



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHR3PADK**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **JAMES LILLYWHITES LIMITED**

*Company Number:* **00118840**

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### *Company Details*

*Period Ending:* **01/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT A, BROOK PARK  
EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Register of  
Members Address:*

**UNIT A, BROOK PARK  
EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REBECCA LOUISE TYLEE-  
BIRDSALL**

*Address:* **41 ORCHARD WAY  
MEASHAM  
UNITED KINGDOM  
DE12 7JZ**

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### *Director 1 :*

*Name:* **JOHN CHARLES ASHLEY**

*Address:* **63 DUNSIL ROAD  
MANSFIELD WOODHOUSE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG19 7GD**

*Date of Birth:* **14/09/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL JAMES WALLACE  
ASHLEY**

*Address:* **6 THE WINDSOR  
CHARTER CLOSE  
GLAPWELL  
DERBYSHIRE  
ENGLAND  
S44 5LU**

*Date of Birth:* **09/12/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **DAVID MICHAEL FORSEY**      *Address:* **CHURCHILL HOUSE ST JAMES HILL  
28 CASTLEFORD DRIVE  
PRESTBURY  
ENGLAND  
SK10 4BG**

*Date of Birth:* **07/06/1966**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR ROBERT FRANK  
MELLORS**      *Address:* **THE WARRENER WARREN ROW  
READING  
BERKSHIRE  
RG10 8QS**

*Date of Birth:* **09/05/1950**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **SEAN MATTHEW NEVITT**      *Address:* **PEGGOTY COTTAGE BROWNLOW  
AVENUE  
EDDLESBOROUGH  
BEDFORDSHIRE  
LU6 2JE**

*Date of Birth:* **13/05/1970**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>495</b>	<b>GBP495.00</b>
<i>TOTALS</i>		
	<b>495</b>	<b>GBP495.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**495 ORDINARY Shares held as at 01/06/2009**

*Name:* **SPORTSDIRECT.COM RETAIL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

*Authenticated:* **Yes (E/W)**