



Please complete in typescript,  
or in bold black capitals.

WUB  
033109  
E18  
BANK LIST

# 363a

## Annual Return

Company Number

238937

Company Name in full

JOHN LEWIS PARTNERSHIP plc



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

27 06 96

**Date of next return** (See note 2)

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 97

**Registered Office** (See note 3)

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

Postcode

SW1E 5NN

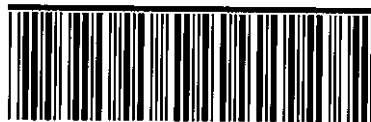
### Principal business activities

(See note 4)

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

9 5 0 0

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



A07 \*AESGNN9F\* 183  
COMPANIES HOUSE 15/07/96  
COMPANIES HOUSE 03/07/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

X

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

\* Honours etc

ACIS

Brian James

Pritchard

The Chase

Garden Close Lane, Wash Common

NEWBURY

Berks

Postcode

RG14 6PP

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>	BA		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		21	03	50
	<b>Forename(s)</b>	Ian David		
	<b>Surname</b>	Alexander		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	35 Tytherton Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON		
	<b>County / Region</b>	<b>Postcode</b>	N19 4PZ	
	<b>Country</b>	<b>Nationality</b>	British	
<b>Business occupation</b>	Director of Personnel			
<b>Other directorships</b>	None			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		20	10	37
	<b>Forename(s)</b>	Ian Raymond		
	<b>Surname</b>	Bassett		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	7 Holles Close			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HAMPTON		
	<b>County / Region</b>	<b>Postcode</b>	TW12 3EB	
	<b>Country</b>	<b>Nationality</b>	British	
<b>Business occupation</b>	A Senior Systems Analyst			
<b>Other directorships</b>	See attached list			

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		<b>Date of birth</b>	Day 09	Month 11 Year 44
	Forename(s)	David Leonard			
	Surname	Felwick			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	Wood Farm Stables				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	STREATLEY			
	County / Region	Berks	Postcode	RG8 9SU	
	Country				
<b>Nationality</b>	British				
<b>Business occupation</b>	Director of Trading (Food)				
<b>Other directorships</b>	None				

<b>Name</b>	* Style / Title	Mr			
	* Honours etc	MA	<b>Date of birth</b>	Day 07	Month 01 Year 47
	Forename(s)	Stuart			
	Surname	Hampson			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	Pankridge Farm				
	Chinnor Road, Bledlow Ridge				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HIGH WYCOMBE			
	County / Region	Buckinghamshire	Postcode	HP14 4AE	
	Country				
<b>Nationality</b>	British				
<b>Business occupation</b>	Chairman				
<b>Other directorships</b>	See attached list				

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>		
	<b>* Honours etc</b>	<input type="text" value="MA"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="05"/>	<input type="text" value="09"/>	<input type="text" value="37"/>
	<b>Forename(s)</b>	<input type="text" value="Stephen Charles"/>		
	<b>Surname</b>	<input type="text" value="May"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="10 Cheyne Gardens"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="SW3 5QU"/>	
	<b>Country</b>	<input type="text"/>		
<b>Nationality</b>	<input type="text" value="British"/>			
<b>Business occupation</b>	<input type="text" value="General Inspector"/>			
<b>Other directorships</b>	<input type="text" value="See attached list"/>			
	<input type="text"/>			

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>		
	<b>* Honours etc</b>	<input type="text" value="BA MSc"/>		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<input type="text" value="25"/>	<input type="text" value="06"/>	<input type="text" value="53"/>
	<b>Forename(s)</b>	<input type="text" value="Christopher Luke"/>		
	<b>Surname</b>	<input type="text" value="Mayhew"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="164 Dalling Road"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="W6 0EU"/>	
	<b>Country</b>	<input type="text"/>		
<b>Nationality</b>	<input type="text" value="British"/>			
<b>Business occupation</b>	<input type="text" value="Dir. Research &amp; Expansion"/>			
<b>Other directorships</b>	<input type="text" value="See attached list"/>			
	<input type="text"/>			

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	06	42
	Forename(s)	Brian Anthony		
	Surname	O'Callaghan		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	2 Clifton House Close			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLIFTON		
	County / Region	Bedfordshire	Postcode	SG17 5EQ
	Country			
<b>Nationality</b>	British			
<b>Business occupation</b>	Director of Trading (DS)			
<b>Other directorships</b>	See attached list			

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		06	08	39
	Forename(s)	David Stuart		
	Surname	Ramsey		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	61 High Street			
	, Langford			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIGGLESWADE		
	County / Region	Bedfordshire	Postcode	SG18 9RU
	Country			
<b>Nationality</b>	British			
<b>Business occupation</b>	Operations Mgr Waitrose			
<b>Other directorships</b>	See attached list			

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 13	Month 04 Year 46
Forename(s)	Cedric Christopher				
Surname	Stephens				
Previous forename(s)					
Previous surname					
Address	Flat 6				
	2 Bolsover Street				
	Post town	LONDON			
	County / Region		Postcode	W1P 7HG	
	Country				
Nationality	British				
Business occupation	Department Manager				
Other directorships	None				

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 06	Month 01 Year 40
Forename(s)	David Arthur				
Surname	Stevens				
Previous forename(s)					
Previous surname					
Address	Vine House				
	15 Silver Street				
	Post town	TETBURY			
	County / Region	Gloucestershire	Postcode	GL8 8DH	
	Country				
Nationality	British				
Business occupation	Partners' Counsellor				
Other directorships	See attached list				

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc	MA		09	06	47
Forename(s)		Kenneth David				
Surname		Temple				
Previous forename(s)						
Previous surname						
Address		50 Bath Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W4 1LH		
	Country					
	Nationality	British				
Business occupation		Chief Registrar				
Other directorships		None				

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc	BA		08	03	42
Forename(s)		David Ernest				
Surname		Young				
Previous forename(s)						
Previous surname						
Address		1 Woodlands				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROOKMANS PARK				
	County / Region	Hertfordshire	Postcode	AL9 7AN		
	Country					
	Nationality	British				
Business occupation		Finance Director				
Other directorships		See attached list				

\* Voluntary details.



## Other relevant directorships

Company Number

238937

Company Name

JOHN LEWIS PARTNERSHIP plc

Directors Name

I R Bassett

† Directors only.

† Other directorships

John Lewis Partnership Pensions Trust Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

238937

Company Name

JOHN LEWIS PARTNERSHIP plc

Directors Name

S Hampson

† Directors only.

† Other directorships

Abbots Hill Limited

John Lewis Partnership Trust Limited

JSL Custodian Trustee Limited

Leckford Estate Limited

London First

The Centre for Tomorrow's Company

## NOTES

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## Other relevant directorships

Company Number

238937

Company Name

JOHN LEWIS PARTNERSHIP plc

Directors Name

S C May

† Directors only.

† Other directorships

British Retail Consortium

Involvement and Participation Association

## NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

238937

Company Name

JOHN LEWIS PARTNERSHIP plc

Directors Name

C L Mayhew

† Directors only.

† Other directorships

Shandwick Europe plc (resigned 20/01/92)

## NOTES

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- another wholly owned subsidiary of the same parent company.

# Other relevant directorships

Company Number

238937

Company Name

JOHN LEWIS PARTNERSHIP plc

Directors Name

B A O'Callaghan

† Directors only.

† Other directorships

Brent Cross Association Limited

Eldon Square Merchants Association Limited

The Milton Keynes Shopping Centre Association Limited

The Queensgate Centre Association Limited

## NOTES

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## Other directorships.

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- dormant
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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

238937

Company Name

JOHN LEWIS PARTNERSHIP plc

Directors Name

D S Ramsey

† Directors only.

† Other directorships

John Lewis Partnership Trust Limited

## NOTES

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- another wholly owned subsidiary of the same parent company.

# Other relevant directorships

Company Number

238937

Company Name

JOHN LEWIS PARTNERSHIP p1c

Directors Name

D A Stevens

† Directors only.

† Other directorships

Cottage and Rural Enterprises Limited

## NOTES

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

238937

Company Name

JOHN LEWIS PARTNERSHIP plc

Directors Name

D E Young

† Directors only.

† Other directorships

HALOS Limited

Job Ownership Limited

John Lewis Partnership Pensions Trust Limited

John Lewis Partnership Trust Limited

Leckford Estate Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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## Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**Issued share capital** (see note 9)  
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)
5% Cum Pr	4,665,896	£4,665,896.00
£1 Def Ord	612,000	£612,000.00
7.5% CumPref	500,000	£500,000.00
Totals	5,777,896	£5,777,896.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, **mark this box**

☐

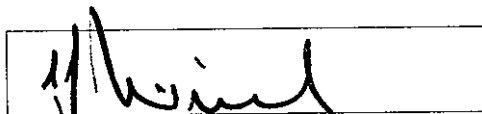
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, **mark this box**

☐

**Certificate**

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

Signed



Date

-2 JUL 1996

† 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

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	
171 Victoria Street	
LONDON SW1E 5NN	Tel 071-828 1000
DX number	DX exchange

JOHN LEWIS PARTNERSHIP plc's Shareholders at 27/06/96

<u>Shareholder</u>	<u>Total</u>
I D Alexander Deferred Ordinary Shares of £1	1
D L Felwick Deferred Ordinary Shares of £1	1
S Hampson Deferred Ordinary Shares of £1	1
John Lewis Partnership Trust Limited Deferred Ordinary Shares of £1	611,993
S C May Deferred Ordinary Shares of £1	1
C L Mayhew Deferred Ordinary Shares of £1	1
B A O'Callaghan Deferred Ordinary Shares of £1	1
D E Young Deferred Ordinary Shares of £1	1

FORM ML8



A

## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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

Company Name JOHN LEWIS PARTNERSHIP PLC

Made-up-date 27-6-96