



Please complete in typescript,
or in bold black capitals.

CHFP029

BULK LIST
070753/45

363a

1714 PAGES
Annual Return

Company Number 238937

Company Name in full JOHN LEWIS PARTNERSHIP plc

Date of this return

The information in this return is made up to

Day Month Year

27 / 06 / 2003

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

27 / 06 / 2004

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

SW1E 5NN

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

0514
1417103

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**

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 BECKENHAM ROAD
Post town BECKENHAM
County / Region KENT UK Postcode B R 3 4 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

☐

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.

Name * Style / Title MR

Forename(s) TERENCE FRANK

Surname(s) NEVILLE

Address 'ELMSWOOD'

ELMSCOTT GARDENS

Post town LONDON

County / Region

UK Postcode N 2 1 2 B P

Country ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
		Day	Month	Year										
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	2	4	/	0	2	/	1	9	6	2			
	Forename(s)	JOHNNY WILFRIED												
	Surname	AISHER												
Address	42 ALEXANDRA 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	SURBITON ✓												
	County / Region	SURREY					UK Postcode	K	T	5		9	A	F
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	DIRECTOR ✓												

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
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	2	1	/	0	3	/	1	9	5	0			
	Forename(s)	IAN DAVID												
	Surname	ALEXANDER												
Address	35 TYTHERTON 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	N	1	9		4	P	Z
	Country						Nationality	BRITISH						
	Business occupation	DIRECTOR												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS											
		Day	Month	Year									
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	1	9	/	0	1	/	1	9	6	8		
	Forename(s)	ANNE MARGARET											
	Surname	BUCKLEY											
Address	19 MARSHALS WAY, WHEATHAMPSTEAD												
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	ST. ALBANS											
	County / Region	HERTS				UK Postcode	A	L	4		8	H	Z
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	DIRECTOR												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
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	1	3	/	1	1	/	1	9	6	0		
	Forename(s)	STEVEN DEREK											
	Surname	ESOM											
Address	4 ASHDOWN WAY, KINGWOOD												
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	R	G	9		5	W	D
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	9	/	1	1	/	1	9	4	4	✓		
	Forename(s)	DAVID LEONARD												
	Surname	FELWICK												
Address	WOOD FARM STABLES													
	Post town	STREATLEY												
	County / Region	BERKS					UK Postcode	R	G	8		9	S	U
	Country						Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

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

Name	* Style / Title	SIR													
		Day	Month	Year											
	Date of birth	0	7	/	0	1	/	1	9	4	7	✓			
	Forename(s)	STUART													
	Surname	HAMPSON													
Address	PANKRIDGE FARM, CHINNOR ROAD														
	BLEDLOW RIDGE														
	Post town	HIGH WYCOMBE													
	County / Region	BUCKINGHAMSHIRE					UK Postcode	H	P	1	4		4	A	E
	Country						Nationality	BRITISH							
Business occupation	CHAIRMAN														

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR										
		Day	Month	Year								
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	1	1	1	1	9	6	0				
	Forename(s)	DAVID ST JOHN										
	Surname	JONES										
Address	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	READING										
	County / Region	BERKSHIRE			UK Postcode	R	G	1		5	R	Y
	Country	ENGLAND			Nationality	BRITISH						
	Business occupation	DIRECTOR										

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
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	2	5	1	2	1	9	6	6			
	Forename(s)	ANDREW CHARLES										
	Surname	MAYFIELD										
Address	EWHURST HOUSE, EWHURST PARK											
	RAMSDELL											
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	TADLEY										
	County / Region	HAMPSHIRE			UK Postcode	R	G	2	6	5	R	G
	Country	ENGLAND			Nationality	BRITISH						
	Business occupation	DIRECTOR										

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title MR
Date of birth Day Month Year 2 5 / 0 6 / 1 9 5 3
Forename(s) CHRISTOPHER LUKE
Surname MAYHEW
Address 13 HARTSWOOD 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 W 1 2 9 N E
Country ENGLAND Nationality BRITISH/NEW ZEALAND
Business occupation DIRECTOR

* Voluntary details.

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

Name * Style / Title MR
Date of birth Day Month Year 1 0 / 0 2 / 1 9 4 6 ✓
Forename(s) ALASTAIR
Surname MCKAY
Address SPRINGFIELD HOUSE, ASHMORE GREEN ROAD
ASHMORE GREEN
Post town THATCHAM
County / Region BERKS UK Postcode R G 1 8 9 E S ?
Country Nationality BRITISH
Business occupation DIRECTOR *

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title MR

Day Month Year

Date of birth 1 1 / 0 6 / 1 9 6 3 ✓

Forename(s) ANDREW JOHN

Surname STREET

Address 7 THE GREEN

Post town FLORE

County / Region NORTHANTS UK Postcode N N 7 4 L G

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

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

* Voluntary details.

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

Name * Style / Title MR

Day Month Year

Date of birth 0 9 / 0 6 / 1 9 4 7 ✓

Forename(s) KENNETH DAVID

Surname TEMPLE ✓

Address 50 BATH ROAD

Post town LONDON

County / Region UK Postcode W 4 1 L H

Country Nationality BRITISH

Business occupation DIRECTOR *

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

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	3,696,995	£ 3,696,995.00
7.5% CUMPREF	500,000	£ 500,000.00
£1 DEF ORD	612,000	£ 612,000.00
Totals	4,808,995	£ 4,808,995.00

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



Date

11/7/03

† Please delete as appropriate.

† a ~~director~~/secretary

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

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 7029 1000 020 7592 6284

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 238937

Company 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 N1 9L 4PZ	£1 Def Ord 1		
Name CLOAKE, DUDLEY RICHARD Address 40 CANADA WHARF, 255 ROTHERHITHE STREET, LONDON, ENGLAND UK Postcode SE1 6 5ES	£1 Def Ord 0	£1 Def Ord 1	30/12/2002
Name ESOM, STEVEN DEREK Address 4 ASHDOWN WAY, KINGWOOD, HENLEY-ON-THAMES, OXON, ENGLAND UK Postcode RG9 5WD	£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 FELWICK, DAVID LEONARD Address WOOD FARM STABLES, STREATLEY, BERKS UK Postcode RG8 9SU	£1 Def Ord 1		
Name HAMPSON, STUART Address PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE UK Postcode HP14 4AE	£1 Def Ord 1		
Name JOHN LEWIS PARTNERSHIP TRUST LIMITED Address 171 VICTORIA STREET, LONDON UK Postcode SW1E 5NN	£1 Def Ord 611,993		
Name MAYFIELD, ANDREW CHARLES Address EWHURST HOUSE, EWHURST PARK, RAMSDELL, TADLEY, HAMPSHIRE, ENGLAND UK Postcode RG26 5RG	£1 Def Ord 1		
Name MAYHEW, CHRISTOPHER LUKE Address 13 HARTSWOOD ROAD, LONDON, ENGLAND UK Postcode W12 9NE	£1 Def Ord 1		

List of past and present shareholders (Continued)

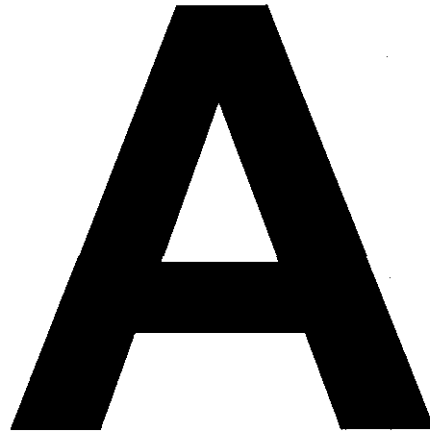
CHFP029

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 STREET, ANDREW JOHN Address 7 THE GREEN, FLORE, NORTANTS, ENGLAND UK Postcode NN7 4LG	£1 Def Ord 1		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			

CDROM/FICHE

FORM ML8



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