

CAVENDISH TEXTILES LIMITED

Company Number 241343

Directors: Paul Clift
Tina Reade

Secretary: Terence Neville

Registered Office: 171 Victoria Street, London SW1E 5NN

REPORT OF THE DIRECTORS

The directors submit their Report together with the Accounts for the year ended 31 January 2004.

PRINCIPAL ACTIVITY AND USE OF PROFITS

No income was received and no expenditure was incurred and the company carried out no activities during the year ended 31 January 2004.

DIRECTORS

A list of the directors in office at the date of this report is shown above. Paul Clift and Tina Reade served throughout the period under review.

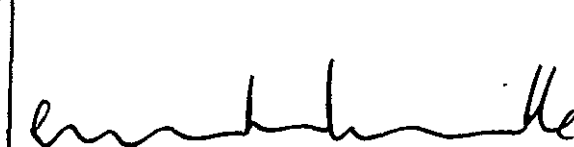
DIRECTORS' INTERESTS

The Register of Directors' Interests showed that at 26 January 2003 and 31 January 2004 both directors, as employees of John Lewis plc, were interested in the 612,000 deferred ordinary shares in John Lewis Partnership plc which are held in trust for the benefit of employees of John Lewis plc and of certain other companies. No director had any interest in the shares of the company.

AUDITORS

The company satisfies the provisions of Section 249AA(1) of the Companies Act 1985 relating to dormant companies and members have not required the company to obtain an audit in accordance with Section 249B(2) of that Act.

By Order of the Board



Terence Neville
Secretary
171 Victoria Street
London SW1E 5NN

27 July 2004



CAVENDISH TEXTILES LIMITED

BALANCE SHEET AS AT 31 JANUARY 2004

	Notes	2004 £	2003 £
CURRENT ASSETS			
Amounts due from group companies		<u>100</u>	<u>100</u>
CAPITAL			
Called up share capital	2	<u>100</u>	<u>100</u>

NOTES

1. **Directors' emoluments** £nil (2003 £nil).

2. **Share Capital**

	2004 £	2003 £
Ordinary shares of £1 each:		
Authorised share capital	1,000	1,000
Issued and fully paid share capital	<u>100</u>	<u>100</u>

3. **Parent Company**

John Lewis plc is the parent company of the smallest group to consolidate the accounts of the company. John Lewis Partnership plc, the company's ultimate parent company, is the parent company of the largest group to consolidate these accounts. Both of these companies are registered in England.

Copies of these group accounts may be obtained from the Company Secretary, John Lewis Partnership, 171 Victoria Street, London SW1E 5NN.

4. For the year ended 31 January 2004 the company was entitled to the exemptions under Section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with Section 249(B)(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Acts relating to accounts, so far as applicable to the company.

Approved by the Board on 27th July 2004


Director