

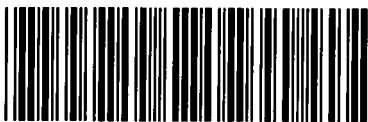
Millet Sports Limited

Directors' report and financial statements

Registered number 05851139

53 week period ended 3 February 2018

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Directors' report

The Directors present their Directors' report and unaudited financial statements for the 53 week period ended 3 February 2018.

Principal activities and business review

Millet Sports Limited ('the Company') has not traded during the current or previous period. The Directors do not expect that this position will change within the foreseeable future. The Company has been a dormant company in terms of section 1169 of the Companies Act 2006.

Proposed dividend

The Directors do not recommend the payment of a dividend (2017: £nil).

Directors

The Directors who held office during the period were as follows:

BM Small
PA Cowgill

None of the Directors who held office at the end of the financial period had any disclosable interest in the shares of the Company or any rights to subscribe for shares in the Company.

Political and charitable contributions

The Company made no political contributions or charitable donations during the period (2017: £nil).

By order of the Board



BM Small
Director

Hollinsbrook Way
Pilsworth
Bury
Lancashire
BL9 8RR

26 June 2018

Statement of Directors' responsibilities in respect of the Directors' report and the unaudited financial statements

The Directors are responsible for preparing the Directors' report and the unaudited financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice), including FRS 101 *Reduced Disclosure Framework*.

Under Company law, the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

Statement of Profit and Loss Account and Other Comprehensive Income

For the 53 week period ended 3 February 2018

During the current and prior period the Company did not trade, received no income and incurred no expenditure. Consequently, the Company made neither a profit nor a loss.

The Company had no items of other comprehensive income during the current or prior period and accordingly no Statement of Comprehensive Income is presented.

Statement of Changes in Equity

For the 53 week period ended 3 February 2018

The Company did not trade during the current or prior financial period and there were no changes in equity as a result. Accordingly no Statement of Changes in Equity is presented.

Balance Sheet
As at 3 February 2018

	<i>Note</i>	As at 3 February 2018 £	As at 28 January 2017 £
Current assets			
Cash at bank and in hand		1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up equity share capital	3	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

For the financial period ended 3 February 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The Directors:

- confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 *26 June* 2018 and were signed on its behalf by:



BM Small
 Director

Registered number 05851139

Notes

(Forming part of the financial statements)

1 Accounting policies

Millet Sports Limited (the "Company") is a company incorporated and domiciled in the UK.

Basis of preparation

These financial statements were prepared in accordance with Financial Reporting Standard 101 *Reduced Disclosure Framework* ('FRS 101').

In preparing these financial statements, the Company applies the recognition, measurement and disclosure requirements of International Financial Reporting Standards as adopted by the EU ("Adopted IFRSs"), but makes amendments where necessary in order to comply with Companies Act 2006 and has set out below where advantage of the FRS 101 disclosure exemptions has been taken.

In these financial statements, the Company has applied the exemptions available under FRS 101 in respect of the following disclosures:

- A Cash Flow Statement and related notes;
- Disclosures in respect of capital management;
- The effects of new but not yet effective IFRSs;
- Disclosures in respect of the compensation of Key Management Personnel.

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

The financial statements are prepared on the historical cost basis.

The financial statements are presented in pounds sterling.

The preparation of financial statements in conformity with FRS 101 requires management to make judgements, estimates and assumptions that affect the application of policies and reported amounts of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates. The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised and in any future periods affected.

The consolidated financial statements of JD Sports Fashion Plc, within which this Company is included, can be obtained from the address given in note 4.

2 Directors' remuneration

The Directors did not receive any emoluments from the Company during the year as they are employed by, and were remunerated through, other JD Sports Fashion Plc companies. The Directors did not provide any material qualifying services to the Company.

Notes (continued)

3 Capital

Called up share capital

	Number of shares	Ordinary share capital £
<i>Ordinary shares of £1</i>		
As at 28 January 2017 and 3 February 2018	1	1

4 Parent Company

The Company is a subsidiary undertaking of JD Sports Fashion Plc, a company registered in England. The registered office of JD Sports Fashion Plc is Hollinsbrook Way, Pilsworth, Bury, BL9 8RR.

5 Ultimate parent Company

The ultimate parent company is Pentland Group Plc, a company incorporated in England and Wales. The registered office of the Pentland Group Plc is 8 Manchester Square, London, W1U 3PH. The largest group of undertakings in which the Company's results are included is Pentland Group Plc. The results of Pentland Group Plc can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

The smallest group of undertakings in which the Company's results are included is JD Sports Fashion plc. Copies of the consolidated financial statements of JD Sports Fashion Plc can be obtained from the Company Secretary, Hollinsbrook Way, Pilsworth, Bury, Lancashire, BL9 8RR, or at www.jdplc.com