

080624/30.



Company Name ✓
JOHN LEWIS PLC

363s Annual Return

Company Type
Public Limited Company

Company Number
233462 ✓

Information extracted from
Companies House records on
19th June 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use capital letters

WEDNESDAY 19th JUNE 2008



Section 1: Company details

Ref 233462/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	171 Victoria Street London SW1E 5NN	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Capita Registrars The Registry 34 Beckenham Road Beckenham Kent BR3 4TU	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> <tr> <td>7415</td> <td>Holding companies inc head offices</td> </tr> </tbody> </table>	SIC Code	Description	5212	Other retail non-specialised stores	7415	Holding companies inc head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
5212	Other retail non-specialised stores																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Margaret Henrietta Augusta CASELY-HAYFORD This is a service address for the beneficiary of a Confidentiality Order Address 171 Victoria Street London SW1E 5NN	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Henrietta Augusta CASELY-HAYFORD ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Maria Luisa CASSONI This is a service address for the beneficiary of a Confidentiality Order Address 171 Victoria Street London SW1E 5NN Date of birth 27/12/1951 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maria Luisa CASSONI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

422450000202050000

Amended details

Name _____

Name _____

This is a service address for the beneficiary of a Confidentiality Order

Address

**171 Victoria Street
London
SW1E 5NN**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date of birth 25/04/1961

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality British

Nationality _____

Occupation Director

Occupation _____

Date of change / /

Date Tracey Anne KILLEN ceased to be director (if applicable)

LL / LL / LLLL

Name

Andrew Charles MAYFIELD MBA

Name

This is a service address for the beneficiary of a Confidentiality Order

Address

**171 Victoria Street
London
SW1E 5NN**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

Date of birth 25/12/1966

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality British

Nationality _____

Occupation	Director
------------	----------

Occupation _____

Date of change / /

Date Andrew Charles MAYFIELD MBA
ceased to be director (if applicable)

LL / LL / LLL

*Particulars of a new Director
must be notified on form
288a*

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name Mark Ian PRICE This is a service address for the beneficiary of a Confidentiality Order Address 171 Victoria Street London SW1E 5NN Date of birth 02/03/1961 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Ian PRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name Andrew John STREET BA This is a service address for the beneficiary of a Confidentiality Order Address 171 Victoria Street London SW1E 5NN Date of birth 11/06/1963 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John STREET BA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

5% 1st Cum PREF £1
= 1

Number of shares issued

1,457,500 ✓

Aggregate Nominal Value of issued shares

£1,457,500.00

Class of Share

7% Cum PREF £1

Number of shares issued

750,000 ✓

Aggregate Nominal Value of issued shares

£750,000

Class of Share

£1 ORDINARY £1

Number of shares issued

6,750,000

Aggregate Nominal Value of issued shares

£6,750,000.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8,957,500 ✓

Aggregate Nominal Value of issued shares

£8,957,500.00 ✓

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/06/2007

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CASSONI, MARIA LUISA</u> Address <u>171 VICTORIA ST</u> <u>LONDON</u> UK Postcode <u>SW1E 5NN</u>	<u>£1 ordinary 1</u>		
Name <u>JOHN LEWIS PARTNERSHIP PLC</u> Address <u>171 VICTORIA ST</u> <u>LONDON</u> UK Postcode <u>SW1E 5NN</u>	<u>£1 ordinary 6,749,995</u>		
Name <u>KILLEN, TRACEY ANNE</u> Address <u>171 VICTORIA ST</u> <u>LONDON</u> UK Postcode <u>SW1E 5NN</u>	<u>£1 Ordinary 1</u>		
Name <u>MATFIELD, ANDREW CHARLES</u> Address <u>171 VICTORIA ST</u> <u>LONDON</u> UK Postcode <u>SW1E 5NN</u>	<u>£1 ordinary 1</u>		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies ^{WHO ARE} ~~who have ceased to be~~ shareholders at the date of this return ~~Also, please give the dates that their shares were transferred~~
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PRICE, MARK IAN Address 171 VICTORIA ST LONDON UK Postcode SW1E 5NN	£1 ordinary 1	
Name STREET, ANDREW JOHN Address 171 VICTORIA ST LONDON UK Postcode SW1E 5NN	£1 ordinary 1	
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

M. J. J. J.
(Director / Secretary)

Date

17, 07, 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made-up to
27/6/2008 ✓

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th June 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

ANDREW STRIDE

Telephone number *inc code*

0207 592 6282

Address

JOHN LEWIS PARTNERSHIP
PARTNERSHIP HOUSE
CARLISLE PLACE, LONDON

DX number *if applicable*

DX exchange

Postcode

SW1P 1BX

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JOHN LEWIS PLC

Registered Number 233462 Annual return for Period 28-JUN-2007 TO 27-JUN-2008

Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MR MICHAEL FRANK AINLEY		1 THIRLMERE AVENUE ALLESTREE DERBY DE22 2RX	7% CUM PREF	50
ALDINGBOURNE ACCOUNTANCY SERVICES LIMITED		LIMMER POND HOUSE CHURCH ROAD ALDINGBOURNE CHICHESTER WEST SUSSEX PO20 3TU	5% 1ST PREF	1,982
JOHN ALLAN ESQ		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	10
MISS CATHERINE LOUISE ALLEN		HOUSE OF SHAW EASEBOURNE STREET MIDHURST WEST SUSSEX GU29 0BQ	7% CUM PREF	200
MRS JUDITH MERRIC ALLEN		HOUSE OF SHAW EASEBOURNE STREET MIDHURST WEST SUSSEX GU29 0BQ	7% CUM PREF	628
WALTER W ALMOND + THOMAS A BROWN		19 THORNGROVE ROAD WILMSLOW CHESHIRE SK9 1DD	5% 1ST PREF	100
ASCO NOMINEES LIMITED CUCG06P ACCT		3RD FLOOR ALEXANDRA BUILDINGS QUEEN STREET	7% CUM PREF	13,202

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JOHN LEWIS PLC

R U N P A R A M E T E R S

Totals Report Filename [J7172801_TOT.REP

S e l e c t i o n

Sortkey Start
End

List individual transactions Y
Earliest Transaction Date 28-JUN-2007
Latest Transaction Date 27-JUN-2008

Class		Class
30	5% 1ST PREF	
31	7% CUM PREF	

HARRY ATKINS ESQ	MANCHESTER M2 5JJ	5% 1ST PREF	10
	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		
MISS ANTIONETTE AUTHONNISER	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	1
BARCLAYS CAPITAL NOMINEES LTD NO 2 ACCT	C/O CITIBANK N A 336 STRAND LONDON WC2R 1HB	5% 1ST PREF	90
BARCLAYSHARE NOMINEES LIMITED	1 CHURCHILL PLACE LONDON E14 5HP	5% 1ST PREF	400

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
CHARLES N BARWELL		PARC BACH MYNYDD BODAFON LLANERCHYMEDD ANGLESEY LL71 8BN	5% 1ST PREF	250
EXORS OF WILLIAM BEDLINGTON DECD 550 29-OCT-07 + SARAH ANNE BEDLINGTON + JANE ROWEN BROOKES		1 MELROSE AVENUE PEDMORE STOURBRIDGE WEST MIDLANDS DY8 2LE	5% 1ST PREF	NIL
MRS JEAN BELL		18 SEAGRAVE ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1SU	5% 1ST PREF 7% CUM PREF	2,688 2,301
MISS ANNIE BENN		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	7
MISS VIOLET BIRT		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	6
IAIN C BLAKEMORE		THE THATCH FERNHILL ROAD GRANGE-OVER-SANDS CUMBRIA LA11 7JD	7% CUM PREF	4,050
MRS JOANNA HAWORTH BLAKEMORE		38-40 KIRKLAND KENDAL CUMBRIA LA9 5AD	7% CUM PREF	4,050

THOMAS M BLAKEMORE	GLYNDON ALLITHWAITE ROAD GRANGE-OVER-SANDS CUMBRIA LA11 7EN	7% CUM PREF	4,050
MR STEPHEN HOWARTH BLEAKLEY FURB ACCT	81 BROADHALGH AVENUE ROCHDALE LANCASHIRE OL11 5LW	7% CUM PREF	20,000
ARTHUR BOWLES	39 ELM GROVE THATCHAM NEWBURY BERKS RG18 3DJ	5% 1ST PREF	2
MRS ROSEMARY A T BOXALL	10 THORNFIELD CLOSE HORNDEN WATERLOOVILLE HANTS PO8 0EX	5% 1ST PREF	500

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
DR ROSEMARY R M BRADMORE		4 WILSON CLOSE CHICHESTER SUSSEX PO19 3ND	7% CUM PREF	250
MISS ALICE BRAHAM		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	3
MRS CATHERINE BRETT		33 ELMER COTTAGES GUILDFORD ROAD FETCHAM SURREY KT22 9BU	7% CUM PREF	2,000
MRS HELEN BRIGGS		C/O MR N M JOHN ORCHARD END UPPER ODDINGTON MORETON IN MARSH GLOS GL56 0XH	5% 1ST PREF	167
BRIAN L BROMHALL		7 STAVELEY ROAD DUNSTABLE BEDS LU6 3QQ	5% 1ST PREF	16
MRS HILDA BROWN		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	10
MRS BARBARA CALROW		FROMBURY 2 STONEHOUSE CHAPELTOWN ROAD BROMLEY CROSS	7% CUM PREF	150

MRS JOYCE CHAPMAN	BOLTON LANCS BL7 9NB	7% CUM PREF	15
	11 HARDWICK DRIVE COPTHORNE SHREWSBURY SALOP SY3 8UZ		
MRS AILEEN M CHOWN	9 GALE GARTH ALNE YORK YO61 1TQ	7% CUM PREF	100
MISS ALICE L COCKBILL	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	4

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MISS JUNE V COCKELL		20 HIPLEY COURT WARREN ROAD GUILDFORD SURREY GU1 2HT	7% CUM PREF	10
MISS MICHAL COHEN		27 MELVIN HALL GOLDERS GREEN ROAD LONDON NW 11 NW11 9QB	5% 1ST PREF	200
MISS DOROTHY CONNOR		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	1
ALAN C COOPER ESQ		FOUR LANE ENDS OXFORD ROAD GERRARDS CROSS BUCKS SL9 7DJ	5% 1ST PREF	20
COST NOMINEES LIMITED		9TH FLOOR 88 WOOD STREET LONDON EC2V 7QR	5% 1ST PREF 7% CUM PREF	875 NIL
100 13-MAY-08				
MISS MABEL F CROCKFORD		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	7
MRS ANNA P CUBITT		3 QUEENWOOD GROVE PRESTBURY CHELTENHAM GLOUCESTERSHIRE GL52 3NG	5% 1ST PREF	4,000

MRS ANNA P CUBITT	3 QUEENSWOOD GROVE PRESTBURY CHELTENHAM GLOS GL52 3NG	7% CUM PREF	1,900
MRS MARY D DAVIES	3 UPPER BROOK STREET OSWESTRY SALOP SY11 2TB	7% CUM PREF	30
MISS ZETA DAVIS	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	3
MRS CYNTHIA M DEEKS	15 CHILLIS WOOD ROAD HAYWARDS HEATH WEST SUSSEX RH16 1JT	5% 1ST PREF	75

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
ALEXANDER DOBSON ESQ		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	4
MRS ELLEN EGGLETON		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	10
MISS DOROTHY EVEREST		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	2
EXEMPT NOMINEES LIMITED	4600449	25 LUKE STREET	7% CUM PREF	NIL
6,200	28-APR-08	ACCT LONDON EC2A 4AR		
MRS OLIVE I B FAIERS DECD		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	50
MRS HILDA FOWLE		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	9
MRS ISOBEL H FRANSELLA		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	4
ADMORS OF MARTIN W FREE DECD + ANNE ELIZABETH HORDER + WILLIAM MICHAEL FREE		WOODLEIGH JACKS GREEN SHEEPSCOMBE	5% 1ST PREF	150

FREDERICK A FREEMAN ESQ	STROUD GLOUCESTERSHIRE GL6 7RD	5% 1ST PREF	50
MRS CAROLE A GERSTLER	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	7% CUM PREF	450
DAVID M GERSTLER	1 LAURIMEL CLOSE STANMORE MIDDX HA7 2SU	7% CUM PREF	1,000
MISS VIOLET GILHAM	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	3

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
GILTSPUR NOMINEES LIMITED	BUNS ACCT	PO BOX 1045 COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE-UPON-TYNE NE99 1NU	7% CUM PREF	8,400
LESLIE GLADMAN ESQ		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	5
GLENCAIRN NOMINEES LIMITED	151 ACCT	19 DONEGALL STREET BELFAST BT1 2HA	7% CUM PREF	4,000
MRS BARBARA GRANT		4 THE RISE ELMSWOOD GARDENS NOTTINGHAM NOTTINGHAMSHIRE NG5 4BA	7% CUM PREF	4,298
MALCOLM G GREGOR		40 BEATRICE ROAD JESMOND NEWCASTLE UPON TYNE NE6 5RJ	5% 1ST PREF	400
MARGARET P HEALE-GRIFFITHS		VACQUIERES ST JUST ET VACQUIERES LUSSA 30580 GARD FRANCE	7% CUM PREF	34
MISS ELLEN HAMMOND		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	3

SIR STUART HAMPSON 120 23-JUL-07	C/O JOHN LEWIS PLC GROUP ACCOUNTANTS 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	NIL
180 23-JUL-07		7% CUM PREF	NIL
MR CHARLES ROBERT HARGREAVES	4 MANLEY CLOSE SUMMERSEAT BURY BL9 5QG	5% 1ST PREF	2,500
MRS HELEN MARGARET HARGREAVES	4 MANLEY CLOSE SUMMERSEAT BURY BL9 5QG	5% 1ST PREF	2,500
MRS BEATRICE J HARTLEY	CAP DE ROUX DAUSSE 47140 PENNE D'AGENAIS FRANCE	5% 1ST PREF	2,500

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JOHN LEWIS PLC

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
MISS PHYLLIS M HARVEY		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	1
THOMAS W P HERBERT		LIMBERLOST BROAD WALK CAERLEON NEWPORT GWENT	5% 1ST PREF	150
FRANCIS W HEWETSON ESQ		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	6
MISS MARY HOLDING		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	3
CONRAD J HOOPER ESQ		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	1
THOMAS E HOUGHTON ESQ		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	3
MRS MURIEL L C HOWARD		SONIA CAMDEN ROAD CROSSHAVEN CO CORK IRISH REPUBLIC	7% CUM PREF	50

HSBC GLOBAL CUSTODY NOMINEE (UK) 75 12-SEP-07	LEVEL 29 8 CANADA SQUARE LONDON E14 5HQ	5% 1ST PREF	NIL
H T BARNES & SONS LIMITED LIMITED 813740 ACCT	C/O A F BROOKES TIMBER EDGE OLD SRIVEN KNARESBOROUGH NORTH YORKSHIRE HG5 9DY	5% 1ST PREF	244
ARTHUR HUNTER ESQ	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	30
ARCHIE E HUNTINGFORD ESQ	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	1

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Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
OSCAR C ILES ESQ		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	5
J SHARP PEP NOMINEES LTD 50482 ACCT		EXCHANGE HOUSE 39 KNOWSLEY STREET BURY LANCS BL9 0ST	7% CUM PREF	7,700
EXORS OF EDITH D A JEFFREYS DECD + MR WILLIAM H R BARKER & RB		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	7% CUM PREF	40
J M FINN NOMINEES LIMITED		SALISBURY HOUSE LONDON WALL LONDON EC2M 5TA	7% CUM PREF	50
JOHN LEWIS PARTNERSHIP PLC		171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF 7% CUM PREF	1,214,387 566,654
PETER JONES		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	1
MR WILLIAM K JONES + MRS KATHLEEN M JONES		BROOK HOUSE BALDERSBY THIRSK NORTH YORKSHIRE YO7 4PN	5% 1ST PREF	200
MR ALAN E KNOTT		72 LINAKER ROAD SHEFFIELD S6 5DT	7% CUM PREF	100

CHARLES LAMPREY ESQ	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	120
HENRY K LEE ESQ	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	1
MR PHILLIP H LEWIS	4 TALIESIN PLACE GLAN-Y-MOR PARK LOUGHOR SWANSEA SA4 6GJ	5% 1ST PREF	50
MISS ELSIE LILYWHITE	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	4

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MR ROBERT WROTTESELEY PENDARVES LORY		C/O 66 GILBERT ROAD CAMBRIDGE CB4 3PD	7% CUM PREF	55
MR JOHN M LOWRIE + MRS VALERIE A LOWRIE		110 RAMSDEN ROAD BALHAM LONDON SW12 8RB	7% CUM PREF	435
JOHN H M MACGOWAN		14 SUDELEY STREET LONDON N1 8HP	7% CUM PREF	27,000
KENNETH A MACGOWAN		10 WINCANTON ROAD HAROLD HILL ROMFORD ESSEX RM3 9DH	7% CUM PREF	100
EXORS OF ELIZABETH MALCOLM DEC'D 100 27-FEB-08 + MS MARIAN JENNIFER FRIEND + MR JOHN ANTHONY SUGGETT		AVENUE HOUSE AVENUE ROAD FRESHWATER ISLE OF WIGHT PO40 9UZ	7% CUM PREF	NIL
MRS ROSEMARY V P L MARC		SAMOS QUEENS AVENUE BYFLEET SURREY KT14 7AD	5% 1ST PREF	167
MR ANDREW CHARLES MAYFIELD		EWHURST HOUSE EWHURST PARK RAMSDELL TADLEY HAMPSHIRE RG26 5RG	5% 1ST PREF 7% CUM PREF	120 180

MR DAVID ARTHUR MCCARTHY	WOODSTOCK CRUMPSALL LANE MANCHESTER M8 5FB	7% CUM PREF	1,861
MRS WINIFRED E MCLAIN	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	3
MEDLOCK & MEDLOCK LTD	GREENACRE 46 THE CHASE CROWLAND PETERBOROUGH PE6 0LN	5% 1ST PREF 7% CUM PREF	23,309 4,455
ANTHONY W R MEDLOCK + MRS HEATHER M MEDLOCK	GREENACRE 46 THE CHASE CROWLAND PETERBOROUGH PE6 0LN	5% 1ST PREF	30,000

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MRS HEATHER M MEDLOCK		GREENACRE 46 THE CHASE CROWLAND PETERBOROUGH PE6 0LN	7% CUM PREF	161
MISS MARGARET A B METCALFE 900 10-APR-08		C/O 133 BOUVERIE AVENUE SOUTH SALISBURY WILTSHIRE SP2 8EA	7% CUM PREF	NIL
MRS SHEILA JEAN MOORE		CONIFERS NEW TOWN ROAD THORPE-LE-SOKEN CLACTON-ON-SEA ESSEX CO16 0ER	7% CUM PREF	1,971
MRS ANN M MURFIN		30 LLANDEILO ROAD LLANDYBIE CARMARTHENSHIRE SA18 3JB	5% 1ST PREF	50
MRS REBECCA C NALDER		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	10
OMX SECURITIES NOMINEES LIMITED KKCLT ACCT		CANTERBURY HOUSE 85 NEWHALL STREET BIRMINGHAM B3 1LH	5% 1ST PREF 7% CUM PREF	55 60
EDWARD OWEN ESQ		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	3

PERRY NOMINEES LTD 522038 ACCT	PO BOX NO 202 1/5 PERRYMOUNT ROAD HAYWARDS HEATH WEST SUSSEX RH16 3FA	7% CUM PREF	650
P F WEARDEN & GBS PENSIONEER TRUSTEES LIMITED	TRUSTEES OF THE CLEANING TOKENS LTD NO 1 PENSION SCHEME BEECH HOUSE 25A THE ROWANS BALDOCK HERTFORDSHIRE SG7 6HL	7% CUM PREF	40,900
PRODUCTIVE NOMINEES LIMITED JNW ACCT	1 CURZON STREET LONDON W1J 5UB	5% 1ST PREF	50
RC GREIG NOMINEES LIMITED AK1 ACCT 7,500 10-APR-08	155 ST VINCENT STREET GLASGOW G2 5NN	7% CUM PREF	5,110

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MISS VIOLA B REDMAN		15 HIGHER LAVORRICK MEVAGISSEY ST AUSTELL CORNWALL PL26 6TB	7% CUM PREF	100
WILLIAM C RICHARDS		11 MARINE PARADE TANKERTON WHITSTABLE KENT CT5 2BQ	7% CUM PREF	100
EXOR OF MARIA EUGENIA RIMER 250 04-MAR-08 + COLIN PERCY FARQUHARSON RIMER		17 MANOR WAY BECKENHAM KENT BR3 3LH	5% 1ST PREF	NIL
WALTER ROBBS ESQ		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	1
CLAUD ROCK		ALMA ESTATE VERDUN ST PIERRE MAURITIUS	5% 1ST PREF	50
ROCK (NOMINEES) LIMITED 2900449 6,200 17-APR-08		25 LUKE STREET ACCT LONDON EC2A 4AR	7% CUM PREF	NIL
ROCK (NOMINEES) LIMITED 4600449		25 LUKE STREET ACCT LONDON EC2A 4AR	7% CUM PREF	6,200

RULEGALE NOMINEES LIMITED	ISA001	ACCT	EXCHANGE HOUSE 39 KNOWSLEY STREET BURY BL9 0ST	5% 1ST PREF	8,933
RULEGALE NOMINEES LIMITED	GENRLPEP	ACCT	EXCHANGE HOUSE 39 KNOWSLEY STREET BURY LANCASHIRE BL9 0ST	5% 1ST PREF 7% CUM PREF	12,000 400
RULEGALE NOMINEES LIMITED	PERR0035	ACCT	EXCHANGE HOUSE 39 KNOWSLEY STREET BURY LANCASHIRE BL9 0ST	5% 1ST PREF	34,000
MRS ANN SAUNDERS			3 MEADWAY GATE LONDON NW11 7LA	7% CUM PREF	100
MRS DORIS E SCARBROW			2 WILLOW CLOSE OFF HOLLY LANE CLIFTONVILLE MARGATE KENT CT9 3NB	5% 1ST PREF	2

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SCHWECO NOMINEES LIMITED	6711 ACCT	46-50 TABERNACLE STREET LONDON EC2A 4SJ	7% CUM PREF	3,500
MISS EDITH M SHORT		GONE AWAY	5% 1ST PREF	20
MRS ROBINA M SKINNER		77 TILEHURST ROAD LONDON SW 18 SW18 3EX	7% CUM PREF	100
MISS FREDERICA M G SMITH		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	10
MRS MARIA SMITH		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	10
EXOR OF THORA E SNOW DECD + MR CHRISTOPHER N SNOW		82A ROMAN ROAD COLCHESTER ESSEX CO1 1UP	5% 1ST PREF	50
SPEIRS & JEFFREY CLIENT NOMINEES LIMITED		36 RENFIELD STREET GLASGOW G2 1NA	5% 1ST PREF	50
MRS BETTY STEWART		FLAT 15 DAWES COURT FISHER STREET PAIGNTON TQ4 5UD	7% CUM PREF	500
MRS JEANETTE STRAUSS		16 RUE D YPRES STRASBOURG FRANCE	5% 1ST PREF	100

JOHN T SUTTON	17 TAUNTON ROAD SALE CHESHIRE M33 5DD	7% CUM PREF	5,000
EXORS OF CHARLES H SYERS DECD + MR JOHN H R SAYERS & HGS	21 KINGSWAY ALTRINCHAM CHESHIRE WA14 1PS	7% CUM PREF	50
MISS MABEL H THORNTON	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	1
TRANSACT NOMINEES LIMITED	DOMAIN HOUSE 5-7 SINGER STREET LONDON EC2A 4BQ	5% 1ST PREF	550

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MRS A VANDENBURG		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PEF	6
SAMUEL WADE		5 NORTH 18TH STREET APT 2B ALLENTOWN PENNSYLVANIA 18104 U S A	5% 1ST PEF	14
MR MARTIN DAVID FREDERICK WARD + MR GRAHAM WILLIAM DALTON		THE SHIELING WEST POLBERRO ST AGNES CORNWALL TR5 0SS	7% CUM PEF	5,000
W B NOMINEES LIMITED N046713 ACCT		FINSBURY TOWER 103-105 BUNHILL ROW LONDON EC1Y 8LZ	5% 1ST PEF	100,000
W B NOMINEES LIMITED N047209 ACCT		FINSBURY TOWER 103-105 BUNHILL ROW LONDON EC1Y 8LZ	5% 1ST PEF	3,000
W B NOMINEES LIMITED N047339 ACCT		FINSBURY TOWER 103-105 BUNHILL ROW LONDON EC1Y 8LZ	5% 1ST PEF	10,000
MISS ALICE WELLS		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PEF	1
ROBERT O L WICKHAM		22 WILDERNESSE MOUNT	7% CUM PEF	250

SEVENOAKS
KENT TN13 3QS

RICHARD WILLIAMS ESQ

C/O JOHN LEWIS PLC
171 VICTORIA STREET
LONDON SW1E 5NN

5% 1ST PREF 1

IAIN A WILSON

51 LYNHOLM ROAD
POLEGATE
EAST SUSSEX BN26 6JL

5% 1ST PREF 100

MRS SARAH A WILSON

C/O JOHN LEWIS PLC
171 VICTORIA STREET
LONDON SW1E 5NN

5% 1ST PREF 4

MISS MARY E E WOODS

C/O JOHN LEWIS PLC
171 VICTORIA STREET
LONDON SW1E 5NN

5% 1ST PREF 4

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MISS JESSIE L WRIGHT		C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	2

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Summary By Class

Class	Name	Holding	Holders
30	5% 1ST PREF	1,457,500	93
31	7% CUM PREF	750,000	54