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Please complete in typescript, or in bold black capitals.

CHFP001

Annual Return

Company Number	3190273
Company Name in full	FOOTWORK PRODUCTIONS LIMITED

Data	Ωf	thie	return
Date	Οī	นแร	return

The information in this return is made up to

Day Month Year

2 4 10 4 12 0 0 3

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

L_ L_/L_ L_/L_ L_ L_ L_

Registered Office

Show here the address at the date of this return.

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

Hill House

1 Little New Street

Post town

London

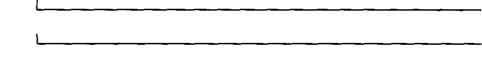
County / Region

UK Postcode E C 4 A 3 T R

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.





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 Edinburah Page 1

Form revised September 1999

CHAD 21/12/99

	Register of members	
	If the register of members is not kept at the	
	registered office, state here where it is kept.	1
	Do at town	<u> </u>
	Post town	
	County / Region	LUK 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	X
	Private company limited by guarantee without share capital	
	Private company limited by shares exempt under section 30	Please tick the appropriate box
	Private company limited by guarantee exempt under section 30	
	Private unlimited company with share capital	
	Private unlimited company without share capital	
C	ompany Secretary	Details of a new commonly constant may be maticipal on forms 200 a
	(Please photocopy	Details of a new company secretary must be notified on form 288a.
	this area to provide details of joint secretaries). * Style / Title details of joint secretaries).	<u>L</u>
	Forename(s) * Voluntary details.	David Edward Alan
	n a parmership give	Beckham
	the names and addresses of the part-ners or the name of	143 Hampton Road
	the partnership and office address.	Chingford
	auuress must be	London
	given. In the case of a corporation or a County / Region Scottish firm, give the	UK Postcode E 4 L 8 N S
	registered or prin- cipal office address.	1
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Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	iame * Style / Title	
Directors In the case		Day Month Year
of a director that is a corporation or a Scottish firm, the	Date of birth	0 2 / 0 5 / 1 9 7 5
Scottish firm, the name is the corporate or firm name.	Forename(s)	David Robert Joseph
†† Tick this box if the address shown is a	Surname	Beckham
service address for the beneficiary of a Confidentiality Order	Address #	Deloitte & Touche
granted under section 723B of the Companies Act 1985		P O Box 506, 180 Strand
otherwise, give your usual residential address. In the case of a corporation or	County / Region	UK Postcode W C 2 1 Z P
Scottish firm, give the registered or principal office address.	Country	Nationality British
	Business occupation	Professional Footballer
* Voluntary details.		
	lame * Style / Title	
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	
rate or firm name.	Forename(s)	<u></u>
†† Tick this box if the address shown is a service address for	Surname Address tt	
the beneficiary of a Confidentiality Order granted under section	Address	
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality

Business occupation

Issued share capitalEnter 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 £1.00 each	<u> </u>	²l	£2
			l	·
			l	<u></u>
		L	l	
	Totals		2	£2
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.		c	n paper	in another format
	A list of changes is enclo	osed		
	A full list of shareholders	s is enclosed	X	
Certificate	I certify that the informat knowledge and belief.	ion given in thi	s retum is	true to the best of my
Signed	Jae	lu	Date	28/5/03
† 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.	i nis return include	es 0 (enter numb		nuation sheets.
Please give the name, address, telephone number, and if available,	Deloitte & Touche			
a DX number and Exchange, for the person Companies House should	PO Box 506, 180 Strand			
contact if there is any query.	London WC2R 1ZP	TelRe	f:HAMILT	ON-DEELEY/KSC
	DX number	DX exchar	nge	

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List of past and present shareholders Schedule to form 363a

Company Number 3190273		
Company Name in full	FOOTWORK PRODUCTIONS LIMITED	
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- 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	Shares or amount of stock transferred (if appropriate)		
		number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name David Robert Jose	ph Beckham	£1 Ord 2			
Address Deloitte & Touche					
London					
UK Postcode	WC2R1ZP				
Name					
L					
Address					
L					
L					
L					
UK Postcode					
Name					
L					
Address					
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UK Postcode					