



Please complete in typescript, or in bold black capitals.

CHFP029

HSBC
£15
100/04

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 1

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 2

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



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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name * Style / Title _____

Forename(s) _____

Surname(s) ABOGADO NOMINEES LIMITED

Address 100 NEW BRIDGE STREET

Post town LONDON

County / Region _____ UK Postcode E C 4 V 6 J A

Country _____

CHFP029

Company Number 2269910

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

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title _____

Forename(s) RJAY _____

Surname(s) LLOYD _____

Address 5815 NORTH SAGUARO ROAD _____

Post town PARADISE VALLEY _____

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

Country USA _____

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

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
 _____ / _____ / _____

Forename(s) _____

Surname _____

Address _____

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

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

Forename(s) RJAY _____

Surname LLOYD _____

Address 5815 NORTH SAGUARO ROAD _____

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

Post town PARADISE VALLEY _____

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

Country USA Nationality AMERICAN _____

Business occupation ATTORNEY _____

* 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.

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

Forename(s) REX G _____

Surname MAUGHAN _____

Address 7501 EAST MCCORMICK PARKWAY _____

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

Post town SCOTTSDALE _____

County / Region ARIZONA UK Postcode 8 5 2 5 8 _____

Country USA Nationality AMERICAN _____

Business occupation COMPANY CHAIRMAN _____

Issued share capital

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, or total amount of stock)

ORDINARY	10,000	£ 10,000.00
Totals	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

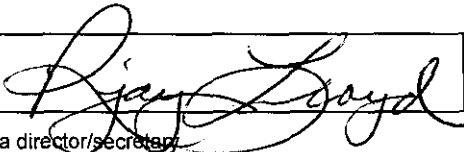
A list of changes is enclosed

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

1-5-01

† 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.

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 (REF: MJEH/BPK), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



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