

Bulk.

082 438/60

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

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

2 7 10 16 12 0 0 9

Date of next return

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

Day

Month

Year

2 7 10 16 12 0 1 0

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

8 10 11 E 15 N N L

Principal business activities

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

7415-HOLDING COMPANY

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



ASMMBSLY

A24

16/07/2009

146

COMPANIES HOUSE

A01

04/07/2009

118

COMPANIES HOUSE

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 or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

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 BR3 14 TL

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

NOT APPLICABLE
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

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

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

Name *Style/Title

Forename(s) MARGARET HENRIETTA AUGUSTA

Surname CASELY - HAYFORD

Address †† 171 VICTORIA STREET ✓

Post town LONDON

County/Region

UK Postcode SW1E 5NN

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☒

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Day Month Year

Date of birth 2 4 / 10 12 / 11 19 16 2 ✓

Forename(s) JOHNNY WILFRIED

Surname AISHA BA HOUSS

Address †† 171 VICTORIA STREET ✓



†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town LONDON

County/Region

UK Postcode 8 2 1 1 6 5 2 2 1

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Day Month Year

Date of birth 2 3 / 10 11 / 11 19 15 14 ✓

Forename(s) DAVID MARTIN

Surname BARCLAY

Address †† ORAMA HOUSE ✓



†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

263 SHEEN LANE

Post town EAST SHEEN

County/Region LONDON

UK Postcode 8 2 1 1 4 1 8 1 2 1

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 1 9 / 10 11 / 19 16 8 ✓

Forename(s) ANNE MARGARET

Surname BUCKLEY

Address †† 171 VICTORIA STREET ✓



Post town LONDON

County/Region _____

UK Postcode S W 11 E L 5 N N

Country _____

Nationality BRITISH

Business occupation DIRECTOR ✓

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 2 7 / 11 12 / 19 15 1 ✓

Forename(s) MARIA LUISA

Surname CASSONI

Address †† 171 VICTORIA STREET ✓



Post town LONDON

County/Region _____

UK Postcode S W 11 E L 5 N N

Country _____

Nationality BRITISH

Business occupation DIRECTOR ✓

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 1 1 / 1 1 / 1 9 6 0 ✓

Forename(s) DAVID ST JOHN

Surname JONES BA

Address †† 171 VICTORIA STREET ✓

Post town LONDON

County/Region

UK Postcode S W 1 E L 5 N N

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

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Directors

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* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 2 5 / 1 0 / 4 / 1 9 6 1 ✓

Forename(s) TRACEY ANNE

Surname KILLEN

Address †† 171 VICTORIA STREET ✓

Post town LONDON

County/Region

UK Postcode S W 1 E L 5 N N

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 6 / 0 6 / 1 9 6 13 ✓

Forename(s) KIM MICHELLE

Surname LOWE

Address †† 171 VICTORIA STREET ✓



Post town LONDON ✓

County/Region

UK Postcode S W 1 1 E L 5 N N

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 9 / 0 7 / 1 9 6 5 ✓

Forename(s) PATRICK

Surname LEWIS

Address †† 171 VICTORIA STREET ✓



Post town LONDON ✓

County/Region

UK Postcode S W 1 1 E L 5 N N

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 2 5 / 1 2 / 1 9 6 6 ✓

Forename(s) ANDREW CHARLES

Surname MAYFIELD MBA

Address †† 171 VICTORIA STREET ✓

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†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town LONDON

County/Region

UK Postcode S W 1 1 E L 5 N N

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 10 12 / 10 3 / 1 9 6 11 ✓

Forename(s) MARK IAN

Surname PRICE

Address †† 171 VICTORIA STREET ✓

☒

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town LONDON

County/Region

UK Postcode S W 1 1 E L 5 N W

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 1 1 / 10 16 / 1 9 16 13 ✓

Forename(s) ANDREW JOHN

Surname STREET BA

Address †† 171 VICTORIA STREET



L ✓

Post town LONDON

County/Region _____

UK Postcode S W 1 1 E L 5 N W

Country _____

Nationality BRITISH

Business occupation DIRECTOR ✓

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 1 16 / 1 10 / 1 9 14 17 ✓

Forename(s) JANE ELIZABETH

Surname TOZER MBE

Address †† 10 LITTLE HILL ✓



HERONS GATE

Post town CHORLEYWOOD

County/Region HERTFORDSHIRE

UK Postcode W 10 3 L 5 B X L

Country _____

Nationality BRITISH

Business occupation DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name <u>MARIA CASSON</u>	<u>1 DEF ORDINARY</u>		
Name <u>JOHN LEWIS PARTNERSHIP TRUST LIMITED</u>	<u>611,994 DEF ORDINARY</u>		
Name <u>TRACEY KILLEN</u>	<u>1 DEF ORDINARY</u>		
Name <u>ANDREW MAYFIELD</u>	<u>2 DEF ORDINARY</u>		
Name <u>MART PRICE</u>	<u>1 DEF ORDINARY</u>		
Name <u>ANDREW STREET</u>	<u>1 DEF ORDINARY</u>		
Name <u>JOHN LEWIS PARTNERSHIP TRUST LIMITED</u>	<u>39,750,000 ✓ SIP</u>		
Name _____			
Name _____			

List of past and present shareholders

[illegible]

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title			
		Day	Month	Year
Date of birth		3	11	1951
Forename(s)	MARTIN NORMAN			
Surname	WHITELL			
Address ††	171 VICTORIA STREET			
Post town	LONDON			
County/Region				
UK Postcode	S W 1 E 5 N N L			
Country				
Nationality	BRITISH			
Business occupation	DIRECTOR			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County/Region				
UK Postcode				
Country				
Nationality				
Business occupation				

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



Issue 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)

100% ORDINARY	1612,000	£612,000
15% COMPREF	3,696,995	£3,696,995
7.5% COMPREF	500,000	£500,000
SIP	39,750,000	£39,750,000
Totals	44,558,995	£44,558,995

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☒

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐
Certificate

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

Signed

[Signature]

Date

02/07/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

☐

continuation sheets

(enter number)

DX number

DX exchange

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

A

**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 CDROM APPROXIMATELY 10 DAYS FROM
21/07/09. TO ORDER A COPY OF THE BULK LIST ON CDROM
CALL THE NUMBERS BELOW:**

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

WEB CUSTOMERS PLEASE PHONE 0303 1234 500