

BANK LIST

FT



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number 238937

Company Name in full JOHN LEWIS PARTNERSHIP plc



* F363AD40 *

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

Day Month Year

27 06 1997

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 1998

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.

9500

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



A39 *AGDG6XM8* 295
COMPANIES HOUSE 23/07/97

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

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

DX 235 Edinburgh

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Register of members (See note 5)

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

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.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

*Honours etc

ACIS

Forename(s)

BRIAN JAMES

Surname

PRITCHARD

Previous forename(s)

Previous surname(s)

Address

THE CHASE

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

Post town

GARDEN CLOSE LANE, WASH COMMON

NEWBURY

County / Region

BERKS

Postcode

RG14 6PP

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR				
	* Honours etc	BA	Date of birth	Day 21	Month 03	Year 1950
Forename(s)	IAN DAVID					
Surname	ALEXANDER					
Previous forename(s)						
Previous surname(s)						
Address	35 TYTHERTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N19 4PZ		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR OF PERSONNEL				
Other directorships	CAVENDISH TRUSTEES LIMITED					
* Voluntary details.						

Name	* Style / Title	MR				
	* Honours etc	BSC(ECON)	Date of birth	Day 24	Month 10	Year 1943
Forename(s)	DUDLEY RICHARD					
Surname	CLOAKE					
Previous forename(s)						
Previous surname(s)						
Address	1 CONEYDALE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WELWYN GARDEN CITY				
	County / Region	HERTS	Postcode	AL8 7RX		
	Country		Nationality	BRITISH		
	Business occupation	PARTNERS COUNSELLOR				
Other directorships	POLYFIELD RESEARCH AND CONSULTANCY LIMITED					

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
			09	11	1944	
Forename(s)	DAVID LEONARD					
Surname	FELWICK					
Previous forename(s)						
Previous surname						
Address	WOOD FARM STABLES					
Post town	STREATLEY					
County / Region	BERKS			Postcode	RG8 9SU	
Country						
Nationality	BRITISH					
Business occupation	DIRECTOR OF TRADING (FOOD)					
Other directorships	NO OTHER DIRECTORSHIPS					

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

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	MA	Date of birth	Day	Month	Year
			07	01	1947	
Forename(s)	STUART					
Surname	HAMPSON					
Previous forename(s)						
Previous surname						
Address	PANKRIDGE FARM, CHINNOR ROAD					
	BLEDLOW RIDGE					
Post town	HIGH WYCOMBE					
County / Region	BUCKINGHAMSHIRE			Postcode	HP14 4AE	
Country						
Nationality	BRITISH					
Business occupation	CHAIRMAN					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		25	02	1953
Forename(s)	TIMOTHY			
Surname	LEADER			
Previous forename(s)				
Previous surname				
Address	10 LANGWOOD CLOSE, EATON SOCON			
Post town	ST NEOTS			
County / Region	CAMBS	Postcode	PE19 3QN	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	BRANCH MANAGER			
Other directorships	NO OTHER DIRECTORSHIPS			

Usual residential

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

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	BA MSC		
	Date of birth	Day	Month	Year
		25	06	1953
Forename(s)	CHRISTOPHER LUKE			
Surname	MAYHEW			
Previous forename(s)				
Previous surname				
Address	164 DALLING ROAD			
Post town	LONDON			
County / Region		Postcode	W6 OEU	
Country				
Nationality	BRITISH			
Business occupation	DIR, RESEARCH & EXPANSION			
Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MRS		
		Day	Month	Year
* Honours etc		Date of birth		
		03	10	1958
Forename(s)	KIM			
Surname	MCGRATH			
Previous forename(s)				
Previous surname				
Address	76A STAPLETON ROAD, TOOTING			
Post town	LONDON			
County / Region		Postcode	SW17 8AU	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	ASSISTANT STAFF MANAGER			
Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title	MISS		
		Day	Month	Year
* Honours etc	BA	Date of birth		
		20	01	1952
Forename(s)	IRENE FELICITY			
Surname	MILLER			
Previous forename(s)				
Previous surname				
Address	FLAT 1, 26 GLOUCESTER SQUARE			
Post town	LONDON			
County / Region		Postcode	W2 2TB	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	GENERAL INSPECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	06	1942
Forename(s)	BRIAN ANTHONY			
Surname	O'CALLAGHAN			
Previous forename(s)				
Previous surname				
Address	2 CLIFTON HOUSE CLOSE			
Post town	CLIFTON			
County / Region	BEDFORDSHIRE	Postcode	SG17 5EQ	
Country				
Nationality	BRITISH			
Business occupation	DIRECTOR OF TRADING (DS)			
Other directorships	See attached list			

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	Month	Year
		06	08	1939
Forename(s)	DAVID STUART			
Surname	RAMSEY			
Previous forename(s)				
Previous surname				
Address	61 HIGH STREET			
	LANGFORD			
Post town	BIGGLESWADE			
County / Region	BEDFORDSHIRE	Postcode	SG18 9RU	
Country				
Nationality	BRITISH			
Business occupation	OPERATIONS MGR WAITROSE			
Other directorships	JOHN LEWIS PARTNERSHIP TRUST LIMITED			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	MA MA	Date of birth	09	06	1947
Forename(s)	KENNETH DAVID					
Surname	TEMPLE					
Previous forename(s)						
Previous surname						
Address	50 BATH ROAD					
Post town	LONDON					
County / Region		Postcode	W4 1LH			
Country						
Nationality	BRITISH					
Business occupation	CHIEF REGISTRAR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	BA	Date of birth	08	03	1942
Forename(s)	DAVID ERNEST					
Surname	YOUNG					
Previous forename(s)						
Previous surname						
Address	61 SYDNEY STREET					
Post town	LONDON					
County / Region		Postcode	SW3 6PX			
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 HAMPSON STUART

† Directors only.

† Other directorships

ABBOTS HILL LIMITED

CAVENDISH TRUSTEES LIMITED

JOHN LEWIS PARTNERSHIP TRUST LIMITED

JSL CUSTODIAN TRUSTEE LIMITED

LECKFORD ESTATE LIMITED

LONDON FIRST

RSA ADELPHI ENTERPRISES LIMITED

THE CENTRE FOR TOMORROW'S COMPANY

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	O'CALLAGHAN BRIAN ANTHONY
-----------------------	---------------------------

† 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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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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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 YOUNG DAVID ERNEST

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

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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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.

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% CUMPRF	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 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

☐

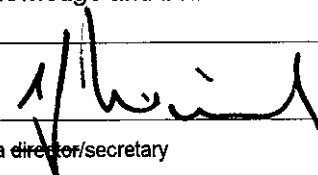
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed


† a director/secretary

Date

21.7.97

† Please delete as appropriate.

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

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, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN

Tel 0171 828 1000

DX number

DX exchange

Register of Members (Shares)

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

Company Name : JOHN LEWIS PARTNERSHIP plc Company Number : 238937

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member : Alexander, Ian David
35 Tytherton Road
LONDON
N19 4PZ

Deferred Ordinary Shares of Opening Balance
£1

1.00

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

Member : Anderson, Ian Alexander James
The Malt House
High Street
WEST WYCOMBE
Buckinghamshire
HP14 3AE

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

Register of Members (Shares)

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

Company Name : JOHN LEWIS PARTNERSHIP plc
Company Number : 238937

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member : Felwick, David Leonard
Wood Farm Stables
STREATLEY
Berks
RG8 9SU

Deferred Ordinary Shares of £1 Opening Balance 1.00

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

Member : Foster, John Brian
121 Kenilworth Court
Lower Richmond Road
Putney
LONDON
SW15

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

Register of Members (Shares)

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

Company Name: JOHN LEWIS PARTNERSHIP plc

Company Number: 238937

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member :Hampson, Stuart
Pankridge Farm
Chinnor Road
Bledlow Ridge
HIGH WYCOMBE
Buckinghamshire
HP14 4AE

Deferred Ordinary Shares of £1 Opening Balance

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

Register of Members (Shares)

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

Company Name: JOHN LEWIS PARTNERSHIP plc

Company Number: 238937

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member :John Lewis Partnership Trust Limited
171 Victoria Street
LONDON
SW1E 5NN

Deferred Ordinary Shares of Opening Balance
£1

611,993.00

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

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

Company Number: 238937

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	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
W6 0EU

Deferred Ordinary Shares of	Opening Balance
£1	1.00

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

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

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member : May, Stephen Charles
10 Cheyne Gardens
LONDON
SW3 5QU

Deferred Ordinary Shares of £1	Opening Balance			1.00		
	17/04/1997		1	0	£1.00	

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 £1	17/04/1997	1		1	£1.00	
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Date of entry as member : 17/04/1997
Date of cessation of membership :

Register of Members (Shares)

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

Company Name : JOHN LEWIS PARTNERSHIP plc Company Number : 238937

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member :O'Callaghan, Brian Anthony
2 Clifton House Close
CLIFTON
Bedfordshire
SG17 5EQ

Deferred Ordinary Shares of £1 Opening Balance 1.00

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

Member :Sadler, John Stephen
Riverlea
The Warren
Mapledurham
READING
Berkshire
RG4 7TQ

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

Register of Members (Shares)

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

Company Name : JOHN LEWIS PARTNERSHIP plc Company Number : 238937

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

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

Deferred Ordinary Shares of £1 Opening Balance 1.00

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

FORM ML8

MP

A

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