



Please complete in typescript,
or in bold black capitals.

NW 130x2

044002

363a

Annual Return

Company Number

372106

Company Name in full

John Lewis Partnership Pensions Trust Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 09 1998

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

Registered Office (See note 3)

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

Postcode

SW1E 5NN

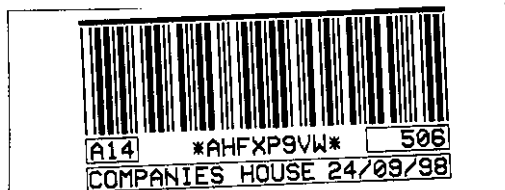
Principal business activities

(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.

ADMINISTERS PENSIONS TRUSTS



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

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Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

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Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

ACIS

Forename(s)

BRIAN JAMES

Surname

PRITCHARD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE CHASE

GARDEN CLOSE LANE, WASH COMMON

Usual residential

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

Post town

NEWBURY

County / Region

BERKS

Postcode

RG14 6PP

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	BA HONS	Date of birth	24	02 1962
	Forename(s)	JOHNNY WILFRIED			
	Surname	AISHER			
	Previous forename(s)				
	Previous surname(s)				
Address	42 ALEXANDRA DRIVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SURBITON			
	County / Region	SURREY	Postcode	KT5 9AF	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	SYSTEMS ADVISER				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	FRICS	Date of birth	28	04 1936
	Forename(s)	JOHN BARNARD GRANTLEY			
	Surname	CARPENTER			
	Previous forename(s)				
	Previous surname(s)				
Address	FLAT 4, 50 COMPTON ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	N1	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR OF BUILDING & SVC				
Other directorships	See attached list				

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	MA	Date of birth	04	11	1944
Forename(s)	BRIAN DIRCK					
Surname	CARROLL					
Previous forename(s)						
Previous surname						
Address	45 BROOKLYN DRIVE, EMMER GREEN					
Post town	READING					
County / Region	BERKS	Postcode	RG4 8SR			
Country						
Nationality	BRITISH					
Business occupation	FINANCIAL ADVISER					
Other directorships	WAITROSE LIMITED					

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	BA FIA APMI	Date of birth	20	12	1945
Forename(s)	ROGER ANTHONY					
Surname	DENNIS					
Previous forename(s)						
Previous surname						
Address	14 REDMILL					
Post town	COLCHESTER					
County / Region		Postcode	CO3 4RT			
Country						
Nationality	BRITISH					
Business occupation	HEAD OF PENSIONS					
Other directorships	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED					
	WAITROSE LIMITED					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	BA	Date of birth	11	11	1960
Forename(s)	DAVID ST JOHN					
Surname	JONES					
Previous forename(s)						
Previous surname						
Address	11 ROWFANT ROAD					
Post town	LONDON					
County / Region		Postcode	SW17 7AP			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	CENTRAL BUYER, WAITROSE					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	BA (ECON) HONS AII MR	Date of birth	02	01	1944
Forename(s)	ROY HENRY					
Surname	PETERS					
Previous forename(s)						
Previous surname						
Address	11 CLARE LAWN AVENUE					
Post town	EAST SHEEN					
County / Region	LONDON	Postcode	SW14 8BH			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	INVESTMENT MANAGER					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes '1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	MA	21	07	1952
	Forename(s)	ANDREW			
	Surname	SLATER			
	Previous forename(s)				
	Previous surname				
Address	12 MOORBANK ROAD, SANDYGATE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEFFIELD			
	County / Region		Postcode	S10 5TE	
	Country				
Nationality	BRITISH				
Business occupation	MANAGING DIRECTOR OF STORE				
Other directorships	JOHN LEWIS PARTNERSHIP PLC				
	JOHN LEWIS PARTNERSHIP TRUST LIMITED				

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		06	10	1952
	Forename(s)	EVELYN ANNE			
	Surname	STROUTS			
	Previous forename(s)				
	Previous surname				
Address	120 CROMWELL ROAD, WIMBLEDON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW19 8NA	
	Country				
Nationality	BRITISH				
Business occupation	CHIEF PRESS OFFICER				
Other directorships	NO OTHER DIRECTORSHIPS				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	BA	Date of birth	08	03	1942
Forename(s)	DAVID ERNEST					
Surname	YOUNG					
Previous forename(s)						
Previous surname						
Address	61 SYDNEY STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW3 6PX		
	Country					
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number **372106**

Company Name **John Lewis Partnership Pensions Trust Limited**

Directors Name **CARPENTER JOHN BARNARD GRANTLEY**

† Directors only.

† Other directorships

JOHN LEWIS CONSTRUCTION LIMITED

JOHN LEWIS PLC

JOHN LEWIS PROPERTIES PLC

THE DESIGN BUILD FOUNDATION LIMITED

THE READING CONSTRUCTION FORUM LIMITED

NOTES

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 **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

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:

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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.

FLEMING'S EMERGING MARKETS INVESTMENT TRUST PLC

Other relevant directorships

Company Number **372106**

Company Name **John Lewis Partnership Pensions Trust Limited**

Directors Name **YOUNG DAVID ERNEST**

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

HALOS LIMITED

JLP INSURANCE LIMITED

JOB OWNERSHIP LIMITED

JOHN LEWIS PARTNERSHIP PLC

JOHN LEWIS PARTNERSHIP TRUST LIMITED

JOHN LEWIS PLC

JOHN LEWIS PROPERTIES PLC

LECKFORD ESTATE LIMITED

LECKFORD MUSHROOMS LIMITED

NOTES

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.

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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.

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 included with either of the last two returns.
(see note 10)

There were no changes in the period

☒

on paper in another format

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 return an election is in force to dispense with annual general meetings, mark this box

☐

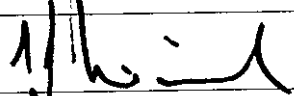
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

21.9.98

† 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 0171 828 1000

DX number

DX exchange