



BB 215
100604

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3190273

Company Name in full

DAVID BECKHAM LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24

04

2000

Date of next return (See note 2)

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

Registered Office (See note 3)

Show here the address at the date of this return.

Hill House

1 Little New Street

London

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

Post town

County / Region

Postcode

EC4A 3TR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



LD5
COMPANIES HOUSE

0425
18/05/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

*Honours etc

David Edward Alan

Beckham

143 Hampton Road

Chingford

London

Postcode

E4 8NS

Page No. 2 (Company No. 3190273) Country

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			02	05	1975
Forename(s)	David Robert Joseph				
Surname	Beckham				
Previous forename(s)					
Previous surname(s)					
Address	6 Oakwood House				
	Beachfield Road				
Post town	Alderley Edge				
County / Region	Cheshire	Postcode	SK9 7AT		
Country		Nationality	British		
Business occupation	Professional Footballer				
Other directorships	YANDELLA LIMITED				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Please complete in typescript,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

3190273

Company Name in full

DAVID BECKHAM LIMITED

Number of shares or amount of the stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David Edward Alan Beckham 143 Hampton Road Chingford London E4 8NS	£1 Ord 1			
David Robert Joseph Beckham 6 Oakwood House Beachfield Road Alderley Edge Cheshire	£1 Ord 1			

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary shares of £1	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

9/5/2000

† Please delete as appropriate

† a director / secretary

When 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

(enter number)

continuation sheets

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for the
person Companies House should
contact if there is any query.

Deloitte & Touche	
Hill House	
1 Little New Street, London EC4A 3TR	Tel Ref: HAMILTON-DEE
DX number	DX exchange