



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

NUEST 1315 x21. 008334
Annual Return

Company Number 198535

Company Name in full

Stead, McAlpin & Company, Limited



* F363AD40 *

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

Day Month Year

18 07 1999

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

18 07 2000

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

CUMMERSDALE PRINT WORKS

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

Post town

CARLISLE

County / Region

CUMBRIA

Postcode

CA2 6BT

Principal business activities
(See note 4)

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

1730

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



A19 *ADESXILT* 565
COMPANIES HOUSE 04/08/99

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

X

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	Date of birth		
		07	06	1939
Forename(s)	TREVOR			
Surname	ALLISON			
Previous forename(s)				
Previous surname(s)				
Address	17 GILBERT ROAD, CUMMERSDALE			
Post town	CARLISLE			
County / Region	CUMBRIA	Postcode	CA2 6BJ	
Country		Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			
* Voluntary details.				

Name	* Style / Title	MS		
		Day	Month	Year
	* Honours etc	Date of birth		
		23	12	1955
Forename(s)	CAROL ANN			
Surname	JACKSON			
Previous forename(s)				
Previous surname(s)				
Address	54 HERTFORD ROAD			
Post town	LONDON			
County / Region		Postcode	N2 9BU	
Country		Nationality	BRITISH	
Business occupation	FINANCIAL ADVISER (DS)			
Other directorships	J H BIRTWISTLE & COMPANY LIMITED			

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				Date of birth	13	06	1942
Forename(s)	BRIAN ANTHONY							
Surname	O'CALLAGHAN							
Previous forename(s)								
Previous surname								
Address	2 CLIFTON HOUSE CLOSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLIFTON						
	County / Region	BEDFORDSHIRE	Postcode	SG17 5EQ				
	Country							
Nationality	BRITISH							
Business occupation	DIRECTOR OF TRADING (DS)							
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 198535

Company Name Stead, McAlpin & Company, Limited

Directors Name O'CALLAGHAN BRIAN ANTHONY

† Directors only.

† Other directorships

BRENT CROSS ASSOCIATION LIMITED

ELDON SQUARE MERCHANTS ASSOCIATION LIMITED

J H BIRTWISTLE & COMPANY LIMITED

JOHN LEWIS PARTNERSHIP PLC

JOHN LEWIS PLC

THE MILTON KEYNES SHOPPING CENTRE ASSOCIATION LIMITED

THE QUEENSGATE CENTRE ASSOCIATION 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.

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)
6% PREF	48,537	£ 48,537.00
£1 ORDINARY	95,126	£ 95,126.00
Totals	143,663	£ 143,663.00

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

☐

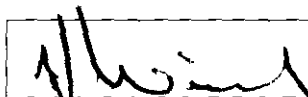
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

22/1/99

† 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



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 198535

Company Name in full Stead, McAlpin & Company, Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
JOHN LEWIS PLC 171 VICTORIA STREET, LONDON, SW1E 5NN	6% Pref 48,537				
JOHN LEWIS PLC 171 VICTORIA STREET, LONDON, SW1E 5NN	£1 Ordinary 95,125				
PETER JONES LIMITED 171 VICTORIA STREET, LONDON, SW1E 5NN	£1 Ordinary 1				