No. of Company

233462

(For notes on this form see the "Annual Return Guide" (form 6B))

THE COMPANIES ACTS 1948 TO 1967

Annual return of a company having a share capital

Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Angereturn of . Jott	~ Lewis	AND CO	wpwy o/	1:3 11: 62	Llimited*,
made up to the 12	June	19	fourteenth day after t	he date of the ann	ual general
meeting for the year 19		"Limited" if not applicable	,		ا, وا
Address of registered office (See also paragraph 5)	4 old Cavend	ish street, lond	on, W.1		http://doi.org/schille
2. Summary of share capital and deben	tures				Had T Marin with Land Till
W. Carrier of a	(a)	Nominal Share Capital	Class	Volue	of cook about
(1) Nominal share capital £	ාලව _් උදුඋ d	No. of shares 1,500,000 ivided into 750,000 6,750,000	5% first complaine ? 7% complatine ? red Ordinary show	reference stocks.	of each share Elperoni
2	(b) Issued	Share Capital and Debentu		// 	
(2) Number of shares of each class ta the total shown in the list as he	ken up to the date of this revied by existing members)	urn (which number must ag	uce mith 1,120,000\	5% First Completie 7% Completive F Ordinary Sha	ichicance S
(3) Number of shares of each class is:	sued subject to payment who	lly in cash	(6,050,000	5% first Comol 71. Completive To Ordinary Sh 5% first Completi	Reference St ares.
(4) **Symber of shares of each class is:	sued as fully paid up for a co	nsideration other than cash	,)	Ordinary Sh	Stack
(5) Number of shares of each class is a consideration other than cash such share is so paid up	sued as partly paid up for and extent to which each	Amount per share	l	3	
(6) Number of shares (if any) of each	elass issued at a discount		\ hone	••	
(7) Amount of discount on the issue	of shares which has not been v	vritten off at the date of this	return	£ NIL.	
(8) Amount called up on number of	shares of each class	Amount per sha		Class Chass	
(9) Toggamount of calls received (N	lote 2)		Number	£ 12,652,5	۲21.۴
(10) Total amount (if any) agreed to be each class issued as fully paid to	e considered as paid on number to for a consideration other to	ber of shares of £832.	044 _{on} {700,000	ordinan 5% first www	Ash rest
(11) Total amount (if any) agreed to be cach class issued as partly paid	e considered as paid on num	ber of shares of \ c NIL	on{		oen≰
 (12) Total amount of calls unpaid (13) Total amount of sums (if any) pa (14) Total amount of the sums (if any) 	id by way of commission in a	espect of any shares or deb	centures	£ NL Class	. In Ballous. It abouts accommissions property of the ballous and the ballous
115) Total number of shares of each c	lass forfeited		·· {NONE	Class	
(16) Total amount paid (if any) on shi (17) Total amount of shares for which (18) Total amount of share warrants of the last return	i share warrants to bearer are	coutstanding	date { Issued Surrendered	E mandalla promises	edikterasiaikuvadiketuskerikerikerikerikerikerikerikerikerikeri
(19) Number of shares comprised in ea	nt kin <i>damenti nembara</i> of each .	KING ' I IN	ION€		
3. Total amount of indebtedness registered with the Registrar of the control of t	Company in respect of all	nortgages and charges wh	ich are required to be		H (THE ASSESSMENT AND ASSESSMENT
Presented by:	o The Seco	ofer y	I & Front To.		
Presentor's reference:	OBSCEV	wis and _i company lim	*		Form No. 6A (Filing fee £3)

Folio in register ledger containing particulars	Names and addresses	
***************************************	ORDINARY SHARES	
1 Mai 19600 Parigo — Lebri Georgia de la Principa de la Principa de la Principa de la Regiona de la	THERE HAS BEEN NO CHANGE IN THE	day or many day
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Account of shares					
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	Particulars of shares transfer or, in the case of the first company, by (a) persons who who have ceased	red since the date of the income still members to be members (No	of the last return, reporation of the , and (b) persons re 9)	Remarks	
(Noics / and 6)	Number (Note 8)	Date of registration of transfer			
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<u>.</u> 73/		Margin res tred for amounts

5. Situation of the company's registers, etc., if kept at an address other than the registered office. Cavendiah Road, Stevenage, Herts. Register of members (Note 10) Register of debenture holders (Note 11) 4 OLD CAVENDISH STREET, LONDON, W.1 directors' interests (Note 12) Copies of directors' service contracts (Note 13) 6. Particulars of directors of the company at the date of this return (Note 14) Business occupation and particulars of other directorships Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17) Address (Note 19) (Note 18) Director of Fersonnel see attached list for other Bunage, Birds Hill Drive Tevence Fleorige ANDREWS directorships. OKELOH, Surrey Director of Trading Topartment Stor 20.12.16 The Rookery Kings Walden Rd. Eric Grest-GREENHALGH Great Offey, Nr. Hitchin, Hests Tinding [Food] sae. 27.8.32 13 Burgess Hill, Arcoard int for other directorlings. Arthur Charles Sutclife Managing director of Appointment stor Nm^{3} HAWES swames Jumps, Millclose, 23.1.26 George Henry Lee and Company Librition Willaston, Wirrall Cheshire. 本のころ Brendan Dieda Brasach Legansia 63 Burkes Road, 24.5.18 Lewin Partnership Limited Harry LEGG Baaconstield, Bucks. Chilf Executive. See other 21.4,26 list for other directorships. Pele Tyndale. Lewis Flat No.1 34 Victoria Rd. London W8 Honoging Director of department 26. 9. <u>2</u>9 The old Mance, Stanstod, James Palliser MATTHEWS Mountfitchet, Essex. 14.1.33 Managing Diedow of department Shor Pomish Neal and Sons Limited 30 Orehard Street, Strart John Guthrie NEAL Fortman Sq. London W.I. Feter Jones Limited. 3.4.25 Particulars of the secretary of the company at the date of this return Name (Notes 16, 20 and 21) MRS. BETTY EDITH DICKINSONITIES (Notes 21 and 22) 29 ST. JOHN'S COURT 191 FINCHLEY ROAD LONDON N.W.3. Director Certificate to be given by a director and the secretary of every private company Signed. We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the company. Director They confidence to be given as aforesaid in the number of members of the company exceeds may Signed.... We certify that the excess of the number of members of the company over fifty consists wholly of persons who under Section 28(1)(b) of the Companies Act 1948 are not to be included in the reckoning of fifty. SecretaryDirector PLEASE SEE NOTE 23 REGARDING THE OBLIGATION TO FILE CERTIFIED COPIES OF ACCOUNTS AND DIRECTORS' REPORTS WITH THIS RETURN. N.B. This form of annual return should be read in conjunction with the notes appearing in the "Annual Return Guide" (form 6B).

Edgartlubert Price 12.10, 15 L. John Brettingham SMITH 4.2.16 Peter Paul THOMAS 17-10-20 Frederick 31.5.18

2 Mill House, Mill Lane Cookham, Benks. Redstacks, Priorsfield, Goddming, Survey. Hillcote, Cookham, Benks.

Stream House, Wanterroy & Director of Buying. Nr. Fiviletford Survey. (avendish Teachiles Limited.

Deputy Director of Resonnel. See attached line for other directouchips. Buying Director If Buying

Director of Bying. Covendant Teachles Limited.



COMPANIES OF WHICH MR. T.G. ANDREWS IS A DIRECTOR

JOHN LEWIS AND COMPANY LIMITED

JOHN LEWIS PARTNERSHIP LIMITED

JOHN LEWIS PARTNERSHIP TRUST LIMITED

JOHN LEWIS PROPERTIES LIMITED

THE ODNEY ESTATE LIMITED

COMPANIES OF VHICH MR E.E. CREENHALCH IS A DIRECTOR

JOHN LEWIS AND COMPANY LIMITED

JOHN LEWIS OVERSEAS LIMITED

JOHN LEVIS PARTNERSHIP LIMITED

PETER JONES LIMITED

RETAIL DISTRIBUTORS ASSOCIATION INCORPORATED

STEAD, MGALPIN & COMPANY LIMITED

SUBURBAN & PROVINCIAL STORES LIMITED

COMPANIES OF WHICH MR. A.C.S HAWES IS A DIRECTOR

DANIEL NEAL AND SONS LIMITED

JOHN LEWIS AND COMPANY LIMITED

JOHN LEWIS PARTNERSHIP LIMITED

WAITROSE LIMITED

G

COMPANIES OF WHICH MR. P.T. LEWIS IS A DIRECTOR

JOHN LEWIS AND COMPANY LIMITED
JOHN LEWIS PARTNERSHIP LIMITED

JOHN LEWIS PARTHERSHIP TRUST LIMITED

JSL GUSTODIAN TRUSTEE LIMITED

LECKFORD ESTATE LIMITED

SUBURBAN & PROVINCIAL STORES LIMITED

COMPANIES OF WHICH MR. E.H. PRICE IS A DIRECTOR

JOHN LEWIS AND COMPANY LIMITED

JOHN LEWIS PARTNERSHIP TRUST LIMITED

REFAIL TRADING STANDARDS ASSOCIATION (INCORPORATED) (Member of Council)

THE ODNEY ESTATE LIMITED

DOCUMENT

NOT FIT FOR FILMING

	Company No	23346	2	***************************************
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	Cor	18ANY	***********	Limited
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