



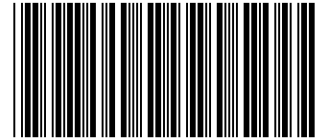
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **00214436**



XR60BHG2

Received for filing in Electronic Format on the: **27/07/2006**

Company Details

Period Ending: **26/07/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

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

Register of
Members Address:

**WATERSIDE HOUSE
NORTH WHARF ROAD
LONDON
UNITED KINGDOM
W2 1NW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM JOHN OAKLEY**

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

Director 1:

Name: **IAN DYSON**
Date of Birth: **11/05/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

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

Director 3:

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**

Director 4:

Name: **STEVEN MICHAEL SHARP** *Address:* **WATERSIDE HOUSE**
Date of Birth: **05/07/1950** **35 NORTH WHARF ROAD**
Nationality: **BRITISH** **LONDON W2 1NW**
Occupation: **EXECUTIVE DIRECTOR**

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>
ORDINARY	2850039477	GBP712509869.25
TOTALS	2850039477	GBP712509869.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2850039477 ORDINARY Shares held as at 26/07/2006

Name: **MARKS AND SPENCER GROUP PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**