



Please complete in typescript, or in bold black capitals.

CHFP029

101397/1B

363a

# Annual Return

**Company Number** 2269910

**Company Name in full** FOREVER LIVING PRODUCTS (U.K.) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 2 / 0 4 / 2 0 0 4

### Date of next return

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  
1 2 / 0 4 / 2 0 0 5

### Registered Office

Show here the address at the date of this return.

LONGBRIDGE MANOR

LONGBRIDGE

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

Post town

WARWICK

County / Region

UK Postcode

C V 3 4 6 R B

### Principal business activities

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

5170

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

MANUFACTURERS OF/DEALERS IN HEALTH & BEAUTY CARE PRODUCTS



A05 COMPANIES HOUSE 0387 14/05/04

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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**

### Register of members

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode

E C 4 V 6 J A

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

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

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

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

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

Name \* Style / Title

Forename(s)

Surname(s)

Address ††

Post town

County / Region

Country

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode

E C 4 V 6 J A

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2269910

Company Name in full FOREVER LIVING PRODUCTS (U.K.) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MAUGHAN, REX G</u> Address <u>7501 EAST MCCORMICK PARKWAY, SCOTTSDALE,</u> <u>ARIZONA, USA</u> UK Postcode <u>8 5 2 5 8</u>	Ordinary <div style="text-align: right;">10,000</div>		
Name _____ Address _____ _____ UK Postcode <u>  </u>			
Name _____ Address _____ _____ UK Postcode <u>  </u>			

CHFP029

**Company Number** 2269910

**Company Name in full** FOREVER LIVING PRODUCTS (U.K.) LIMITED

\* Voluntary details.

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries). If a partnership give the names and addresses of the partners or the name of the partnership and office address.*

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

**Name \* Style / Title** \_\_\_\_\_

**Forename(s)** RJAY

**Surname(s)** LLOYD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Address ††**  6212 NORTH 42ND STREET

**Post town** PARADISE VALLEY

**County / Region** ARIZONA **UK Postcode** 8 5 2 5 3

**Country** USA

**Directors**

*Please list directors in alphabetical order.*

**Details of new directors must be notified on form 288a**

**Name \* Style / Title** \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Date of birth** Day Month Year  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**Forename(s)** \_\_\_\_\_

**Surname** \_\_\_\_\_

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Address ††**  \_\_\_\_\_

**Post town** \_\_\_\_\_

**County / Region** \_\_\_\_\_ **UK Postcode** \_\_\_\_\_

**Country** \_\_\_\_\_ **Nationality** \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
 2 3 / 0 8 / 1 9 3 6

Forename(s) RJAY

Surname LLOYD

Address †† 6212 NORTH 42ND STREET

Post town PARADISE VALLEY

County / Region ARIZONA

UK Postcode 8 5 2 5 3

Country USA

Nationality AMERICAN

Business occupation ATTORNEY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
 2 0 / 1 1 / 1 9 3 6

Forename(s) REX G

Surname MAUGHAN

Address †† 7501 EAST MCCORMICK PARKWAY

Post town SCOTTSDALE

County / Region ARIZONA

UK Postcode 8 5 2 5 8

Country USA

Nationality AMERICAN

Business occupation COMPANY CHAIRMAN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	10,000	£ 10,000.00
<b>Totals</b>	10,000	£ 10,000.00

**List of past and present shareholders**  
*(Use attached schedule where appropriate)*

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

There were no changes in the period

on paper    in another format

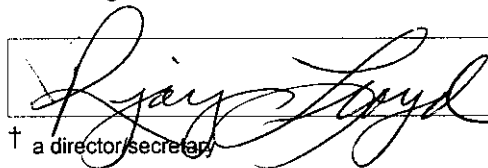
A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

5/10/04

† Please delete as appropriate.

† 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

*(enter number)*

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BAKER & MCKENZIE (REF: BPK), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE