



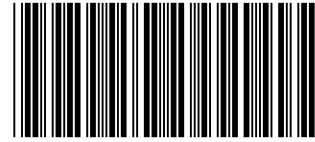
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: FOOT LOCKER U.K. LIMITED

Company Number: 02568406



XYSZFB61

Received for filing in Electronic Format on the: 13/12/2005

Company Details

Period Ending: 13/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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

2nd Company Secretary:

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

Director 1:

Name: **KEITH THOMAS DALY** Address: **77 WEST 24TH STREET**
Date of Birth: **25/09/1952** **NEW YORK**
Nationality: **AMERICAN** **USA 10010 NY**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MATTHEW DOMINICK** Address: **114 WHEATLEY ROAD**
SERRA **OLD WESTBURY**
Date of Birth: **01/07/1944** **NEW YORK 11568**
Nationality: **AMERICAN** **USA**
Occupation: **CEO**

Director 3:

Name: **MICHAEL GEORGE** Address: **REMBRANDTLAAN 76**
ZAWOYSKY **1412 JR NAARDEN**
Date of Birth: **02/08/1957** **NETHERLANDS**
Nationality: **AMERICAN**
Occupation: **C.F.O.**

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	18411845	GBP18411845
TOTALS	18411845	GBP18411845

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/12/2005

12411845 Disposed of in period on 12/08/2005

Name: **FLE HOLDINGS B.V.**

Address: **IR. D.S. TUIJNMANWEG 3**
4131 PN VIANEN
NETHERLANDS

Shareholding 2:

18411845 ORDINARY Shares held as at 13/12/2005

Name: **FOOT LOCKER EUROPE B.V.**

Address: **IR. D.S. TUIJNMANWEG 3-5
4131 PN VIANEN
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**