

HOUSE OMPANIES

mmua0

of company number

01284170

company name

BODY SHOP INTERNATIONAL PLC

company type
PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF: CF4 3U.



This form should be completed in black.

The information printed below is taken from Companies 18/07/95 House records as at If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
017	0 8	9 ₁ 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See not

This is the address registered by Companies House.

WATERSMEAD LITTLEHAMPTON WEST SUSSEX BN17 6LS

Principal business activities (See note 4)

Trade classification is 8121 CHEMISTS SUNDRIES

16 46 4	code cannot be determined from	the	notes.	give a	1
It the	Code calling he defermined now		,	•	
brief	description of principal activity.				

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Jay Month Teat	
Dav	Month	Year

Voor

Register of members (See note 5) 01284170	If the information shown needs amendment, gindertails below and, for secretary and direct particulars, the date of any change.
The register is kept at LLOYDS BANK PLC REGISTARS DEPARTMENT GORING BY SEA WEST WORTHING BN12 6DA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. JANE REID VICARAGE BARN MADEHURST ARUNDEL WEST SUSSEX BN18 ONJ If this person has ceased to be secretary, please state when.	Day Month Year Date of any change. Day Month Year
	Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288. JILLY CAROLINE FORSTER THE WHITE HOUSE COMPTON CHICHESTER WEST SUSSEX PO18 9HD	Day Month Year
Date of Birth:- 08/12/55 Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 2	

Directors - continued Particulars. TERRY GRAHMA HARTIN 4 LUCAS GRANGE HAYWARDS HEATH WEST SUSSEX RH16 1JS	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. TERRY GRAHAM HARTIN
Date of Birth:- 01/12/45 Nat:BRITISH OCC:COMPNAY If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
ERIC GEORGE HELYER 59 LOWER HILL ROAD EPSOM SURREY KT19 8LS	
Date of Birth:- 07/01/36 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 1 16 1 2 9 4 Date of any change.
PENNY LESLEY HUGHES 13 COPTHALL GARDENS TWICKENHAM MIDDLESEX TWI 4HH	35 BROOMWATER TEDDINGTON MIDDLESEX TW11 9QJ
Date of Birth:- 31/07/59 Nat:BRITISH	

Month

Day

Year

Date of resignation.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Occ:PRESIDENT COCA COLA

state when.

a a	If the information shown needs amendment, g details below and the date of any change.
Directors - continued 01284170	
Particulars.	Day Month Year
JEREMY ANDREW KETT 4 PINCHBECK ROAD ORPINGTON KENT BR6 6DR	Date of any change.
Date of Birth:- 12/03/48 Nat:BRITISH Occ:CHIEF FINANCIAL OFFICER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ALDO PAPONE 280 OTTER ROCK DRIVE GREENWICH CT 06830 USA	
Date of Birth:- 16/08/32 Nat:AMERICAN Occ:RETIRED CHAIRMAN AND CEO	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
JANE REID VICARAGE BARN MADEHURST ARUNDEL WEST SUSSEX BN18 ONJ	
Date of Birth:- 08/05/53 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Date of resignation.

PAGE

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	if the information shown needs amendment, give details below and the date of any change.
01284170	details below and the date of the
Directors - continued	Day Month Year
Particulars.	Date of any change.
ANITA LUCIA	
RODDICK HOUGHTON HOUSE HOUGHTON	
AMBERLEY	
ARUNDEL	
WEST SUSSEX BN18 9LW	
Date of Birth:- 23/10/42	
Nat:BRITISH	
OCC: MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	,
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
THOMAS GORDON	
RODDICK	
HOUGHTON HOUSE HOUGHTON	
AMBERLEY	
ARUNDEL WEST SUSSEX BN18 9LW	
. WEST SUSSER DATE 32"	
•·	
Date of Birth:- 27/04/42	
Nat:BRITISH	
Occ: CHAIRMAN	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
STUART ANTHONY	
ROSE	
80N TYCEHURST HILL	
LOUGHTON	
ESSEX IG10 1DA	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Date of Birth:- 20/06/49

Nat:BRITISH Occ:DIRECTOR

Date of resignation.

Year

Day

Month

Directors - continued 01284170	If the information shown needs amendment, of details below and the date of any change.		
Particulars.	Day Month Year		
MICHAEL JOHN ROSS CRAIGWOOD BLAIRS ABERDEEN ABERDEENSHIRE ABI 5YT	Date of any change.		
Date of Birth:- 30/04/54 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
this person has ceased to be director, please ate when.	Day Month Year		
how any relevant current and previous directorships. PAGE 6			

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

	Day	Month	Year	
				Date of any change.
•••				
		.,		
••••				
	 Day	Month	Year	
Γ	1		1	Date of resignation.
L		<u> </u>		
	•			
_	Day	Month	Year	1 -
		<u> </u>		Date of any change.
	.,,			
		***************************************	.,,,,,	
Ī	Day	Month	Year	Date of resignation.
Į			<u> </u>	Date of resignation.
•				
	Day	Month	Year	_
	1		<u> </u>	Date of any change.
	********		.,,	
			·····	

	Day	/ Month	Yeai	•

Date of resignation.

Issued Share Capital (See note 8) 01284170	Class (eg Ordinary/	Number of shares issued	Aggrégate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.)		(ie Number of shar issued multiplied b nominal value per share
	Ordinary	189,839,148	9,491,958
	5p Shares	·	2,171,772
•			
t.			
	Totals	189,839,148	9,491,958
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 07/08/94	Please mark the appropriate box. There were no changes in the period X		
			not on
	A list of changes A full list of mem	is enclosed	paper paper
Certificate		is enclosed	
I certify that the information given in this return is true to the best of my knowledge and belief.		is enclosed bers is enclosed	paper paper
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18.	A full list of mem	is enclosed bers is enclosed Se	
I certify that the information given in this return is true to the best of my knowledge and belief.	A full list of memi	is enclosed bers is enclosed Se *(a	ecretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable	Signed Date 21-8- This return inclu	sis enclosed bers is enclosed Se *(a	ecretary/Director * delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable	Signed Date 21-8- This return inclu Please ensure	is enclosed bers is enclosed Se *(a	ecretary/Director * delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable	Signed Date 21-8- This return inclu Please ensure	sis enclosed bers is enclosed Se *(a) ides (enter number) a that you have (a)	ecretary/Director * delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House. To whom should Companies House direct any enquiries	Signed Date 21-8- This return inclu Please ensure	sis enclosed bers is enclosed Se *(a) ides (enter number) a that you have (a)	ecretary/Director * delete as appropriate)

Telephone

Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 01284170 Number of since the date of the last return, or, in the case of the first return, shares or Company Name: since the incorporation of the amount of stock held company, by BODY SHOP INTERNATIONAL PLC (a) persons who are still by existing members at members, and (b) persons who have date of this ceased to be members. return. Date of Number Number Registration Remarks Currently Name and address Transferred of Transfer Held PLEASE SEE ATTACHED MICROFICHE LIST OF MEMBERS AS AT 7 AUGUST 1995.

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 -Company Number: Account of Shares Particulars of shares transferred 01284170 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of BODY SHOP INTERNATIONAL PLC since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return, ceased to be members. Number Date of Currently Transferred Number Name and address Registration Remarks of Transfer

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

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A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1284170

Company Name BODY SHOP ZUTERNATIONAL PCC

Made-up-date 7-8-95