



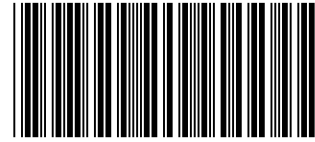
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Companies House
— for the record —

Annual Return

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

Company Number: **02568406**



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Received for filing in Electronic Format on the: **15/12/2006**

Company Details

Period Ending: **13/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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:* **LABRADORSTROOM 21**
Date of Birth: **25/09/1952** **1271 DA HUIZEN**
Nationality: **AMERICAN** **NETHERLANDS**
Occupation: **MANAGING DIRECTOR**

Director 2:

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

Director 3:

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

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 13/12/2006, 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 13/12/2006

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**