



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **JOHN LEWIS PROPERTIES PLC**

Company Number: **00303301**

Company Details

Period Ending: **27/06/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

**171 , VICTORIA STREET,
LONDON.**

**.
SW1E 5NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET HENRIETTA
AUGUSTA CASELY-HAYFORD**

Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Director 1 :

Name: **MARIA LUISA CASSONI**

Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Date of Birth:

27/12/1951

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NIGEL KEEN**

Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Date of Birth:

23/10/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **GARETH VAUGHAN THOMAS** Address: **171 VICTORIA STREET
LONDON
SW1P 1BX**

Date of Birth: **24/04/1957** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25700000	GBP25700000
TOTALS	25700000	GBP25700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/06/2008
1 DISPOSED OF IN PERIOD ON 20/08/2007

Name: **STUART HAMPSON**
Address: **JOHN LEWIS PARTNERSHIP 171 VICTORIA STREET
LONDON
SW1E 5NN**

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name:

NIGEL KEEN

Address:

**JOHN LEWIS PARTNERSHIP 171 VICTORIA STREET
LONDON
SW1E 5NN**

Shareholding 3:

1 ORDINARY Shares held as at 27/06/2008

Name:

MARIA LUISA CASSONI

Address:

**171 VICTORIA STREET
LONDON
SW1E 5NN**

Shareholding 4:

25699997 ORDINARY Shares held as at 27/06/2008

Name:

JOHN LEWIS PLC

Address:

**171 VICTORIA STREET
LONDON
SW1E 5NN**

Shareholding 5:

1 ORDINARY Shares held as at 27/06/2008

Name:

GARETH THOMAS

Address:

**171 VICTORIA STREET
LONDON
ENGLAND
SW1E 5NN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**