); R. Evans C.Eng., MIEE

Registered in England: No. 202220