



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2010**

XT3JY11T

*Company Name:* **BENEFIT COSMETICS LIMITED**

*Company Number:* **03922046**

*Date of this return:* **09/02/2010**

*SIC codes:* **5145**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MARBLE ARCH HOUSE  
66 SEYMOUR STREET  
LONDON  
W1H 5AF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR CHARLES HUMPHREY DICKENS**

*Surname:* **WHINNEY**

*Former names:*

*Service Address:* **MARBLE ARCH HOUSE 66 SEYMORE STREET  
LONDON  
W1H 5AF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NICOLAS MICHEL JEAN GHISLAIN**

*Surname:* **CORDIER**

*Former names:*

*Service Address:* **31 AVENUE DE VILLEPREUX  
92 420 VAUCRESSON  
FRANCE**

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

*Date of Birth:* **1964-09-13** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JEAN**  
*Surname:*                        **DANIELSON**  
*Former names:*  
*Service Address:*              **55 PASEO MIRASOL**  
   **TILBURON**  
   **MARIN 94920**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1947-08-07**                              *Nationality:* **AMERICAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **HUGUES**  
*Surname:*                        **DUSSEAUX**  
*Former names:*  
*Service Address:*              **73 RUE DE COURCELLES**  
   **PARIS**  
   **75008**  
   **FRANCE**  
   **FOREIGN**

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

*Date of Birth:*   **1954-08-11**                              *Nationality:* **FRENCH**  
*Occupation:*    **PRESIDENT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JANE**  
*Surname:*                        **FORD**  
*Former names:*  
*Service Address:*              **2785 JACKSON STREET  
SAN FRANCISCO  
SAN FRANCISCO 94115  
FOREIGN**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1947-08-07**                              *Nationality:* **AMERICAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JEAN ANDRE**  
*Surname:*                        **ROUGEOT**  
*Former names:*  
*Service Address:*              **14921 TANYARD ROAD  
SPARKS  
MD 21152**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1958-08-21**                              *Nationality:* **FRENCH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES HUMPHREY DICKENS**

*Surname:*                **WHINNEY**

*Former names:*

*Service Address:*        **MARBLE ARCH HOUSE 66 SEYMORE STREET  
LONDON  
W1H 5AF**

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

*Date of Birth:*   **1969-07-21**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000100</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>       |

*Prescribed particulars*

**THE COMPANY MAY AT ANY TIME WITH THE PRIOR WRITTEN CONSENT OF THE PARENT AND THE SANCTION OF A SPECIAL RESOLUTION PURCHASE ANY OF ITS SHARES SUBJECT TO THE PROVISIONS OF THE ACT AND MAY ALSO PURCHASE OR REDEEM SUCH SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF ANY SHARES IN ACCORDANCE WITH THE PROVISION OF AND SUBJECT TO THE CONDITIONS CONTAINED IN THE ACT FOR THE TIME BEING APPLICABLE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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*

**2000100 ORDINARY Shares held as at 09/02/2010**

*Name:*

**BENEFIT COSMETICS LLC**

*Address:*

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### *Authorisation*

*Authenticated*

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

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