



Companies House
— for the record —

363a_(ef)

Annual Return



X6MJTCQ3

Received for filing in Electronic Format on the: 26/08/2009

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

Company Number: **01284170**

Company Details

Period Ending: **07/08/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

5145

5233

*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:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN FRANK RUBLI**

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

Director 1 :

Name: **JEAN-PAUL AGON**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/07/1956** *Nationality:* **French**

Occupation: **DIRECTEUR GENERAL CEO**

Director 2 :

Name: **SOPHIE ANNE GASPERMENT** *Address:* **WATERSMEAD BUSINESS PARK
LITTLEHAMPTON
WEST SUSSEX
BN17 6LS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/08/1964** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 3 :

Name: **LADY SYLVIA JAY**

Address: **255 HAMMERSMITH ROAD
LONDON
W6 8AZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/11/1946** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **CHRISTIAN MULLIEZ**

Address: **L'OREAL 14 RUE ROYALE
PARIS
75008
FRANCE
FOREIGN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/11/1960** Nationality: **French**

Occupation: **VICE PRESIDENT FINANCE**

Director 5 :

Name: **GEOFFREY CHRISTOPHER
LLOYD SKINGSLEY**

Address: **L'OREAL 14 RUE ROYALE
PARIS
75008
FRANCE
FOREIGN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/10/1958** Nationality: **British**

Occupation: **MANAGER**

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 |
| <i>TOTALS</i> | | |
| | 226710201 | GBP11335510.05 |

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

226710200 ORDINARY Shares held as at 07/08/2009

Name: **L'OREAL SA**
Address: **14 RUE ROYALE**
PARIS
FANCE
7500 8

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name: **SPARLYS SA**
Address: **14 RUE ROYALE**
PARIS
FRANCE
7500 8

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**