

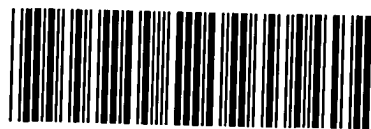
J D Sports Limited

**Directors' report and financial
statements**

Registered number 3146423

53 week period ended 3 February 2018

WEDNESDAY



A79GEM1N

A14

04/07/2018

#244

COMPANIES HOUSE

Contents

Directors' report	1
Statement of Directors' responsibilities in respect of the Directors' Report and the financial statements	2
Statement of Profit and Loss Account and Other Comprehensive Income	3
Statement of Changes in Equity	3
Statement of Financial Position	4
Notes	5

Directors' report

The Directors present their report together with the unaudited financial statements for the 53 week period ended 3 February 2018.

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.

There have been no transactions entered in the accounting records of the Company in the current period. As such the Company meets the definition of a dormant company in terms of section 1169 of the Companies Act 2006.

Proposed dividend

The Directors do not propose the payment of a dividend (2017: *£nil*).

Directors and directors' interests

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

BM Small
PA Cowgill

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 BM Small and PA Cowgill are directors of JD Sports Fashion plc and their interests in its share capital is shown in the Directors' Report of that company.

By order of the Board



BM Small
Director

Hollinsbrook Way
Pilsworth
Bury
Lancashire
BL9 8RR

26 June 2018

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 IFRSs as adopted by the EU and applicable law.

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 judgments and estimates that are reasonable and prudent;
- state whether they have been prepared in accordance with IFRSs as adopted by the EU; 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 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.

Statement of Profit and Loss Account and Other Comprehensive Income

For the 53 week period ended 3 February 2018

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

The Company had no items of other comprehensive income during the current or prior period and accordingly no Statement of Comprehensive Income is presented.

Statement of Changes in Equity

For the 53 week period ended 3 February 2018

The Company did not trade during the current or prior financial period and there were no changes in equity as a result. Accordingly no Statement of Changes in Equity is presented.

Statement of Financial Position

At 3 February 2018

	<i>Note</i>	3 February 2018 £	28 January 2017 £
Investments	3	-	-
Debtors	4	1	1
Total assets		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	5	1	1
Total equity		<u>1</u>	<u>1</u>

For the financial period ended 3 February 2018 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 June* 2018 and were signed on its behalf by:



BM Small
Director

Registered number: 3146423

Notes

(forming part of the financial statements)

1 Accounting policies

JD Sports Limited (the "Company") is a company incorporated and domiciled in the UK.

Basis of preparation

The financial statements have been prepared and approved by the Directors in accordance with International Financial Reporting Standards as adopted by the EU ("adopted IFRSs").

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

The financial statements are prepared on the historical cost basis as modified for financial assets and liabilities at fair value through the Statement of Comprehensive Income.

The financial statements are presented in pounds sterling.

The Company is exempt by virtue of s401 of the Companies Act 2006 from the requirement to prepare group accounts. These financial statements present information about the company as an individual undertaking and not about its 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 7.

After making enquiries, the Directors have a reasonable expectation that the Company will continue as a non-trading holding company for the foreseeable future. Accordingly, they continue to adopt the going concern basis in preparing the annual report and accounts.

Investments in subsidiary undertakings

All investments in subsidiary undertakings are stated at cost less provisions for impairment losses.

Trade and other debtors

Trade and other receivables are non-interest bearing and are stated at their cost.

2 Directors remuneration

The Directors did not receive any emoluments from the Company during the year as they are employed by, and were remunerated through, other JD Sports Fashion Plc companies. The Directors did not provide any material qualifying services to the Company.

3 Investments

	Shares in group undertakings £
<i>Cost</i>	
At 28 January 2017 and 3 February 2018	-
	=====
<i>Provisions</i>	
At 28 January 2017 and 3 February 2018	-
	=====
<i>Net book value</i>	
At 28 January 2017 and 3 February 2018	-
	=====

Notes (continued)

3 Investments (continued)

The Company held the following shares in group undertakings at 3 February 2018.

<i>Subsidiary undertaking</i>	<i>Place of registration</i>	<i>Principal activity</i>	<i>Class and percentage of shares held</i>
Champion Sports (Holdings)	ROI	Dormant	1% ordinary

4 Debtors

	3 February 2018 £	28 January 2017 £
Amounts owed by group undertakings	1	1

5 Share capital

	Allotted, called up and fully paid £
<i>Ordinary shares of £1 each</i>	
As at 28 January 2017 and 3 February 2018	1

6 Parent company

The Company is a subsidiary undertaking of JD Sports Fashion Plc, a company registered in England. The registered office of JD Sports Fashion Plc is Hollinsbrook Way, Pilsworth, Bury, BL9 8RR.

7 Ultimate parent company

The ultimate parent company is Pentland Group Plc, a company incorporated in England and Wales. The registered office of the Pentland Group Plc is 8 Manchester Square, London, W1U 3PH. 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, or at www.jdplc.com