

Harris Interiors

Annual report and accounts

for the 52 week period ended 25 June 2011

Registered number 2236968

THURSDAY



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HARRIS INTERIORS

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**HARRIS INTERIORS**  
**DIRECTORS' REPORT**

The directors present their annual report on the affairs of the company, together with the accounts and auditors' report, for the 52 week period ended 25 June 2011

**Principal activity**

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the period.

**International Financial Reporting Standards ("IFRS")**

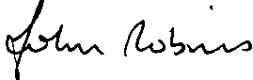
The company's parent and consolidated group accounts for the period have been prepared under IFRS. The company's financial statements have however been prepared under UK GAAP as the Directors believe that, in accordance with s407(1) Companies Act 2006, there are good reasons for preparing on this basis due to the fact that the company is dormant and therefore the costs of transition to IFRS would outweigh the benefits of so doing.

**Directors**

The directors who served during the period were

P.J. Dieperink  
M Ashcroft (resigned 22 December 2010)  
J H Robins (appointed 22 December 2010)

By order of the Board,



J H Robins  
Secretary

5th Floor  
Festival House  
Jessop Avenue  
Cheltenham  
GL50 3SH

20 December 2011

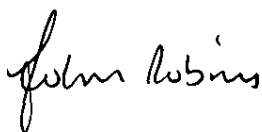
**HARRIS INTERIORS**  
**BALANCE SHEET**  
**AT 25 JUNE 2011**

	Notes	25 June 2011 £	26 June 2010 £
<b>Current assets</b>			
Debtors			
- due within one year	1	2	2
		-----	-----
<b>Net assets</b>		2	2
		-----	-----
<b>Capital and reserves</b>			
Called-up share capital	2	2	2
		-----	-----
<b>Equity Shareholders' funds</b>	3	2	2
		-----	-----

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.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of Harris Interiors, registered number 2236968, were approved by the Board of Directors and authorised for issue on *20 December 2011*.



J H Robins  
 Director

The accompanying notes are an integral part of this balance sheet.

**HARRIS INTERIORS**  
**STATEMENT OF ACCOUNTING POLICIES**  
**FOR THE 52 WEEK PERIOD ENDED 25 JUNE 2011**

The principal accounting policies are summarised below. They have all been consistently applied throughout both periods.

**Basis of accounting**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**Cash flow statement**

The company is exempt from producing a cash flow statement under FRS1 (revised) as the company is a wholly owned subsidiary and its cash flows are included in the consolidated accounts of the ultimate parent company which are publicly available.

**HARRIS INTERIORS**  
**NOTES TO THE ACCOUNTS**  
**FOR THE 52 WEEK PERIOD ENDED 25 JUNE 2011**

	25 June 2011 £	26 June 2010 £
<b>1 Debtors</b>		
Amounts falling due within one year		
Amounts owed by group undertakings	2	2
	-----	-----
<b>2 Called-up Share Capital</b>		
Allotted, called-up and fully paid		
2 ordinary shares of £1 each	2	2
	-----	-----

**3 Related party transactions**

The company is a wholly-owned subsidiary undertaking of Harveys Furnishing Group Limited, registered in England and Wales

The ultimate 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 5th Floor, Festival House, Jessop Avenue, Cheltenham, GL50 3SH, 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](http://www.steinhoffinternational.com)

As a subsidiary undertaking of Steinhoff International Holdings Limited, the company has taken advantage of the exemption in Financial Reporting Standard 8 "Related party disclosures" not to disclose transactions with other members of the group headed by Steinhoff International Holdings Limited.