

COMPANIES HOUSE

1585 3638

Annual Return

of company number 03190273

М

company name

DAVID BECKHAM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97
If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day		Мо	nth	Year		
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
1	1	1		

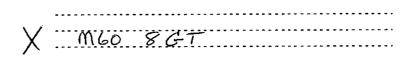
Day Month Year

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.

This is the address registered by Companies House.

GRANT THORNTON
HERON HOUSE
ALBERT SQUARE
MANCHESTER M60 8ET



Principal business activities (See note 4)

Please enter trade classification(s).

9305

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

03190273 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
DAVID EDWARD ALAN BECKHAM 143 HAMPTON ROAD CHINGFORD LONDON E4 8NS	
	·
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID ROBERT JOSEPH BECKHAM 80 HAZELHURST ROAD WORSLEY MANCHESTER M28 2SQ	Day Month Year
Date of Birth:- 02/05/75 Nat:BRITISH Occ:PROFESSIONAL FOOTBALLER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03190273	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Danie Manth Vans			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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03190273 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY		<u> </u>	
	Totals	2	£a	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclose	ed V	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed) Q	lu	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /3 M	lay 1997	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>		GRANT THORN Chartered Account HERON HOUSE ALBERT SQUAR MANCHESTER M60 TEL: 0161-894-54 FAX 0161-832-60 Postcode	tants E E) 8GT 114	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03190273	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or		r, in the case	
DAVID BECKHAM LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by	who are still	
	members at date of this	members	, and	
	return.	(b) persons	who have o be members.	
	Number currently	Number	Date of Registration	
Name and address		Transferred		Remarks
	held	of Transfer		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Comment Number Costonors	Account of Shares				
Company Number: 03190273 Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case			
DAVID BECKHAM LIMITED	shares or amount of	of the first r	eturn, since the		
	stock held by existing				
	members at date of this	members			
	return.	(b) persons			
,	Number		Date of	1	
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
DAVID ROBERT JOSEPH BECKHAM)11-4-96	From Formation Agents	
	'	`	24 - 10	LOW LOLWWING . ISMIT	
80 HAZELHURST ROAD WORSLESS					
MANCHESTER					
DAVID EDWARD ALAW BECKITAM	1	1	24-4-96	-h-	
143 HAMPTON ROMD CHINGFURD					
LONDON					
VIOLET COHEN		(1)	24-4-96	-11	
3rd FLOOR 124-130 TABERNACLE STREET			:		
LONDON					
·					
EMMANUEL COITEN		(1)	24-4-96	- <i>11</i>	
3rd FLOUR 124-130 TABERNACIE STREET					
LONOUN					
