



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number L3262039

Company Name in full SPICE GIRLS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

11 11 / 11 10 / 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

11 / 11 / 11 11 11 11

### Registered Office

Show here the address at the date of  
this return.

Hill House

11 Little New Street

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

Post town

London

County / Region

UK Postcode

E C 4 A 3 LT 1R

### Principal business activities

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

19231

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



LD2  
COMPANIES HOUSE  
12/10/01

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Jo Ann

Allen

25 Sweetcroft Lane

Uxbridge

Middlesex

UK Postcode

**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 11/17/10/14/11/19/17/14

Forename(s) Victoria Caroline

Surname Beckham

Address 6 Oakwood House

Beachfield Road

Post town Alderly Edge

County / Region Cheshire UK Postcode SK9 7LAT

Country Nationality British

Business occupation Musician

\* 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 12/19/10/15/11/19/17/15

Forename(s) Melanie Janine

Surname Brown

Address The Manor House

### Usual residential

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

Church Road, Little Marlow

Post town High Wycombe

County / Region Bucks UK Postcode HP11 0 8LNLY

Country Nationality British

Business occupation Musician

## 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 12 / 11 / 10 11 / 11 19 17 16

Forename(s) Emma Lee

Surname Bunton

Address Penthouse No 3, 31 Gainsborough House

Mt Vernon, Frogna Rise

Post town Hampstead Village, London

County / Region UK Postcode N W 3 1 6 P 1 7

Country Nationality British

Business occupation Musician

\* 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 11 / 12 / 10 11 / 11 19 17 14

Forename(s) Melanie Jayne

Surname Chisholm

Address Apartment 313

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

The Colonnades, Albert Dock

Post town Liverpool

County / Region UK Postcode L 1 3 1 4 A R

Country Nationality British

Business occupation Musician

## 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 11/10/14/11/19/15/16

Forename(s) Nancy

Surname Phillips

Address 97 St. James Lane

### Usual residential address

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

Muswell Hill

Post town London

County / Region UK Postcode N 1 0 1 3 R 1

Country Nationality British

Business occupation Administrator

\* 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



# List of past and present shareholders Schedule to form 363a

Company Number 3262039

Company Name in full SPICE GIRLS 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 Victoria Caroline Beckham Address 16 Oakwood House Beachfield Road Alderly Edge Cheshire UK Postcode <u>IS 1K 1D 1 17 1A 1T</u>	Ord 5p 4975		
Name Melanie Janine Brown Address The Manor House Church Road, Little Marlow High Wycombe Bucks UK Postcode <u>1H 1P 1L 10 18 1N 1Y</u>	Ord 5p 4975		
Name Emma Lee Bunton Address Penthouse No 3, 31 Gainsborough House Mt Vernon, Froggnal Rise, London UK Postcode <u>1N 1W 13 1 16 1P 1Z</u>	Ord 5p 4975		

# List of past and present shareholders (Continued)

Company Number L 3262039

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
<b>Name</b> Melanie Jayne Chisholm <b>Address</b> Apartment 313 The Colonnades, Albert Dock Liverpool <b>UK Postcode</b> L3 4 1A B	Ord 5p 4975		
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			

**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 5p	19900	£995
Totals	19900	£995

**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


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

27/9/2001

† 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

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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 3RF BRADBROOK/SJC

DX number

DX exchange