



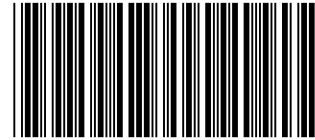
Companies House
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Annual Return

Company Name: **FURNITURE VILLAGE GROUP LIMITED**

Company Number: **04317404**



X2QM9V6L

Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **06/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**258 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JAMES FREDERICK
BURTON**

Address: **32 BEECHTREE AVENUE
MARLOW
BUCKINGHAMSHIRE SL7 3NJ**

Director 1:

Name: **EDWARD DUGGAN**
Date of Birth: **28/03/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **58 ATHENAEUM ROAD
WHETSTONE
LONDON N20 9AH**

Director 2:

Name: **PETER JOHN HARRISON** *Address:* **REDGATE HIGH ROAD**
Date of Birth: **19/08/1946** **CHIPSTEAD**
Nationality: **BRITISH** **COULSDON**
Occupation: **COMPANY DIRECTOR** **SURREY CR5 3QQ**

Director 3:

Name: **JAMES CLIFFORD** *Address:* **29B WESTERN AVENUE**
HODKINSON **BRANKSOME PARK**
Date of Birth: **21/04/1944** **POOLE**
Nationality: **BRITISH** **DORSET BH13 7AN**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **EAMON GEORGE WYNNE** *Address:* **5 SOVEREIGN PARK**
Date of Birth: **06/03/1967** **WESTWOOD ROAD TILEHURST**
Nationality: **SOUTH AFRICAN** **READING**
Occupation: **CHARTERED ACCOUNTANT** **BERKSHIRE RG31 5PD**

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	4766359	GBP2383179.5
ORDINARY A	0	GBP0
TOTALS	4766359	GBP2383179.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/11/2007

526713 Disposed of in period on 15/05/2007

Name: **JOHN MACAULAY LAMBIE CLARK**

Address: **47 WOODSTOCK ROAD NORTH**
ST ALBANS
HERTFORDSHIRE AL1 4QD

Shareholding 2:

0 ORDINARY Shares held as at 06/11/2007

194804 Disposed of in period on 15/05/2007

Name: **EDWARD DUGGAN**

Address: **58 ATHENAEUM ROAD
LONDON N20 9AH**

Shareholding 3:

0 ORDINARY Shares held as at 06/11/2007

1832640 Disposed of in period on 15/05/2007

Name: **PETER JOHN HARRISON**

Address: **REDGATE
HIGH ROAD CHIPSTEAD
COULSDON
SURREY CR5 3QQ**

Shareholding 4:

0 ORDINARY Shares held as at 06/11/2007

184758 Disposed of in period on 15/05/2007

Name: **JAMES CLIFFORD HODKINSON**

Address: **29B WESTERN AVENUE
BRANKSOME PARK
POOLE
DORSET BU13 7AN**

Shareholding 5:

0 ORDINARY Shares held as at 06/11/2007

1832640 Disposed of in period on 15/05/2007

Name: **DAVID JAMES GORDON IMRIE**

Address: **4 SOUTHDOWN HOUSE
11 LANSDOWNE ROAD WIMBLEDON
LONDON SW20 8AN**

Shareholding 6:

0 ORDINARY A Shares held as at 06/11/2007

1627216 Disposed of in period on 15/05/2007

Name: **UBERIOR INVESTMENTS PLC**

Address: **NEW UBERIOR HOUSE
11 EARL GREY STREET
EDINBURGH EH3 9BN**

Shareholding 7:

0 ORDINARY Shares held as at 06/11/2007

194804 Disposed of in period on 15/05/2007

Name: **EAMON GEORGE WYNNE**

Address: **5 SOVEREIGN PARK, WESTWOOD ROAD
TILEHURST
READING RG31 5PD**

Shareholding 8:

4766359 ORDINARY Shares held as at 06/11/2007

Name: **FURNITURE VILLAGE HOLDINGS LIMITED**

Address: **258 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM SL1 4DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**