



Companies House
— for the record —

AR01 (ef)

Annual Return



XIT50GN4

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Company Name: **FOOT LOCKER U.K. LIMITED**

Company Number: **02568406**

Date of this return: **13/12/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **363-367 OXFORD STREET
LONDON
UNITED KINGDOM
W1C 2LA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTONIUS ADRIANUS MARIA**

Surname: **VERWIJMEREN**

Former names:

Service Address: **DE VLAANDERS 58
4711 PX ST WILLEBRORD
NETHERLANDS**

Company Secretary 2

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **555893**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD ALLEN**
Surname: **JOHNSON**
Former names:
Service Address: **BOUENKERKERWEG 79A**
1187 XC AMSTELVEEN
NETHERLANDS

Country/State Usually Resident: **WAUSAU WI 54403, USA**

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

Company Director 2

Type: **Person**
Full forename(s): **THOMAS PHILIP**
Surname: **MABBETT**
Former names:
Service Address: **WESTERHEIDE 4**
1251 ET LAREN
NETHERLANDS

Country/State Usually Resident: **1231 PB LOOSDRECHT, NETHERLANDS**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	14911845
		<i>Aggregate nominal value</i>	14911845.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14911845
		<i>Total aggregate nominal value</i>	14911845

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

14911845 ORDINARY Shares held as at 13/12/2009

Name:

FOOT LOCKER EUROPE B.V.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.