



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Bulk List

NAT west 5764

363a

Annual Return

Company Number ~~1238937~~

Company Name in full JOHN LEWIS PARTNERSHIP plc

Date of this return

The information in this return is made up to

Day Month Year

12 17 / 10 16 / 12 10 10 11

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

12 17 / 10 16 / 12 10 10 12

Registered Office

Show here the address at the date of
this return.

171 VICTORIA STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

S W 1 E 5 N N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



EDX
COMPANIES HOUSE

EDLJG00B

0365

25/10/11

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

CAPITA IRG PLC

BOURNE HOUSE, 34 BECKEHMAN ROAD

BECKENHAM

Post town

KENT

County / Region

UK Postcode

B

R

B

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T

U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

TERENCE FRANK

Surname(s)

NEVILLE

Address

ELMSWOOD

ELMSCOTT GARDENS

Post town

LONDON

County / Region

UK Postcode

N

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1

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B

P

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 24 / 10 / 1962

Forename(s) JOHNNY WILFRIED

Surname AISHER

Address 42 ALEXANDRA DRIVE

Usual residential

address must be

Post town SURBITON

County / Region SURREY

UK Postcode KT6 9AF

Country ENGLAND

Nationality BRITISH

Business occupation PROJECT MANAGER

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 21 / 10 / 1960

Forename(s) IAN DAVID

Surname ALEXANDER

Address 35 TYTHERTON ROAD

Usual residential

address must be

Post town LONDON

County / Region

UK Postcode N19 4PZ

Country

Nationality BRITISH

Business occupation DEVELOPMENT DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 14 / 11 10 / 19 14 13

Forename(s) DUDLEY RICHARD

Surname CLOAKE

Address

40 CANADA WHARF, 255 ROTHERHITHE STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode S E 11 6 5 E S

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR OF PERSONNEL

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
10 19 / 11 11 / 19 14 14

Forename(s) DAVID LEONARD

Surname FELWICK

Address

WOOD FARM STABLES

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STREATLEY

County / Region BERKS

UK Postcode R 1 3 1 1 9 S 1 U

Country

Nationality BRITISH

Business occupation DIRECTOR OF TRADING (FOOD)

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title SIR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 07 / 01 / 1947Forename(s) STUARTSurname HAMPSONAddress PANKRIDGE FARM, CHINNOR ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BLEDLOW RIDGEPost town HIGH WYCOMBECounty / Region BUCKINGHAMSHIREUK Postcode HP14 4AECountry Nationality BRITISHBusiness occupation CHAIRMAN

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 11 / 11 / 1960Forename(s) DAVID ST JOHNSurname JONESAddress 38 EASTERN AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town READINGCounty / Region BERKSHIREUK Postcode RG1 5RYCountry ENGLANDNationality BRITISHBusiness occupation CENTRAL BUYER, WAITROSE ✓

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year
Date of birth 2 5 / 10 6 / 1 9 5 8

Forename(s) CHRISTOPHER LUKE

Surname MAYHEW

Address 1 PALGRAVE ROAD

Post town LONDON

County / Region UK Postcode W 1 2 9 N B

Country ENGLAND Nationality BRITISH/NEW ZEALAND

Business occupation DIR. OF TRADING (DS)

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 1 0 / 0 2 / 1 9 4 6

Forename(s) ALASTAIR

Surname MCKAY

Address SPRINGFIELD HOUSE, ASHMORE GREEN ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town THATCHAM

County / Region BERKS UK Postcode R G 1 8 9 E S

Country Nationality BRITISH

Business occupation PARTNERS COUNSELLOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 08 / 08 / 1948

Forename(s) MONTY ROBERT EMLYN

Surname PEACH

Address RICEHEAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ALSTON

County / Region CUMBRIA

UK Postcode CA9 1 3 DB

Country ENGLAND

Nationality BRITISH

Business occupation PRODUCTION STORES SECTION MANAGER

* Voluntary details.

Name * Style / Title DAME

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 16 / 08 / 1938

Forename(s) STEPHANIE

Surname SHIRLEY

Address 47 THAMES HOUSE, PHYLLIS COURT DRIVE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HENLEY ON THAMES

County / Region OXON

UK Postcode RG9 1 2 NA

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
09 / 06 / 1947

Forename(s) KENNETH DAVID

Surname TEMPLE

Address 50 BATH ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W4 1LH

Country

Nationality BRITISH

Business occupation CHIEF REGISTRAR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
08 / 03 / 1942

Forename(s) DAVID ERNEST

Surname YOUNG

Address 61 SYDNEY STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode SW3 6PX

Country

Nationality BRITISH

Business occupation FINANCE DIRECTOR



SECRETARIAT

List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number 1238937Company Name in full JOHN LEWIS PARTNERSHIP plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
- The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALEXANDER, IAN DAVID Address 35 TYTHERTON ROAD, LONDON UK Postcode <u>N11 0L</u> <u>4 P 12</u>	£1 Def Ord 1		
Name CLOAKE, DUDLEY RICHARD Address 40 CANADA WHARF, 255 ROTHERHITHE STREET, LONDON, ENGLAND UK Postcode <u>E1 1 1 6</u> <u>5 E 1 5</u>	£1 Def Ord 1		
Name FELWICK, DAVID LEONARD Address WOOD FARM STABLES, STREATLEY, BERKS UK Postcode <u>R1 0 0 L</u> <u>9 1 5 11</u>	£1 Def Ord 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 238937

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HAMPSON, STUART (SIR) Address PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE UK Postcode HP14 1AE	£1 Def Ord 1			
Name JOHN LEWIS PARTNERSHIP TRUST LIMITED Address 171 VICTORIA STREET, LONDON UK Postcode E1W 1LE	£1 Def Ord 611,993			
Name MAYHEW, CHRISTOPHER LUKE Address 1 PALGRAVE ROAD, LONDON, ENGLAND UK Postcode W11 1L	£1 Def Ord 1			
Name SHIRLEY, STEPHANIE (DAME) Address 47 THAMES HOUSE, PHYLLIS COURT DRIVE, HENLEY ON THAMES, OXON, ENGLAND UK Postcode RG9 1L	£1 Def Ord 1			
Name YOUNG, DAVID ERNEST Address 61 SYDNEY STREET, LONDON UK Postcode E1W 1L	£1 Def Ord 1			

Issued share capital
 Enter details of all the shares in issue
 at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
5% CUM PR	4,371,995	£ 4,371,995.00
7.5% CUMPRF	500,000	£ 500,000.00
£1 DEF ORD	612,000	£ 612,000.00
Totals	5,483,995	£ 5,483,995.00

List of past and present shareholders
(Use attached schedule where appropriate)
 A full list is required if one was not
 included with either of the last two
 returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐ ☐

A full list of shareholders is enclosed ☒ ☒

Certificate

I certify that the information given in this return is true to the best of my
 knowledge and belief.

Signed [Signature] Date 7 July 2001

† a director/secretary

† use delete as appropriate.

When you have signed the return send it
 with the fee to the Registrar of Companies.
 Cheques should be made payable to
Companies House.

This return includes 5 continuation sheets.
 (enter number)

Please give the name, address,
 telephone number, and if available,
 a DX number and Exchange, for
 the person Companies House should
 contact if there is any query.

THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN

Tel 020 7828 1000

DX number DX exchange

/FICHE

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.**

COMPANY NUMBER 238937