



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept. \_\_\_\_\_  
 \_\_\_\_\_  
 Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. \_\_\_\_\_  
 \_\_\_\_\_  
 Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Company type**

Public limited company	<input type="checkbox"/>	} Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name** \* Style / Title \_\_\_\_\_  
 Forename(s) \_\_\_\_\_  
 Surname Jordan Company Secretaries Limited  
**Address** ††  21 St Thomas Street  
 Post town Bristol  
 County / Region \_\_\_\_\_ UK Postcode B S 1 6 J S  
 Country \_\_\_\_\_

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

2568406

# Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 0 1 / 0 7 / 1 9 4 4  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Forename(s) Matthew Dominick  
 \_\_\_\_\_

Surname Serra  
 \_\_\_\_\_

Address ††  114 Wheatley Road  
 \_\_\_\_\_

Post town Old Westbury  
 \_\_\_\_\_

County / Region New York 11568 UK Postcode \_\_\_\_\_

Country USA Nationality American  
 \_\_\_\_\_

Business occupation CEO  
 \_\_\_\_\_

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 1 4 / 0 5 / 1 9 4 7  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Forename(s) Thomas John  
 \_\_\_\_\_

Surname Slover  
 \_\_\_\_\_

Address ††  Kerklaan 3  
 \_\_\_\_\_

Post town 3626 APNieuwerter Aa  
 \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country Netherlands Nationality American  
 \_\_\_\_\_

Business occupation Managing Director  
 \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	18250462	£18250462
Totals	18250462	£18250462

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

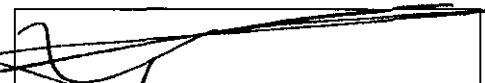
A list of changes is enclosed           

A full list of shareholders is enclosed           

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

03/11/2004

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.  
*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jordan Company Secretaries Limited

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21 St Thomas Street

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Bristol BS1 6JS      Tel      Ref:(N32812)(2272)SSROLO

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DX number       DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	* Style / Title		_____		
	Day	Month	Year		
Date of birth	2	9	0	8	1 9 6 2
Forename(s)	Antonius Adrianus Maria				
Surname	Verwijmeren				
<b>Address</b> ††	De Vlaanders 58				
	_____				
Post town	4711 PX St Willebrord				
County / Region	_____		UK Postcode	_____	
Country	Netherlands		Nationality	Dutch	
<b>Business occupation</b>	Statutory Controller				

\* Voluntary details.

<b>Name</b>	* Style / Title		_____		
	Day	Month	Year		
Date of birth	0	2	0	8	1 9 5 7
Forename(s)	Michael George				
Surname	Zawoysky				
<b>Address</b> ††	Rembrandtlaan 76				
	_____				
Post town	1412 JRNaarden				
County / Region	_____		UK Postcode	_____	
Country	Netherlands		Nationality	American	
<b>Business occupation</b>	C.F.O.				

Company Number 2568406

Company Name in full Foot Locker U.K. Limited

\* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a

Name \* Style / Title

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Forename(s) Rita Magdalena Julienne

Surname Schroeven

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† Heilig Bloedstraat 60

Input box for confidentiality order

Post town 2320Hoogstraten

County / Region UK Postcode

Country Belgium

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

Input box for confidentiality order

Post town

County / Region UK Postcode

Country Nationality

Business occupation



**List of past and present shareholders  
Schedule to form 363a**

**Company Number** 2568406

**Company Name in full** Foot Locker U.K. Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>FLE Holdings B.V.</u> ----- Address <u>Ir. D.S. Tuijnmanweg 3</u> <u>4131 PN Vianen</u> <u>Netherlands</u> ----- UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Ordinary 12250462		
Name <u>Foot Locker Europe B.V.</u> ----- Address <u>Ir. D.S. Tuijnmanweg 3</u> <u>4131 PN Vianen</u> <u>Netherlands</u> ----- UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Ordinary 6000000		
Name ----- Address ----- ----- ----- ----- UK Postcode <u>  L  L  L  L  L  L  L  L</u>			