



MB / JS
10/1/64

363a

Annual Return

Company Number

2269910

Company Name in full

FOREVER LIVING PRODUCTS (U.K.) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 04 98

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

12 04 99

Registered Office (See note 3)

Show here the address at the date of this return.

LONGBRIDGE MANOR

Any change of registered office must be notified on form 287.

Post town

LONGBRIDGE

County / Region

WARWICK

Postcode

CV34 6RB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

5170

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

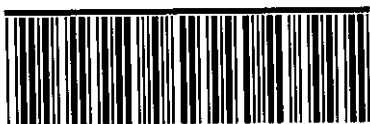
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A11 *A83K85FX* 251
COMPANIES HOUSE 17/04/98

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

100 NEW BRIDGE STREET	
Post town	LONDON
County / Region	
Postcode	EC4V 6JA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town	
County / Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name *Style / Title		*Honours etc	
Forename(s)			
Surname	ABOGADO NOMINEES LIMITED		
Previous Forename(s)			
Previous Surname			
Address	100 NEW BRIDGE STREET		
Post town	LONDON		
County / Region		Postcode	EC4V 6JA
Country			

Company Number

2269910

Company Name in full

FOREVER LIVING PRODUCTS (U.K.) LIMITED

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name

*Style / Title

*Honours etc

Forename(s)

RJAY

Surname

LLOYD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6212 NORTH 42nd STREET

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PARADISE VALLEY

County / Region

ARIZONA

Postcode

85253

Country

USA

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		Day Month Year
		23	08	36
	Forename(s)	RJAY		
	Surname	LLOYD		
	Previous forename(s)			
	Previous surname(s)			
Address	6212 NORTH 42nd STREET			
	Post town	PARADISE VALLEY		
	County / Region	ARIZONA	Postcode	85253
	Country	USA	Nationality	AMERICAN
	Business occupation	ATTORNEY		
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		Day Month Year
		20	11	36
	Forename(s)	REX G		
	Surname	MAUGHAN		
	Previous forename(s)			
	Previous surname(s)			
Address	7501 EAST McCORMICK PARKWAY			
	Post town	SCOTTSDALE		
	County / Region	ARIZONA	Postcode	85258
	Country	USA	Nationality	AMERICAN
	Business occupation	COMPANY CHAIRMAN		
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

**List of past and present members
Schedule to form 363a and 363b**

Company Number

2269910

Company Name in full

FOREVER LIVING PRODUCTS (U.K.) LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
REX G MAUGHAN				
7501 EAST McCORMICK PARKWAY, SCOTTSDALE, ARIZONA, 85258, USA				
Ordinary Shares	10000			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Class	Number of shares Issued	Aggregate Nominal value
Ordinary Shares	10000	£ 10000.00
Totals	10000	£ 10000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

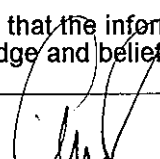
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/4/98

† Please delete as appropriate.

For and on behalf of ABOGADO NOMINEES LIMITED
† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

BAKER & MCKENZIE, SOLICITORS
100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: NMC/DGP
Tel: 0171 919 1859