

Full list of JJB Directors' current and previous directorships

Michael McTighe			
No	Company	Date appointed	Date resigned (if applicable)
<u>Current Directorships</u>			
1.	JJB SPORTS PLC	23/12/2010	
2.	PACE PLC	03/06/2001	
3.	TRAITREALM LIMITED	26/03/2004	
4.	FRONTIER SILICON (HOLDINGS) LIMITED	12/10/2004	
5.	NUJIRA LTD.	01/09/2005	
6.	VOLEX GROUP P.L.C.	01/03/2008	
7.	TREASURE ISLAND KIDS LIMITED LIABILITY PARTNERSHIP	18/03/2004	
8.	ARRAN ISLE LIMITED	18/11/2009	
9.	WYG PLC	03/08/2009	
10.	BETFAIR GROUP PLC	17/10/2008	
11.	JERROLD HOLDINGS LIMITED	04/11/2010	
<u>Previous Directorships</u>			
1.	ALLIANCE & LEICESTER PUBLIC LIMITED COMPANY	01/06/2000	13/10/2008
2.	LONDON METAL EXCHANGE HOLDINGS LIMITED	19/11/2002	18/11/2008
3.	PHYWORKS LIMITED	01/02/2004	07/09/2010
4.	THE VENTURE PARTNERSHIP FOUNDATION LIMITED	08/12/2004	12/12/2006
5.	ALLIANCE & LEICESTER SHARE OWNERSHIP TRUST LIMITED	01/03/2005	05/03/2007
6.	RED-M SERVICES LIMITED	01/08/2005	31/12/2005
7.	CAMBRIDGE SEMICONDUCTOR LIMITED	19/01/2006	31/05/2010
8.	PERPETUUM LIMITED	13/02/2006	01/10/2009
9.	BLUESKY EXTRA MSA LIMITED	09/03/2010	06/08/2010
10.	BLUESKY EXTRA MSA 9MIDCO LIMITED	11/03/2010	06/08/2010
11.	EUROPEAN TELECOM PLC	11/12/1998	04/03/2006
12.	VIA NET.WORKS, INC.	08/12/2003	19/06/2006
13.	CORVIL NETWORKS LIMITED		-
14.	THE TAKE 5 FILM LIMITED LIABILITY PARTNERSHIP	04/09/2002	06/04/2009
15.	THE TAKE 6 FILM LIMITED LIABILITY PARTNERSHIP	07/08/2003	06/04/2009
16.	FIRST CHOICE FILMS LLP	04/04/2003	28/07/2010

Sir Matthew Pinsent			
No	Company	Date appointed	Date resigned (if applicable)
<u>Current Directorships</u>			
1.	MPROM LIMITED	01/12/2009	
2.	JJB SPORTS PLC	31/01/2010	
<u>Previous Directorships</u>			
1.	POINT 38 LIMITED	18/10/2000	Dissolved: 13/05/2009
2.	20-4-2012 LIMITED	02/08/2006	Dissolved: 16/07/2008

Keith Jones			
No	Company	Date appointed	Date resigned (if applicable)
<u>Current Directorships</u>			
1.	BLANE LEISURE LIMITED	01/03/2010	
2.	GOLF TV LIMITED	01/03/2010	
3.	JJB CARD SERVICES LIMITED	01/03/2010	
4.	JJB SPORTS DISTRIBUTION LIMITED	01/03/2010	
5.	JJB SPORTS EMPLOYMENT LIMITED	01/03/2010	
6.	JJB SPORTS PLC	01/03/2010	
7.	MAYFIND LIMITED	01/03/2010	
8.	THE GOLF CHANNEL (UK) LIMITED	01/03/2010	
9.	TV SPORTS SHOP (INTERNATIONAL) LIMITED	01/03/2010	
10.	TV SPORTS SHOP LIMITED	01/03/2010	
11.	SPORTS DIVISION (EIREANN) LIMITED	01/03/2010	
<u>Previous Directorships</u>			
1.	DSG RETAIL LIMITED	17/01/2007	Dissolved: 24/03/2010
2.	MOHUA LIMITED	24/10/2006	12/03/2009
3.	KERERU LIMITED	24/10/2006	12/03/2009

Dave Williams			
No	Company	Date appointed	Date resigned (if applicable)
Current Directorships			
1.	ASTRAL SPORTS AND LEISURE (RETAIL) LIMITED	17/01/2011	
2.	BLANE LEISURE LIMITED		
3.	GOLF TV LIMITED	17/01/2011	
4.	JACK SHARP LIMITED	17/01/2011	
5.	JJB CARD SERVICES LIMITED	17/01/2011	
6.	JJB SPORTS DISTRIBUTION LIMITED	17/01/2011	
7.	JJB SPORTS EMPLOYMENT LIMITED	17/01/2011	
8.	JJB SPORTS PLC	17/01/2011	
9.	MAYFIND LIMITED	17/01/2011	
10.	SPORTS DIVISION LIMITED	17/01/2011	
11.	SSL RETAIL LIMITED	17/01/2011	
12.	SSL SPORTS AND LEISUREWEAR PLC	17/01/2011	
13.	THE GOLF CHANNEL (UK) LIMITED	17/01/2011	
14.	TV SPORTS SHOP (INTERNATIONAL) LIMITED	17/01/2011	
15.	TV SPORTS SHOP LIMITED	17/01/2011	
16.	SPORTS DIVISION (EIREANN) LIMITED	17/01/2011	
Previous Directorships			
1.	TJ HUGHES (COMPANY SECRETARY) LIMITED	14/07/2008	12/01/2011
2.	TJ HUGHES (HOLDINGS) COMPANY LIMITED	14/07/2008	12/01/2011
3.	FW NO.5 LIMITED	26/04/2007	26/07/2007
4.	C J & J J ENTERPRISES LIMITED	21/02/2005	26/07/2007
5.	FOCUS DIY GROUP TRUSTEES LIMITED	21/02/2005	26/07/2007
6.	FOCUS DIY SERVICES LIMITED	21/02/2005	26/07/2007
7.	FOCUS DO IT ALL LIMITED	21/02/2005	26/07/2007
8.	FOCUS RETAIL INVESTMENTS LIMITED	21/02/2005	26/07/2007
9.	FOCUS RETAIL SERVICES LTD	21/02/2005	26/07/2007
10.	FOCUS STORES LIMITED	21/02/2005	26/07/2007
11.	FW NO.4 LTD	21/02/2005	26/07/2007
12.	HURSTWOOD LIMITED	21/02/2005	26/07/2007
13.	MCCREADYS LIMITED	21/02/2005	26/07/2007
14.	PAUL MADELEY (HOLDINGS) LIMITED	21/02/2005	26/07/2007
15.	PAUL MADELEY LIMITED	21/02/2005	26/07/2007
16.	PAYLESS DEVELOPMENTS LIMITED	21/02/2005	26/07/2007
17.	PET WORLD SUPERSTORES LIMITED	21/02/2005	26/07/2007
18.	SUMMERHILL HEATING	21/02/2005	26/07/2007

Dave Williams			
No	Company	Date appointed	Date resigned (if applicable)
	SERVICES LIMITED		
19.	WINTERCROFT LIMITED	21/02/2005	26/07/2007
20.	DO IT ALL (HOLDINGS) LIMITED	02/04/2004	26/07/2007
21.	DO IT ALL LIMITED	02/04/2004	26/07/2007
22.	FOCUS (DIY) LIMITED	02/04/2004	26/07/2007
23.	FOCUS NO.1 LIMITED	02/04/2004	26/07/2007
24.	PAYLESS DIY LIMITED	02/04/2004	26/07/2007
25.	PAYLESS PROPERTIES LIMITED	02/04/2004	26/07/2007
26.	FOCUS DIY (FINANCE) PLC	07/02/2005	26/07/2007
27.	FOCUS DIY (INVESTMENTS) LIMITED	10/02/2005	26/07/2007
28.	FOCUS GROUP (FINANCE) LTD	10/02/2005	26/07/2007
29.	FOCUS RETAIL GROUP LIMITED	10/02/2005	26/07/2007

David Adams			
No	Company	Date appointed	Date resigned (if applicable)
Current Directorships			
1.	WALK THE WALK IN ACTION LIMITED	30/11/2005	
2.	WALK THE WALK WORLDWIDE	30/11/2005	
3.	WALKWEAR LIMITED	30/11/2005	
4.	BRC TRADING LIMITED	07/12/2005	
5.	JESSOPS PLC	03/05/2007	
6.	BCC REALISATIONS LIMITED	16/04/2008	
7.	WOC REALISATIONS LIMITED	16/04/2008	
8.	THE JESSOP GROUP LIMITED	27/07/2009	
9.	SNAP EQUITY LIMITED	28/09/2009	
10.	JJB SPORTS PLC	29/01/2010	
11.	MACKINNON'S OF DYCE LIMITED	28/05/2010	
12.	ALEXON GROUP PLC	01/09/2010	
13.	HALFORDS GROUP PLC	01/03/2011	
14.	TECNO LIMITED	27/07/2007	
15.	JAVA ACQUISITIONS LIMITED	16/04/2008	
Previous Directorships			
1.	HOUSE OF FRASER (STORES) LIMITED	27/05/1997	08/11/2006
2.	BINNS LIMITED	31/10/1997	08/11/2006
3.	CHIESMANS LIMITED	31/10/1997	08/11/2006
4.	DICKINS & JONES LIMITED	31/10/1997	08/11/2006
5.	HOF (8) LIMITED	31/10/1997	08/11/2006
6.	HOUSE OF FRASER LIMITED	06/05/1997	08/11/2006
7.	1 HOWICK PLACE (UK) LIMITED	25/02/2002	08/11/2006
8.	BEATTIES CARD HANDLING SERVICES LIMITED	31/08/2005	08/11/2006
9.	BEATTIES LIMITED	30/10/2000	08/11/2006
10.	BL FRASER LIMITED	30/04/1999	08/11/2006
11.	BLF (BRISTOL) 16 LIMITED	15/05/2000	08/11/2006
12.	BLF (CAMBERLEY) 1 LIMITED	06/03/2000	08/11/2006
13.	BLF (CARDIFF) 3 LIMITED	06/03/2000	08/11/2006
14.	BLF (CARLISLE) 4 LIMITED,	06/03/2000	08/11/2006
15.	BLF (CHICHESTER) 5 LIMITED	06/03/2000	08/11/2006
16.	BLF (DARLINGTON) 6 LIMITED	06/03/2000	08/11/2006
17.	BLF (DONCASTER) 7 LIMITED	06/03/2000	08/11/2006
18.	BLF (GRIMSBY) 8 LIMITED	06/03/2000	08/11/2006
19.	BLF (GUILDFORD) 2 LIMITED	06/03/2000	08/11/2006
20.	BLF (HULL) 9 LIMITED	06/03/2000	08/11/2006
21.	BLF (LEAMINGTON SPA) 10 LIMITED	06/03/2000	08/11/2006
22.	BLF (LEEDS) 11 LIMITED	06/03/2000	08/11/2006
23.	BLF (LINCOLN) 12 LIMITED	06/03/2000	08/11/2006
24.	BLF (MIDDLESBROUGH) 13 LIMITED	06/03/2000	08/11/2006
25.	BLF (PERTH) 15 LIMITED	06/03/2000	08/11/2006
26.	BLF (PLYMOUTH) 14 LIMITED	06/03/2000	08/11/2006
27.	HOF PROPERTY INVESTMENT	30/10/2000	08/11/2006

	HOLDINGS LIMITED		
28.	HOUSE OF FRASER (FINANCE) LIMITED	30/10/2000	08/11/2006
29.	HOUSE OF FRASER (INVESTMENTS) LIMITED	25/06/2004	08/11/2006
30.	HOUSE OF FRASER (WG) LIMITED	14/04/2005	08/11/2006
31.	HOUSE OF FRASER FINANCIAL SERVICES LIMITED	16/12/2004	18/01/2007
32.	JAMES BEATTIE LIMITED	31/08/2005	08/11/2006
33.	JENNERS PRINCES STREET EDINBURGH LIMITED	14/04/2005	08/11/2006
34.	LINEA BABY LIMITED	30/10/2000	08/11/2006
35.	LINEA DIRECTION LIMITED	30/10/2000	08/11/2006
36.	LINEA HOME LIMITED	30/10/2000	08/11/2006
37.	SCHOFIELDS (YORKSHIRE) LIMITED	31/10/1997	08/11/2006
38.	WATERSTONE'S OVERSEAS LIMITED	09/12/2004	07/07/2006
39.	WGP 1 LIMITED	13/06/2005	08/11/2006
40.	WGP 100 LIMITED	13/06/2005	08/11/2006
41.	MOSS BROS GROUP PLC	23/07/2008	25/03/2010