

MAYFIND LIMITED

Report and Financial statements

For the 52 weeks ended 30 January 2011

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MAYFIND LIMITED

REPORT AND FINANCIAL STATEMENTS 2011

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MAYFIND LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

R D J Manning (resigned 8 July 2011)
L Coppock (resigned 17 January 2011)
C Tranter (resigned 25 March 2010)
K J Jones (appointed 1 March 2010)
D Williams (appointed 17 January 2011)

COMPANY SECRETARY

R D J Manning (appointed 7 July 2010, resigned 8 July 2011)
D Williams (appointed 8 July 2011)

REGISTERED OFFICE

Martland Park
Challenge Way
Wigan
WN5 0LD

MAYFIND LIMITED

DIRECTORS' REPORT

The Directors present their annual report and the unaudited Financial statements for the 52 weeks ended 30 January 2011

BUSINESS REVIEW

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period and preceding financial period. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

DIVIDENDS

The Directors do not recommend the payment of a dividend.

DIRECTORS

The Directors of the Company are listed on page 1

Approved by the Board of Directors
and signed on behalf of the Board



D. Williams

Company Secretary

Date 6 OCTOBER 2011

MAYFIND LIMITED

BALANCE SHEET 30 January 2011

	Note	2011 £'000	2010 £'000
NON – CURRENT ASSETS			
Investments	3	7,091	7,091
CURRENT LIABILITIES			
Trade and other payables	4	(1,204)	(1,204)
NET ASSETS		<u>5,887</u>	<u>5,887</u>
EQUITY			
Share capital	5	1	1
Retained earnings	6	5,886	5,886
Equity shareholders' funds		<u>5,887</u>	<u>5,887</u>

All equity is attributable to equity holders of the parent

Mayfind Limited (registered number 3121229) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

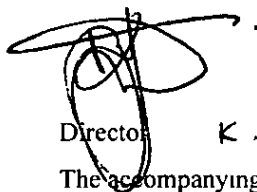
For the 52 week period ending 30 January 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These Financial statements were approved by the Board of Directors on 6 OCTOBER 2011

Signed on behalf of the Board of Directors



Director K. J. JONES

The accompanying notes are an integral part of this Balance sheet

MAYFIND LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the 52 weeks ended 30 January 2011

1. ACCOUNTING POLICIES

Accounting period

Every accounting period ends on the Sunday which falls before, but closest to 31 January, resulting in accounting periods of either 52 or 53 weeks

Basis of accounting

The Financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and International Financial Reporting Standards (IFRS) The Financial statements have also been prepared in accordance with International Financial Reporting Standards (IFRS) as adopted for use in the European Union (EU) IFRS are subject to amendment and interpretation by the International Accounting Standards Board

Investments

Fixed asset investments are shown at cost, less provision for impairment

2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The Company has no employees (2010 – nil)

No Director received any emoluments from the Company (2010 - £nil)

3. INVESTMENTS

	2011 £'000	2010 £'000
Subsidiary undertaking	7,091	7,091

The Company has an investment in the following subsidiary undertaking

	Place of incorporation	Principal activity	Issued share capital held
Sports Division Limited	Scotland	Dormant	100%

4. TRADE AND OTHER PAYABLES

	2011 £'000	2010 £'000
Amounts owed to Group undertakings	1,204	1,204

The amounts owed to Group undertakings are unsecured, non-interest bearing and have no fixed repayment date

5. SHARE CAPITAL

	2011 £'000	2010 £'000
Authorised, called up, allotted and fully paid 1,000 ordinary shares of £1 each	1	1

MAYFIND LIMITED

NOTES TO THE FINANCIAL STATEMENTS For the 52 weeks ended 30 January 2011 (cont.)

6. RETAINED EARNINGS

	£'000
At 31 January 2010 and 30 January 2011	<u>5,886</u>

7. ULTIMATE PARENT COMPANY

The Directors regard JJB Sports plc, a Company incorporated in England, as the ultimate parent Company and the ultimate controlling party

JJB Sports plc is the parent Company of the largest and smallest Group of which the Company is a member and for which Group Financial statements are drawn up. Copies of the Group Financial statements are available from Martland Park, Challenge Way, Wigan, WN5 0LD