



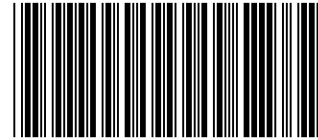
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: HERBALIFE (U.K.) LIMITED

Company Number: 01710199



XSH989GC

Received for filing in Electronic Format on the: 12/10/2005

Company Details

Period Ending: 12/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

5227

Registered Office:
Address:

**SENATOR COURT
4 BELMONT ROAD
UXBRIDGE
UB8 1HB**

Register of
Members Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFFORD CHANCE SECRETARIES LIMITED
Address: 10 UPPER BANK STREET
LONDON E14 5JJ

Director 1:

Name: RICHARD PAUL GOUDIS
Date of Birth: 31/03/1961
Nationality: AMERICAN
Occupation: CHIEF FINANCIAL OFFICER
Address: 6100 DE SOTO AVENUE
2-236 WOODLAND HILLS
91367
CALIFORNIA
UNITED STATES

Director 2:

Name: **RICHARD EVAN HOBBY** Address: **4 BEVERLEY GARDENS**
Date of Birth: **09/09/1953** **WARGRAVE**
Nationality: **AUSTRALIAN** **READING**
Occupation: **MANAGING DIRECTOR** **BERKSHIRE RG10 8ED**

Director 3:

Name: **GREGORY LEE PROBERT** Address: **1440 ST ALBANS ROAD**
Date of Birth: **19/07/1956** **SAN MARINO**
Nationality: **AMERICAN** **CALIFORNIA**
Occupation: **CHIEF OPERATING** **UNITED STATES CA 91108**
OFFICER

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 12/10/2005, 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 12/10/2005

Name: **HERBALIFE INTERNATIONAL INC.**

Address: **9800 LA CIENEGA BOULEVARD**
INGLEWOOD
CA 90301
UNITED STATES

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **12/10/2005** Authenticated: **Yes (E/W)**