



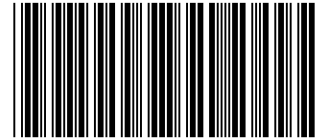
Companies House
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Annual Return

Company Name: **KINGSBURY GROUP LIMITED**

Company Number: **02004313**



XB97AWF9

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **28/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**STEINHOFF UK GROUP
NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8GY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK ASHCROFT**

Address: **WINDLE ASHES FARM
RAINFORD ROAD
ST HELENS
MERSEYSIDE WA11 7QE**

Director 1:

Name: **MARK ASHCROFT** *Address:* **WINDLE ASHES FARM**
Date of Birth: **05/05/1957** **RAINFORD ROAD**
Nationality: **BRITISH** **ST HELENS**
Occupation: **COMPANY SECRETARY** **MERSEYSIDE WA11 7QE**

Director 2:

Name: **PHILIP JEAN DIEPERINK** *Address:* **72 CRESTWOOD DRIVE**
Date of Birth: **15/04/1956** **LONEHILL**
Nationality: **SOUTH AFRICAN** **JOHANNESBURG**
Occupation: **FINANCE DIRECTOR** **GAUTENG**
SOUTH AFRICA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25704248	GBP6426062.00
TOTALS	25704248	GBP6426062.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25704248 ORDINARY Shares held as at 28/12/2007

Name: **HARVEYS FURNISHING LIMITED**

Address: **STEINHOFF UK GROUP**
NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND GL20 8GY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**