



000136 / 15

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number L3190273Company Name in full LFOOTWORK PRODUCTIONS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

12 14 / 10 14 / 12 10 12

### 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.L Hill HouseL 1 Little New Street

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

Post town

L London

County / Region

UK Postcode

L E L C 14 L A    L 3 L T L R

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.L 7484

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

Form revised September

0414  
28/06/02

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  
or  
**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 registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

David Edward Alan

Surname

Beckham

Address

143 Hampton Road

Chingford

Post town

London

County / Region

UK Postcode

E 4      8 N S

Country

### Usual residential address

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10\_12\_/10\_15\_/11\_19\_17\_15

Forename(s) David Robert Joseph

Surname Beckham

Address Rowneybury House

Harlow Road

Post town Sawbridgeworth

County / Region Hertfordshire UK Postcode C\_M12\_11\_0\_A\_J

Country Nationality British

Business occupation Professional Footballer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**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 <u>£1</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

**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 returns.


There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

24.6.02

† 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  continuation sheets.  
(enter number)

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 Ref: HAMILTON-DEELEY/KSC  
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 index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name [David Robert Joseph Beckham _____ Address [Rowneybury House _____ [Harlow Road _____ [Sawbridgeworth _____ Hertfordshire UK Postcode [C M12 1 0 A J	£1 Ord 2		
Name _____ Address _____ _____ _____ UK Postcode [ [ [ [ [ [ [ [			
Name _____ Address _____ _____ _____ UK Postcode [ [ [ [ [ [ [ [			