



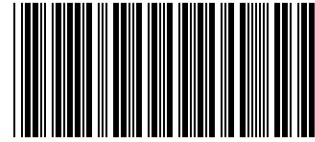
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Companies House
— for the record —

Annual Return

Company Name: FOREVER LIVING PRODUCTS (U.K.) LIMITED

Company Number: 02269910



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Received for filing in Electronic Format on the: 26/04/2006

Company Details

Period Ending: 12/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LONGBRIDGE MANOR
LONGBRIDGE
WARWICK
CV34 6RB

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ABOGADO NOMINEES LIMITED

Address: 100 NEW BRIDGE STREET
LONDON EC4V 6JA

2nd Company Secretary:

Name: RJAY LLOYD

Address: 6212 NORTH 42 STREET
PARADISE VALLEY
ARIZONA
U S A 85253

Director 1:

Name: **RJAY LLOYD** *Address:* **6212 NORTH 42 STREET
PARADISE VALLEY
ARIZONA
U S A 85253**
Date of Birth: **23/08/1936**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Director 2:

Name: **REX G MAUGHAN** *Address:* **7501 EAST MCCORMAICK
PARKWAY
SCOTTSDALE ARIZONA
85258 USA**
Date of Birth: **20/11/1936**
Nationality: **AMERICAN**
Occupation: **COMPANY CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 12/04/2006

Name: **REX G. MAUGHAN**
Address: **7501 EAST MCCORMICK PARKWAY
SCOTTSDALE ARIZONA
85258
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**
