



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	THE BODY SHOP INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED
<i>Company Number:</i>	03410938
<i>Date of this return:</i>	29/07/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WATERSMEAD LITTLEHAMPTON WEST SUSSEX BN17 6LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS GEORGE**

Surname: **CROWSON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS GEORGE**

Surname: **CROWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1960** Nationality: **BRITISH**

Occupation: **COMPENSATION AND BENEFITS
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN RALPH DRUMMOND**

Surname: **HANCOCK**

Former names:

Service Address: **SHELLEY HOUSE
59 NYEWOOD LANE
BOGNOR REGIS
WEST SUSSEX
PO21 2SQ**

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

Date of Birth: **16/06/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JENNIFER CLARE**

Surname: **WHITEHORN**

Former names:

Service Address: **17 DAPDUNE ROAD**
 GUILDFORD
 SURREY
 GU1 4NY

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

Date of Birth: **24/11/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **THE BODY SHOP INTERNATIONAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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