



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1WGO4DF**

*Received for filing in Electronic Format on the: 29/10/2008*

*Company Name:* **ADIDAS (U.K.) LIMITED**

*Company Number:* **01075951**

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### *Company Details*

*Period Ending:* **24/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5141**

**5142**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE ADIDAS CENTRE  
PEPPER ROAD, HAZEL  
GROVE,  
STOCKPORT  
CHESHIRE.  
SK7 5SA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANDREW RICHARD HACKETT** *Address:* **33 HURST CRESCENT  
GLOSSOP  
DERBYSHIRE  
SK13 8UA**

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*Director 1 :*

*Name:* **ROLAND HERBERT  
AUSCHEL** *Address:* **18 RUDELS WEIHERSTRASSE  
ERLANGEN  
91054  
GERMANY**

*Date of Birth:* **25/08/1963** *Nationality:* **German** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR NIGEL BARRY  
GRIFFITHS** *Address:* **LINDENLAAN 35  
1405 AH BUSSUM  
THE NETHERLANDS**

*Date of Birth:* **04/06/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **MR ANDREW RICHARD  
HACKETT**

*Address:* **33 HURST CRESCENT  
GLOSSOP  
DERBYSHIRE  
SK13 8UA**

*Date of Birth:*  
**11/05/1972**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **MR ROBERT JOHN  
LAMBERT**

*Address:* **3 MELLANBY CLOSE  
STREET  
SOMERSET  
UNITED KINGDOM  
BA16 0NX**

*Date of Birth:*  
**06/05/1970**

*Nationality:*  
**British**

*Occupation:*  
**UK DIRECTOR FOR  
ROCKPORT**

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*Director 5 :*

*Name:* **MS KATHRYN LOUISE  
SMITH**

*Address:* **THE GREENSIDE GOOSE LANE  
HATTON  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 5PA**

*Date of Birth:*  
**26/07/1956**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MANAGING DIRECTOR**

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*Director 6 :*

*Name:* **GIL ANDRE CHARLES RENE STEYAERT**    *Address:* **CAMOLIN MOTTRAM ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7DW**

*Date of Birth:* **25/11/1962**    *Nationality:* **French**    *Occupation:* **MANAGING DIRECTOR**

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*Director 7 :*

*Name:* **PAUL ANTON SUCHOPAREK**    *Address:* **15 SHERBROOKE CLOSE  
SALE  
CHESHIRE  
M33 5SZ**

*Date of Birth:* **28/06/1960**    *Nationality:* **British**    *Occupation:* **OPERATIONS DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000000</b>                     | <b>GBP1000000</b>                                   |
| <i>TOTALS</i>         | <b>1000000</b>                     | <b>GBP1000000</b>                                   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 24/10/2008**

*Name:*

**ADIDAS AG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**