



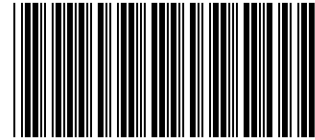
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MARKS AND SPENCER P.L.C.**

*Company Number:* **00214436**



XL7GL7GD

*Received for filing in Electronic Format on the:* **01/08/2005**

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*Company Details*

*Period Ending:* **26/07/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*  
**5212**

*Registered Office:*  
*Address:*

**WATERSIDE HOUSE  
35 NORTH WHARF  
ROAD  
LONDON  
W2 1NW**

*Register of*  
*Members Address:*

**LLOYDS TSB  
REGISTRARS  
54 PERSHORE ROAD  
SOUTH  
KINGS NORTON  
BIRMINGHAM  
B22 1AD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM JOHN OAKLEY**

*Address:* **WATERSIDE HOUSE  
35 NORTH WHARF ROAD  
LONDON W2 1NW**

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*Director 1:*

*Name:* **GRAHAM JOHN OAKLEY** *Address:* **WATERSIDE HOUSE**  
*Date of Birth:* **12/10/1956** **35 NORTH WHARF ROAD**  
*Nationality:* **BRITISH** **LONDON W2 1NW**  
*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **STUART ALAN RANSOM** *Address:* **WATERSIDE HOUSE**  
**ROSE** **35 NORTH WHARF ROAD**  
*Date of Birth:* **17/03/1949** **LONDON W2 1NW**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 3:*

*Name:* **CHARLES WILSON** *Address:* **WATERSIDE HOUSE**  
*Date of Birth:* **24/07/1965** **35 NORTH WHARF ROAD**  
*Nationality:* **BRITISH** **LONDON W2 1NW**  
*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2850019827</b>	<b>GBP712504956.75</b>
<b>TOTALS</b>	<b>2850019827</b>	<b>GBP712504956.75</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2850019827 ORDINARY Shares held as at 26/07/2005**

*Name:* **MARKS AND SPENCER GROUP PLC**

*Address:* **WATERSIDE HOUSE**  
**35 NORTH WHARF ROAD**  
**LONDON W2 1NW**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**