



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMEK4XWE**

*Received for filing in Electronic Format on the:* **10/03/2008**

*Company Name:* **BENEFIT COSMETICS LIMITED**

*Company Number:* **03922046**

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### *Company Details*

*Period Ending:* **09/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5145**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MARBLE ARCH HOUSE 66  
SEYMOUR STREET  
LONDON  
W1H 5AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH GARNER**

*Address:* **1 WASHALL DRIVE  
GT NOTLEY  
ESSEX  
CM77 7GF**

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*Director 1 :*

*Name:* **HUGUES DUSSEAUX**

*Address:* **73 RUE DE COURCELLES  
PARIS  
75008  
FRANCE  
FOREIGN**

*Date of Birth:*

**11/08/1954**

*Nationality:*

**FRENCH**

*Occupation:*

**PRESIDENT**

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*Director 2 :*

*Name:* **JEAN DANIELSON**

*Address:* **55 PASEO MIRASOL  
TILBURON  
MARIN 94920  
USA**

*Date of Birth:*

**07/08/1947**

*Nationality:*

**AMERICAN**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **NICOLAS MICHEL JEAN  
GHISLAIN CORDIER**

*Address:* **31 AVENUE DE VILLEPREUX  
92 420 VAUCRESSON  
FRANCE**

*Date of Birth:*  
**13/09/1964**

*Nationality:*  
**FRENCH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **JEAN ANDRE ROUGEOT**

*Address:* **14921 TANYARD ROAD  
SPARKS  
MD 21152  
USA**

*Date of Birth:*  
**21/08/1958**

*Nationality:*  
**FRENCH**

*Occupation:*  
**MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **JANE FORD**

*Address:* **2785 JACKSON STREET  
SAN FRANCISCO  
SAN FRANCISCO 94115  
USA  
FOREIGN**

*Date of Birth:*  
**07/08/1947**

*Nationality:*  
**AMERICAN**

*Occupation:*  
**DIRECTOR**

Director 6 :

Name: SARAH GARNER

Address: 1 WASHALL DRIVE  
GT NOTLEY  
ESSEX  
CM77 7GF

Date of Birth: 18/10/1972

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 09/02/2008**

Name: **BENEFIT COSMETICS LLC**

Address: **685 MARKET STREET  
7TH FLOOR SAN FRANCISCO  
CA 94105  
UNITED STATES OF AMERICA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2008**

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