



Companies House

— for the record —

Company Name

WELEDA (U.K.) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

203230

Information extracted from
Companies House records on
24th April 2005

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 capital



A26 *A90X96L4* 0274
COMPANIES HOUSE 01/07/05

Section 1: Company details

Ref: 203230/03/10

	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> </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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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Simon Allen SPIBEY Address 83 Brunel Avenue Newthorpe Nottinghamshire NG16 3RE	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon Allen SPIBEY ceased to be secretary (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 Robert BALLARD Address 132 Goldington Road Bedford Bedfordshire MK40 3EA Date of birth 10/09/1947 Nationality British Occupation Managing Director	Name <hr/> <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 <hr/> <hr/> <hr/> 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 288a.

Current details

Name

David Angus Grant JENKINSON
MA (HONS) OXON

Address

Grange Farm Barn
Upper Dean
Huntingdon
Cambridgeshire
PE28 0LT

Date of birth 11/07/1950

Nationality British

Occupation Consultant

Amended details

Name

☐ 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 David Angus Grant JENKINSON
MA (HONS) OXON ceased to be director
(if applicable) 03 / 04 / 2005

> 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 288a.

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

☐ 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)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Matthew Johannes Maria VAN DEN HOOGENBAND</p> <p>Address Weleda Nederland Nv Postbus 733 NI 2700 As Zoetermeer Holland</p> <p>Date of birth 17/05/1944</p> <p>Nationality Dutch</p> <p>Occupation Group Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Matthew Johannes Maria VAN DEN HOOGENBAND ceased to be director (if applicable) _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ian WIGGLE</p> <p>Address 15 Stone Manor Bisley Road Stroud Gloucestershire GL5 1JD</p> <p>Date of birth 20/10/1959</p> <p>Nationality British</p> <p>Occupation Pharmaceutical Consultant</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian WIGGLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	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 1,365,000 Aggregate Nominal Value of issued shares £1,365,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share 6% Preference Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 1,465,000 Total Nominal value of shares issued £1,465,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name</div> <div>Miss S BACON</div> <div>Address</div> <div>84 Barlow Drive South</div> <div>Awsworth</div> <div>Notts</div> <div>NG16 2TD</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>750</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>	<div>Shares transferred by</div> <div>Miss S BACON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>					
>	<div>Shareholder Name</div> <div>Mr R BALLARD</div> <div>Address</div> <div>132 Goldington</div> <div>Bedford</div> <div>MK40 3EA</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>500</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>	<div>Shares transferred by</div> <div>Mr R BALLARD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>					
>	<div>Shareholder Name</div> <div>Mr E BARKER</div> <div>Address</div> <div>5 Turner Avenue</div> <div>Langley Mill</div> <div>Notts</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>750</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>	<div>Shares transferred by</div> <div>Mr E BARKER</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>					

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr C BROCK Address 1 Ashford Place Cotmanhay Farm Ilkeston Derbys Shares held Class Ordinary Number 1250	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr C BROCK Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	Shareholder Name Mrs S CHALLIS Address 10 Adams Court Ilkeston Derbyshire DE7 8YF Shares held Class Ordinary Number 500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs S CHALLIS Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	Shareholder Name Miss C HATTERSLEY Address 47 Manor Road Borrowash Derbys DE72 3LL Shares held Class Ordinary Number 625	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Miss C HATTERSLEY Class _____ Number _____ Date of transfer ____/____/____ _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J KLAHRE-PARKER		Name Address UK Postcode _ _ _ _ _		Shares transferred by Mrs J KLAHRE-PARKER		
Address 75 Rayneham Road Ilkeston Derbyshire DE7 8RJ		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 300		 		 		
> Shareholder Name Mrs L LOGAN		Name Address UK Postcode _ _ _ _ _		Shares transferred by Mrs L LOGAN		
Address 10 Barling Drive Ilkeston Derbys DE7 8ZH		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 250		 		 		
> Shareholder Name Mr D PARKER		Name Address UK Postcode _ _ _ _ _		Shares transferred by Mr D PARKER		
Address 14 Nesfield Court Nesfield Road Ilkeston Derbys DE7 5HD		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 500		 		 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr H D PRICE-MORGAN Address 47 Manor Road Borrowash Derbys DE72 3LL Shares held Class Ordinary	Number 625	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Mr H D PRICE-MORGAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Mr S SPIBEY Address 83 Brunel Avenue Newthorpe Notts NG16 3RE Shares held Class Ordinary	Number 250	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Mr S SPIBEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name WELEDA AG Address Illegible Illegible CH-4144 Illegible Switzerland Shares held Class Ordinary	Number 1362274	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by WELEDA AG Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



Companies House

— for the record —

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

S. 15/05/05
(Director/Secretary)

Date

15/05/2005

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 15/5/2005
- 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 2006** 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 9618200

Address

DX number if applicable

DX exchange

Postcode

Weleda (UK) Ltd
Shareholders at 15th May 1999
Co.No. 00203230

29/06/2005
17:15
2005 ANNUAL RETURN 6%_Pref_shares

CHECK	TITLE	INITIALS	SURNAME	ADD1	ADD2	TOWN	COUNTY	POSTCODE	COUNTRY	Holding
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		2,500
Jun-02	Mr	R	Barsby	32 Ashleigh Road		SOLI HULL	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		103 Elms Crescent	LONDON		SW4 8QF		500
Jun-02	Mrs	V I L	Boote	Mr RWD Keylock Durham House	50 High Street	SIDMOUTH	Devon	EX10 8EJ		2,000
Jun-02	Mr	J F	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		3,000
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			GERMANY	500
Jun-02	Mr	A	Drummond	Ironville House	Ironville	NOTTINGHAM		NG16 5NN		1,000
Jun-02	Mr	L	Edwards	Bridgend Strontian		ACHARACLE	Argyll	PH36 4JA		4,000
Jun-02	Mr	R	Evans	32 Millbrook Heights		DINAS POWYS	S Glam	CF6 4JJ		1,000
Jun-02	Miss	L J	Falkingham	46 Rufford Road	Sawley	NOTTINGHAM		NG10 3FP		500
Jun-02	Dr	E A	Frommer	Room 5, Raphael Medical Centre	Hollenden Park, Coldharbour Lane	HILDENBOROUGH	Kent	TN11 9LE		500
Jun-02	Mr	W L	Gange	15 Orchard Avenue	Bolton le Sands	CARNFORTH	Lancs	LA5 8HP		500
Jun-02	Mrs	M	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	Miss	W	Hunt	18 Eliot Park		LONDON		SE13 7EG		1,000
Jun-02	Dr	H	Incman	3 The Brooklands		HEYWOOD	Lancs	OL10 1HB		1,000
Jun-02	Dr	J M	Josephson	26 Hartfield Road		FOREST ROW	E Sussex	RH18 5DY		500
Jun-02	Mrs	J	Klahre-Parker	75 Raynelham Road		ILKESTON	Derbys	DE7 8RJ		800

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Weleda (UK) Ltd
Shareholders at 15th May 1999
Co.No. 00203230

29/06/2005
17:15
2005 ANNUAL RETURN 6%_Pref_shares

Jun-02	Mrs	A	Twentyman	Willoughby	Dale road	FOREST ROW	E Sussex	RH18 5BP		2,500
Jun-02	Dr	L R	Twentyman	Willoughby	Dale road	FOREST ROW	E Sussex	RH18 5BP		2,500
Jun-02	Mrs	G M	van Deventer	Gryholme	Amberley	STROUD	Glos	GL5 5JF		500
Mar-03	Mrs	P	Wehrle	St Davids, 363 Stroud Road	Tuffley	GLOUCESTER		GL4 0BB		500
Jun-02			Weleda AG	Stollenrain 11	CH-4144 Arlesheim				Switzerland	12,100
Jun-02	Mr	B H	Whistler	Hu's Gate	Ledaig Tobermory	ISLE OF MULL		PA75 6NR		500
Jun-02	Mr	I	Wiggle	Flat 15, Stone Manor	Bisley Road	STROUD	Glos	GL5 1JD		1,000
Jun-02	Ms	E T	Wright	129 Bramcote Lane	Chilwell	NOTTINGHAM		NG9 4EU		500
Jun-02	Ms	L	Zubinski	7 Richmond Court	Chilwell	NOTTINGHAM	Notts	NG9 4EG		1,000
Jun-02	Ms	S	Brook	for Ruanna Brook, 3 St Martin's Almshouses	Bayham Street	LONDON		NW1 0BD		500
Jun-02			Camphill Social Fund	c/o Agents Calderwood 4 Craigton Crescent		PETERCULTER	Aberdeenshire	AB14 0SB		20,000
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	Brock	1 Ashford Place	Cormanhay Farm	ILKESTON	Derbys	DE7 8SH		1,250
Feb-03	Mrs	S	Bacon	84 Barlow Drive South		AWSWORTH	Notts	NG16 2TD		750
Feb-03	Mr	E	Barker	5 Turner Avenue		LANGLEY MILL	Notts			750
Feb-03	Mr	S	Spibey	83 Brunel Avenue		NEWTHORPE	Notts	NG16 3RE		250
Jun-02	Mrs	S	McGlashan	15 Ocklynge Close	Little Common	BEXHILL ON SEA	E Sussex	TN39 4PF		0
Jun-02			Weleda UK Limited							4,350
Jun-02										0
									TOTAL	100,000