

**JD Sports Limited**

**Directors' report and financial  
statements**

Registered number 3146423

53 weeks to 02 February 2008

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## Directors' report

The Directors present their report together with the unaudited financial statements for the 53 weeks ended 02 February 2008.

### Business review and principal activities

The Company has not traded during the current or prior year. The Directors do not expect that this position will change within the foreseeable future. The Company has been a dormant company in terms of section 250(3) of the Companies Act 1985.

### Proposed dividend

The Directors do not propose the payment of a dividend (2007: £nil).

### Directors and directors' interests

The Directors who held office during the period were as follows:

BC Bown  
BM Small

None of the Directors who held office at the end of the financial period had any disclosable interest in the shares of the Company or any rights to subscribe for shares in the Company.

Messrs BC Bown and BM Small are directors of JD Sports Fashion plc (formerly 'The John David Group plc') and their interests in its share capital are shown in the Directors' Report of that company.

By order of the Board



BM Small  
Director

Hollinsbrook Way  
Pilsworth  
Bury  
Lancashire  
BL9 8RR

22 NOVEMBER 2008

## **Statement of directors' responsibilities in respect of the Directors' Report and the financial statements**

The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with UK Accounting Standards.

The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

Under applicable law the Directors are also responsible for preparing a Directors' Report that complies with that law.

### **Profit and loss account**

*For the period ended 02 February 2008*

During the current and prior period, the Company did not trade, received no income and incurred no expenditure. Consequently, during those periods the Company made neither a profit nor a loss.

### **Statement of total recognised gains and losses**

*For the period ended 02 February 2008*

All recognised gains or losses during the current and prior period are included in the profit and loss account.

**Balance sheet**  
*At 02 February 2008*

	Note	02 February 2008 £	27 January 2007 £
Debtors	3	1	1
<b>Capital and reserves</b>			
Called up share capital	4	1	1

The Directors have taken advantage of special exemptions conferred by Schedule 8 to the Companies Act 1985 applicable to small companies in the preparation of the financial statements and have done so on the grounds that, in their opinion, the Company is entitled to those exemptions.

In approving these financial statements as directors of the Company we hereby confirm:

- a that for the period ended 02 February 2008 the Company was entitled to the exemption conferred by Section 249AA(1) of the Companies Act 1985;
- b that no notice has been deposited at the registered office of the Company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 02 February 2008; and
- c we acknowledge our responsibilities for:
  - i ensuring that the Company keeps accounting records which comply with Section 221; and
  - ii preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit for the period then ended and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 27 November 2008 and were signed on its behalf by:

**BM Small**  
Director



## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

There have been no changes to accounting policies during the period.

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

The Company is wholly controlled by JD Sports Fashion plc (formerly 'The John David Group plc'). The Company has taken advantage of the exemption contained in Financial Reporting Standard 8 and has not disclosed transactions or balances with entities which form part of the Group.

The consolidated financial statements of JD Sports Fashion plc, within which this company is included, can be obtained from the address given in note 5.

The following principal policies have been applied and are in accordance with applicable accounting standards.

#### *Cash flow statement*

Under Financial Reporting Standard 1 (Revised 1996) the Company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the Company in its own published consolidated financial statements.

### 2 Directors' remuneration

The only persons employed by the Company during the period were the Directors. The Directors of the Company are paid for their services by JD Sports Fashion plc. Disclosure of these amounts is given in the financial statements of that company.

### 3 Debtors

	02 February 2008 £	27 January 2007 £
<b>Due after more than one year:</b>		
Amounts owed by group undertakings	1	1

## Notes (continued)

### 4 Share capital

	Authorised		Allotted, called up and fully paid	
	02 February 2008 £	27 January 2007 £	02 February 2008 £	27 January 2007 £
Ordinary shares of £1 each: equity	1,000	1,000	1	1
	<u>1,000</u>	<u>1,000</u>	<u>1</u>	<u>1</u>

### 5 Ultimate parent company

The Ultimate Parent Company is Pentland Group Plc, a company incorporated in England and Wales. The largest group of undertakings in which the Company's results are included is Pentland Group Plc. The results of Pentland Group Plc can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

The smallest group of undertakings in which the Company's results are included is JD Sports Fashion plc (formerly 'The John David Group plc'). Copies of the consolidated financial statements of JD Sports Fashion plc can be obtained from The Company Secretary, Hollinsbrook Way, Pilsworth, Bury, Lancashire, BL9 8RR.