





363_x Annual Return

Company number	CN 2269910
Company name	FOREVER LIVING PRODUCTS (U.K.) LIMITED

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	 _	Month 0 4	
DB	1 2	0 4	9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

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LONGBRIDGE	Ш			
WARWICK	·			
CV34 6RB				

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 9 9 9	8 1 4 9

Company number (2269910) Register of members RM 100 NEW BRIDGE STREET The register of members is kept at Ш LONDON Post town County/Region Postcode EC4V 6JA **Register of Debenture** holders RD A register of debenture holders is kept at Post town County/Region Postcode Company type T2 Private company limited by shares **Company Secretary** Name *Style/Title CS **Forenames** Surname ABOGADO NOMINEES LIMITED *Honours etc Previous forenames Previous surname Usual residential address AD 100 NEW BRIDGE STREET Post town LONDON County/Region Postcode EC4V 6JA Country *Voluntary details

Comp	pany Secretary			_
Name	*Style/Title	cs		I
	Forenames	RJAY		
	Surname	LLOYD		<u></u>
	*Honours etc			لك.
	Previous forenames			ل <i>ل</i> ـــ
	Previous surname			П.
		-		ل <i>ل</i> ـ
				Щ
				Ш
	Usual residential address	AD 5815 NORTH SAGUARO I	ROAD	للـ
		D-144		للـ
		Post town PARADISE	VALLEY	للـ
		County/Region ARIZONA		للـ
		Postcode 85253	Country USA	J
Comp	any Secretary			
Name	*Style/Title	CS		IJ
	Forenames			Ш
	Surname			11
	*Honours etc			וו
	Previous forenames			لا لا
	Previous surname			
	Usual residential address	[AD]		Ш
	Osuai residentiai aguress	AU		Щ
				Ш.
				Ш
				Ш
*Volunta	ry details	Postcode	Country	L

Directors	Company number (2269910)
(Listed in alphabetical order)	
Name *Style/Title	
Forenames	
Surname	LLOYD
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 5815 NORTH SAGUARO ROAD
	Post town PARADISE VALLEY
	County/Region ARIZONA
	Postcode 85253 Country USA
Date of birth	DO 2 13 0 8 3 6 Nationality NA AMERICAN
Business occupation	OC ATTORNEY
Other directorships	OD NONE
•	
Name *Style/Title	С
Forenames	REX G
Surname	MAUGHAN
*Honours etc	
Previous forenames	11
Previous surname	
Usual residential address	AD
Court Condition address	1200 S PRIEST
	Post town TEMPE
	County/Region ARIZONA
	Postcode 85281 Country USA
Date of birth	DO 2 0 1 1 3 6 Nationality NA AMERICAN
Business occupation	OC COMPANY CHAIRMAN
Other directorships	OD NONE

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2269910		
Company Name: FOREVER LIVING PRODUCTS (U.K.) LIMITED		
Name	Address	
REX G MAUGHAN	1200 S PRIEST TEMPE ARIZONA 85281 USA	

AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration Number of Transfer 10000 ORDINARY SHARES

Issued share capital

The shares in issue at the date of this return are

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

LONDON

EC4V 6JA

REF NMC/KLY/DGP