



Peter Bryce Saunders

908057521

## Director Information

|                                    |                      |                    |                                   |
|------------------------------------|----------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Peter Bryce Saunders | <b>Number</b>      | 908057521                         |
| <b>Postcode</b>                    | SW1X 8AD             | <b>Address</b>     | Flat 4<br>6 Eaton Place<br>London |
| <b>Date of birth</b>               | October 1947         | <b>Nationality</b> | Canadian                          |
| <b>Total current directorships</b> | 0                    |                    |                                   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| BODY AND SOUL INTERNATIONAL LIMITED                   | 02380580 | Company is dissolved | 13/06/2003 |            | Director |
| THE BODYSHOP INTERNATIONAL 2000 AESP TRUSTEES LIMITED | 04049273 | Company is dissolved | 13/06/2003 |            | Director |
| 15 COLVILLE PLACE UNLIMITED                           | 04338001 | Company is dissolved | 13/06/2003 |            | Director |
| COLOURINGS UNLIMITED                                  | 01990146 | Company is dissolved | 13/06/2003 |            | Director |
| THE BODY SHOP SUPPLY COMPANY LIMITED                  | 02725880 | Company is dissolved | 13/06/2003 |            | Director |
| ACEGLOBE UNLIMITED                                    | 01703791 | Company is dissolved | 13/06/2003 |            | Director |
| LEASETIME LIMITED                                     | 03790925 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| CREEKTIME LIMITED                                     | 03790065 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| MASONRIDE LIMITED                                     | 03788898 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| THE BODY SHOP CARD SERVICES LIMITED                   | 04462738 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| ANDERBARN LIMITED                                     | 03790060 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| GROUNDMESH LIMITED                                    | 03789218 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| THE BODY SHOP SOUTH-WEST                              | 03406494 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| THE BODY SHOP SKIN AND HAIR CARE PREPARATIONS LIMITED | 02136638 | Company is dissolved | 13/06/2003 |            | Director |
| CRANVINE LIMITED                                      | 02537319 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| CRESTSOLD LIMITED                                     | 03790064 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| DISHMAX   | 03790002 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| MODESITE LIMITED                                      | 03791443 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| BROWNDRAW LIMITED                                     | 03790061 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| COS-TEC UNLIMITED                                     | 02213930 | Company is dissolved | 13/06/2003 |            | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| THE BODY SHOP MIDLANDS LIMITED                | 03553599 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| THE BODY SHOP BUTH-NA-BODHAIGHE LIMITED       | 02400244 | Company is dissolved | 13/06/2003 |            | Director |
| THE BODY SHOP QUEENSLIE LIMITED               | 02214435 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| LORDMARK LIMITED                              | 03790926 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| SOLITAIRE FASHION SHOPS LIMITED               | 00934534 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| TOTEVIEW LIMITED                              | 01905171 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| THE MILLENNIUM ADMINISTRATION COMPANY LIMITED | 02396496 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| ISLEMEND                                      | 03789215 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| ENFRANCHISE NINETY ONE LIMITED                | 02539275 | Company is dissolved | 13/06/2003 | 12/05/2008 | Director |
| THE BODY SHOP ON-LINE (II) LIMITED            | 04139328 | Company is dissolved | 12/02/2002 | 12/05/2008 | Director |
| THE BODY SHOP RETAIL PROPERTIES LIMITED       | 03799549 | Company is dissolved | 12/02/2002 | 12/05/2008 | Director |
| TBSI REALISATIONS LIMITED                     | 01284170 | In Administration    | 12/02/2002 | 31/05/2009 | Director |
| TBSI (HOLDINGS 1) LIMITED                     | 03725032 | Company is dissolved | 12/02/2002 | 12/05/2008 | Director |
| THE BODY SHOP ON-LINE (I)                     | 04139349 | Company is dissolved | 12/02/2002 | 12/05/2008 | Director |
| TBSI (HOLDINGS 2) LIMITED                     | 03725034 | Company is dissolved | 12/02/2002 | 12/05/2008 | Director |