



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2009

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

Company Number: **00214436**

Company Details

Period Ending: **26/07/2009**

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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **IAN DYSON**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/03/1949** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **DR STEVEN MICHAEL
SHARP** Address: **WATERSIDE HOUSE 35 NORTH
WHARF ROAD
LONDON
W2 1NW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/07/1950** Nationality: **British** Occupation: **EXECUTIVE 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	2850039477	GBP712509869.25
TOTALS	2850039477	GBP712509869.25

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009

Name:

MARKS AND SPENCER GROUP PLC

Address:

WATERSIDE HOUSE 35 NORTH WHARF ROAD

LONDON

W2 1NW

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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