

Steinhoff UK Furniture Limited

Directors' report and financial statements

Year ended 30 June 2009

Registered number 2237159



Steinhoff UK Furniture Limited

Year ended 30 June 2009

Directors' report and financial statements

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Steinhoff UK Furniture Limited

Year ended 30 June 2009

Directors' report

Steinhoff UK Furniture Limited is a company incorporated in the United Kingdom. The address of the registered office is Formal Industrial Business Park, Northway Lane, Ashchurch, Tewkesbury, GL20 8GY, England.

The directors present their annual report and the financial statements for the year ended 30 June 2009.

Principal activity

The company is a wholly owned subsidiary of Relyon Group Limited. The ultimate parent company is Steinhoff International Holdings Limited.

The company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year and previous year.

Results and dividends

The company has not traded during the year or previous year. The directors cannot declare a dividend (2008 same).

Directors

The directors who held office during the year and subsequently were as follows:

I M Topping

D I Wescomb

P Dieperink (appointed 3 December 2008)

D R Shaw (resigned 3 December 2008)

T J Wilson (resigned 18 August 2008)

Directors' indemnities

The Steinhoff International Group has made qualifying third party indemnity provisions for the benefit of the directors of the company which were in place throughout the year and remain in force at the date of this report.

By order of the board



P Dieperink

Director

29 MAR 2010

Steinhoff UK Furniture Limited

Year ended 30 June 2009

Balance sheet

	<i>Note</i>	2009 £000	2008 £000
Current liabilities			
Other payables	2	(4,840)	(4,840)
		<u>(4,840)</u>	<u>(4,840)</u>
Net liabilities		<u>(4,840)</u>	<u>(4,840)</u>
EQUITY			
Share capital	3	-	-
Share premium		92	92
Retained earnings		<u>(4,932)</u>	<u>(4,932)</u>
Total Equity		<u>(4,840)</u>	<u>(4,840)</u>

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

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit and loss for the company for that period and which comply with the provisions of the Companies Act 2006. The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

The financial statements of Steinhoff UK Furniture Limited, registered number 2237159, were approved by the Board of Directors and authorised for issue on

They were signed on its behalf by


P Dieperink
Director

29 MAR 2010

Steinhoff UK Furniture Limited

Year ended 30 June 2009

Notes

1 Significant accounting policies

Basis of accounting

The financial statements of the company are presented as required by the Companies Act 2006. As permitted by that Act, they have been prepared in accordance with International Financial Reporting Standards as adopted for use in the European Union.

The financial statements have been prepared on the historical cost basis.

2 Other payables

	2009 £000	2008 £000
Amounts owed to fellow group undertakings	4,840	4,840

3 Share capital

	2009 £000	2008 £000
Authorised: 10,000 (2008 10,000) ordinary shares of £1 each	10	10
Allotted, called up and fully paid: 200 (2008 200) ordinary shares of £1 each	-	-

4 Ultimate holding company and controlling party

The company is a wholly owned subsidiary of Relyon Group Limited, a company registered in England and Wales.

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

The smallest group for which the results of the company are consolidated is headed by Steinhoff UK Holdings Limited. Copies of these consolidated financial statements may be obtained from Formal Industrial Business Park, Northway Lane, Ashchurch, Tewkesbury GL20 8GY England.

The largest 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.