



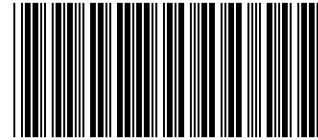
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Annual Return

Company Name: **KINGFISHER INTERNATIONAL HOLDINGS LIMITED**

Company Number: **02558762**



Received for filing in Electronic Format on the: **03/05/2006**

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Company Details

Period Ending: **30/04/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**3 SHELDON SQUARE
PADDINGTON
LONDON
W2 6PX**

Register of
Members Address:

**3 SHELDON SQUARE
PADDINGTON
LONDON
W2 6PX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN CHAMBERS**

Address: **HALEFIELD
HALE LANE
WENDOVER
BUCKS HP22 6NQ**

Director 1:

Name: **MS HELEN MARY JONES**
Date of Birth: **28/04/1955**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **HOUGHTON PARK FARM
HAZELWOOD LANE
AMPTHILL
BEDFORDSHIRE
MK45 2EZ**

Director 2:

<i>Name:</i>	MR DUNCAN EDEN TATTON-BROWN	<i>Address:</i>	45 OLD DEER PARK GARDENS RICHMOND SURREY TW9 2TN
<i>Date of Birth:</i>	15/03/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP FINANCE DIRECTOR		

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 SHARES OF £1 EACH	26783561	GBP26783561.00
TOTALS	26783561	GBP26783561.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 30/04/2006

Name: **KINGFISHER NOMINEES LIMITED**

Address: **3 SHELDON SQUARE
PADDINGTON
LONDON W2 6PX**

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 30/04/2006

Name: **KINGFISHER PLC**

Address: **3 SHELDON SQUARE
PADDINGTON
LONDON W2 6PX**

Shareholding 3:

**26783559 ORDINARY SHARES OF £1 EACH Shares held as at
30/04/2006**

Name: **ZEUS LAND INVESTMENTS LIMITED**

Address: **3 SHELDON SQUARE
PADDINGTON
LONDON W2 6PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**