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# 363<sub>x</sub>

## Annual Return

Company number

CN 233462

Company name

JOHN LEWIS plc

**Date of this return**

The information on this return is made up to

Day Month Year

DA 27 06 95

**Date of next return**

I wish to make the next return to

DB 27 06 96

**Registered Office**

This is the address at the date of this return

RO 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**

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

8 2 1 1

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T1</b>	Public limited company
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	
Forenames	Brian James
Surname	Pritchard
* Honours etc	ACIS
Previous forenames	
Previous surname	
<b>AD</b>	The Chase
	Garden Close Lane, Wash Common
Post town	NEWBURY
County/Region	Berks
Postcode	RG14 6PP
Country	

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title**CD** Mr

Forenames

Ian David

Surname

Alexander

\* Honours etc

BA

Previous forenames

Previous surname

**Usual residential address****AD** 35 Tytherton Road**Post town** LONDON**County/Region****Postcode** N19 4PZ **Country****Date of birth****DO** 21 03 50 **Nationality** **NA** British**Business occupation****OC** Director of Personnel**Other directorships****OD** None**Name** \* Style/Title**CD** Mr

Forenames

John Barnard Grantley

Surname

Carpenter

\* Honours etc

FRICS

Previous forenames

Previous surname

**Usual residential address****AD** Flat 4

50 Compton Road

**Post town** LONDON**County/Region****Postcode** N1 **Country****Date of birth****DO** 28 04 36 **Nationality** **NA** British**Business occupation****OC** Director of Building & Svc**Other directorships****OD** See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Dudley Richard	
	Surname	Cloake	
	* Honours etc	BSc(Econ)	
	Previous forenames		
	Previous surname		
Usual residential address		AD	1 Coneydale
	Post town	WELWYN GARDEN CITY	
	County/Region	Herts	
	Postcode	AL8 7RX	Country
	Date of birth	DO	24 10 43
		Nationality	NA British
Business occupation		OC	Director of Mgt Services
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Peter	
	Surname	Falconer	
	* Honours etc	B.A.	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Pennfields
		Penn Road	
	Post town	BEACONSFIELD	
	County/Region	Buckinghamshire	
	Postcode	HP9 2LS	Country
	Date of birth	DO	19 06 36
		Nationality	NA British
Business occupation		OC	Dir of Buying Waitrose
Other directorships		OD	See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	David Leonard	
	Surname	Felwick	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Wood Farm Stables
	Post town	STREATLEY	
	County/Region	Berks	
	Postcode	RG8 9SU	Country
Date of birth		DO	09 11 44
	Nationality	NA	British
Business occupation		OC	Director of Trading (Food)
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Stuart	
	Surname	Hampson	
	* Honours etc	MA	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Pankridge Farm
		Chinnor Road, Bledlow Ridge	
	Post town	HIGH WYCOMBE	
	County/Region	Buckinghamshire	
	Postcode	HP14 4AE	Country
Date of birth		DO	07 01 47
	Nationality	NA	British
Business occupation		OC	Chairman
Other directorships		OD	See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD

Mr

Forenames

Christopher Luke

Surname

Mayhew

\* Honours etc

BA MSc

Previous forenames

Previous surname

Usual residential address

AD

164 Dalling Road

Post town LONDON

County/Region

Postcode W6 0EU Country

Date of birth

DO

25

06

53

Nationality

NA

British

Business occupation

OC

Dir, Research &amp; Expansion

Other directorships

OD

See attached list

Name \* Style/Title

CD

Mr

Forenames

Brian Anthony

Surname

O'Callaghan

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

2 Clifton House Close

Post town CLIFTON

County/Region Bedfordshire

Postcode SG17 5EQ Country

Date of birth

DO

13

06

42

Nationality

NA

British

Business occupation

OC

Director of Trading (DS)

Other directorships

OD

See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Wilfred Nigel	
	Surname	Wreford-Brown	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	8 York Mansions
		Earls Court Road	
	Post town	LONDON	
	County/Region		
	Postcode	SW5	Country
	Date of birth	DO	04 09 42
		Nationality	NA British
	Business occupation	OC	Dir of Buying Hard Furn
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	David Ernest	
	Surname	Young	
	* Honours etc	BA	
	Previous forenames		
	Previous surname		
Usual residential address		AD	1 Woodlands
	Post town	BROOKMANS PARK	
	County/Region	Hertfordshire	
	Postcode	AL9 7AN	Country
	Date of birth	DO	08 03 42
		Nationality	NA British
	Business occupation	OC	Finance Director
	Other directorships	OD	See attached list

\* Voluntary details

## Other relevant directorships, specifying the director in question

**Other directorships for J B G Carpenter**

- John Lewis Partnership Pensions Trust Limited

**Other directorships for D R Cloake**

Polyfield Research and Consultancy Limited (resigned 19/07/94)

**Other directorships for P Falconer**

Institute of Grocery Distribution

**Other directorships for D L Felwick**

Brent Cross Association Limited (resigned 04/03/91)

The Milton Keynes Shopping Centre Association Limited (resigned 04/03/91)

The Queensgate Centre Association Limited (resigned 04/03/91)

**Other directorships for S Hampson**

Abbots Hill Limited

John Lewis Partnership Trust Limited

JSL Custodian Trustee Limited

Leckford Estate Limited

London First

**Other directorships for C L Mayhew**

Aviation Training Association Limited (resigned 01/08/90)

Chartridge Centre Limited (resigned 31/08/90)

Shandwick Europe plc (resigned 20/01/92)

Speedwing Training Limited (resigned 01/08/90)

**Other directorships for B A O'Callaghan**

Brent Cross Association Limited

Eldon Square Merchants Association Limited

The Milton Keynes Shopping Centre Association Limited

The Queensgate Centre Association Limited

**Other directorships for W N Wreford-Brown**

York Mansions Limited

**Other directorships for D E Young**

HALOS Limited

John Lewis Partnership Pensions Trust Limited

John Lewis Partnership Trust Limited

Leckford Estate Limited



**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
5% 1stCumPrf	1,500,000	1,500,000.00
7% Cum Pref	750,000	750,000.00
£1 Ordinary	6,750,000	6,750,000.00
<b>Totals</b>	<b>9,000,000</b>	<b>9,000,000.00</b>

A full list of members is enclosed, not on paper

**List of past and present Members****Elective resolutions**  
(Private companies only)

None

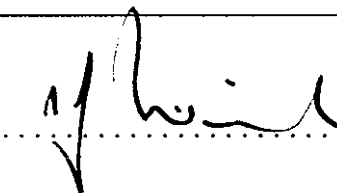
**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed



Secretary/Director \*  
(\* delete as appropriate)

Date

5th July 1995

This return includes 5 continuation sheets.

**Contact point address**

The Secretary  
171 Victoria Street  
LONDON

Postcode SW1E 5NN

Telephone 071-828 1000

Extension

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

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A bulk list (over 10 pages) of allotments for the company named below 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 233462

Company Name TOWN & COUNTRY PLC

Made-up-date 27.6.75