



COMPANIES HOUSE

LB 215
000010

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03190273

M

company name
DAVID BECKHAM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 opposite.

Date of this return (See note 1)

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

| Day | Month | Year |
|-----|-------|------|
| 24 | 04 | 97 |

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 |
|-----|-------|------|
| | | |

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)

This is the address registered by Companies House.

GRANT THORNTON
HERON HOUSE
ALBERT SQUARE
MANCHESTER M60 8ET

X

M60 8GT

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 9 | 3 | 0 | 5 |
|---|---|---|---|

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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.

DAVID EDWARD ALAN
BECKHAM
143 HAMPTON ROAD
CHINGFORD
LONDON
E4 8NS

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

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 any change.

Date of Birth:-- 02/05/75
Nat:BRITISH
Occ:PROFESSIONAL FOOTBALLER

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

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.

03190273

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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**

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

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date

13 May 1997

This return includes 0 continuation sheets.
(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 THORNTON**

Chartered Accountants

HERON HOUSE

ALBERT SQUARE

MANCHESTER M60 8GT

TEL 0161 834 5414

FAX 0161 832 6042

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03190273 | | Account of Shares | | | |
|--|--|--|--|----------------------------------|-----------------------|
| Company Name: DAVID BECKHAM LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares 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. | | Remarks |
| Name and address | | | Number currently held | Date of Registration of Transfer | |
| DAVID ROBERT JOSEPH BECKHAM | | 1 | 1 | 24-4-96 | From Formation Agents |
| 80 HAZELHURST ROAD WORSLEY | | | | | |
| MANCHESTER | | | | | |
| | | | | | |
| DAVID EDWARD ALAN BECKHAM | | 1 | 1 | 24-4-96 | — 11 — |
| 143 HAMPTON ROAD CHINGFORD | | | | | |
| LONDON | | | | | |
| | | | | | |
| VIOLET COHEN | | — | (1) | 24-4-96 | — 11 — |
| 3rd FLOOR 124-130 TABERNACLE STREET | | | | | |
| LONDON | | | | | |
| | | | | | |
| EMMANUEL COHEN | | — | (1) | 24-4-96 | — 11 — |
| 3rd FLOOR 124-130 TABERNACLE STREET | | | | | |
| LONDON | | | | | |
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