

015059/30

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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 5

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 6

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

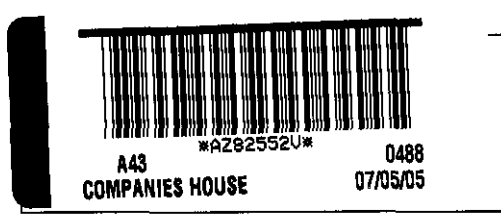
Principal business activities

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



Form April 2002

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
Page 1

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

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

Name * Style / Title _____

Forename(s) _____

Surname ABOGADO NOMINEES LIMITED

†† 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 †† 100 NEW BRIDGE STREET

Post town LONDON

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

Country _____

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.

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).

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

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 | 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 | United States

Directors

Please list directors in alphabetical order.

Details of a 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.

Day Month Year

Date of birth | | / | / | | |

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.

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

†† 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

Name * Style / Title _____

Day Month Year

Date of Birth 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 United States Nationality United States Citizen

Business occupation ATTORNEY

* Voluntary details.

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

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Name * Style / Title _____

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,

Post town SCOTTSDALE,

County / Region ARIZONA UK Postcode 8 5 2 5 8

Country United States Nationality United States Citizen

Business occupation COMPANY CHAIRMAN

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	10000	£ 10,000.00
Totals	10000	£ 10,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

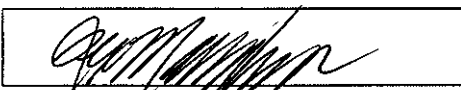
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed  Date

† Please delete as appropriate.

† a director / ~~secretary~~

if 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)

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 (SOLICITORS) - REF: 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 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>	Date of registration of transfer
Name REX G MAUGHAN _____ Address 7501 EAST MCCORMICK PARKWAY, SCOTTSDALE, ARIZONA, United States. UK Postcode 8 5 L L L 2 5 8	Ordinary 10,000		
Name _____ Address UK Postcode L L L L L L L L			
Name _____ Address UK Postcode L L L L L L L L			