

# 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 96

**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 97

**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

4999

8149

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



firm 005799

**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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

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

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

100 NEW BRIDGE STREET

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

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 Forename(s) \*Honours etc Surname

RJAY

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 Forename(s) \*Honours etc Surname

Previous forename(s)

Previous surname(s)

\* 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**

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

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc		Date of birth	
			Day	Month
			20	11
			36	Year
	Forename(s)	REX G		
	Surname	MAUGHAN		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	1200 S PRIEST			
	Post town	TEMPE		
	County / Region	ARIZONA	Postcode	85281
	Country	USA	Nationality	AMERICAN
	<b>Business occupation</b>	COMPANY CHAIRMAN		
	<b>Other directorships</b>			

**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				
1200 S PRIEST, TEMPE, ARIZONA, 85281, US-A				
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
<b>Totals</b>	<b>10000</b>	<b>£ 10000.00</b>

**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)

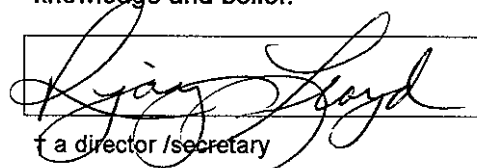
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

  
† a director / secretary

Date

30 Apr. 1996

† Please delete as appropriate.

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/KLY/DGP