



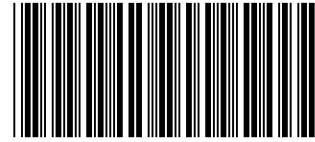
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Companies House
— for the record —

Annual Return

Company Name: FOOT LOCKER U.K. LIMITED

Company Number: 02568406



Received for filing in Electronic Format on the: 13/12/2007

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Company Details

Period Ending: 13/12/2007

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: **RICHARD ALLEN JOHNSON** *Address:* **4001 CRESTWOOD DRIVE
WAUSAU WI 54403
USA**
Date of Birth: **09/02/1958**
Nationality: **AMERICAN**
Occupation: **CEO**

Director 2:

Name: **THOMAS PHILIP MABBETT** *Address:* **VEENDIJK 1
1231 PB LOOSDRECHT
NETHERLANDS**
Date of Birth: **01/04/1950**
Nationality: **BRITISH**
Occupation: **CFO**

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 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18411845 ORDINARY Shares held as at 13/12/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**
