



COMPANIES HOUSE

111688 536 x2

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U.



A27 *AMEMGEDT* 283
COMPANIES HOUSE 30/08/95

of company number 01284170

L

company name
BODY SHOP INTERNATIONAL PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/95
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 |
|-----|-------|------|
| 07 | 08 | 95 |

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 | Month | Year |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

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

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01284170

If the information shown needs amendment, give details below and, for secretary and director 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 0NJ

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

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 any change.

Date of Birth:- 08/12/55

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.

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

01284170

Directors - continued

Particulars.

TERRY GRAHMA
HARTIN
4 LUCAS GRANGE
HAYWARDS HEATH
WEST SUSSEX RH16 1JS

Date of Birth:- 01/12/45
Nat:BRITISH
Occ:COMPNAV

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

TERRY GRAHAM HARTIN

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

PENNY LESLEY
HUGHES
13 COPTHALL GARDENS
TWICKENHAM
MIDDLESEX TW1 4HH

Date of Birth:- 31/07/59
Nat:BRITISH
Occ:PRESIDENT COCA COLA

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

Show any relevant current and previous directorships.

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 1 | 6 | 1 | 2 | 9 | 4 |
|---|---|---|---|---|---|

Date of any change.

35 BROOMWATER

TEDDINGTON

MIDDLESEX TW11 9QJ

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors - continued

01284170

Particulars.

JEREMY ANDREW
KETT
4 PINCHBECK ROAD
ORPINGTON
KENT BR6 6DR

Date of Birth:- 12/03/48
Nat:BRITISH
Occ:CHIEF FINANCIAL OFFICER

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 |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

JANE
REID
VICARAGE BARN
MADEHURST
ARUNDEL
WEST SUSSEX BN18 0NJ

Date of Birth:- 08/05/53
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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

01284170

Directors - continued

Particulars.

ANITA LUCIA
RODDICK
HOUGHTON HOUSE HOUGHTON
AMBERLEY
ARUNDEL
WEST SUSSEX BN18 9LW

Date of Birth:- 23/10/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

THOMAS GORDON
RODDICK
HOUGHTON HOUSE HOUGHTON
AMBERLEY
ARUNDEL
WEST SUSSEX BN18 9LW

Date of Birth:- 27/04/42
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

STUART ANTHONY
ROSE
80N TYCEHURST HILL
LOUGHTON
ESSEX IG10 1DA

Date of Birth:- 20/06/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors - continued

01284170

Particulars.

MICHAEL JOHN
ROSS
CRAIGWOOD
BLAIRS
ABERDEEN
ABERDEENSHIRE AB1 5YT

Date of Birth:- 30/04/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

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.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

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.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors - continued

01284170

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

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Issued Share Capital (See note 8)

01284170

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary

189,839,148

9,491,958

5p Shares

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.

Please mark the
appropriate box.

The last full members list was at 07/08/94

There were no changes in the period

☒

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Certificate

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.

Signed

Secretary/Director *

*(delete as appropriate)

Date

21-8-95

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 -[illegible]

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

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 INTERNATIONAL PLC

Made-up-date 7-8-95