



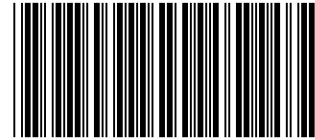
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE BODY SHOP INTERNATIONAL PLC**

Company Number: **01284170**



XHXL5RZR

Received for filing in Electronic Format on the: **10/08/2007**

Company Details

Period Ending: **07/08/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes

5233

5145

*Registered Office:
Address:*

**WATERSMEAD
LITTLEHAMPTON
WEST SUSSEX
BN17 6LS**

*Register of
Members Address:*

**LLOYDS TSB REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX
BN99 6DA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY ANDREW KETT**

Address: **7 FOSTERS CLOSE
EAST PRESTON
WEST SUSSEX BN16 2TL**

2nd Company Secretary:

Name: **IAIN FRANK RUBLI**

Address: **28 BEECH AVENUE
CHICHESTER
WEST SUSSEX PO19 3DR**

Director 1:

<i>Name:</i>	JEAN-PAUL AGON	<i>Address:</i>	14 RUE ROYALE
<i>Date of Birth:</i>	06/07/1956		PARIS
<i>Nationality:</i>	FRENCH		75008
<i>Occupation:</i>	DIRECTEUR GENERAL CEO		FRANCE

Director 2:

<i>Name:</i>	ADRIAN DAVID PRESLAND BELLAMY	<i>Address:</i>	233 WEST SANTA INEZ AVENUE HILLSBOROUGH CALIFORNIA 94010 USA 6860
<i>Date of Birth:</i>	25/02/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	RICHARD DANIEL CYMBERG	<i>Address:</i>	L'OREAL 14 RUE ROYALE PARIS 75008 FRANCE
<i>Date of Birth:</i>	15/09/1954		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	MANAGER		

Director 4:

<i>Name:</i>	LADY SYLVIA JAY	<i>Address:</i>	255 HAMMERSMITH ROAD LONDON W6 8AZ
<i>Date of Birth:</i>	01/11/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	CHRISTIAN MULLIEZ	<i>Address:</i>	L'OREAL 14 RUE ROYALE PARIS 75008 FRANCE
<i>Date of Birth:</i>	10/11/1960		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	VICE PRESIDENT FINANCE		

Director 6:

<i>Name:</i>	DAME ANITA LUCIA RODDICK	<i>Address:</i>	HIGHFIELD HOUSE BAYCOMBE LANE SLINDON ARUNDEL WEST SUSSEX BN18 0UY
<i>Date of Birth:</i>	23/10/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

Name: **PETER BRYCE SAUNDERS** *Address:* **FLAT 4 6 EATON PLACE**
Date of Birth: **22/10/1947** **LONDON SW1X 8AD**
Nationality: **CANADIAN**
Occupation: **DIRECTOR**

Director 8:

Name: **GEOFFREY CHRISTOPHER** *Address:* **L'OREAL**
LLOYD SKINGSLEY **14 RUE ROYALE**
Date of Birth: **02/10/1958** **PARIS**
Nationality: **BRITISH** **75008**
Occupation: **MANAGER** **FRANCE**

Director 9:

Name: **RUDOLPH THOMAS VYNER** *Address:* **L'OREAL UK LTD**
Date of Birth: **21/01/1937** **255 HAMMERSMITH ROAD**
Nationality: **BRITISH** **LONDON W6 8AZ**
Occupation: **RETIRED COMPANY**
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	226710201	GBP11335510.05
TOTALS	226710201	GBP11335510.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2007

Name: **SPARLYS SA**

Address: **14 RUE ROYALE**
PARIS
FRANCE 75008

Shareholding 2:

226710200 ORDINARY Shares held as at 07/08/2007

Name: **L'OREAL SA**

Address: **14 RUE ROYALE
PARIS
FANCE 75008**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**