



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01284170**

*Date of this return:* **07/08/2011**

*SIC codes:* **5145**  
**5233**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **WATERSMEAD**  
**LITTLEHAMPTON**  
**WEST SUSSEX**  
**BN17 6LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAIN FRANK**

*Surname:* **RUBLI**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JEAN-PAUL**

*Surname:*                **AGON**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

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

*Occupation:*    **DIRECTEUR GENERAL CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SOPHIE ANNE**

*Surname:* **GASPERMENT**

*Former names:*

*Service Address:* **WATERSMEAD BUSINESS PARK  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 6LS**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LADY SYLVIA**

*Surname:*                **JAY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTIAN**

*Surname:* **MULLIEZ**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

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

*Occupation:* **VICE PRESIDENT FINANCE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GEOFFREY CHRISTOPHER LLOYD**

*Surname:*                **SKINGSLEY**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **02/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>226710201</b>
		<i>Aggregate nominal value</i>	<b>11335510.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>226710201 ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>226710201</b>
		<i>Total aggregate nominal value</i>	<b>11335510.05</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **226710200 ORDINARY shares held as at 2011-08-07**  
*Name:* **L'OREAL SA**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-08-07**  
*Name:* **SPARLYS SA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.