



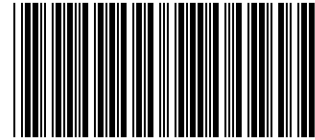
Companies House
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Annual Return

Company Name: **JOHN LEWIS PROPERTIES PLC**

Company Number: **00303301**



Received for filing in Electronic Format on the: **19/07/2007**

XDSEXRDH

Company Details

Period Ending: **27/06/2007**

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:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **23/10/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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 27/06/2007, 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 27/06/2007

1 Disposed of in period on 24/08/2006

Name: **IAN DAVID ALEXANDER**

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

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2007

Name: **STUART HAMPSON**

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

Shareholding 3:

25699997 ORDINARY Shares held as at 27/06/2007

Name: **JOHN LEWIS PLC**

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

Shareholding 4:

1 ORDINARY Shares held as at 27/06/2007

Name: **NIGEL KEEN**

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

Shareholding 5:

0 ORDINARY Shares held as at 27/06/2007

1 Disposed of in period on 24/08/2006

Name: **MICHAEL MARK MILNER**

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

Shareholding 6:

1 ORDINARY Shares held as at 27/06/2007

Name: **MARIA LUISA CASSONI**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**