

BULK LIST

363s

E12813B/110334 x4

Annual Return

of company number 01284170

L

company name
BODY SHOP INTERNATIONAL PLC

company type
PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/94
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	94

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.

Directors - continued

01284170

Particulars.

ERIC GEORGE
HELVER
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.

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

Day	Month	Year

Date of any change.

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.

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.