



Companies House
— for the record —

AR01 (ef)

Annual Return



XRMZHXL8

Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **Homestyle Operations Limited**

Company Number: **00040754**

Date of this return: **23/07/2011**

SIC codes: **5244**
5147

Company Type: **Private company limited by shares**

Situation of Registered Office: **STEINHOFF UK GROUP NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **ROBINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP JEAN**

Surname: **DIEPERINK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1956** Nationality: **DUTCH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHANUS JOHANNES**

Surname: **GROBLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **07/09/1959** Nationality: **SOUTH AFRICAN**

Occupation: **ATTORNEY**

Company Director **3**

Type: **Person**
Full forename(s): **MARKUS JOHANNES**

Surname: **JOOSTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/01/1961** Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FREDRIK JOHANNES**

Surname: **NEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/09/1959** Nationality: **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **ROBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1971** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **ISRAEL DAVID**

Surname: **SUSSMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **15/05/1948** *Nationality:* **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

Company Director **7**

Type: **Person**
Full forename(s): **IAN MICHAEL**

Surname: **TOPPING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	733418057
		<i>Aggregate nominal value</i>	733418.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0234
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND (SUBJECT TO THE RIGHTS OF THE DEFERRED SHARES) CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND (SUBJECT TO THE RIGHTS OF THE DEFERRED SHARES) CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	734418057
		<i>Total aggregate nominal value</i>	734418.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 734418057 ORDINARY SHARES shares held as at 2011-07-23
Name: STEINHOFF UK HOLDINGS LIMITED

Shareholding 2 : 0 DEFERRED SHARES shares held as at 2011-07-23
1673 shares transferred on 2010-11-04
Name: RICHARD AINSWORTH-MORRIS

Shareholding 3 : 0 DEFERRED SHARES shares held as at 2011-07-23

345 shares transferred on 2010-11-04
Name: **JAMES BAGLEY (DECEASED)**

Shareholding 4 : **0 DEFERRED SHARES shares held as at 2011-07-23**
8943 shares transferred on 2010-11-04
Name: **ANN BENNETT**

Shareholding 5 : **0 DEFERRED SHARES shares held as at 2011-07-23**
1675 shares transferred on 2010-11-04
Name: **CHRISTOPHER BRADSHAW**

Shareholding 6 : **0 DEFERRED SHARES shares held as at 2011-07-23**
1675 shares transferred on 2010-11-04
Name: **LAURA BRADSHAW**

Shareholding 7 : **0 DEFERRED SHARES shares held as at 2011-07-23**
831875 shares transferred on 2010-11-04
Name: **BROADWOOD LIMITED**

Shareholding 8 : **0 DEFERRED SHARES shares held as at 2011-07-23**
25448 shares transferred on 2010-11-04
Name: **MARGARET BROODBANK**

Shareholding 9 : **0 DEFERRED SHARES shares held as at 2011-07-23**
34 shares transferred on 2010-11-04
Name: **JEAN BURDEN**

Shareholding 10 : **0 DEFERRED SHARES shares held as at 2011-07-23**
2341 shares transferred on 2010-11-04
Name: **BARBARA CALLOW**

Shareholding 11 : **0 DEFERRED SHARES shares held as at 2011-07-23**
586 shares transferred on 2010-11-04
Name: **ZENA CALLOW**

Shareholding 12 : **0 DEFERRED SHARES shares held as at 2011-07-23**
1688 shares transferred on 2010-11-04
Name: **CHRISTINE CARPENTER**

Shareholding 13 : **0 DEFERRED SHARES shares held as at 2011-07-23**
171 shares transferred on 2010-11-04
Name: **DAVID CARPENTER**

Shareholding 14 : **0 DEFERRED SHARES shares held as at 2011-07-23**

154162 shares transferred on 2010-11-04
Name: KENNETH CARPENTER

Shareholding 15 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1152 shares transferred on 2010-11-04
Name: MOLLIE (DECEASED) CARPENTER

Shareholding 16 : 0 DEFERRED SHARES shares held as at 2011-07-23
 171 shares transferred on 2010-11-04
Name: NICHOLAS CARPENTER

Shareholding 17 : 0 DEFERRED SHARES shares held as at 2011-07-23
 13672 shares transferred on 2010-11-04
Name: ROGER CARPENTER

Shareholding 18 : 0 DEFERRED SHARES shares held as at 2011-07-23
 297 shares transferred on 2010-11-04
Name: BARBARA CARTER

Shareholding 19 : 0 DEFERRED SHARES shares held as at 2011-07-23
 258 shares transferred on 2010-11-04
Name: PAULS (DECEASED) COOPER

Shareholding 20 : 0 DEFERRED SHARES shares held as at 2011-07-23
 690 shares transferred on 2010-11-04
Name: CHARLES DAVIS

Shareholding 21 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1038 shares transferred on 2010-11-04
Name: BRIAN & RICHARD LUFF DENNIS

Shareholding 22 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1635 shares transferred on 2010-11-04
Name: ELIZABETH DRURY

Shareholding 23 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1209 shares transferred on 2010-11-04
Name: JOYCE DUNN

Shareholding 24 : 0 DEFERRED SHARES shares held as at 2011-07-23
 2341 shares transferred on 2010-11-04
Name: JOYCE DURRANT

Shareholding 25 : 0 DEFERRED SHARES shares held as at 2011-07-23

748918 shares transferred on 2010-11-04

Name: EURO-CARGO LIMITED

Shareholding 26 : 0 DEFERRED SHARES shares held as at 2011-07-23
1214375 shares transferred on 2010-11-04

Name: FIELD CASH LIMITED

Shareholding 27 : 0 DEFERRED SHARES shares held as at 2011-07-23
3349 shares transferred on 2010-11-04

Name: ANNE FORREST

Shareholding 28 : 0 DEFERRED SHARES shares held as at 2011-07-23
201 shares transferred on 2010-11-04

Name: JOHN FRANKLIN

Shareholding 29 : 0 DEFERRED SHARES shares held as at 2011-07-23
453750 shares transferred on 2010-11-04

Name: GEOFFREY GOULD

Shareholding 30 : 0 DEFERRED SHARES shares held as at 2011-07-23
171 shares transferred on 2010-11-04

Name: HELEN GRIST

Shareholding 31 : 0 DEFERRED SHARES shares held as at 2011-07-23
1634 shares transferred on 2010-11-04

Name: MARGARET GROVES

Shareholding 32 : 0 DEFERRED SHARES shares held as at 2011-07-23
171 shares transferred on 2010-11-04

Name: PERCY HARNETT

Shareholding 33 : 0 DEFERRED SHARES shares held as at 2011-07-23
215 shares transferred on 2010-11-04

Name: FRANCIS HARRIS

Shareholding 34 : 0 DEFERRED SHARES shares held as at 2011-07-23
297 shares transferred on 2010-11-04

Name: JEAN HENDERSON

Shareholding 35 : 0 DEFERRED SHARES shares held as at 2011-07-23
1209 shares transferred on 2010-11-04

Name: ROBERT HENNESSEY

Shareholding 36 : 0 DEFERRED SHARES shares held as at 2011-07-23

576 shares transferred on 2010-11-04
Name: DONALD HIGGINS

Shareholding 37 : 0 DEFERRED SHARES shares held as at 2011-07-23
 575 shares transferred on 2010-11-04
Name: JEFFREY HIGGINS

Shareholding 38 : 0 DEFERRED SHARES shares held as at 2011-07-23
 575 shares transferred on 2010-11-04
Name: ROBERT HIGGINS

Shareholding 39 : 0 DEFERRED SHARES shares held as at 2011-07-23
 7218 shares transferred on 2010-11-04
Name: VIOLET HILLMAN

Shareholding 40 : 0 DEFERRED SHARES shares held as at 2011-07-23
 2345 shares transferred on 2010-11-04
Name: CECIL HOBBS

Shareholding 41 : 0 DEFERRED SHARES shares held as at 2011-07-23
 8651 shares transferred on 2010-11-04
Name: NANCY HOBBS

Shareholding 42 : 0 DEFERRED SHARES shares held as at 2011-07-23
 19024 shares transferred on 2010-11-04
Name: DOROTHY HOLLINS

Shareholding 43 : 0 DEFERRED SHARES shares held as at 2011-07-23
 586 shares transferred on 2010-11-04
Name: COLIN HOOD

Shareholding 44 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1297 shares transferred on 2010-11-04
Name: AUDREY INDGE

Shareholding 45 : 0 DEFERRED SHARES shares held as at 2011-07-23
 215 shares transferred on 2010-11-04
Name: JOHN INDGE

Shareholding 46 : 0 DEFERRED SHARES shares held as at 2011-07-23
 297 shares transferred on 2010-11-04
Name: BETTY JOINER

Shareholding 47 : 0 DEFERRED SHARES shares held as at 2011-07-23

4585 shares transferred on 2010-11-04
Name: DIANA JONES

Shareholding 48 : 0 DEFERRED SHARES shares held as at 2011-07-23
 6394 shares transferred on 2010-11-04
Name: DOROTHY JONES

Shareholding 49 : 0 DEFERRED SHARES shares held as at 2011-07-23
 4689 shares transferred on 2010-11-04
Name: IDA LANGFORD

Shareholding 50 : 0 DEFERRED SHARES shares held as at 2011-07-23
 3992135 shares transferred on 2010-11-04
Name: GOLDLINE ASSET MANAGEMENT LIMITED

Shareholding 51 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1333 shares transferred on 2010-11-04
Name: CHARLES MALLET

Shareholding 52 : 0 DEFERRED SHARES shares held as at 2011-07-23
 576 shares transferred on 2010-11-04
Name: DAMIAN MERRYFIELD

Shareholding 53 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1038 shares transferred on 2010-11-04
Name: JACQUELINE METCALF

Shareholding 54 : 0 DEFERRED SHARES shares held as at 2011-07-23
 605000 shares transferred on 2010-11-04
Name: CORPORATION MIDWELL

Shareholding 55 : 0 DEFERRED SHARES shares held as at 2011-07-23
 2596 shares transferred on 2010-11-04
Name: DEREK MITCHELL

Shareholding 56 : 0 DEFERRED SHARES shares held as at 2011-07-23
 5024 shares transferred on 2010-11-04
Name: JEAN MONUMENT

Shareholding 57 : 0 DEFERRED SHARES shares held as at 2011-07-23
 498 shares transferred on 2010-11-04
Name: JANET & EDNA MOORE

Shareholding 58 : 0 DEFERRED SHARES shares held as at 2011-07-23

1953 shares transferred on 2010-11-04
Name: JAMES MORGAN

Shareholding 59 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1728 shares transferred on 2010-11-04
Name: JOHN NETHERCROFT

Shareholding 60 : 0 DEFERRED SHARES shares held as at 2011-07-23
 9512 shares transferred on 2010-11-04
Name: DENNIS NICHOLLS

Shareholding 61 : 0 DEFERRED SHARES shares held as at 2011-07-23
 3460 shares transferred on 2010-11-04
Name: ANN ORCHARD-BOND

Shareholding 62 : 0 DEFERRED SHARES shares held as at 2011-07-23
 4086 shares transferred on 2010-11-04
Name: ELIZABETH PACQUEMENT

Shareholding 63 : 0 DEFERRED SHARES shares held as at 2011-07-23
 23361 shares transferred on 2010-11-04
Name: ARTHUR PHILLIPS

Shareholding 64 : 0 DEFERRED SHARES shares held as at 2011-07-23
 3775 shares transferred on 2010-11-04
Name: SYLVIA RICHARDSON

Shareholding 65 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1485727 shares transferred on 2010-11-04
Name: RICHFIELDS PROPERTY HOLDINGS (9BAHAMAS)

Shareholding 66 : 0 DEFERRED SHARES shares held as at 2011-07-23
 4558 shares transferred on 2010-11-04
Name: WALLA (DECEASED) ROBERTS

Shareholding 67 : 0 DEFERRED SHARES shares held as at 2011-07-23
 650 shares transferred on 2010-11-04
Name: WINIFRED RODBER

Shareholding 68 : 0 DEFERRED SHARES shares held as at 2011-07-23
 7214 shares transferred on 2010-11-04
Name: WILLIAM ROSSER

Shareholding 69 : 0 DEFERRED SHARES shares held as at 2011-07-23

1787 shares transferred on 2010-11-04
Name: DENIS RUDKIN

Shareholding 70 : 0 DEFERRED SHARES shares held as at 2011-07-23
 586 shares transferred on 2010-11-04
Name: JULIE SOANES

Shareholding 71 : 0 DEFERRED SHARES shares held as at 2011-07-23
 151250 shares transferred on 2010-11-04
Name: VILLA RUFFO SPA

Shareholding 72 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1 shares transferred on 2010-11-04
Name: STEINHOFF UK HOLDINGS LIMITED

Shareholding 73 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1701 shares transferred on 2010-11-04
Name: PATRICIA STOKER

Shareholding 74 : 0 DEFERRED SHARES shares held as at 2011-07-23
 432 shares transferred on 2010-11-04
Name: ROBERT STONE

Shareholding 75 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1534 shares transferred on 2010-11-04
Name: DERRICK SUMMERFIELD

Shareholding 76 : 0 DEFERRED SHARES shares held as at 2011-07-23
 586 shares transferred on 2010-11-04
Name: VALERIE TAGG

Shareholding 77 : 0 DEFERRED SHARES shares held as at 2011-07-23
 1953 shares transferred on 2010-11-04
Name: ELIZABETH THEAKSTON

Shareholding 78 : 0 DEFERRED SHARES shares held as at 2011-07-23
 4719 shares transferred on 2010-11-04
Name: OLIVE TOTTS

Shareholding 79 : 0 DEFERRED SHARES shares held as at 2011-07-23
 170263 shares transferred on 2010-11-04
Name: J FOREMAN & D RUDKIN TRUSTEES

Shareholding 80 : 0 DEFERRED SHARES shares held as at 2011-07-23

25478 shares transferred on 2010-11-04

Name: **GEOFFREY WEEKS**

Shareholding 81 : **0 DEFERRED SHARES shares held as at 2011-07-23**
1186 shares transferred on 2010-11-04

Name: **CHRISTOPHER WILLIAMS**

Shareholding 82 : **0 DEFERRED SHARES shares held as at 2011-07-23**
1186 shares transferred on 2010-11-04

Name: **GEOFFREY WILLIAMS**

Shareholding 83 : **0 DEFERRED SHARES shares held as at 2011-07-23**
519 shares transferred on 2010-11-04

Name: **JANET WOHLWENDER**

Shareholding 84 : **0 DEFERRED SHARES shares held as at 2011-07-23**
235 shares transferred on 2010-11-04

Name: **DEBORAH WOOLLACOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.