

Company Name

JOHN LEWIS PARTNERSHIP PLC

Bulk (Canon)

Ref 1644 AR 27/6/07

## 363s Annual Return



Company Type

Public Limited Company

Company Number

238937

Information extracted from  
Companies House records on  
20th June 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through  
in the "Amended details" column

> Please complete in black ink and use

TUESDAY



A05

24/07/2007

COMPANIES HOUSE

623

### Section 1: Company details

Ref 238937/09/28

	Current details	Amended details														
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	171 Victoria Street London SW1E 5NN	Address    UK Postcode    _ _ _ _ _														
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	Address where the Register is held Capita Registrars The Registry 34 Beckenham Road Beckenham Kent BR3 4TU	Address    UK Postcode    _ _ _ _ _														
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	Not Applicable	Address    UK Postcode    _ _ _ _ _														
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7415</td><td>Holding companies incl head offices</td></tr></tbody></table>	SIC Code	Description	7415	Holding companies incl head offices	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr><tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr><tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr><tr><td>  _ _ _ _</td><td>  _ _ _ _ _</td></tr></tbody></table>	SIC CODE	Description	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _	_ _ _ _	_ _ _ _ _
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Margaret Henrietta Augusta CASELY-HAYFORD</b>  This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>171 Victoria Street</b> <b>London</b> <b>SW1E 5NN</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Margaret Henrietta Augusta CASELY-HAYFORD ceased to be secretary (if applicable)    _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Johnny Wilfried AISHER BA HONS</b>  This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>171 Victoria Street</b> <b>London</b> <b>SW1E 5NN</b>   <b>Date of birth</b> 24/02/1962 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Johnny Wilfried AISHER BA HONS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> <b>David Martin BARCLAY</b></p> <p><b>Address</b> <b>Orama House</b> <b>263 Sheen Lane</b> <b>East Sheen</b> <b>London</b> <b>SW14 8RN</b></p> <p><b>Date of birth</b> 23/01/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Martin BARCLAY ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> <b>Anne Margaret BUCKLEY</b></p> <p>This is a service address for the beneficiary of a Confidentiality Order</p> <p><b>Address</b> <b>171 Victoria Street</b> <b>London</b> <b>SW1E 5NN</b></p> <p><b>Date of birth</b> 19/01/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Anne Margaret BUCKLEY ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

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## Amended details

*Particulars of a new Director  
must be notified on form  
288a*

**Address**  
**171 Victoria Street**  
**London**  
**SW1E 5NN**

Occupation Director

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

Date Tracey Anne KILLEN ceased to be director (if applicable)

LL / LL / LLLL

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Address**  
**171 Victoria Street**  
**London**  
**SW1E 5NN**

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date Andrew Charles MAYFIELD MBA  
ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Mark Ian PRICE</b>   This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>171 Victoria Street</b> <b>London</b> <b>SW1E 5NN</b>   <b>Date of birth</b> 02/03/1961 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Mark Ian PRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Andrew John STREET BA</b>   This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>171 Victoria Street</b> <b>London</b> <b>SW1E 5NN</b>   <b>Date of birth</b> 11/06/1963 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Andrew John STREET BA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> Jane Elizabeth TOZER MBE	<b>Name</b>  
	<b>Address</b> 10 Little Hill Herons Gate Chorleywood Hertfordshire WD3 5BX	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>   
	<b>Date of birth</b> 16/10/1947	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jane Elizabeth TOZER MBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Occupation</b> Co Director	

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

5% CUM PREF ✓

Number of shares issued

3,696,995 ✓

Aggregate Nominal Value of issued shares

£3,696,995.00 ✓

Class of Share

75% CUM PREF ✓

Number of shares issued

500,000 ✓

Aggregate Nominal Value of issued shares

£500,000.00

Class of Share

£1 DEF ORD ✓

Number of shares issued

612,000 ✓

Aggregate Nominal Value of issued shares

£612,000.00 ✓

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

4,808,995 ✓

Aggregate Nominal Value of issued shares

£4,808,995.00 ✓**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on 27/06/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively



Company Number : 238937

Company Name in Full: John Lewis Partnership plc

List of Shareholders - £1 Deferred Ordinary

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
<b>Name</b> ALEXANDER, IAN DAVID  <b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN	£1 Def Ord      0	£1 Def Ord      1	16/08/2006
<b>Name</b> CASSONI, MARIA LUISA  <b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN	£1 Def Ord      1		
<b>Name</b> ESOM, STEVEN DEREK  <b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN	£1 Def Ord      0	£1 Def Ord      1	30/05/2007
<b>Name</b> HAMPSON, STUART  <b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN	£1 Def Ord      1		
<b>Name</b> JOHN LEWIS PARTNERSHIP TRUST LIMITED  <b>Address</b> 171 VICTORIA ST, LONDON SW1E 5NN	£1 Def Ord      611,993		

Company Number : **238937**

Company Name in Full: **John Lewis Partnership plc**

List of Shareholders - £1 Deferred Ordinary

<b>Name</b> KILLEN, TRACEY ANNE	£1 Def Ord      1		
<b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN			
<b>Name</b> MAYFIELD, ANDREW CHARLES	£1 Def Ord      1		
<b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN			
<b>Name</b> MCKAY, ALASTAIR	£1 Def Ord      1		
<b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN			
<b>Name</b> PRICE, MARK IAN	£1 Def Ord      1		
<b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN			
<b>Name</b> STREET, ANDREW JOHN	£1 Def Ord      1		
<b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

*M. HASSALL*  
(Director / Secretary)

Date

19/07/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to **27/6/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **27th June 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

- ☒ **Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

C. HASSALL

Telephone number inc code

0207 5926284

Address

JOHN LEWIS PARTNERSHIP PLC  
PARTNERSHIP HOUSE  
CARLISLE PLACE, LONDON

DX number if applicable

\_\_\_\_\_

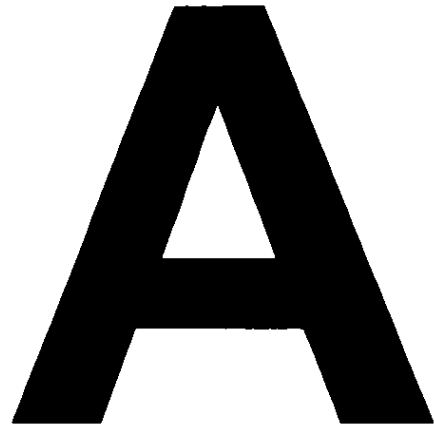
DX exchange

\_\_\_\_\_

Postcode

SW1P 1BX

**FORM ML8 (03/07)  
CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 238937**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM  
26/07/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE  
OR PAPER CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**