



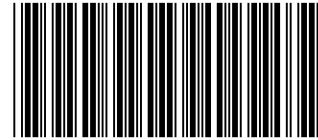
Companies House
— for the record —

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Annual Return

Company Name: JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

Company Number: 00372106



XZX41JBS

Received for filing in Electronic Format on the: 02/10/2006

Company Details

Period Ending: 21/09/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
6602

Registered Office:
Address:

171 VICTORIA STREET
LONDON
SW1E 5NN

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET HENRIETTA AUGUSTA **Address:** 171 VICTORIA STREET
CASELY-HAYFORD LONDON SW1E 5NN

Director 1:

Name: NIGEL VINCENT
BROTHERTON

Address: 171 VICTORIA STREET
LONDON SW1E 5NN

Date of Birth: 25/11/1954

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MARISA LUISA CASSONI** *Address:* **171 VICTORIA STREET**
Date of Birth: **27/12/1951** **LONDON SW1E 5NN**
Nationality: **BRITISH ITALIAN**
Occupation: **DIRECTOR**

Director 3:

Name: **ROSALEEN MARY HAIGH** *Address:* **29 GAYTON ROAD**
Date of Birth: **04/05/1956** **HAMPSTEAD**
Nationality: **BRITISH** **LONDON NW3 1TY**
Occupation: **DIRECTOR**

Director 4:

Name: **DAVID ST JOHN JONES** *Address:* **171 VICTORIA STREET**
Date of Birth: **11/11/1960** **LONDON SW1E 5NN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **TERENCE FRANK NEVILLE** *Address:* **171 VICTORIA STREET**
Date of Birth: **23/02/1946** **LONDON SW1E 5NN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **ROY HENRY PETERS** *Address:* **11 CLARE LAWN AVENUE**
Date of Birth: **02/01/1944** **LONDON SW14 8BH**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **DR COLIN MICHAEL PRICE** *Address:* **CAMP FARM CAMP ROAD**
Date of Birth: **25/01/1943** **WIMBLEDON COMMON**
Nationality: **BRITISH** **LONDON SW19 4UW**
Occupation: **DIRECTOR**

Director 8:

Name: **ROBIN TURNER SHELTON** *Address:* **KINGS WILLOW LOWER GREEN**
Date of Birth: **20/04/1947** **TOWERSEY**
Nationality: **BRITISH** **THAME**
Occupation: **DIRECTOR** **OXFORDSHIRE OX9 3QP**

Director 9:

Name: **ANDREW SLATER**

Address: **171 VICTORIA STREET**

Date of Birth: **21/07/1952**

LONDON SW1E 5NN

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**