

Please complete in typescript, or in bold black capitals.

363a

CHFP001

Annual Return

Company Number	L3190273				0000
Company Name in full	LFOOTW	ORK PROD	UCTIONS LIMITEI)	
	L				
	Day	Month	Year		

Date of this return

The information in this return is made up to

12_14_/10_14_/12_10_10_11_

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

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

LLondon_____

Hill House____

L1 Little New Street_

UK Postcode LE_LC_14_LA L3_LT_LR_

Principal business activities

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

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



Form revised September 1999

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at	the L
registered office, state here where it is k	
Post to	own
County / Reg	gion UK Postcode
Register of Debenture holders If there is a register of debenture holde or a duplicate of any such register or p of it, which is not kept at the register office, state here where it is kept. Post t	rs, art ————————————————————————————————————
County / Re	gion UK Postcode LLLL L
Company type	
Public limited company	
Private company limited by shares	$\begin{bmatrix} \mathbf{x} \end{bmatrix}$
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30	t under Please tick the appropriate box
Private company limited by guarantee exe under section 30	empt
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Name * Style details of joint sec-	/ Title
	ame(s) LDavid Edward Alan
If a partnership give	Irname LBeckham
addresses of the part- ners or the name of the partnership and	L143 Hampton Road
office address.	LChingford
Usual residential Pos address must be	st town London
given. In the case of a County /	Region UK Postcode LE_L4_L_ L8_L
Scottish firm, give the registered or prin-cipal office address.	Country

Page 2

Directors Please list directors in alphabetical order.	Details of new directors must be notified on form 288a		
Name * Style / Title	L		
Directors In the	Day Month Year		
Directors In the case of a director that is a corporation or a	10-12-10-15-11-19-17-15-		
Scottish firm, the name is the corporate or firm name.	David Robert Joseph		
Surname	Beckham		
Address	6 Oakwood House		
Usual residential	Beachfield Road		
address must be given. In the case of a	lAlderley Edge		
corporation or a Scottish firm, give the registered or principal	Cheshire UK Postcode LS_LK_19_L		
office address. Country	Nationality LBritish		
Business occupation	lProfessional Footballer		
* Voluntary details.			
Name * Style / Titl Directors In the case of a director that	Day Month Year		
is a corporation or a Scottish firm, the Date of birth name is the corpo-	' <u> </u>		
rate or firm name. Forename(s	s)		
Surnam	e		
Address			
Usual residential address must be	1		
given. In the case of a corporation or a Post tow	<u> </u>		
	m		
Scottish firm, give the registered or principal office address.			
Scottish firm, give the registered or principal	ON UK Postcode		

Issued share capital
 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, or total amount of stock)

	Ordinary shares of £1
	L
	L
	<u></u>
	Totals
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	There were no changes in the period
returns.	A list of changes is enclosed
	A full list of shareholders is enclosed X
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.
Signed	Date 26/04/01
† Please delete as appropriate	a director / secretary
When you have signed the return send with the fee to the Registrar of Companie Cheques should be made payable Companies House.	es. Inis return includes 0 continuation sneets.
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.	LDeloitte & Touche LHill House 1 Little New Street, London FG4A 3RECHAMILTON-DEELEY/SJC DX number DX exchange



List of past and present shareholders Schedule to form 363a

Company Number	3190273
Company Name in full	FOOTWORK PRODUCTIONS 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 order or provide an inde List joint shareholders consecutively
	<u> </u>

number of shares or amount of stock held £1 Ord	Class and number of shares or amount of stock transferred	Date of registration of transfer
	21.0.1	
· · · · · · · · · · · · · · · · · · ·	tl Ord	04/06/2000
£1 Ord		
2		
·		
	0	£1 Ord