



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **FREEDOM SPORTSLINE LIMITED**

Company Number: **01779106**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

**LOVELL HOUSE 271-273
HIGH STREET
UXBRIDGE
MIDDLESEX
UB8 1LQ**

*Register of
Members Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Company Secretary 2:

Name: **ANTONIUS ADRIANUS MARIA
VERWIJMEREN** *Address:* **DE VLAANDERS 58
4711 PX ST WILLEBRORD
NETHERLANDS**

Director 1 :

Name: **RICHARD ALLEN JOHNSON** *Address:* **4001 CRESTWOOD DRIVE
WAUSAU WI 54403
USA**

Date of Birth: **09/02/1958** *Nationality:* **AMERICAN** *Occupation:* **CEO**

Director 2 :

Name: **THOMAS PHILIP MABBETT** Address: **VEENDIJK 1
1231 PB LOOSDRECHT
NETHERLANDS**

Date of Birth: **01/04/1950** Nationality: **BRITISH** Occupation: **CFO**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 16997860 | GBP16997860 |

TOTALS

| | |
|-----------------|--------------------|
| 16997860 | GBP16997860 |
|-----------------|--------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16997860 ORDINARY Shares held as at 20/03/2008

Name: **FOOT LOCKER U.K. LIMITED**
Address: **LOVELL HOUSE 271-273 HIGH STREET
UXBRIDGE
MIDDLESEX
UB8 1LQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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