



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

001815/120

Annual Return

Company Number 3262039

Company Name in full SPICE GIRLS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

09/02/2005

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.

Hill House

1 Little New Street

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

Post town London

County / Region

UK Postcode

EC4A 3TR

Principal business activities

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

9231

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



LD5
COMPANIES HOUSE

0438
16/03/05

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 236 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) Jo Ann _____

Surname Eastgate _____

Address ** 440 London Road _____

Post town High Wycombe _____

County / Region Buckinghamshire _____

UK Postcode H P 1 1 L P

Country _____

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

3262039

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title											
		Day	Month	Year								
Date of birth		1	7	0	4	1	9	7	4			
Forename(s)	Victoria Caroline											
Surname	Beckham											
Address ††	Deloitte & Touche, PO Box 506											
	180 Strand											
Post town	London											
County / Region					UK Postcode	W	C	2	R	1	Z	P
Country					Nationality	British						
Business occupation	Musician											

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Date of birth		2	9	0	5	1	9	7	5			
Forename(s)	Melanie Janine											
Surname	Brown											
Address ††	The Manor House											
	Church Road, Little Marlow											
Post town	High Wycombe											
County / Region	Bucks				UK Postcode	H	P	1	0	8	N	X
Country					Nationality	British						
Business occupation	Musician											

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 each	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

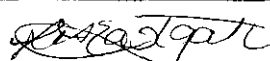
☐
☐

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

9/3/05

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

Ref: CHARLES BRADBROOK/KSC

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	1	0 1 1 9 7 6
Forename(s)		Emma Lee		
Surname		Bunton		
Address ††		Penthouse No 3,31 Gainsborough House		
		Mt Vernon, Frogmal Rise		
Post town		Hampstead Village, London		
County / Region		UK Postcode	N	W 3 6 P Z
Country		Nationality	British	
Business occupation		Musician		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	2	0 1 1 9 7 4
Forename(s)		Melanie Jayne		
Surname		Chisholm		
Address ††		18 Highgrove Point, Mount Vernon, Frogmal Rise		
Post town		London		
County / Region		UK Postcode	N	W 3 6 P Z
Country		Nationality	British	
Business occupation		Musician		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	1	0 4 / 1 9 5 6
Forename(s)		Nancy		
Surname		Phillips		
Address ††		97 St. James Lane		
		Muswell Hill		
Post town		London		
County / Region		UK Postcode		N 1 0 3 R J
Country		Nationality		British
Business occupation		Administrator		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
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

Name	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 <u>Victoria Caroline Beckham</u> Address <u>Deloitte & Touche</u> <u>P O Box 506,</u> <u>180 Strand</u> <u>London</u> UK Postcode <u>W C 2 R 1 Z P</u>	Ord 5p 4975		
Name <u>Melanie Janine Brown</u> Address <u>The Manor House</u> <u>Church Road, Little Marlow</u> <u>High Wycombe</u> <u>Bucks</u> UK Postcode <u>H P 1 0 8 N X</u>	Ord 5p 4975		
Name <u>Emma Lee Bunton</u> Address <u>Penthouse No 3,</u> <u>31 Gainsborough House</u> <u>Mt Vernon, Frogna Rise</u> <u>Hampstead Village, London</u> UK Postcode <u>N W 3 6 P Z</u>	Ord 5p 4975		

List of past and present shareholders (Continued)

Company Number 3262039

	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Melanie Jayne Chisholm _____ Address _____ 18 Highgrove Point, Mount Vernon, Frogna Rise _____ London _____ _____ UK Postcode <u> N </u> <u> W </u> <u> 3 </u> <u> </u> <u> 6 </u> <u> P </u> <u> Z </u>	Ord 5p 4975		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			