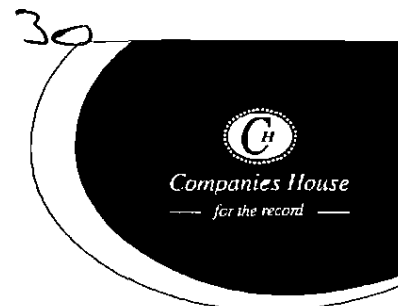


732393
Bulk



Company Name ✓
JJB SPORTS PLC

363s Annual Return

Company Type
Public Limited Company

Company Number
1024895

Information extracted from
Companies House records on
15th August 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
- > Please complete in **black** ink and use capital letters

Section 1: Company details

WEDNESDAY



A23 *ALT4E2T1* 03/09/2008 384
COMPANIES HOUSE

Ref 1024895/17/47

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Challenge Way Martland Park Wigan Lancashire WN5 0LD	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Capita Registrars Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5242</td> <td>Retail sale of clothing</td> </tr> <tr> <td>5243</td> <td>Retail of footwear & leather goods</td> </tr> </tbody> </table>	SIC Code	Description	5242	Retail sale of clothing	5243	Retail of footwear & leather goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
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_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> **Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

DAVID PHILLIP

Surname or
Corporate name

MADELEY

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

1, CASTLE MILL ✓

(Usual Residential)

MILL LANE ✓

ASHLEY

CHESHIRE

UK Postcode

WALSLEY

> **Director**

Please enter the details requested

Forenames

CHRISTOPHER

Surname or
Corporate name

RONNIE

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

GROVE HOUSE

(Usual Residential)

83, KNUTSFORD ROAD

WILMSLOW

CHESHIRE

UK Postcode

SK9 6JH ✓

Date of birth

10/03/1962

Nationality

BRITISH

Business Occupation

DIRECTOR ✓

Section 2: Details of Officers of The Company**(A)**

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Forenames _____

Surname or
Corporate name _____

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of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested

Forenames _____

Surname or
Corporate name _____

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appointment of this company officer
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House*

☐

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beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

DAVID PHILLIP

MADELEY

1. CASTLE MILL

MILL LANE

ASHLEY

CHESHIRE

WA15 0RD

16/08/1960

Nationality BRITISH

FINANCE DIRECTOR ✓

Section 2: Details of Officers of The Company**(A)**

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Corporate name

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Address

(Usual Residential)

UK Postcode

> **Director**

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Forenames

Surname or

Corporate name

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appointment of this company officer
has not been notified to Companies
House*

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of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

BARRY JOHN KEITH

DUNN

THE FARM HOUSE ✓

BACK LANE

HEATH CHARNOLK

CHORLEY, LANCASHIRE

PR6 9D3 ✓

11/09/1956 Nationality BRITISH

PROPERTY DIRECTOR ✓

Section 2: Details of Officers of The Company**(A)**

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Surname or _____

Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested

Forenames _____

Surname or _____

Corporate name _____

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

BRADFORD LANE FARM

BRADFORD LANE

NETHER ALDERLEY

MACCLESFIELD, CHESHIRE

SK10 4TR ✓

19/10/1945 Nationality BRITISH

NON-EXECUTIVE CHAIRMAN ✓

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
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Surname or

Corporate name

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Address

(Usual Residential)

UK Postcode

> **Director**

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Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

-Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation:

WARREN FARM HOUSE

SOUTH DRIVE

WENT WORTH

SURREY

G U 25 4 JS

20/05/1941

BANKER

Nationality BRITISH.

Section 2: Details of Officers of The Company**(A)**

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Forenames _____

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested -

Forenames _____

Surname or

Corporate name _____

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☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

HIGHER HOUSE FARM ✓

HOCKER LANE

OVER ALDERLEY

CHESHIRE

SK10 4SD ✓

05/05/1947

Nationality BRITISH

DIRECTOR ✓

Section 2: Details of Officers of The Company**(A)**

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Surname or
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☐

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of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director—**

Please enter the details requested

Forenames _____

Surname or
Corporate name _____

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House*

☐

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beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

DAVID

JONES

WHEATLEY LANE ✓

BEN RHYDDING

ILKLEY

W. YORKSHIRE

LS29 8SE ✓

02/02/1983

Nationality BRITISH

DIRECTOR ✓

Section 2: Details of Officers of The Company**(A)**

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House*

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of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐ Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY . 5p

Number of shares issued

238,887,500

Aggregate Nominal Value of issued shares

£11,944,375

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

238,887,500

Aggregate Nominal Value of issued shares

£11,944,375**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/06/2007

> 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

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

456930003503040000

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

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ 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

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

D. Madely
(Director / Secretary)

Date

22 / 08 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 15/6/2008

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th June 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

G B BENNETT

Telephone number *inc code*

01942 219634

Address

90 JJB SPORTS PL

DX number *if applicable*

MARTLAND PARK

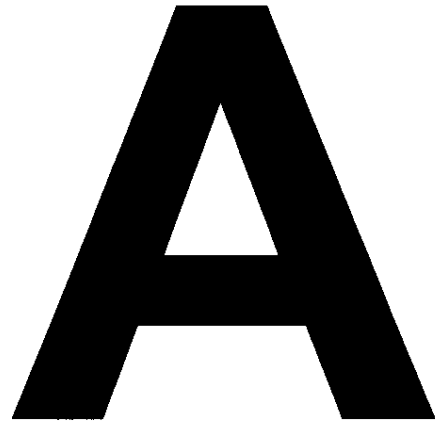
DX exchange

CHALLENGE WAY, WIGAN

Postcode

WN5L 0LD

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 1024895**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 03/09/08. TO
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636