



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ678V7J**

*Company Name:* **Steinhoff UK Retail Limited**

*Company Number:* **02287644**

*Date of this return:* **14/06/2011**

*SIC codes:* **7415**

*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*

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## *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

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## *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

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*Company Director*    **4**

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**

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*Company Director*    **5**

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**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **JOHANNES HENoch NEETHLING**

*Surname:*                         **VAN DER MERWE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/10/1959**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

|                        |                     |                                |                  |
|------------------------|---------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY 25P</b> | <i>Number allotted</i>         | <b>259074848</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>64768712</b>  |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0.7526</b>    |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

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

|                        |                     |                                |                 |
|------------------------|---------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY 25P</b> | <i>Number allotted</i>         | <b>40000</b>    |
|                        |                     | <i>Aggregate nominal value</i> | <b>10000</b>    |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1156.475</b> |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>259114848</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>64778712</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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* : 259114848 ORDINARY 25P shares held as at 2011-06-14  
*Name:* STEINHOFF UK HOLDINGS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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