



Companies House
— for the record —

363a_(ef)

Annual Return



X7VH30N6

Received for filing in Electronic Format on the: 17/06/2008

Company Name: **LEASETIME LIMITED**

Company Number: **03790925**

Company Details

Period Ending: **16/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5233

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BODY SHOP
INTERNATIONAL PLC
WATERSMEAD BUSINESS
PARK
LITTLEHAMPTON
WEST SUSSEX
BN17 6LS**

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN FRANK RUBLI**

Address: **28 BEECH AVENUE
CHICHESTER
WEST SUSSEX
PO19 3DR**

Director 1 :

Name: **SOPHIE ANNE GASPERMENT** *Address:* **WATERSMEAD BUSINESS PARK
LITTLEHAMPTON
WEST SUSSEX
BN17 6LS**

Date of Birth: **01/08/1964** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CATHERINE LAMBERT** *Address:* **DAIRY COTTAGE HUNTERS RACE
CHICHESTER
WEST SUSSEX
PO19 3BZ**

Date of Birth: **12/11/1965** *Nationality:* **BRITISH** *Occupation:* **GROUP FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	50000	GBP50000
ORDINARY	1000	USD10
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 DEFERRED Shares held as at 16/06/2008

Name: **THE BODY SHOP INTERNATIONAL PLC**
Address: **7 WATERSMEAD
LITTLEHAMPTON
WEST SUSSEX
BN17 6LS**

Shareholding 2:

1000 ORDINARY Shares held as at 16/06/2008

Name: **THE BODY SHOP INTERNATIONAL PLC**
Address: **7 WATERSMEAD
LITTLEHAMPTON
WEST SUSSEX
BN17 6LS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**