



Please complete in typescript,
or in bold black capitals.

CHFP029

Bulk List

363a

45x3

061742

1752 pages

Company Number 238937

Company Name in full JOHN LEWIS PARTNERSHIP plc

Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 6 / 2 0 0 2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 7 / 0 6 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

171 VICTORIA STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

S W 1 E 5 N N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



A03
COMPANIES HOUSE

A4MUCPR

0133
22/07/02

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

CAPITA IRG PLC
BOURNE HOUSE, 34 BECKENHAM ROAD
BECKENHAM
Post town
County / Region KENT UK Postcode B R 3 4 T U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE
Post town
County / Region UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title MR

Forename(s) TERENCE FRANK

Surname(s) NEVILLE

Address 'ELMSWOOD'

ELMSCOTT GARDENS

Post town LONDON

County / Region UK Postcode N 2 1 2 B P

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR
Day Month Year
Date of birth 2 4 / 0 2 / 1 9 6 2
Forename(s) JOHNNY WILFRIED
Surname AISHER
Address 42 ALEXANDRA DRIVE
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.
Post town SURBITON
County / Region SURREY UK Postcode K T 5 9 A F
Country ENGLAND Nationality BRITISH
Business occupation ~~PROJECT MANAGER~~ (288c attached)

OFFICE AND PERSONNEL SYSTEMS MANAGER

* Voluntary details.

Name * Style / Title MR
Day Month Year
Date of birth 2 1 / 0 3 / 1 9 5 0
Forename(s) IAN DAVID
Surname ALEXANDER
Address 35 TYTHERTON ROAD
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.
Post town LONDON
County / Region UK Postcode N 1 9 4 P Z
Country Nationality BRITISH
Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR							
		Day	Month	Year						
	Date of birth	2	4	10	19	43				
	Forename(s)	DUDLEY RICHARD								
	Surname	CLOAKE								
	Address	40 CANADA WHARF, 255 ROTHERHITHE STREET								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	LONDON								
	County / Region		UK Postcode	S	E	1	6	5	E	S
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	DIRECTOR OF PERSONNEL								

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR						
		Day	Month	Year					
	Date of birth	1	3	11	19	60			
	Forename(s)	STEVEN DEREK							
	Surname	ESOM							
	Address	4 ASHDOWN WAY, KINGWOOD							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	HENLEY-ON-THAMES							
	County / Region	OXON	UK Postcode	R	G	9	5	W	D
	Country	ENGLAND	Nationality	BRITISH					
	Business occupation	DIRECTOR							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR												
			Day	Month	Year										
	Date of birth		0	9	/	1	1	/	1	9	4	4			
	Forename(s)	DAVID LEONARD													
	Surname	FELWICK													
	Address	WOOD FARM STABLES													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	STREATLEY													
	County / Region	BERKS					UK Postcode	R	G	8		9	S	U	
	Country						Nationality	BRITISH							
	Business occupation	DIRECTOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	SIR												
			Day	Month	Year										
	Date of birth		0	7	/	0	1	/	1	9	4	7			
	Forename(s)	STUART													
	Surname	HAMPSON													
	Address	PANKRIDGE FARM, CHINNOR ROAD													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		BLEDLOW RIDGE													
	Post town	HIGH WYCOMBE													
	County / Region	BUCKINGHAMSHIRE					UK Postcode	H	P	1	4		4	A	E
	Country						Nationality	BRITISH							
	Business occupation	CHAIRMAN													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 1 / 1 1 / 1 9 6 0

Forename(s) DAVID ST JOHN

Surname JONES

Address 38 EASTERN AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town READING

County / Region BERKSHIRE

UK Postcode R G 1 5 R Y

Country ENGLAND

Nationality BRITISH ✓

Business occupation HEAD OF BUYING SERVICES, WATROSE

(288c attached) ✓

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 5 / 1 2 / 1 9 6 6

Forename(s) ANDREW CHARLES

Surname MAYFIELD

Address 58 EARLSFIELD ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode S W 1 8 3 D N

Country ENGLAND

Nationality BRITISH ✓

Business occupation DIRECTOR ✓

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year

Date of birth 2 5 / 0 6 / 1 9 5 3

Forename(s) CHRISTOPHER LUKE

Surname MAYHEW

Address 1 PALGRAVE ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode W 1 2 9 N B

Country ENGLAND Nationality BRITISH/NEW ZEALAND

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 1 0 / 0 2 / 1 9 4 6

Forename(s) ALASTAIR

Surname MCKAY

Address SPRINGFIELD HOUSE, ASHMORE GREEN ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town THATCHAM

County / Region BERKS UK Postcode R G 1 8 9 E S

Country Nationality BRITISH

Business occupation PARTNERS COUNSELLOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR													
			Day	Month	Year											
	Date of birth		0	8	/	0	3	/	1	9	4	3				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)	MONTY ROBERT EMLYN													
		Surname	PEACH													
	Address	RICEHEAD														
		Post town	ALSTON													
		County / Region	CUMBRIA					UK Postcode	C	A	9		3	D	B	
		Country	ENGLAND					Nationality	BRITISH							
	Business occupation	PRODUCTION STORES SECTION MANAGER														

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR													
			Day	Month	Year											
	Date of birth		0	9	/	0	6	/	1	9	4	7				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)	KENNETH DAVID													
		Surname	TEMPLE													
	Address	50 BATH ROAD														
		Post town	LONDON													
		County / Region						UK Postcode	W	4		1		L	H	
		Country						Nationality	BRITISH							
	Business occupation	CHIEF REGISTRAR														

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

5% CUM PR	3,696,995 ✓	£ 3,696,995.00 ✓
7.5% CUMPRF	500,000 ✓	£ 500,000.00 ✓
£1 DEF ORD	612,000 ✓	£ 612,000.00 ✓
Totals	4,808,995	£ 4,808,995.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

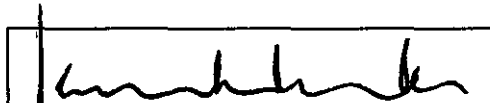
A full list of shareholders is enclosed

☐
☒

Certificate

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

Signed



Date

17. 07. 02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN

Tel 020 7828 1000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 238937

Company Name in full JOHN LEWIS PARTNERSHIP plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALEXANDER, IAN DAVID</u> Address <u>35 TYTHERTON ROAD, LONDON</u> <u></u> <u></u> UK Postcode <u>N 1 9</u> <u>4 P Z</u>	£1 Def Ord <div>1</div>		
Name <u>CLOAKE, DUDLEY RICHARD</u> Address <u>40 CANADA WHARF, 255 ROTHERHITHE STREET,</u> <u>LONDON, ENGLAND</u> <u></u> UK Postcode <u>S E 1 6</u> <u>5 E S</u>	£1 Def Ord <div>1</div>		
Name <u>ESOM, STEVEN DEREK</u> Address <u>4 ASHDOWN WAY, KINGWOOD, HENLEY-ON-THAMES,</u> <u>OXON, ENGLAND</u> <u></u> UK Postcode <u>R G 9</u> <u>5 W D</u>	£1 Def Ord <div>1</div>		

List of past and present shareholders (Continued)

CHFP029

Company Number 238937

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FELWICK, DAVID LEONARD Address WOOD FARM STABLES, STREATLEY, BERKS UK Postcode RG8 9SU	£1 Def Ord 1		
Name HAMPSON, STUART Address PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE UK Postcode HP14 4AE	£1 Def Ord 1		
Name JOHN LEWIS PARTNERSHIP TRUST LIMITED Address 171 VICTORIA STREET, LONDON UK Postcode SW1E 5NN	£1 Def Ord 611,993		
Name MAYFIELD, ANDREW CHARLES Address 58 EARLSFIELD ROAD, LONDON, ENGLAND UK Postcode SW18 3DN	£1 Def Ord 1		
Name MAYHEW, CHRISTOPHER LUKE Address 1 PALGRAVE ROAD, LONDON, ENGLAND UK Postcode W12 9NB	£1 Def Ord 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 238937

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SHIRLEY, STEPHANIE Address 47 THAMES HOUSE, PHYLLIS COURT DRIVE, HENLEY ON THAMES, OXON, ENGLAND UK Postcode RG9 2NA	£1 Def Ord 0	£1 Def Ord 1	24/09/2001
Name YOUNG, DAVID ERNEST Address 61 SYDNEY STREET, LONDON UK Postcode SW3 6PX	£1 Def Ord 0	£1 Def Ord 1	11/03/2002
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			

CDROM/FICHE

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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 238937