



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*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:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<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)**