



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 28/04/2008*

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

*Company Number:* **02269910**

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### *Company Details*

*Period Ending:* **12/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**LONGBRIDGE MANOR  
LONGBRIDGE  
WARWICK  
CV34 6RB**

*Register of  
Members Address:*

**100 NEW BRIDGE  
STREET  
LONDON  
EC4V 6JA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABOGADO NOMINEES LIMITED** *Address:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

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*Company Secretary 2:*

*Name:* **RJAY LLOYD** *Address:* **6212 NORTH 42 STREET  
PARADISE VALLEY  
ARIZONA  
U S A  
85253**

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*Director 1 :*

*Name:* **RJAY LLOYD** *Address:* **6212 NORTH 42 STREET  
PARADISE VALLEY  
ARIZONA  
U S A  
85253**

*Date of Birth:* **23/08/1936** *Nationality:* **Other** *Occupation:* **ATTORNEY**

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Director 2 :

Name: REX G MAUGHAN

Address: 7501 EAST MCCORMAICK PARKWAY  
SCOTTSDALE ARIZONA  
85258 USA

Date of Birth:

20/11/1936

Nationality:

Other

Occupation:

COMPANY CHAIRMAN

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 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 12/04/2008**

*Name:*

**REX G. MAUGHAN**

*Address:*

**7501 EAST MCCORMICK PARKWAY  
SCOTTSDALE ARIZONA  
85258  
UNITED STATES OF AMERICA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/04/2008**

*Authenticated:* **Yes (E/W)**