

JD Sports Limited

**Directors' report and financial
statements**

Registered number 3146423

52 week period ended 29 January 2011

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Directors' report

The Directors present their report together with the unaudited financial statements for the 52 week period ended 29 January 2011

Business review and principal activities

The Company has not traded during the current or prior period. 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 1169 of the Companies Act 2006.

On 4 April 2011, the Company acquired 1% of the issued share capital of Champion Sports (Holdings), with the remaining 99% being acquired by The John David Group Limited, also a subsidiary undertaking of JD Sports Fashion Plc. Total consideration for 100% of the issued share capital was €7.

Proposed dividend

The Directors do not propose the payment of a dividend (2010 £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 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

26 October 2011

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 they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they 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 judgements 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,
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

Profit and loss account

For the 52 week period ended 29 January 2011

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 52 week period ended 29 January 2011

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

Balance sheet
At 29 January 2011

	Note	29 January 2011 £	30 January 2010 £
Debtors	3	1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	1	1
		<hr/>	<hr/>

For the financial period ended 29 January 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors

- confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Board of Directors on *26 OCTOBER* 2011 and were signed on its behalf by



BM Small
Director
Registered number 3146423

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. 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 6.

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

	29 January 2011 £	30 January 2010 £
Due after more than one year.		
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

Notes (continued)

4 Share capital

	Allotted, called up and fully paid	
	29 January 2011	30 January 2010
	£	£
Ordinary shares of £1 each equity	1	1
	<u>1</u>	<u>1</u>

5 Subsequent event

On 4 April 2011, the Company acquired 1% of the issued share capital of Champion Sports (Holdings), with the remaining 99% being acquired by The John David Group Limited, also a subsidiary undertaking of JD Sports Fashion Plc. Total consideration for 100% of the issued share capital was €7.

6 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. 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.