



COMPANIES HOUSE

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



A53 \*AN8VHNGK\* 301  
COMPANIES HOUSE 22/07/96

MP 015583  
#18

# 363s

## Annual Return

of company number 00203230

C

company name  
WELEDA (U.K.) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
15	05	96

### 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.

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

DAVID  
PARKER  
16 BRISTOL ROAD  
ILKESTON  
DERBYSHIRE DE7 5HD

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT  
BALLARD  
132 GOLDINGTON ROAD  
BEDFORD  
BEDFORDSHIRE MK40 3EA

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

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 director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DIETER WALTNER  
FREI  
WELEDA AG  
ARLESHEIM CH4144  
SWITZERLAND

Date of Birth:- 10/03/33  
Nat:SWISS  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

REINER \*  
KRAL  
WELEDA AG  
MOHLERSTRASSE 3 7070  
SCHWABISCH GMUND  
GERMANY

Date of Birth:- 25/02/32  
Nat:GERMAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

THIS SHOULD READ RAINER

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

DAVID  
PARKER  
16 BRISTOL ROAD  
ILKESTON  
DERBYSHIRE DE7 5HD

Date of Birth:- 17/04/<sup>32</sup>~~52~~  
Nat:ENGLISH  
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
26	04	96

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

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.

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.

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.

**Issued Share Capital** (See note 8)

00203230

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	500,000	£500,000
Preference	95,000	£ 95,000
<b>Totals</b>	<b>595,000</b>	<b>595,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 15/05/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 11<sup>th</sup> July 1996

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

DAVID PARKER

WELEDA (UK) LTD

Postcode

Telephone 0105 9448200 Ext 237

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**





# 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