



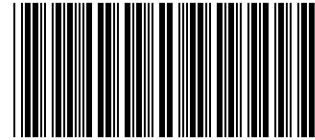
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Companies House
— for the record —

Annual Return

Company Name: JOHN LEWIS PROPERTIES PLC

Company Number: 00303301



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Company Details

Period Ending: 27/06/2006

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes

7012

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

171 , VICTORIA STREET,
LONDON.
.
SW1E 5NN

At Registered Office

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: STUART HAMPSON **Address:** 171 VICTORIA STREET
Date of Birth: 07/01/1947 LONDON SW1E 5NN
Nationality: BRITISH
Occupation: CHAIRMAN

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 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2006

Name: **IAN DAVID ALEXANDER**

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

Shareholding 2:

0 ORDINARY Shares held as at 27/06/2006

1 Disposed of in period on 04/05/2005

Name: **DAVID LEONARD FELWICK**

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

Shareholding 3:

1 ORDINARY Shares held as at 27/06/2006

Name: **STUART HAMPSON**

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

Shareholding 4:

25699996 ORDINARY Shares held as at 27/06/2006

Name: **JOHN LEWIS PLC**

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

Shareholding 5:

1 ORDINARY Shares held as at 27/06/2006

Name: **NIGEL KEEN**

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

Shareholding 6:

0 ORDINARY Shares held as at 27/06/2006

1 Disposed of in period on 04/05/2005

Name: **HOWARD MICHAEL JOHN KING**

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

Shareholding 7:

0 ORDINARY Shares held as at 27/06/2006

1 Disposed of in period on 04/05/2005

Name: **CHRISTOPHER LUKE MAYHEW**

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

Shareholding 8:

1 ORDINARY Shares held as at 27/06/2006

Name: **MICHAEL MARK MILNER**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**