



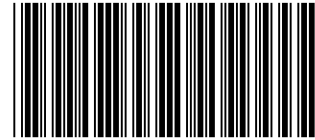
Companies House
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Annual Return

Company Name: **STEINHOFF UK HOLDINGS LIMITED**

Company Number: **03738136**



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Received for filing in Electronic Format on the: **18/04/2006**

Company Details

Period Ending: **23/03/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**STATION MILLS
WELLINGTON
SOMERSET
TA21 8NN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KIRSTE JANE SHORT**

Address: **23 CHURCH ROAD
TRULL
TAUNTON
SOMERSET TA3 7JZ**

Director 1:

Name: **MARKUS JOHANNES
JOOSTE**

Address: **28 6TH STREET
WYNBERG
JOHANNESBURG
2090
SOUTH AFRICA**

Date of Birth: **22/01/1961**

Nationality: **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR FRANK EDWARD JAMES LEWIS** *Address:* **39 UPPER FERRY LANE
CALLOW END
WORCESTER WR2 4TL**
Date of Birth: **16/06/1934**
Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Director 3:

Name: **DAVID RAYMOND SHAW** *Address:* **2 JUBILEE GARDENS
MALMESBURY
WILTSHIRE SN16 0AB**
Date of Birth: **23/07/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **IAN MICHAEL TOPPING** *Address:* **BLAKES HOUSE
HALSE
TAUNTON
SOMERSET TA4 3AG**
Date of Birth: **06/02/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **JOHANNES HENoch
NEETHLING VAN DER
MERWE** *Address:* **593 BROADBURY CIRCLE
CORNWALL HILL COUNTRY
ESTATE IRENE
PO BOX 1955 BRAMLEY
GAUTENG 2018
SOUTH AFRICA**
Date of Birth: **06/10/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/03/2006

Name: **STEINHOFF EUROPE AG**

Address: **SCHNABELWEG 60 WILEN SCHWEIZ
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**