



Companies House

for the record

Company Name

JOHN LEWIS PROPERTIES PLC

# 363s Annual Return

*N/A*

Company Type

Public Limited Company

Company Number

303301

Information extracted from  
Companies House records on  
4th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 303301/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	171, Victoria Street, London. SW1E 5NN.	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying &amp; sell own real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>— — — —</td> <td>_____</td> </tr> <tr> <td>— — — —</td> <td>_____</td> </tr> <tr> <td>— — — —</td> <td>_____</td> </tr> <tr> <td>— — — —</td> <td>_____</td> </tr> <tr> <td>— — — —</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____
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— — — —	_____																			
— — — —	_____																			
— — — —	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Terence Frank NEVILLE  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> 171 Victoria Street London SW1E 5NN	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Terence Frank NEVILLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Ian David ALEXANDER  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> 171 Victoria Street London SW1E 5NN   <b>Date of birth</b> 21/03/1950 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ian David ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

David Leonard FELWICK

This is a service address for the beneficiary of a Confidentiality Order.

## Address

171 Victoria Street  
London  
SW1E 5NN

Date of birth 09/11/1944

Nationality British

Occupation Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Leonard FELWICK ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Stuart HAMPSON

## Address

171 Victoria Street  
London  
SW1E 5NN

Date of birth 07/01/1947

Nationality British

Occupation Chairman

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stuart HAMPSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Nigel KEEN  <b>Address</b> Woodlands Butlers Dene Road Woldingham Surrey CR3 7HX  <b>Date of birth</b> 23/10/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel KEEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Howard Michael John KING FRICS  <b>Address</b> 83 Upland Road Sutton Surrey SM2 5JA  <b>Date of birth</b> 23/07/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Howard Michael John KING FRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Christopher Luke MAYHEW BA  
MSC

This is a service address for the beneficiary of a Confidentiality Order.

## Address

171 Victoria Street  
London  
SW1E 5NN

Date of birth 25/06/1953

Nationality British New Zealand

Occupation Director

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality land

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Christopher Luke MAYHEW BA  
MSC ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Michael Mark MILNER BA

## Address

29 Grosvenor Road  
London  
N3 1EY

Date of birth 25/09/1948

Nationality British & Canadian

Occupation Director

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Mark MILNER BA ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 25,700,000 <b>Aggregate Nominal Value of issued shares</b> £25,700,000.00	<b>Class of share</b> _____ <b>Nominal value of each share.</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 25,700,000 <b>Total Nominal value of shares issued</b> £25,700,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ian David ALEXANDER		<b>Name</b>  		<b>Shares transferred by</b> Ian David ALEXANDER		
<b>Address</b> 95 Tytherton Road London N19 4PZ		<b>Address</b> JOHN LEWIS PARTNERSHIP 171 VICTORIA STREET LONDON				
		<b>UK Postcode</b> SW1E 5NN				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> __/__/____
<b>&gt; Shareholder Name</b> David Leonard FELWICK		<b>Name</b>  		<b>Shares transferred by</b> David Leonard FELWICK		
<b>Address</b> Wood Farm Stables Streatley Berks RG8 9SU		<b>Address</b> JOHN LEWIS PARTNERSHIP 171 VICTORIA STREET LONDON				
		<b>UK Postcode</b> SW1E 5NN				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> __/__/____
<b>&gt; Shareholder Name</b> Stuart HAMPSON		<b>Name</b>  		<b>Shares transferred by</b> Stuart HAMPSON		
<b>Address</b> Pankridge Farm Chinnor Road Bledlow Ridge High Wycombe Buckinghamshire HP14 4AE		<b>Address</b> JOHN LEWIS PARTNERSHIP 171 VICTORIA STREET LONDON				
		<b>UK Postcode</b> SW1E 5NN				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> __/__/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> JOHN LEWIS PLC  <b>Address</b> 171 Victoria Street London SW1E 5NN  <b>Shares held</b> Class Ordinary Number 25699993	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> JOHN LEWIS PLC  Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	<b>Shareholder Name</b> Nigel KEEN  <b>Address</b> Woodlands Butlers Dene Road Wokingham Surrey CR2 7HX  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b> JOHN LEWIS PARTNERSHIP 171 VICTORIA STREET LONDON  <b>UK Postcode</b> SW1E 5NN <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Nigel KEEN  Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	<b>Shareholder Name</b> Howard Michael John KING  <b>Address</b> 83 Upland Road Sutton Surrey SM2 5JA  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b> JOHN LEWIS PARTNERSHIP 171 VICTORIA STREET LONDON  <b>UK Postcode</b> SW1E 5NN <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Howard Michael John KING  Class _____ Number _____ Date of transfer ____/____/____ _____ _____			



**Shares transferred**9

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

27 / 07 / 04

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
27/6/2004

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th June 2005**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

C. HASSALL

Telephone number *inc code*

020 7 5926284

Address

JOHN LEWIS PARTNERSHIP AC  
171 VICTORIA STREET  
LONDON

DX number *if applicable*

DX exchange

Postcode

SW1E 5NN