



Companies House
— for the record —

AR01 (ef)

Annual Return



X11PGORV

Received for filing in Electronic Format on the: **31/01/2012**

Company Name: **Lillywhites Limited**

Company Number: **00290939**

Date of this return: **30/01/2012**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **TYLEE-BIRDSALL**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **ASHLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JAMES WALLACE**

Surname: **ASHLEY**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **FORSEY**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT FRANK**

Surname: **MELLORS**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SEAN MATTHEW**

Surname: **NEVITT**

Former names:

Service Address: **PEGGOTY COTTAGE BROWNLOW AVENUE
EDDLESBOROUGH
BEDFORDSHIRE
UNITED KINGDOM
LU6 2JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE 6% PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CUMULATIVE 6% PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	447389950
		<i>Aggregate nominal value</i>	44738995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	447589950
		<i>Total aggregate nominal value</i>	44838995

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 200000 CUMULATIVE 6% PREFERENCE shares held as at the date of this return
Name: SPORTSDIRECT.COM RETAIL LIMITED

Shareholding 2 : 447389950 ORDINARY shares held as at the date of this return
Name: SPORTSDIRECT.COM RETAIL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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