

682 438/60

Please complete in typescript	, or	in
bold black capitals.		

CHFP000

Company number

Company name in full

Ann	nual	Retu	ırn
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238937

JOHN CEWIS PARTINERSHIP PLC

Date of this return

The information in this return is made up to

Day

Month

2 7/10 6/12 10 10

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. . .

7,06,12,010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

1171 VICTORIA STREET

10000N

15 N N

Principal business activities

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

If the code number cannot be determined,

7415-HOLDING COMPANY

give a brief description of principal activity



A01

16/07/2009

COMPANIES HOUSE

04/07/2009 **COMPANIES HOUSE**

118

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	CAPITA IRG PIC
If the register of members is not kept at the registered office, state here where it is kept	BOURNE HOUSE, 34 BECKENHAM ROAD
Post town	BECKENHAM
County/Region	IKENT
	BRBL LITUL
UK Postcode	
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	LNOT APPLICABLE
Post town	
County/Region	
UK Postcode	
Company type	· · · · · · · · · · · · · · · · · · ·
Public limited company	X
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemp section 30 Private company limited by guarantee executed section 30	empt
Private unlimited company with share cap	
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide *Style/Title	le
I a company of a	s) IMARGARET HENRIETTA AUGUSTA
†† Tick the box if the Surnam	ne CASELY - HAYTORO
address shown is a service address for the beneficiary of a Address	H LITI VICTORIA STREET
granted under section	
723B of the Companies	
the case of a corneration	IN CONOCIN
or Scottish firm, give the County/Regio	
If a martmarchin, also the	le S W I E S N N L
names and addresses of Counti the partners or the name of the partnership and office address	ry

Directors Please list the directors in alpha * Voluntary details	betical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name	*Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 410 211 9 6 2
	Forename(s)	JOHNNY WILTRIED
•		AISHER BA HOWS
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order	Address TT	17.1 VICTORIA STREET
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	8 W L E 15 W W L
	Country	
	Nationality	BRITISH
Busin	ess occupation	DIRECTOR
Directors Please list the directors in alpha * Voluntary details in the case of a	betical order	Details of new directors must be notified on form 288a
in the case of a		
director that is a Name corporation or a	*Style/Title	
director that is a corporation or a Scottish firm, the name is the		Day Month Year
corporation or a Scottish firm, the	*Style/Title Date of birth	
corporation or a Scottish firm, the name is the corporate or firm	Date of birth	
corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	2 310 11 19 15 14
corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	2 3/0 1/1 9 5 4
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	2 310 11 11 9 5 4 DAUID MARTIN BARCLAY
trick 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,	Date of birth Forename(s) Surname Address ††	2 310 LIL 19 5 LY DAUID MARTIN BARCLAY DRAMA HOUSE
trick 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	Date of birth Forename(s) Surname Address ††	2 310 LIL 9 5 LY DAUID MARTIN BARCLAY DRAMA HOUSE [263 SHEEN LANE LEAST SHEEN
the case of a corporation or Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region	2 310 LIL 9 5 LY DAUID MARTIN BARCLAY DRAMA HOUSE [263 SHEEN LANE LEAST SHEEN
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Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabet	ical order	Details of new directors must be notified on form 288a
Scottish firm, the		•	Day Month Year
name is the corporate or firm name			1 910 1111 19 16 8
		Forename(s)	ANNE MARGARET
†† Tick the box if the			Buckley
address shown is a service address for the	19	- Address ††	171 VICTORIA STREET
beneficiary of a	X]	
Confidentiality Order granted under section	, [Ţ	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	100000
residential address. In the case of a	່ ດ	ounty/Region	
corporation or Scottis firm, give the register or principal office	sh ed	UK Postcode	IS IN IT IE I IS N IN
address.		Country	
			BRITISH
	Busine	ss occupation	DIRECTOR V
			v
•		· · ·	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth	Day Month Year
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Directors Please list the directors Voluntary details In the case of a	s in alphabelical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm name	Date of birth	L 11 11 11 19 6 10
	Forename(s)	DAUID ST JOHN
	Surname	JONES BA
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	171 VICTORIA STREET
Confidentiality Order granted under section 723B of the Companie	n	,
Act 1985. Otherwise, give your usual	Post town	(CNOON)
residential address. It the case of a corporation or Scottis	County/Region sh	
firm, give the register or principal office address.	ON FOSICOSE	
1	Country	
	Nationality	BEITISH
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details	; s in alphabetical order	Details of new directors must be notified on form 288a
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Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a	* *
In the case of a director that is a corporation or a	Name	*Style/Title	L	
Scottish firm, the name is the			Day Month Year	
corporate or firm name		Date of birth	0 610 611 12 6 3	
		Forename(s)	L'EIM MICHELLE	
†† Tick the box if the		Surname	lane	
address shown is a service address for th	e	Address ††	171 VICTORIA STREET	
beneficiary of a Confidentiality Order granted under section	X		· · · · · · · · · · · · · · · · · · ·	
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	(CNOON	
residential address. In	C	ounty/Region		• • • •
corporation or Scottis firm, give the register or principal office address.		UK Postcode	S W L E L 5 N N	
audiess.		Country		
		Nationality	BRITISH	
	Busine	ss occupation	DIRECTOR V	
		-		
Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a	
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Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a	ame *Style/Title	
corporation or a	• -	Day Month Year
corporate or firm	Date of birth	12 5/11 12/11 19 16 16
,4 Az	Forename(s)	ANDREW CHARLES
'	•	IMAYFICUD MBA
†† Tick the box if the address shown is a	·	130 3
service address for the beneficiary of a	Address ††	171 VICTORIA STREET
Confidentiality Order granted under section	X	
723B of the Companies Act 1985. Otherwise,	Post town	LONON
give your usual residential address. In		
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	REFERNE.
	Country	
	Nationality	BRITISH
В	usiness occupation	DIRECTOR V
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	lame *Style/Title	
corporation or a		Day Month Year
name is the corporate or firm name	Date of birth	0 210 311 19 6 11
. Hame	Forename(s)	MARK IAN
		IPCICE .
†† Tick the box if the address shown is a	•	
service address for the beneficiary of a	,	1171 VICTORIA STREET
Confidentiality Order granted under section 723B of the Companies	X	
Act 1985. Otherwise, give your usual		
	Post town	LONDON
residential address. In the case of a	Post town County/Region	
the case of a corporation or Scottish firm, give the registered or principal office	County/Region	
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the case of a corporation or Scottish firm, give the registered or principal office	County/Region UK Postcode Country	B IN IT E L IZ IN IN

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Tit	le
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of bir	th [1/0 6/1 9 6 3
•	Forename(s) ANDREW JOHN
At The state of th	Surnan	18 STREET BA
†† Tick the box if the address shown is a service address for the	e Address	H 171 VICTORIA STREET
beneficiary of a Confidentiality Order	Y	
granted under section 723B of the Companie Act 1985. Otherwise,	s	vin LONOON
give your usual residential address. In	_	on
the case of a corporation or Scottis firm, give the register	h	
or principal office address.	Count	· ·
		ity [BKITISH
·	Business occupation	on DIRECTOR V
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Ti Date of bir Forename Surnar Address	Day Month Year THI 6/1 0/1 9 4 7 (s) JANE EUZABETH
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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)	١
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Company number

1238937

Company name in full

MHOL	lans	PARTA	JERSH	ρ	ρL	C

- 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

	Class and number of	Shares or amount of stock (if appropriate)	c transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
MARIA CASSONI	IDEFORDINARY		
Name JOHN LAWIS PARTNERSHIP TRUST LIMITED	GII,994 DEFORDINALY		
Name TRACEY KILLEN	1 DEF ORDINARY		
Name ANOLEW MAYFIELD	2 DET OKDINARY		
Name MARC PRICE	1 OF ORDINARY		
Name ANDREW STREET	I DEFOKDINARY		
Name JOHN LEWIS FARTNEKSHIP TRUST UMITED	39,750,000 V SIP		
Name			,
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

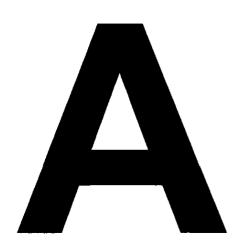
Company number				

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name			
Name			.,.
Name			

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 3 1/0 1/1 9 5 1 Forename(s) MARTIN NORMAN Surname WHITELL Address to the beneficiary of a Confidentiality Order *Style/Title Day Month Year Date of birth 3 1/0 1/1 9 5 1/1 Forename(s) MARTIN NORMAN	
Scottish firm, the name is the corporate or firm name Date of birth 3 1 / 0 1 / 1 9 5 1 Forename(s) MARTIN NORMAN Surname WHITELL Address to the beneficiary of a Confidentiality Order	
corporate or firm name Date of birth 3 1/0 1/1 9 5 1 Forename(s) MARTIN NORMAN Surname WHITELL Address shown is a service address for the beneficiary of a Confidentiality Order Confidentiality Order	
## Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order Surname WHITELL Address ## I] VICTOR W STREET	
Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order Address ††	
service address for the beneficiary of a Confidentiality Order	·
Confidentiality Order X	
granted under section 723B of the Companies	
Act 1985. Otherwise, Post town UNDN	
the case of a County/Region corporation or Scottish	<u></u>
firm, give the registered or principal office address. UK Postcode S W E S N N C Address.	
Country	
Nationality RRITISH /	
Business occupation DIRECTOR V	
Directors Please list the directors in alphabetical order *Voluntary details Details of new directors must be notified on form 288a	
In the case of a director that is a Name *Style/Title	
corporation or a Scottish firm, the Day Month Year	
name is the corporate or firm Date of birth / /	
Forename(s)	
Surname	
address shown is a service address for the Address ††	
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, give your usual	
residential address. In the case of a County/Region corporation or Scottish	
firm, give the registered or principal office address.	
Country	
Nationality	

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 steck)		
•	DET ORDINARY	[612,000	£612,000		
	157. CUMPRET	13,696,995	<u> </u>		
	7.5% compreq	1500,000	L L 500,000		
	SIP ,	39,750,000 /	200,027,98€		
	Totals	44,558,995	2PP,822,44\$		
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 c public company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox below:	On paper In another format		
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.	A full list of shareholders for company is enclosed. Pleas		blic X X		
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	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	is		
returns.	A list containing shareholder	r 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 knowledge and belief	given in this return is true	to the best of my		
Signed	menant		Date 010712009		
*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.	*(discolor / secretar) This return includes	continuation sheets			
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.	DX number	DX exchange			
•			Page 4		

FORM ML8(03/07) CDROM



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