



001984/120

363a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

09/02/2007

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

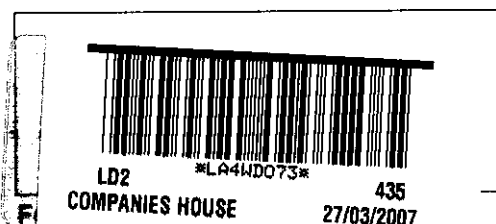
EC4A 3TR

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.



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

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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

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

Comat Registrars Limited

8 Gray's Inn Square

Gray's Inn

London

England

UK Postcode

W C I R 5 J Q

3262039

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

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 ††		5656 Hill Oak		
		Los Filas		
Post town		California		
County / Region		90068	UK Postcode	
Country		USA	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	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

Charles Bradbrook
Director / secretary

Date

28/02/07

† 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 0 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

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	2 1 / 0 1 / 1 9 7 6	
		Forename(s)	Emma Lee	
		Surname	Bunton	
Address ^{††}	<input type="checkbox"/>	Penthouse No 3,31 Gainsborough House		
		Mt Vernon, Froggnal 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
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	1 2 / 0 1 / 1 9 7 4	
		Forename(s)	Melanie Jayne	
		Surname	Chisholm	
Address ^{††}	<input type="checkbox"/>	18 Highgrove Point, Mount Vernon, Froggnal Rise		
		Post town	London	
		County / Region	UK Postcode N W 3 6 P Z	
		Country	Nationality British	
Business occupation		Musician		



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 Deloitte & Touche P O Box 506, 180 Strand London UK Postcode W C 2 R 1 Z P	Ord 5p 4975		
Name Melanie Janine Brown Address 5656 Hill Oak Los Filas California 90068, USA UK Postcode L L L L L L L	Ord 5p 4975		
Name Emma Lee Bunton Address Penthouse No 3, 31 Gainsborough House Mt Vernon, Frogna Rise Hampstead Village, London UK Postcode N W 3 L 6 P Z	Ord 5p 4975		

List of past and present shareholders (Continued)

Company Number | 3262039

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