

AR01

Annual Return

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BLUEPRINT

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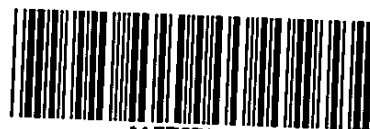
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebF
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NO
You cannot use this form for
notice of changes to the
officers, registered office
company type or information
relating to the company

THURSDAY



A32 *AFT5RU2A* 12/05/2011 255
COMPANIES HOUSE
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 2 3 8 9 3 7

Company name in full 1 JOHN LEWIS PARTNERSHIP plc ✓

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② d 2 d 8 m 0 m 6 y 2 y 0 y 1 y 0

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③ ✓

Classification code 1 7 4 1 5
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4	Company type¹	<p>Please confirm your company type by ticking the appropriate box below (only one box must be ticked)</p> <p><input checked="" type="checkbox"/> Public limited company</p> <p><input type="checkbox"/> Private company limited by shares</p> <p><input type="checkbox"/> Private company limited by guarantee</p> <p><input type="checkbox"/> Private company limited by shares exempt under section 60</p> <p><input type="checkbox"/> Private company limited by guarantee exempt under section 60</p> <p><input type="checkbox"/> Private unlimited company with share capital</p> <p><input type="checkbox"/> Private unlimited company without share capital</p>	<p>1 Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk</p>
A5	Registered office address²	<p>Building name/number 171</p> <p>Street Victoria Street</p> <p>Post town LONDON</p> <p>County/Region</p> <p>Postcode S W 1 E S N N</p>	<p>2 Change of registered office This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the registered office address has changed, you should complete form AD01 and submit it together with this annual return</p>
A6	Single alternative inspection location (SAIL) of the company records (if applicable)³	<p>Building name/number Capita Registrars Limited</p> <p>Street Northern House</p> <p>Fenay Bridge, Woodsome Park</p> <p>Post town Huddersfield</p> <p>County/Region West Yorkshire</p> <p>Postcode H D 8 0 G A</p>	<p>3 SAIL address This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the address has changed, you should complete form AD02 and submit it together with this annual return</p>
A7	Location of company records⁴	<p>Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6</p> <p><input checked="" type="checkbox"/> Register of members</p> <p><input type="checkbox"/> Register of directors</p> <p><input type="checkbox"/> Directors' service contracts</p> <p><input type="checkbox"/> Directors' indemnities</p> <p><input type="checkbox"/> Register of secretaries</p> <p><input type="checkbox"/> Records of resolutions etc</p> <p><input type="checkbox"/> Contracts relating to purchase of own shares</p> <p><input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company</p> <p><input type="checkbox"/> Register of debenture holders</p> <p><input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares</p> <p><input type="checkbox"/> Register of interests in shares disclosed to public company</p> <p><input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland</p> <p><input type="checkbox"/> Instruments creating charges and register of charges Scotland</p>	<p>4 Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section</p> <p>Certain records must be kept by every company while other records are only kept by certain company types where appropriate</p> <p>If the records are not kept at the SAIL address, they must be available at the registered office</p> <p>If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return</p>

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages
Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Ms
Full forename(s)	Margaret Henrietta Augusta
Surname	Casely-Hayford ✓
Former name(s) ^②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Johnny
Surname	Aisher
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	2 4 8 2 1 9 6 2 ✓
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	The Company's Registered Office ✓
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	David	
Surname	Barclay	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 3 0 1 1 9 5 4 ✓	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	The Company's Registered Office ✓	
Street		
Post town		
County/Region		
Postcode		
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Miss	
Full forename(s)	Anne Margaret	
Surname	Buckley	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British ✓	
Date of birth	<div> <div>d1</div> <div>d9</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y8</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street		
Post town	✓	
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Ms	
Full forename(s)	Marisa Luisa	
Surname	Cassoni	
Former name(s) ^②		
Country/State of residence	England ✓	
Nationality	British	
Date of birth	d ₂ d ₇ m ₁ m ₂ y ₁ y ₉ y ₅ y ₁	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	✓	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Simon Jeffrey	
Surname	Fowler	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	d 2 d 5 m 0 m 4 y 1 y 9 y 6 y 5 ✓	
Business occupation (if any)	Retail Branch Manager	

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region	✓	
Postcode		
Country		

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Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	Tracey Anne																
Surname	Killen																
Former name(s) ^②																	
Country/State of residence	England ✓																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table>	d	2	d	5	m	0	m	4	y	1	y	9	y	6	y	1
d	2	d	5	m	0	m	4	y	1	y	9	y	6	y	1		
Business occupation (if any)	Director																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③									
Building name/number	The Company's Registered Office								
Street									
Post town	✓								
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																
Full forename(s)	Patrick																
Surname	Lewis																
Former name(s) ^②																	
Country/State of residence	England																
Nationality	British ✓																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>5</td></tr></table>	d	0	d	9	m	0	m	7	y	1	y	9	y	6	y	5
d	0	d	9	m	0	m	7	y	1	y	9	y	6	y	5		
Business occupation (if any)	Retailer																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③									
Building name/number	The Company's Registered Office								
Street									
Post town	✓								
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Kim Michelle	
Surname	Lowe	
Former name(s) ^②		
Country/State of residence	Scotland ✓	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street		
Post town	✓	
County/Region		
Postcode		
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																
Full forename(s)	Andrew Charles																
Surname	Mayfield																
Former name(s) ^②																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>5</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>6</td></tr></table>	d	2	d	5	m	1	m	2	y	1	y	9	y	6	y	6
d	2	d	5	m	1	m	2	y	1	y	9	y	6	y	6		
Business occupation (if any)	Director ✓																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③									
Building name/number	The Company's Registered Office								
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> ✓								
Country									

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Mark Ian	
Surname	Price	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	d ⁰ d ² m ⁰ m ³ y ¹ y ⁹ y ⁶ y ¹	
Business occupation (if any)	Director ✓	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region	✓	
Postcode		
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																
Full forename(s)	Anthony Phillip																
Surname	Probert																
Former name(s) ^②																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>9</td></tr></table>	d	0	d	4	m	0	m	7	y	1	y	9	y	5	y	9
d	0	d	4	m	0	m	7	y	1	y	9	y	5	y	9		
Business occupation (if any)	Retail Branch Manager																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Andrew John
Surname	Street
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	d1 d1 m0 m6 y1 y9 y6 y3
Business occupation (if any)	Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Ms																
Full forename(s)	Jane Elizabeth																
Surname	Tozer																
Former name(s) ^②																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>6</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>7</td></tr></table>	d	1	d	6	m	1	m	0	y	1	y	9	y	4	y	7
d	1	d	6	m	1	m	0	y	1	y	9	y	4	y	7		
Business occupation (if any)	Director																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ①	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
E4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Annual Return

Part 3 Statement of capital¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
5% CUMULATIVE PREFERENCE STOCK	1 00	0 00	3,696,995	£ 3,696,995 00
7 5% CUMULATIVE PREFERENCE STOCK	1 00	0 00	500,000	£ 500,000 00
DEFERRED ORDINARY	1 00	0 00	612,000	£ 612,000 00
SIP	1 00	0 00	53,500,000	£ 53,500,000 00
Totals			58,308,995	£ 58,308,995 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ⁵

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

⁴ Total number of issued shares in this class

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Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	£1 00 5% CUMULATIVE PREFERENCE STOCK
Voting rights	SEE ATTACHED SHEET X — Y
Class of share	£1 00 7 5% CUMULATIVE PREFERENCE STOCK
Voting rights	SEE ATTACHED SHEET X — Y
Class of share	£1 00 DEFERRED ORDINARY
Voting rights	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, RANKING BEHIND THE CUMULATIVE PREFERENCE SHARES THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION
Class of share	£1 00 SIP
Voting rights	X — X

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F4	Statement of capital (Voting rights)
Class of share	CUMULATIVE PREFERENCE SHARES
Voting rights	<p>(i) 7½ per cent Cumulative Preference Stock will be entitled to a fixed cumulative preferential dividend at the rate of 7½ per cent per annum on the capital for the time being paid up or credited as paid up thereon, payable pari passu with the dividends payable on the 5 per cent Cumulative Preference Stock and in priority to any dividend on the Deferred Ordinary Shares or the SIP Shares and in a winding-up to repayment pari passu with the 5 per cent Cumulative Preference Stock of the capital paid up or credited as paid up thereon, together with all arrears or accruals of the said preferential dividend down to the date of such repayment, whether earned or declared or not, and whether or not there shall have been profits available for the payment thereof, to an additional sum equal to one-half of the amount of such capital before any return of capital is made to the holders of the Deferred Ordinary Shares or the holders of the SIP Shares but to no further right of participation either in profits or assets, and</p> <p>(ii) 5 per cent Cumulative Preference Stock will be entitled to a fixed cumulative preferential dividend at the rate of 5 per cent per annum on the capital for the time being paid up or credited as paid up thereon, payable pari passu with the dividends payable on the 7½ per cent Cumulative Preference Stock and in priority to any dividend on the Deferred Ordinary Shares or the SIP Shares and in a winding-up to repayment pari passu with the 7½ per cent Cumulative Preference Stock of the capital paid up or credited as paid up thereon, together with all arrears or accruals of the said preferential dividend down to the date of such repayment, whether earned or declared or not, but to no further right of participation either in profits or assets</p> <p>The said Cumulative Preference Stock shall not confer the right to receive notice of any General Meeting of the Company or to attend or vote at any such Meeting unless their preferential dividend shall be six months in arrear or unless a resolution (not being a resolution for winding up the Company) directly affecting the interest of such shares as a class is proposed and (whether such preferential dividend is in arrear or not) shall not confer any right to vote on any resolution for winding up the Company</p>

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Annual Return

F4	Statement of capital (Voting rights)
Class of share	SIP SHARES
Voting rights	<p>(a) The holders of the said SIP Shares will be entitled to a dividend on the Capital for the time being paid up or credited as paid up thereon and whether or not any dividend on the said Deferred Ordinary Shares is declared or payable, and in a winding up to repayment of the Capital paid up or credited as paid up thereon, together with all arrears or accruals of the said dividend down to the date of such repayment, whether declared or not, and whether or not there shall have been profits available for the payment thereof but to no further right of participation either in profits or assets</p> <p>(b) The said SIP Shares shall not confer the right to receive notice of any General Meeting of the Company or to attend or vote at any such Meeting unless a resolution (not being a resolution for winding up the Company) directly affecting the interest of such shares as a class is proposed and shall not confer any right to vote on any resolution for winding up the Company</p>

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

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

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and 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

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☒ 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 Section G4
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3
→ For traded public companies, please complete Section G4
- ☒ There were no shareholder changes in this period
→ Go to Part 5 (Signature).

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /

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Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at **least 5%** of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

² Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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Annual Return



Presenter information

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

Contact name

Company name **The Secretary**

Address **JOHN LEWIS plc**

171 Victoria Street

Post town **London**

County/Region

Postcode **S W 1 E S N N**

Country **England**

DX

Telephone **020 7828 1000**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

List of Subsidiaries

In the Report and Accounts of the Company for the year ended 30 January 2010, the Company took advantage of s 405 (2) of the Companies Act 2006 ("the Act") and only disclosed the undertakings whose results or financial position, in the opinion of the directors, principally affected the figures shown in the Company's annual accounts. In accordance with s 409 and s 410 of the Act, below is full information of all the Company's related undertakings,

Herbert Parkinson Limited (*Weaving and making up*)
JLP Holdings BV (*Investment holding company, incorporated in Holland, subsidiary of JLP Victoria Limited*)
JLP Insurance Limited (*Insurance, incorporated and operating in Guernsey*)
JLP Victoria Limited (*Investment holding company*)
John Lewis plc (*Department store retailing*)
John Lewis Car Finance Limited (*Car finance*)
John Lewis Properties plc (*Property holding company*)
John Lewis Scottish Partnership (*Investment holding company*)
John Lewis Scottish Partnership Limited (*Investment holding company*)
JLP Scotland Limited (*Investment holding company*)
John Lewis Transport Limited (*Vehicle leasing*)
Waitrose Limited (*Food retailing*)
Cavendish Trustees Limited (*Pension Trust company*)
John Lewis Partnership Pensions Trust (*Pension Trust company*)
John Lewis PT Holdings Limited (*Holding company*)
John Lewis Foundation (*non-trading company*)
Bainbridge & Co Limited (*dormant company*)
Bonds (Norwich) Limited (*dormant company*)
Buy Com Limited (*dormant company*)
Cavendish Textiles Limited (*dormant company*)
Cole Brothers Limited (*dormant company*)
Findlater Mackie Todd & Co. Limited (*dormant company, subsidiary of Waitrose Limited*)
Hampreston Estates Limited (*dormant company, subsidiary of Waitrose Limited*)
John Lewis Building Limited (*dormant company*)
John Lewis Card Services Limited (*dormant company*)
John Lewis Construction Limited (*dormant company*)
John Lewis Overseas Limited (*dormant company*)
Jonelle Limited (*dormant company*)
Jonelle Jewellery Limited (*dormant company*)
JSL Custodian Trustee Limited (*dormant company*)
Leckford Estate Limited (*dormant company*)
Leckford Mushrooms Limited (*dormant company*)
Peter Jones Limited (*dormant company*)
Suburban & Provincial Contracts Limited (*dormant company*)
Suburban & Provincial Stores Limited (*dormant company*)
The Odney Estate Limited (*dormant company*)
Waitrose Card Services Limited (*dormant company, subsidiary of Waitrose Limited*)

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Company Code: J719

Annual Return

JOHN LEWIS PARTNERSHIP PLC

R U N P A R A M E T E R S

Totals Report Filename

[J7192801_TOT.REP

R e p o r t F o r m a t S e l e c

t i o n

Format:

accounts 1 - Name, Address & Holdings, all

2 - Name, Address & Holdings, accounts

with 5% and over

3 - Name & Holdings, all accounts

Option 2

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 27-JUN-2010

Latest Transaction Date 28-JUN-2010

Class

Class

30 5% CUM PREF

31 7.5% COM PRE

Run Date. 27-APR-2011 04 16PM
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Company Code: J719

Annual Return

JOHN LEWIS PARTNERSHIP PLC

Registered Number 238937
JUN-2010

Annual return for Period : 27-JUN-2010 TO 28-

Class	Name and Address of Shareholder Holding	Movement Date	
CHASE NOMINEES LTD LENDNON ACCT CUM PREF	561,000	PO BOX 17181 125 LONDON WALL LONDON EC2Y 5AJ	5%
SCHWECO NOMINEES LIMITED 16054 ACCT COM PRE	40,000	46-50 TABERNACLE STREET LONDON EC2A 4SJ	7 5%
WB NOMINEES LIMITED ISAMAX ACCT COM PRE	102,835	FINSBURY TOWER 103-105 BUNHILL ROW LONDON EC1Y 8LZ	7 5%

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Company Code: J719

Annual Return

JOHN LEWIS PARTNERSHIP PLC

Registered Number 238937
JUN-2010

Annual Return for Period : 27-JUN-2010 to 28-

Total Number of Shareholder Accounts printed: 3

Summary By Class

Class	Name	Holding
30	5% CUM PREF	561,000
31	7.5% COM PRE	142,835

Holders

1

2