



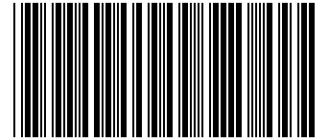
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JOHN LEWIS PROPERTIES PLC**

*Company Number:* **00303301**



XJRY73D

*Received for filing in Electronic Format on the:* **19/07/2005**

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*Company Details*

*Period Ending:* **27/06/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

**7012**

**BUYING & SELL OWN REAL ESTATE**

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**171 VICTORIA STREET,  
LONDON.  
.  
SW1E 5NN**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TERENCE FRANK NEVILLE**

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

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*Director 1:*

*Name:* **IAN DAVID ALEXANDER**

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

*Date of Birth:* **21/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

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

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*Director 3:*

*Name:* **NIGEL KEEN** *Address:* **171 VICTORIA STREET**  
*Date of Birth:* **23/10/1961** **LONDON SW1E 5NN**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MICHAEL MARK MILNER** *Address:* **171 VICTORIA STREET**  
*Date of Birth:* **25/09/1948** **LONDON SW1E 5NN**  
*Nationality:* **BRITISH/CANADIAN**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>25700000</b>	<b>GBP25700000</b>
<b>TOTALS</b>	<b>25700000</b>	<b>GBP25700000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, 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 27/06/2005**

*Name:* **IAN DAVID ALEXANDER**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 27/06/2005**

**1 Disposed of in period on 04/05/2005**

*Name:* **DAVID LEONARD FELWICK**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/06/2005**

*Name:* **STUART HAMPSON**

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

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*Shareholding 4:*

**25699996 ORDINARY Shares held as at 27/06/2005**

*Name:* **JOHN LEWIS PLC**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 27/06/2005**

*Name:* **NIGEL KEEN**

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

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*Shareholding 6:*

**0 ORDINARY Shares held as at 27/06/2005**

**1 Disposed of in period on 04/05/2005**

*Name:* **HOWARD MICHAEL JOHN KING**

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

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*Shareholding 7:*

**0 ORDINARY Shares held as at 27/06/2005**

**1 Disposed of in period on 04/05/2005**

*Name:* **CHRISTOPHER LUKE MAYHEW**

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

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*Shareholding 8:*

**1 ORDINARY Shares held as at 27/06/2005**

*Name:* **MICHAEL MARK MILNER**

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

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**with 1 ORDINARY on 04/05/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**with 1 ORDINARY on 04/05/2005**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**with 1 ORDINARY on 04/05/2005**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**