

.Companies House

— for the record — Company Name JJB SPORTS PLC

Company Type

31st May 2001

BULK HSI BARC 719632 EIS

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number 1024895 Information extracted from Companies House records on

Public Limited Company

Section 1: Company details



Ref: 1024895/09/28		Current details	Amended details		
_ >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Challenge Way Martland Park Wigan Lancashire WN5 0LD	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is horg Pic. Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU	Address Capita IRG plc UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5243 Retail of footwear & leather goods	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 1024895 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this John David GREENWOOD FCA person are wrong, strike them through and fill in the Address correct details in the **Address** I BROOKSIDE, CHURCH PARK "Amended details" column. 5 Church Walk EUXTON CHORLEY Euxton **Gheriev** LANCASHIRE Lancashire UK Postcode PR7 6HR PR7-6HL-Date of change 2 1 / 25 / 2001 Date John David GREENWOOD FCA Particulars of a new ceased to be secretary (if applicable) Company Secretary must __/ __/ be notified on form 288. > Director Name Name **David Milton Maxwell BEEVER** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Warren Farm House South Drive Wentworth Surrey UK Postcode **GU25 4JS** Date of birth Nationality Date of birth 20/05/1941 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ / Occupation Banker Particulars of a new Director Date David Milton Maxwell BEEVER must be notified on form ceased to be director (if applicable) 288. Director Name Name **Barry John Keith DUNN** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 4 The Walled Garden Shaw Hill Drive Chorley Lancashire UK Postcode PR6 7PD Date of birth Nationality Date of birth 11/09/1955 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ Occupation **Property Director** Date Barry John Keith DUNN ceased to Particulars of a new Director

be director (if applicable)

must be notified on form

288.

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 5 Ghureh Walk Euxton Chorley Laneashire PR7 GHL Date of birth 08/08/1943 Particulars of a new Director must be notified on form 288. Name Name Address 1 BROOKSIDE CHURCH PARK EUXTON CHORLEY LANCACHIRE UK Postcode PR7 GHL Date of birth 08/08/1943 Nationality Occupation Date of change O1 / O5 / 2 OO 1 Date John David GREENWOOD FCA ceased to be director (if applicable)	Company Number - 10248		Current details Amended details				
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Occupation Managing Director	-	Occupation Managing Director					
Particulars of a new Director must be notified on form Date Duncan James SHARPE ceased to be director (if applicable)		ector					
288. ——/——/———							

Company Number - 1024895		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
If a	Director If any of the details for this	Name Andrew Gerald THOMAS FCA	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address			
	Amenueu details column.	Greenlands Forest Road Little Budworth			
		Tarporley Cheshire	<u></u>		
		CW6 9ES	UK Postcode		
			Date of birth///		
		Date of birth 19/07/1942	Nationality		
		Nationality British Occupation Director	Occupation		
			Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Andrew Gerald THOMAS FCA ceased to be director (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David WHELAN	Name		
			Address		
		Address The Manor House			
		Miry Lane Parbold	·		
		Wigan Lancashire			
		WN8 7TA	UK Postcode		
		D. C. H. D. WALLED	Date of birth//		
		Date of birth 24/11/1936	Nationality		
		Nationality British	Occupation		
	Particulars of a new Director must be notified on form	Occupation Chairman	Date of change / / Date David WHELAN ceased to be director (if applicable)		
	288.		/		

k	•	Issued share	capital details	:
•	Please fill in the	Class of Share		Number of shares issued
	details of total share capital by class (eg.	<u>ORDINAR</u>	y shares	123,515,698
	ordinary, preference	OF 5 PA	ence ench	Aggregate Nominal Value of issued shares
	etc) that has been issued to the			6,175,784.90
	company's shareholders.			
		Class of Share		Number of shares issued
				Aggregate Nominal Value of issued shares
				<u></u>
		Class of Share		Number of shares issued
				Aggregate Nominal Value of issued shares
				
		Class of Share		Number of shares issued
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	> Please fill in the to	ıtal		Number of shares issued
	number of issued shares and their to	ntal		123,515,698
	nominal value.	ла		Aggregate Nominal Value of issued shares
				6,175,784.90
_ist	of past and present	members (Tick a	appropriate box)	
>	Please complete the		There were no changes	
	required information on the attached schedules or in another format		A list of changes is encl A full list of members is	
	agreed by Companies House.		The last full list of man	mbers was received on: 15/06/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 10248	895
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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

		Class and number of	Date of
	Former shareholders details	shares or amount of	registration
		stock transferred	of transfer
Name			
Address			
, 133, 555			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
A_1_1 -		}	
Address		{	
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·	UK Postcode		
Name	ON FOSIOUG	 	<u> </u>
Ivanie			
Address			
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	UK Postcode	}	
Name			
Address			
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		}	,
	UK Postcode		



363s Annual Return Declaration

>	When you have checked all the sections of this form, please complete this
	page and sign the declaration below.

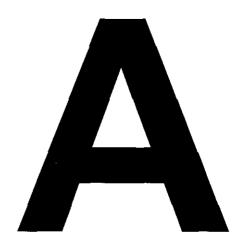
If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration	<u> </u>	
	I confirm that the details in the (shown at 2 below). I enclose		l return are correct as at the made-up-date ng fee of £15.
	Signature (Director/ Sec	cretary)	Date 15,06,200) This date must not be earlier than the
			return date at 2 below note of the Annual Return and the
_	declaration to the address sh	nown at 4	l below.
	Date of this return		
<u>^</u>	•	•	making this return up to an earlier date, ve the date here
			_/ /
	٨	Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your ne	ext return	n to a date earlier than 15th June 2002
	please give the new date her		_/_:_/:
			-//-
4.	Where to send this for	rm	
	Please return this form to:		For members of the House Decumen
	Registrar of Companies Companies House	0 D	For members of the Hays Documer Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	•	ng fee wit	ith the company number written on the
	reverse of the cheque?	_	
	Cheque Z Postal Orde	r 🗀	Cheque / Postal Orde r Number 717432
	(Please complete as appropr	riate)	
C	ontact Address		
	ase give the name and addres	-	person who should be contacted if
	, .		Talankana mumban ina aada
	itact Name RWEL EVANS		Telephone number <i>inc code</i> <u>O194222140</u> 0
	lress B SPORTS PLC		DX number if applicable
MARTUAND PARK			DX exchange
	ALLENGE WAY, WIG	AN	-
	ANCASAIRE tcode WNS_OL	Ð	

Postcode

disk / fiche

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER _1024895