



Companies House
— for the record —

363a^(ef)

Annual Return



XGZMT1TL

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Company Name: **MARKS AND SPENCER P.L.C.**

Company Number: **00214436**

Company Details

Period Ending: **26/07/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**WATERSIDE HOUSE 35
NORTH WHARF ROAD
LONDON
W2 1NW**

*Register of
Members Address:*

**WATERSIDE HOUSE
NORTH WHARF ROAD
LONDON
W2 1NW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM JOHN OAKLEY**

Address: **WATERSIDE HOUSE 35 NORTH
WHARF ROAD
LONDON
W2 1NW**

Director 1 :

Name: **IAN DYSON**

Address: **WATERSIDE HOUSE 35 NORTH
WHARF ROAD
LONDON
W2 1NW**

Date of Birth:

11/05/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GRAHAM JOHN OAKLEY**

Address: **WATERSIDE HOUSE 35 NORTH
WHARF ROAD
LONDON
W2 1NW**

Date of Birth:

12/10/1956

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name:	STUART ALAN RANSOM ROSE	Address:	WATERSIDE HOUSE 35 NORTH WHARF ROAD LONDON W2 1NW
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Date of Birth:	17/03/1949	Nationality:	British	Occupation:	CHIEF EXECUTIVE
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Director 4 :

Name:	STEVEN MICHAEL SHARP	Address:	WATERSIDE HOUSE 35 NORTH WHARF ROAD LONDON W2 1NW
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Date of Birth:	05/07/1950	Nationality:	British	Occupation:	EXECUTIVE DIRECTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2850039477	GBP712509869.25

TOTALS

2850039477	GBP712509869.25
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2850039477 ORDINARY Shares held as at 26/07/2008

Name:

MARKS AND SPENCER GROUP PLC

Address:

**WATERSIDE HOUSE 35 NORTH WHARF ROAD
LONDON
W2 1NW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**