

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011) ✓

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BLUEPRINT

2000

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the W
Please go to www.c

✓ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

X What this form is for
You cannot use this form to
give notice of changes to
officers, registered
company type or in
relating to the com

WEDNESDAY



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A11 01/08/2012 #152 uk

COMPANIES HOUSE

A23 24/07/2012 #253

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 2 3 3 4 6 2

Company name in full 1 JOHN LEWIS plc ✓

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date The return date must not be a future
date The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return ② d 2 d 7 m 0 m 6 y 2 y 0 y 1 y 2 ✓

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 7 0 1 0 0

Classification code 2 4 7 1 9 0

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company ✓
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address ②

Building name/number	171
Street	Victoria Street ✓
Post town	LONDON
County/Region	
Postcode	S W 1 E 5 N N

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable) ③

Building name/number	Capita Registrars Limited
Street	Northern House ✓ Fenay Bridge, Woodsome Park
Post town	Huddersfield
County/Region	West Yorkshire
Postcode	H D 8 0 G A

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records ④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 ✓

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Ms
Full forename(s)	Margaret Henrietta Augusta
Surname	Casely-Hayford ✓
Former name(s) ^②	

^① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	171
Street	Victoria Street ✓
Post town	LONDON
County/Region	
Postcode	S W 1 E 5 N N
Country	United Kingdom

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Tracey Anne
Surname	Killen ✓
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	<div>d</div> 2 <div>d</div> 5 <div>m</div> 0 <div>m</div> 4 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 1
Business occupation (if any)	Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	The Company's Registered Office ✓
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Andrew Charles	
Surname	Mayfield ✓	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street	✓	
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Mark Ian	
Surname	Price ✓	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>2</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street	✓	
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Andrew John	
Surname	Street ✓	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y3</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street	✓	
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mrs	
Full forename(s)	Helen Alison	
Surname	Weir ✓	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>7</div> <div>m</div> <div>0</div> <div>8</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>2</div> </div>	
Business occupation (if any)	Finance Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office ✓	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ^① Please use this section to list all the corporate director's of the company	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Part 3

Statement of capital¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
5% FIRST CUMULATIVE PREFERENCE STOCK £1	1 00	0 00	1,457,500	£ 1,457,500 00
7% CUMULATIVE PREFERENCE STOCK	1 00	0 00	750,000	£ 750,000 00
ORDINARY	1 00	0 00	6,750,000	£ 6,750,000 00
				£
Totals			8,957,500	£ 8,957,500 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 8,957,500

Total aggregate nominal value £8,957,500

⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately for
example £100 + €100 + \$10 etc

² Including both the nominal value and any
share premium

³ Number of shares issued multiplied by
nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation
page if necessary

⁴ Total number of issued shares in this class.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	£1 00 5% FIRST CUMULATIVE PREFERENCE STOCK £1
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Voting rights	See attached sheet
---------------	--------------------

Class of share	£1 00 7% CUMULATIVE PREFERENCE STOCK
----------------	--------------------------------------

Voting rights	See attached sheet
---------------	--------------------

Class of share	£1 00 ORDINARY
----------------	----------------

Voting rights	The shares have attached to them full voting rights The shares have dividend and capital distribution rights, ranking behind the cumulative preference shares They do not confer any rights of redemption
---------------	---

Class of share	
----------------	--

Voting rights	
---------------	--

F4	Statement of capital (Voting rights)
Class of share	CUMULATIVE PREFERENCE STOCK
Voting rights	<p>The said 5 per cent First Cumulative Preference Stock shall confer on the holders thereof</p> <p>i) the right to receive in priority to all other shares in the capital of the Company out of the profits of the Company which it shall be determined to distribute a fixed Cumulative Preferential dividend at the rate of 5 per cent per annum on the capital for the time being paid up or credited as paid up thereon</p> <p>ii) The right on a return of assets whether in a winding-up or otherwise in priority to all other shares in the capital of the Company to a return of capital together with the payment of all arrears and accruals of the said Cumulative Preferential dividend calculated down to the date of repayment of capital (in the case of a winding-up whether earned or declared or not)</p> <p>iii) Neither the 5 per cent First Cumulative Preference Stock nor the 7 per cent Cumulative Preference Stock shall confer on the holders thereof any further right to participate in the profits or assets of the company</p> <p>The said 7 per cent Cumulative Preference Stock shall confer on the holders thereof</p> <p>i) the right to receive in priority to the Ordinary Shares in the capital of the Company out of the profits of the Company which it shall be determined to distribute a fixed Cumulative Preferential dividend at the rate of 7 per cent per annum on the capital for the time being paid up or credited as paid up thereon</p> <p>ii) The right on a return of assets whether in a winding-up or otherwise in priority to the Ordinary Shares in the capital of the Company to a return of capital together with the payment of all arrears and accruals of the said Cumulative Preferential dividend calculated down to the date of repayment of capital (in the case of a winding-up whether earned or declared or not)</p> <p>iii) Neither the 5 per cent First Cumulative Preference Stock nor the 7 per cent Cumulative Preference Stock shall confer on the holders thereof any further right to participate in the profits or assets of the company</p>

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Part 4

Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☐ No go to Section G2 'Past and present shareholders'

☒ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ②

☒ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)

☐ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

③ This section only applies to companies answering 'No' in Section G1

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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

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Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

M. V. P. A.

X

This form may be signed by

~~Director~~ ❶, Secretary, ~~Person authorised~~ ❷, ~~Charity commission receiver and~~
~~manager, CIC manager, Judicial factor~~

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Presenter information

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

Contact name

Company name The Secretary

Address JOHN LEWIS plc

171 Victoria Street

Post town London

County/Region

Postcode S W 1 E S N N

Country England

DX

Telephone 020 7828 1000



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Print out from the cdrom. 5% Shareholders

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Ref. RS2801 V4 1n
Company Code J717

Annual Return

JOHN LEWIS PLC

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

Totals Report Filename [J7172801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts

Option 2

D a t a S e l e c t i o n

Sortkey Start
End

List individual transactions Y
Earliest Transaction Date 28-JUN-2011
Latest Transaction Date 27-JUN-2012

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

Run Date: 03-JUL-2012 10 05AM

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Company Code J717

Annual Return

JOHN LEWIS PLC

Registered Number 233462 Annual return for Period . 28-JUN-2011 TO 27-JUN-2012

Movement	Date	Name and Address of Shareholder	Class	Holding
JOHN LEWIS PARTNERSHIP PLC		171 VICTORIA STREET LONDON SW1E 5NN	5% 1ST PREF	1,214,387
P F WEARDEN & GBS PENSIONER 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
W B NOMINEES LIMITED N046713 ACCT		FINSBURY TOWER 103-105 BUNHILL ROW LONDON EC1Y 8LZ	5% 1ST PREF	100,000

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Annual Return

JOHN LEWIS PLC

Registered Number 233462 Annual Return for Period 28-JUN-2011 to 27-JUN-2012

Total Number of Shareholder Accounts printed 3

Summary By Class

Class	Name	Holding	Holders
30	5% 1ST PREF	1,314,387	2
31	7% CUM PREF	40,900	1

List of Subsidiaries

In the Report and Accounts of the Company for the year ended 28 January 2012, the Company took advantage of s 405 (2) of the Companies Act 2006 ("the Act") and only disclosed the undertakings whose results or financial position, in the opinion of the directors, principally affected the figures shown in the Company's annual accounts. In accordance with s 409 and s 410 of the Act, below is full information of all the Company's related undertakings,

Admiral Park Retail Management Limited (*dormant company, incorporated in Guernsey*)
 Herbert Parkinson Limited (*Weaving and making up*)
 JLP Holdings BV (*Investment holding company, incorporated in Holland, subsidiary of JLP Victoria Limited*) (*dissolved 03 02 2012*)
 JLP Insurance Limited (*Insurance, incorporated and operating in Guernsey*)
 JLP Victoria Limited (*Investment holding company*) (*dissolved 07 05 2012*)
 John Lewis Car Finance Limited (*Car finance*)
 John Lewis Delivery Limited (*International delivery*)
 John Lewis Properties plc (*Property holding company*)
 John Lewis Scottish Partnership (*Investment holding company*)
 John Lewis Scottish Partnership Limited (*Investment holding company*)
 JLP Scotland Limited (*Investment holding company*)
 John Lewis Transport Limited (*dormant company*) (*dissolved 07 05 2012*)
 Waitrose Limited (*Food retailing*)
 Waitrose (Jersey) Limited (*Food retailing, incorporated and operating in Jersey*)
 Waitrose (Guernsey) Limited (*Food retailing, incorporated and operating in Guernsey*)
 Cavendish Trustees Limited (*Pension Trust company*)
 John Lewis Partnership Pensions Trust (*Pension Trust company*)
 John Lewis PT Holdings Limited (*Holding company*)
 John Lewis Foundation (*non-trading company*)
 Bainbridge & Co Limited (*dormant company*) (*dissolved 07 05 2012*)
 Bonds (Norwich) Limited (*dormant company*) (*dissolved 07 05 2012*)
 Buy Com Limited (*dormant company*)
 Cavendish Textiles Limited (*dormant company*) (*dissolved 07 05 2012*)
 Cole Brothers Limited (*dormant company*) (*dissolved 07 05 2012*)
 Findlater Mackie Todd & Co Limited (*dormant company, subsidiary of Waitrose Limited*) (*dissolved 07 05 2012*)
 Hampreston Estates Limited (*dormant company, subsidiary of Waitrose Limited*) (*dissolved 07 05 2012*)
 John Lewis Building Limited (*dormant company*) (*dissolved 07 05 2012*)
 John Lewis Card Services Limited (*dormant company*) (*dissolved 07 05 2012*)
 John Lewis Construction Limited (*dormant company*) (*dissolved 07 05 2012*)
 John Lewis Overseas Limited (*dormant company*) (*dissolved 07 05 2012*)
 John Lewis Partnership Services Limited (*dormant company*)
 John Lewis Residential Clubs Limited (*dormant company*)
 John Lewis Trading Limited (*dormant company*)
 Jonelle Limited (*dormant company*)
 Jonelle Jewellery Limited (*dormant company*)
 JSL Custodian Trustee Limited (*dormant company*)
 Leckford Estate Limited (*dormant company*)
 Leckford Mushrooms Limited (*dormant company*) (*dissolved 07 05 2012*)
 Peter Jones Limited (*dormant company*)
 Suburban & Provincial Contracts Limited (*dormant company*) (*dissolved 07 05 2012*)
 Suburban & Provincial Stores Limited (*dormant company*) (*dissolved 07 05 2012*)
 The Odney Estate Limited (*dormant company*)
 Waitrose Card Services Limited (*dormant company, subsidiary of Waitrose Limited*) (*dissolved 07 05 2012*)