



Please complete in typescript,
or in bold black capitals.

CHFP029

070753/45

363a

Annual Return

Company Number 303301

Company Name in full JOHN LEWIS PROPERTIES plc

Date of this return

The information in this return is made up to

Day Month Year

27 / 06 / 2003

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

27 / 06 / 2004

Registered Office

Show here the address at the date of
this return.

171 VICTORIA STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

S W 1 E 5 N N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7012

7020

If the code number cannot be determined,
give a brief description of principal activity.



EDX
COMPANIES HOUSE

0512
14/7/03

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

TERENCE FRANK

Surname(s)

NEVILLE

Address

'ELMSWOOD'

ELMSCOTT GARDENS

Post town

LONDON

County / Region

UK Postcode

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR													
		Day	Month	Year											
	Date of birth	2	1	/	0	3	/	1	9	5	0				
	Forename(s)	IAN DAVID													
	Surname	ALEXANDER													
Address	35 TYTHERTON ROAD														
	Post town	LONDON													
	County / Region						UK Postcode	N	1	9		4	P	Z	
	Country						Nationality	BRITISH							
Business occupation	DIRECTOR														

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR													
		Day	Month	Year											
	Date of birth	0	9	/	1	1	/	1	9	4	4				
	Forename(s)	DAVID LEONARD													
	Surname	FELWICK													
Address	WOOD FARM STABLES														
	Post town	STREATLEY													
	County / Region	BERKS					UK Postcode	R	G	8		9	S	U	
	Country						Nationality	BRITISH							
Business occupation	DIRECTOR														

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	SIR												
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	7	/	0	1	/	1	9	4	7			
	Forename(s)	STUART												
	Surname	HAMPSON												
Address	PANKRIDGE FARM, CHINNOR ROAD													
	BLEDLOW RIDGE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HIGH WYCOMBE												
	County / Region	BUCKINGHAMSHIRE					UK Postcode	H	P	1	4	4	A	E
	Country						Nationality	BRITISH						
Business occupation	CHAIRMAN													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	3	/	1	0	/	1	9	6	1			
	Forename(s)	NIGEL												
	Surname	KEEN												
Address	WOODLANDS, BUTLERS DENE ROAD													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WOLDINGHAM												
	County / Region	SURREY					UK Postcode	C	R	2		7	H	X
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	3	/	0	7	/	1	9	4	4	✓		
	Forename(s)	HOWARD MICHAEL JOHN												
	Surname	KING												
Address		83 UPLAND ROAD												
	Post town	SUTTON												
	County / Region	SURREY					UK Postcode	S	M	2		5	J	A
	Country						Nationality	BRITISH						
Business occupation		DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	5	/	0	6	/	1	9	5	3			
	Forename(s)	CHRISTOPHER LUKE												
	Surname	MAYHEW												
Address		13 HARTSWOOD ROAD												
	Post town	LONDON												
	County / Region						UK Postcode	W	1	2		9	N	E
	Country	ENGLAND					Nationality	BRITISH/NEW ZEALAND						
Business occupation		DIRECTOR												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	25 / 09 / 1948 ✓	
	Forename(s)	MICHAEL MARK		
	Surname	MILNER		
Address	29 GROSVENOR ROAD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	LONDON		
	County / Region		UK Postcode	N 3 1 E Y
	Country		Nationality	BRITISH/CANADIAN
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	/ /	
	Forename(s)			
	Surname			
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town			
	County / Region		UK Postcode	/
	Country		Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORDINARY	25,700,000	£ 25,700,000.00
Totals	25,700,000	£ 25,700,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

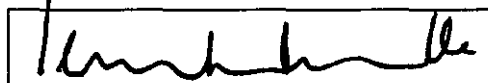
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/7/03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN

Tel

020 7020 1000 020 7592 6284

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 303301

Company Name in full JOHN LEWIS PROPERTIES plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALEXANDER, IAN DAVID Address 35 TYTHERTON ROAD, LONDON UK Postcode N 1 9 L 4 P Z	£1 Ordinary 1		
Name FELWICK, DAVID LEONARD Address WOOD FARM STABLES, STREATLEY, BERKS UK Postcode R G 8 L 9 S U	£1 Ordinary 1		
Name HAMPSON, STUART Address PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE UK Postcode H P 1 4 4 A E	£1 Ordinary 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 303301

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN LEWIS PLC Address 171 VICTORIA STREET, LONDON UK Postcode S W 1 E 5 N N	£1 Ordinary 25,699,993		
Name KEEN, NIGEL Address WOODLANDS, BUTLERS DENE ROAD, WOLDINGHAM, SURREY, ENGLAND UK Postcode C R 2 7 H X	£1 Ordinary 1		
Name KING, HOWARD MICHAEL JOHN Address 83 UPLAND ROAD, SUTTON, SURREY UK Postcode S M 2 5 J A	£1 Ordinary 1		
Name MAYHEW, CHRISTOPHER LUKE Address 13 HARTSWOOD ROAD, LONDON, ENGLAND UK Postcode W 1 2 9 N E	£1 Ordinary 1		
Name MILNER, MICHAEL MARK Address 29 GROSVENOR ROAD, LONDON UK Postcode N 3 1 E Y	£1 Ordinary 1		

