

adidas Trefoil Trading (UK) Limited

**Directors' report and financial
statements**

Registered Number 1383098

31 December 2006

THURSDAY



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25/10/2007

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Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2006

Business review and principal activities

The company has not traded during the year

Directors and directors' interests

The directors who held office during the year were as follows

PA Suchoparek

Mr Suchoparek receives remuneration from adidas (UK) Limited in his capacity as a director of that company

By order of the board



AR Hackett
Secretary

The adidas Centre
Pepper Road
Hazel Grove
Stockport
Cheshire
SK7 5SA

Balance sheet
at 31 December 2006

	Note	2006 £	2005 £
Creditors amounts falling due within one year	3	(193,301)	(193,301)
Net current liabilities		(193,301)	(193,301)
Net liabilities		(193,301)	(193,301)
Capital and reserves			
Called up share capital	4	2,600,000	2,600,000
Profit and loss account		(2,793,301)	(2,793,301)
Shareholders' funds		(193,301)	(193,301)

For the year ended 31 December 2006 the company was entitled to exemption under section 249A (1) of the Companies Act 1985

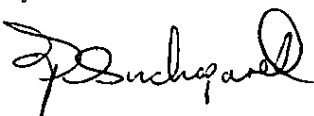
Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B

The directors acknowledge their responsibility for

- i) ensuring 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 as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements 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
by

and were signed on its behalf



PA Suchoparek
Director

Notes

(forming part of the financial statements)

1 Profit and loss account

During the year and the preceding year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor a loss.

Accordingly, no profit and loss account or statement of recognised gains and losses has been prepared.

2 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

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

3 Creditors' amounts falling due within one year

	2006 £	2005 £
Amounts owed to group undertakings	193,301	193,301
	<u>193,301</u>	<u>193,301</u>

4 Called up share capital

	2006 £	2005 £
<i>Authorised, allotted, called up and fully paid</i> Ordinary shares of £1 each	2,600,000	2,600,000
	<u>2,600,000</u>	<u>2,600,000</u>

5 Ultimate parent company

The company is a subsidiary undertaking of Sarragan (UK) Limited, incorporated in England and Wales.

The smallest group in which they are consolidated is that headed by adidas AG. The consolidated accounts of this group are available to the public and may be obtained from adidas AG, Adi-Dassler-Strasse 1-2, D-91074 Herzogenaurach, Germany.