

363a



Please complete in typescript, or in bold black capitals.

## **Annual Return**

**Company Number** 

238937

JOHN LEWIS PARTNERSHIP plc

Company Name in full

\* F363AD40 \*

Date of this return (See note 1) The information in this return is made up to

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	1997

Day Month Year 27 06 1998

171 VICTORIA STREET

Registered Office(See note 3)
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

Postcode

LONDON

ode SW1E 5NN

## Principal business activities

(See note 4)

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

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

9500	



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of	membe	<b>I'S</b> (See note 5)					
If the register of n registered office,	nembers is n	ot kept at the					
- ,		Total Nie Nope,					
		Post town	n				
		County / Region	n			Postcode	
Register of (See note 6) If there is a registe and it is not kept a state here where it	r of debentu t the register	re holders					
		Post town					
	(	County / Region				Postcode	
Company ty	<b>pe</b> (See no	te 7)					
Public limited compar	ıy		X				
Private company limite	ed by shares						
Private company limite share capital	ed by guarante	e without					
Private company limite section 30	ed by shares e	xempt under		Plea	se mark the	appropriate bo	v
Private company limite under section 30	ed by guarante	e exempt				appropriate bo.	*
Private unlimited comp	oany with share	e capital					
Private unlimited comp	oany without sh	nare capital					
Company Se			Details of a new o	compan	y secretary	must be notifi	ed on form 288a.
details of joint	Name	* Style / Title				*Honours etc	ACIS
secretaries).		Forename(s)	BRIAN JAMES				
* Voluntary details.		Surname	PRITCHARD				
	Previous	s forename(s)					
	Previou	s surname(s)					
	Address	:	THE CHASE				
Usual residentia	a/		GARDEN CLOSE LAI	NE, WASI	H COMMON		
address must be given. In the case of	of a	Post town	NEWBURY				
corporation, give the registered or princion office address.		unty / Region	BERKS			Postcode	RG14 6PP
		Country					

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Directors  Please list dir		to 5) alphabetical order.	Details of new director	rs must be noti	fied on fon	n 288a		
	Name	* Style / Title	MR	]		D	<b>.</b>	
		* Honours etc	ВА	, 	ate of birth	Day 21	Month 03	1950
		Forename(s)	IAN DAVID	J _				1950
		Surname	ALEXANDER					<del>==</del>
	Pre	evious forename(s)			<del>-</del>			
	Pr	evious surname(s)						
	Addres		35 TYTHERTON ROAD					
Havet t.t.		S	SS TITIER TON ROAD					
Usual reside address mus given. In the ca	t be ase of a	Post town	LONDON					
corporation, giver registered or prooffice address.	rincipal	County / Region			Postcode	N19 4	 PZ	
		Country			Nationality		= <u> </u>	
	Busines	s occupation	DIRECTOR OF PERSONNEI					
	Other di	rectorships	CAVENDISH TRUSTEES LIN	MITED				
* Voluntary details.								<u> </u>
								<u> </u>
	Name	* Style / Title	MR			Dov	N. a. math	v
		* Honours etc	BSC(ECON)	Dat	e of birth	Day 	Month 10	Year 1943
		Forename(s)	DUDLEY RICHARD		L		<u></u>	
		Surname	CLOAKE					
	Prev	ious forename(s)				<u></u>		
	Prev	vious surname(s)		<del></del>				<u></u>
	Address		1 CONEYDALE					J
Usual residen address must l		[						
given. In the cas corporation, give	e of a	Post town	WELWYN GARDEN CITY					
registered or prir office address.	ncipal	County / Region	HERTS		Postondo	AL8 7RX		
		Country			Postcode			
	Business	- L	PARTNERS COUNSELLOR		lationality	BRITISH		
		· L	POLYFIELD RESEARCH AND	CONCULTABLE				
	Wad <b>u</b>		NEOLAROH AND					
								1

Directors (	see notes 1-5	5)	Details of new directo	ors must be notified on fo	rm 200a		
Please list dire		lphabetical order			'IIII 200a.		
	Name	* Style / Title	IVIX		Day	Month	Year
		* Honours etc		Date of birth		11	1944
		Foreneme(s)	DAVID LEONARD		<u> </u>		<del></del>
		Surname	FELWICK				
	Pre	vious forename(s)					
	i	Previous surname					
	Address	<b>s</b>	WOOD FARM STABLES				
Usual reside	ntial						
address must given. In the ca		Post town	STREATLEY				
corporation, giv registered or pr	e the	County / Region	BERKS	Postcoo	de RG8	9811	
office address.	<b>1</b>	Country					
	National	ity	BRITISH				
	Busines	s occupation	DIRECTOR OF TRADING (	(FOOD)			
	Other dir	rectorships	NO OTHER DIRECTORSH		<u> </u>	=	
	Name	* Chilo / Tili-	MR	]			
	Manie	* Style / Title		]	Day	Month	Year
		* Honours etc	MA	Date of birth	07	01	1947
		Forename(s)	STUART				
		Surname	HAMPSON				
	Previ	ous forename(s)	<u> </u>				
	P	revious surname					
	Address		PANKRIDGE FARM, CHINN	OR ROAD			
Usual residen	tial	Ī	BLEDLOW RIDGE				
address must be given. In the case	e	Post town	HIGH WYCOMBE				
corporation, give registered or prin	the	County / Region	BUCKINGHAMSHIRE	Postcode	HP14 4	 AE	
office address.	•	Country		· socode			
1	Nationalit	y	BRITISH				
;	Business	occupation	CHAIRMAN		·		
(	Other dire	ctorships	See attached list			-	==
Voluntary details.							==

Directors ( Please list dire	see notes 1-5 e <i>ctors in a</i> i	5) Iphabetical order	Details of new directo	ors must be notific	ed on form	n 288a.			
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Dat	e of birth	25	02	1953	
		Foreneme(s)	TIMOTHY					<u> </u>	
		Surname	LEADER					<u> </u>	
	Pre	vious forename(s)							
		Previous surname							
	Address	<b>s</b>	10 LANGWOOD CLOSE, I	EATON SOCON					
Usual reside									
address must given. In the ca	se of a	Post town	ST NEOTS						
corporation, giv registered or pr	e the incipal	County / Region	CAMBS		Postcode	PE19:	3QN		
office address.		Country	ENGLAND			L			
	National	ity	BRITISH						
	Busines	s occupation	BRANCH MANAGER						
	Other di	rectorships	NO OTHER DIRECTORSH	IPS					
								<u>_</u>	
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc	BA MSC	Date	of birth	25	06	1953	
		Forename(s)	CHRISTOPHER LUKE						
		Surname	MAYHEW						
,	Previ	ious forename(s)							
	Р	revious surname							
	Address		164 DALLING ROAD			·			
Usual residen	tial								
address must be given. In the case	oe	Post town	LONDON				=		
corporation, give registered or prir	the	County / Region		F	Postcode	W6 OE			
office address.		Country			<del>-</del>	L			
	Nationalit	y	BRITISH						
1	Business	occupation	DIR, RESEARCH & EXPANSION						
(	Other dire	ectorships	NO OTHER DIRECTORSHIP	S					
Voluntary details.									

Directors (see notes 1-5)		Details of new directo	rs must be	notified on form	ı 288a.				
Please list dire	t directors in alphabetical order  Name * Style / Title		MDO	7					
	Name * Style / Title			_		Day	Month	Year	
		* Honours etc			Date of birth	03	10	1958	
		Foreneme(s)	KIM					<u> </u>	
		Surname	MCGRATH						
	Pre	vious forename(s)					-		
		Previous surname					···		
	Address	5	76A STAPLETON ROAD,	TOOTING					
Usual resider	ntial								
address must given. In the cas		Post town	LONDON						
corporation, give	e the incipal	County / Region			Postcode	SW17 8AU			
office address.		Country	ENGLAND			<u> </u>			
	National	lity	BRITISH						
	Busines	s occupation	ASSISTANT STAFF MANA	GER		· .			
	Other di	rectorships	NO OTHER DIRECTORSH	IPS			<del></del>		
	Name	* Style / Title	MISS	]		·			
		* Honours etc	ВА	]	<b>-</b> [	Day	Month	Year	
				<u> </u>	Date of birth	20 	01	1952 	
		Forename(s)	IRENE FELICITY		<u></u>				
		Surname	MILLER						
	Prev	ious forename(s)							
	F	Previous surname							
	Address	,	FLAT 1, 26 GLOUCESTER SQUARE						
Usual resident	tial				<u> </u>				
address must be given. In the case	е	Post town	LONDON						
corporation, give registered or prir	the	County / Region			Postcode	W2 2TE	3		
office address.		Country	ENGLAND						
	Nationali	ty	BRITISH						
I	Business	occupation	GENERAL INSPECTOR			<del></del>			
1	Other dire	ectorships	NO OTHER DIRECTORSHIP	PS .					
* Voluntary details.									

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors must be notified on form 288a.							
, leade hat ane.	Name * Style / Title		MR			Day	Month	Year	
		* Honours etc		ء ا	ate of birth	13	06	1942	
	Foreneme(s)		BRIAN ANTHONY	<u> </u>		<u> </u>	<u> </u>	<u> </u>	
		Surname	O'CALLAGHAN		,				
	Pre	vious forename(s)							
Previous surname							······································		
	Address	<b>s</b>	2 CLIFTON HOUSE CLOS	<b>=</b>	<u> </u>			-	
Usual resider	ntial								
address must given. In the cas	be	Post town	CLIFTON						
corporation, give registered or pri	e the	County / Region	BEDFORDSHIRE		Postcode	SG17	5EQ		
office address.		Country				L		·	
	National	lity	BRITISH						
	Busines	s occupation	DIRECTOR OF TRADING (	DS)					
	Other di	rectorships	See attached list						
	Name	* Style / Title	MR			_			
		* Honours etc		] ]	ate of birth	Day 06	Month 08	Year 1939	
		Forename(s)	DAVID STUART		ace of birdi		00		
		Surname	RAMSEY						
	Prev	rious forename(s)							
		Previous surname			· · · · · · · · · · · · · · · · · · ·			<u> </u>	
			61 HIGH STREET				····		
	Address								
Usual residen		Į	LANGFORD						
address must li given. In the cas corporation, give	e of a	Post town	BIGGLESWADE						
registered or prinoffice address.		County / Region	BEDFORDSHIRE		Postcode	SG18 9	RU		
		Country							
	Nationali	ity	BRITISH						
		s occupation	OPERATIONS MGR WAITROSE						
	Otner dir	ectorships	JOHN LEWIS PARTNERSH	IP TRUST LIMITE	D				
* Voluntary details.									

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors must be notified on form 288a.							
i lease list unec	Name * Style / Title		MR			Day	Month	Year	
		* Honours etc	ма ма	Date	e of birth	09	06	1947	
		Foreneme(s)	KENNETH DAVID	J	L. L.				
		Surname	TEMPLE						
	Pre	evious forename(s)							
		Previous surname							
	Addres	s	50 BATH ROAD						
Usual residen	ntial								
address must given. In the cas	be	Post town	LONDON				<u> </u>		
corporation, give registered or pri	e the	County / Region			Postcode	W4 1L	H		
office address.		Country							
	Nationa	lity	BRITISH						
	Busines	ss occupation	CHIEF REGISTRAR						
	Other d	irectorships	NO OTHER DIRECTORSHIPS						
	Name	* Style / Title	MR			Day	Month	Year	
	Name	* Style / Title * Honours etc	MR BA	Date	e of birth	Day 08	Month 03	Year	
	Name	·		Date	e of birth		Ţ		
	Name	* Honours etc	ВА	Date	e of birth		Ţ		
		* Honours etc Forename(s)	BA  DAVID ERNEST	Date	e of birth		Ţ		
	Pre	* Honours etc Forename(s) Surname	BA  DAVID ERNEST	Date	e of birth		Ţ		
	Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	BA  DAVID ERNEST	Date	e of birth		Ţ		
Haual register	Pre Address	* Honours etc Forename(s) Surname evious forename(s) Previous surname	BA  DAVID ERNEST  YOUNG	Date	e of birth		Ţ		
Usual resident address must given. In the cas	Pre <b>Addres</b> s <b>atial</b> be	* Honours etc Forename(s) Surname evious forename(s) Previous surname	BA  DAVID ERNEST  YOUNG	Date	e of birth		Ţ		
address must given. In the cas corporation, give registered or pri	Pre Address otial be se of a e the	* Honours etc Forename(s) Surname evious forename(s) Previous surname	BA  DAVID ERNEST  YOUNG  61 SYDNEY STREET	Date	e of birth [		03		
address must given. In the cas corporation, give	Pre Address otial be se of a e the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s	BA  DAVID ERNEST  YOUNG  61 SYDNEY STREET	Date		08	03		
address must given. In the cas corporation, give registered or pri	Pre Address otial be se of a e the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s  Post town County / Region Country	BA  DAVID ERNEST  YOUNG  61 SYDNEY STREET	Date		08	03		
address must given. In the cas corporation, give registered or pri	Address	* Honours etc Forename(s) Surname evious forename(s) Previous surname s  Post town County / Region Country	BA  DAVID ERNEST  YOUNG  61 SYDNEY STREET  LONDON	Date		08	03		
address must given. In the cas corporation, give registered or pri	Address  Add	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	BA  DAVID ERNEST  YOUNG  61 SYDNEY STREET  LONDON  BRITISH	Date		08	03		

	Other relevant directorships
Company Number	238937
Company Name	JOHN LEWIS PARTNERSHIP plc
Diverse Name	HAMPSON STUART
Directors Name	TANKE GON GYGARY
	ADDOTOUNILIBRITED
† Directors only. † Other directorships	ABBOTS HILL LIMITED
	CAVENDISH TRUSTEES LIMITED
NOTES	JOHN LEWIS PARTNERSHIP TRUST LIMITED
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	JOHN LEVVIS FARTNERSHIF TRUST LIMITED
on the usual residential line.  Give previous forenames or surname(s) except:	JSL CUSTODIAN TRUSTEE LIMITED
- for a married woman, the name by which she was known before marriage need not be given.	LECKFORD ESTATE LIMITED
- 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	LONDON FIRST
known before he or she adopted the title or preceded to it.	RSA ADELPHI ENTERPRISES LIMITED
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.	THE CENTRE FOR TOMORROW'S COMPANY
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	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

	Other relevant directorships
Company Number	
Company Name	JOHN LEWIS PARTNERSHIP plc
Directors Name	O'CALLAGHAN BRIAN ANTHONY
† Directors only. † Other directorships	BRENT CROSS ASSOCIATION LIMITED
	ELDON SQUARE MERCHANTS ASSOCIATION LIMITED
NOTES	THE MILTON KEYNES SHOPPING CENTRE ASSOCIATION LIMITED
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.	THE QUEENSGATE CENTRE ASSOCIATION LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	THE GOLLING TO CONTROL CHAINED
- 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	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
- another wholly owned subsidiary of the same parent company.	

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	Other relevant directorships
Company Number	238937
Company Name	JOHN LEWIS PARTNERSHIP plc
Directors Name	YOUNG DAVID ERNEST
† Directors only. † Other directorships	CAVENDISH TRUSTEES LIMITED
	HALOS LIMITED
NOTES	JOB OWNERSHIP LIMITED
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.	JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TOURN THE PARTIE PAUL TRUST LIMITED
- for names not used since the age of 18 or for at least 20 years	JOHN LEWIS PARTNERSHIP TRUST LIMITED
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.	LECKFORD ESTATE LIMITED
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	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	
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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
	7.5% CUMPREF	500,000	£ 500,000.00
	£1 DEF ORD	612,000	£ 612,000.00
	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	There were no changes	s in the period	
included with either of the last two returns.		on pape	r in another format
(see note 10)	A list of changes is encl	osed	
	A full list of members is	enclosed	X
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	
	If at the date of this retu laying acc	rn an election is in force ounts in general meeting	to dispense with s, mark this box
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	true to the best of my
Signed	1/ 1/2	Date	21.7.97
† Please delete as appropriate.	† a <del>director</del> /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 include	es (enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	THE SECRETARY, JOHN LEWIS	S PLC, 171 VICTORIA STREET, LON	DON, SW1E 5NN
contact if there is any query.		Tel 0171 828 10	00
	DX number	DX exchange	

Register of Members (Shares)

Date as at: 27/06/1997 Range: 27/06/1996 to 27/06/1997 Company Number: 238937

Company Name JOHN LEWIS PARTNERSHIP plc

Transaction Date

Share Type

Disposed Shares Acquired Shares

Memo Amount Paid Per Share

Balance

Member : Alexander, Ian David

35 Tytherton Road LONDON N19 4PZ Deferred Ordinary Shares of Opening Balance £1

Date of entry as member: 16/07/1992 Date of cessation of membership: Member : Anderson, Ian Alexander James

WEST WYCOMBE Buckinghamshire The Malt House High Street

HP143AE

Date of cessation of membership:13/12/1990 Date of entry as member: 15/12/1977

Register of Members (Shares)

Date as at: 27/06/1997 Range: 27/06/1996 to 27/06/1997

Company Name JOHN LEWIS PARTNERSHIP plc

Shares Transaction Date

Share Type

Acquired

Company Number: 238937

Memo

Amount Paid Per Share

Balance

Shares

Member: Felwick, David Leonard

Wood Farm Stables STREATLEY RG8 9SU Berks

Deferred Ordinary Shares of Opening Balance £1

Date of entry as member: 14/03/1991 Date of cessation of membership:

Member: Foster, John Brian

Lower Richmond Road 121 Kenilworth Court LONDON Putney

SW15

Date of entry as member: 19/05/1977
Date of cessation of membership: 16/07/1992

Range: 27/06/1996 to 27/06/1997 Date as at: 27/06/1997

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Company Number : 238937 Memo Amount Paid Balance Shares Transaction

Per Share

Disposed

Acquired

Date Member : Hampson, Stuart Share Type

Pankridge Farm

Bledlow Ridge Chinnor Road

HIGH WYCOMBE

Buckinghamshire

HP14 4AE

Deferred Ordinary Shares of Opening Balance £1

1.00

Date of entry as member: 17/07/1986 Date of cessation of membership: Member :Hutchings, Brian Charles Gilbert Hay Bluff

Arrow Lane

HARTLEY WINTNEY

Hampshire

Date of entry as member: See previous register Date of cessation of membership:23/04/1987

Date as af: 27/06/1997 Range: 27/06/1996 to 27/06/1997

Company Number: 238937

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Member :John Lewis Partnership Trust Limited

171 Victoria Street SW1E 5NN LONDON

611,993.00 Deferred Ordinary Shares of Opening Balance £1

Date of entry as member: See previous register Date of cessation of membership:

Member: Legg, Harry
4 St Edmund's Terrace LONDON NW8 Date of entry as member: See previous register Date of cessation of membership:17/07/1986

Company Number: 238937

Company Name JOHN LEWIS PARTNERSHIP plc

Transaction Shares
Date Acquired

Share Type

Balance Amount Paid Per Share

Shares Disposed

nid Memo

Member :Lewis, Peter Tyndale

Flat No. 1 34 Victoria Road LONDON

W8

Date of entry as member : 29/01/1970 Date of cessation of membership :01/02/1993

Member : Mayhew, Christopher Luke

164 Dalling Road LONDON

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Deferred Ordinary Shares of Opening Balance £1

Date of entry as member: 01/02/1993 Date of cessation of membership:

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Date as at: 27/06/1997 Range: 27/06/1996 to 27/06/1997

Company Name JOHN LEWIS PARTNERSHIP pic			Company	Company Number : 23893
Share Type Transaction Shares Date Acquired	Shares Ba Disposed	Balance A	Amount Paid Memo Per Share	
Member :May, Stephen Charles 10 Cheyne Gardens LONDON SW3 5QU				
Deferred Ordinary Shares of Opening Balance		1.00		
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Date of entry as member : 02/03/1978 Date of cessation of membership :17/04/1997				
Member :Miller, Irene Felicity Flat 1				
26 Gloucester Square LONDON				
England W2 2TB				
Deferred Ordinary Shares of 17/04/1997 1		_	£1.00	
Date of entry as member: 17/04/1997				
Date of cossation of monaconer.				

Register of Members (Shares)

Range: 27/06/1996 to 27/06/1997 Date as at: 27/06/1997

Company Number: 238937

Company Name JOHN LEWIS PARTNERSHIP plc

Per Share

Amount Paid Shares Disposed Shares Acquired Transaction Share Type

Date

Member: O'Callaghan, Brian Anthony

2 Clifton House Close

CLIFTON

Bedfordshire

SG17 5EQ

Deferred Ordinary Shares of Opening Balance

1.00

Date of entry as member: 13/12/1990 Date of cessation of membership: Member :Sadler, John Stephen

The Warren Riverlea

Mapledurham

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RG4 7TQ Berkshire

Date of entry as member: See previous register Date of cessation of membership:18/05/1989

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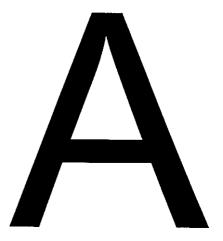
Member :Young, David Ernest 61 Sydney Street LONDON SW3 6PX

1.00 Deferred Ordinary Shares of Opening Balance £1

Date of entry as member: 23/04/1987 Date of cessation of membership:

## FORM ML8





## **BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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