

Please complete in typescript, or in bold black capitals.

20x2

044002

John Lewis Partnership Pensions Trust Limited

Year

1998

363a

Annual Return

Company Number

372106

Day

21

Company Name in full

* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

Date of next return (See note 2) 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

 21
 09
 1999

171 VICTORIA STREET

SW1E 5NN

Month

09

Registered Office(See note 3)
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

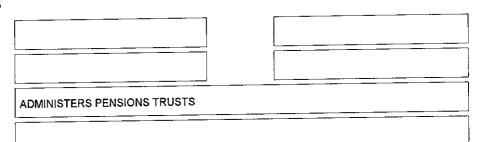
LONDON

Principal business activities

(See note 4)

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

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





Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 me If the register of member registered office, state	embers (See note 5) pers is not kept at the here where it is kept. Post town					
	County / Region				Postcode	
Register of De (See note 6) If there is a register of and it is not kept at the state here where it is k	e registered office,					
	Post town					
	County / Region				Postcode	
Company type	(See note 7)					
Public limited company						
Private company limited b	y shares					
Private company limited b share capital	y guarantee without	X				
Private company limited b section 30	y shares exempt under		Pleas	se mark the	appropriate box	
Private company limited b under section 30	y guarantee exempt					
Private unlimited company	y with share capital					
Private unlimited company	without share capital					
Company Seci	retary(see notes 1-5)	Details of a new	ompan compan	y secretary	must be notifie	ed on form 288a.
uns area to provide	ame * Style / Title				*Honours etc	ACIS
details of joint secretaries).	Forename(s)	BRIAN JAMES				
+ 1 f - 1 4 - m - d - 4 - 1 - 1	Surname	PRITCHARD				
* Voluntary details.	Previous forename(s)					
	Previous surname(s)					
Ac	idress	THE CHASE				
Usual residential		GARDEN CLOSE L	ANE, WAS	H COMMON		
address must be given. In the case of	a Post town	NEWBURY				
corporation, give the registered or principa	a	BERKS			Postcode	RG14 6PP
office address.	Country					

Directors (see			Details of new director	s must be notified on for	m 28	8a		
Please list direct	ors in aip Name	* Style / Title	MR		Б	ay	Month	Year
		* Honours etc	BA HONS	Date of birth		24	02	1962
		Forename(s)	JOHNNY WILFRIED					
		Surname	AISHER					
	Prev	vious forename(s)						
	Pre	evious surname(s)						
ı	Address	:	42 ALEXANDRA DRIVE					
Usual resident						<u>_</u>		
address must be given. In the case corporation, give	e of a	Post town	SURBITON					
registered or print office address.		County / Region	SURREY	Postcoo	de	KT5 9AF		
		Country	ENGLAND	National	ity	BRITIS	H	
ĺ	Busines	s occupation	SYSTEMS ADVISER					
ı	Other di	rectorships	NO OTHER DIRECTORSHI	PS				
* Voluntary details.								
ı	Name	* Style / Title	MR		D	ay	Month	Year
		* Honours etc	FRICS	Date of birth	2	28	04	1936
		Forename(s)	JOHN BARNARD GRANTLEY					
		Surname	CARPENTER					
	Prev	vious forename(s)				<u>-</u>		
	Pre	vious surname(s)						
1	Address		FLAT 4, 50 COMPTON ROA	AD				
Usual resident								.
given. In the case corporation, give	e of a the	Post town	LONDON					
registered or prin office address.	cipal	County / Region		Postcoo	de [N1		
		Country		National	ity E	BRITIS	H 	
ı	Busines	s occupation	DIRECTOR OF BUILDING 8	k SVC	<u>-</u>			
(Other di	rectorships	See attached list]
								,

Directors (see notes 1-5) Please list directors in alphabetical order			Details of new directors must be notified on form 288a.						
Please list direc	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc	MA	Date of birth	04	11	1944		
		Foreneme(s)	BRIAN DIRCK						
		Surname	CARROLL			· · · · · · · · · · · · · · · · · · ·			
	Prev	vious forename(s)							
	F	Previous surname							
	Address	;	45 BROOKLYN DRIVE, EMMER G	BREEN	<u>-</u>				
Havel vesider	utia l								
Usual resider	be	Post town	READING		· · · · · · · · · · · · · · · · · · ·				
given. In the cas corporation, give registered or pri	e the	County / Region	BERKS	Postcode	RG4 8	SR			
office address.	Пограг	Country			VI. 12.				
	National	lity	BRITISH						
	Busines	s occupation	FINANCIAL ADVISER						
	Other di	rectorships	WAITROSE LIMITED						
	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc	BA FIA APMI	Date of birth	20	12	1945		
		Forename(s)	ROGER ANTHONY						
		Surname	DENNIS						
	Prev	ious forename(s)							
	F	Previous surname							
	Address		14 REDMILL						
Usual resident address must be given. In the case	be	Post town	COLCHESTER				-		
corporation, give registered or pri	e the	County / Region		Postcode	CO3 4	RT			
office address.		Country							
	National	ity	BRITISH						
	Busines	s occupation	HEAD OF PENSIONS						
	Other dir	rectorships	COAL STAFF SUPERANNUATION	I SCHEME TRUSTEES LIN	MITED				
* Voluntary details.			WAITROSE LIMITED						

Page 3, Continuation sheet

Directors (see					288a.						
Please list direct			MR								
	Name	* Style / Title			Day	Month	Year				
		* Honours etc	ВА	Date of birth	11	11	1960				
		Foreneme(s)	DAVID ST JOHN								
		Surname	JONES			<u>-</u>	·				
	Prev	ious forename(s)				· · · · · · · · · · · · · · · · · · ·					
	F	Previous surname									
	Address		11 ROWFANT ROAD								
Usual resident	tial										
address must be given. In the case	е	Post town	LONDON								
corporation, give registered or prin	the	County / Region		Postcode	SW17	7AP					
office address.		Country	ENGLAND								
1	Nationali	ity	BRITISH								
	Busines	s occupation	CENTRAL BUYER, WAITROSE				<u></u>				
	Other dir	ectorships	NO OTHER DIRECTORSHIPS								
						<u></u>					
		+ O() (T'')	MR								
· •	Name	* Style / Title		5 ((1))	Day	Month					
		* Honours etc	BA (ECON) HONS AIIMR	Date of birth	02	01	1944				
		Forename(s)	ROY HENRY								
		Surname	PETERS								
	Ргеч	ious forename(s)									
	F	revious surname									
Address						11 CLARE LAWN AVENUE					
•	Address		11 CLARE LAWN AVENUE								
			11 CLARE LAWN AVENUE								
Usual resident address must b	t ial e	Post town	11 CLARE LAWN AVENUE EAST SHEEN								
Usual resident address must b given. In the case corporation, give	t ial e e of a the	Post town County / Region		Postcode	SW14	8BH					
Usual resident address must b given. In the case	t ial e e of a the		EAST SHEEN	Postcode	SW14	8BH					
Usual resident address must b given. In the case corporation, give registered or prin office address.	t ial e e of a the	County / Region Country	EAST SHEEN LONDON	Postcode	SW14	8BH					
Usual resident address must b given. In the case corporation, give registered or prin office address.	ial e e of a the cipal	County / Region Country	EAST SHEEN LONDON ENGLAND	Postcode	SW14	8BH					
Usual resident address must b given. In the case corporation, give registered or prin office address.	tial e of a the cipal Nationali	County / Region Country ty	EAST SHEEN LONDON ENGLAND BRITISH	Postcode	SW14	8BH					

Page 3, Continuation sheet

Directors (see	notes 1-5)		Details of new director	s must be notifie		.ooa.			
Please list directo			MR			Day	Month	Year	
i	Name	* Style / Title] Dat	e of birth	Day 21	07	1952	
	* Honours etc		MA						
		Foreneme(s)	ANDREW						
		Surname	SLATER						
	Pre	vious forename(s)							
	!	Previous surname							
	Address	s	12 MOORBANK ROAD, SA	NDYGATE			· <u>-</u> -		
Usual resident address must be			OUEFFIELD						
given. In the case	e of a	Post town	SHEFFIELD						
corporation, give registered or prir	the	County / Region			Postcode	S10 5	TE		
office address.		Country							
	Nationa	lity	BRITISH						
	Busines	ss occupation	MANAGING DIRECTOR O	F STORE					
	Other d	irectorships	JOHN LEWIS PARTNERS	HIP PLC			·- <u></u>		
			JOHN LEWIS PARTNERSHIP TRUST LIMITED						
	Name	* Style / Title	MRS			Day	Month	ı Year	
	Maine	* Honours etc		_ Da	te of birth	06	10	1952	
		Forename(s)	EVELYN ANNE						
		Surname	STROUTS						
									
	Pre	evious forename(s)							
		Previous surname							
	Addres	s	120 CROMWELL ROAD, WIMBLEDON						
Usual resider			LONDON						
address must given. In the cas	be se of a	Post town	LONDON						
corporation, give registered or pri	e the	County / Region			Postcode	SW1	9 8NA 		
office address.		Country							
	Nation	ality	BRITISH				<u> </u>		
	Busine	ess occupation	CHIEF PRESS OFFICER			<u> </u>			
	Other	directorships	NO OTHER DIRECTORS	HIPS			<u> </u>		
* Voluntary details.					Pag	ge 3, C	ontinuatio	on sheet	

Directors (see	notes 1-5)	Details of new director	s must be notined on form:	2004.		
	rs in alphabetical order	MR		Day	Month	Year
ľ	lame * Style / Titi	e	Date of birth	08	03	1942
	* Honours et		Date of biltin		<u> </u>	
	Foreneme(s	DAVID ERNEST		 -		
	Surnam	e YOUNG				
	Previous forename(s	(3)		<u> </u>	····	
	Previous surnam	е				
,	Address	61 SYDNEY STREET				
Usual resident	ial					
address must b	е Б	LONDON				
given. In the case corporation, give	the County / Regio		Postcode	sw3	6PX	
registered or prin office address.	capai Count	гу				
ĺ	Nationality	BRITISH				
1	Business occupation	FINANCE DIRECTOR				
1	Other directorships	See attached list				
					 .	
	* Ct.lo / Ti	lo .		Day	Month	ı Year
	Name * Style / Tit		Date of birth	Day	- IVIOITA	T
	* Honours e		Date of birth			<u></u>
	Forename(s)				
	Surnan	ne				
	Previous forename	(s)			<u> </u>	
	Previous surnan	ne				
	Address					
Usual residen address must b						
given. In the cas	e of a	wn				
corporation, give registered or pril office address.		on	Postcode	•		
onice address.	Coun	try				
	Nationality					
	Business occupation					
	Other directorships					
* Voluntary details.						
			Pa	ge 3, C	ontinuatio	on sheet

•	Other relevant directorships
Company Number	372106
Company Name	Trust Limited
Directors Name	CARPENTER JOHN BARNARD GRANTLEY
† Directors only. † Other directorships	JOHN LEWIS CONSTRUCTION LIMITED
	JOHN LEWIS PLC
NOTES	JOHN LEWIS PROPERTIES PLC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	THE DESIGN BUILD FOUNDATION LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	THE READING CONSTRUCTION FORUM LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	

•	Other relevant directorships
Company Number	372106
Company Name	John Lewis Partnership Pensions Trust Limited
Directors Name	PETERS ROY HENRY
† Directors only. † Other directorships	BLUE CIRCLE INVESTMENTS (TRUSTEE) LIMITED
	BLUE CIRCLE PENSION INVESTMENTS LIMITED
NOTES	FLEMING'S EMERGING MARKETS INVESTMENT TRUST PLC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	
` [

•	Other relevant directorships
Company Number	372106
Company Name	
Directors Name	YOUNG DAVID ERNEST
† Directors only. † Other directorships	CAVENDISH TRUSTEES LIMITED
	HALOS LIMITED
NOTES	JŁP INSURANCE LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	JOB OWNERSHIP LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	JOHN LEWIS PARTNERSHIP PLC
for names not used since the age of 18 or for at least 20 years	SOUTH LEVIST ANTICINETY LO
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	JOHN LEWIS PARTNERSHIP TRUST LIMITED
	JOHN LEWIS PLC
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	JOHN LEWIS PROPERTIES PLC
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	LECKFORD ESTATE LIMITED
- dormant	LECKFORD MUSHROOMS LIMITED
- a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	
į	

Issued share capital (see note 9) 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)			
] [
	Totals					
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period X				
included with either of the last two returns. (see note 10)		on pap	er in another format			
(coo nate 14)	A list of changes is enclosed					
	A full list of members is	enclosed				
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meetir	e to dispense with ngs, mark this box			
	If at the date of this retu laying acc	rn an election is in force ounts in general meetin	e to dispense with gs, mark this box			
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my			
Signed	116	Da	te 21. 9.9 8			
† Please delete as appropriate.	† a dirt stor /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 include	(enter number)	continuation sheets.			
Please give the name, address, telephone number, and if available,	THE SECRETARY, JOHN LEWIS	PLC, 171 VICTORIA STREET, LC	ONDON, SW1E 5NN			
a DX number and Exchange, for the person Companies House should contact if there is any query.		Tel 0171 828 1	000			
	DX number	DX exchange				