

Harveys Furniture Limited  
Annual report and financial statements  
for the year ended 30 June 2015

Registered number: 01768980

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HARVEYS FURNITURE LIMITED  
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**HARVEYS FURNITURE LIMITED**  
**DIRECTOR'S REPORT**

The director presents his annual report on the affairs of the company, together with the financial statements for the year ended 30 June 2015.

**Principal activity**

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year.

**International Financial Reporting Standards ("IFRS")**

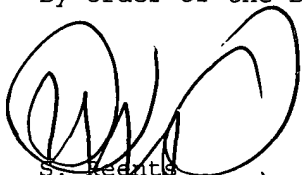
The company's parent and consolidated group accounts for the year have been prepared under IFRS. The company's financial statements have however been prepared under UK GAAP as the director believes that, in accordance with s407(1) Companies Act 2006, there are good reasons for preparing on this basis due to the fact that the company is dormant and therefore the costs of transition to IFRS would outweigh the benefits of so doing.

**Director**

The director who served during the year and to the date of this report was:

S. Reents

By order of the Board,



S. Reents  
Director

5th Floor  
Festival House  
Jessop Avenue  
Cheltenham  
GL50 3SH

30 October 2015

**HARVEYS FURNITURE LIMITED**  
**BALANCE SHEET**  
**AT 30 JUNE 2015**

	Notes	30 June 2015 £	30 June 2014 £
<b>Current assets</b>			
Debtors			
- due within one year			
Amounts owed by group undertakings		100	100
		-----	-----
<b>Net assets</b>		100	100
		-----	-----
<b>Capital and reserves</b>			
Called-up share capital	2	100	100
		-----	-----
<b>Equity shareholders' funds</b>		100	100
		-----	-----

In preparing these unaudited accounts advantage has been taken of the exemption under section 480(1) of the Companies Act 2006. Members have not required the company to obtain an audit under section 476.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of Harveys Furniture Limited, registered number 01768980, were approved by the director and authorised for issue on 30 October 2015.

  
S. Reeniss  
 Director

The accompanying notes are an integral part of this balance sheet.

**HARVEYS FURNITURE LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 30 JUNE 2015**

**1 Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

30 June 2015 £	30 June 2014 £
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**2 Called-up share capital**

Issued, called-up and fully paid:  
100 ordinary shares of £1 each

100 -----	100 -----
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**3 Related party transactions**

The company is an 81% subsidiary undertaking of Property Portfolio (No 17) Limited, a company registered in England and Wales.

The ultimate controlling party is Steinhoff International Holdings Limited, a company incorporated in The Republic of South Africa.

The largest and smallest group for which the results of the company are consolidated is headed by Steinhoff International Holdings Limited. Copies of these consolidated financial statements may be obtained via the website [www.steinhoffinternational.com](http://www.steinhoffinternational.com).

As a subsidiary undertaking of Steinhoff International Holdings Limited, the company has taken advantage of the exemption in Financial Reporting Standard 8 "Related party disclosures" not to disclose transactions with other members of the group headed by Steinhoff International Holdings Limited.