



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

45x3
061742

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 / 2002

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 / 2003

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

SW1E 5NN

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.



A03
COMPANIES HOUSE

0124
22/07/02

Form revised September 1999

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

☒

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

Country

ENGLAND

N 2 1 2 B P

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	MR										
		Day	Month	Year								
Directors	Date of birth	2	1	0	3	1	9	5	0			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	IAN DAVID										
	Surname	ALEXANDER										
Address	35 TYTHERTON 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	1	9	4	P	Z
	Country					Nationality	BRITISH ✓					
Business occupation	DIRECTOR ✓											

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	0	9	1	1	1	9	4	4			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID LEONARD										
	Surname	FELWICK										
Address	WOOD FARM STABLES											
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	STREATLEY ✓										
	County / Region	BERKS				UK Postcode	R	G	8	9	S	U
	Country					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 SIR

Day Month Year

Date of birth 0 7 / 0 1 / 1 9 4 7

Forename(s) STUART

Surname HAMPSON

Address PANKRIDGE FARM, CHINNOR ROAD

BLEDLOW RIDGE

Post town HIGH WYCOMBE

County / Region BUCKINGHAMSHIRE UK Postcode H P 1 4 4 A E

Country Nationality BRITISH

Business occupation CHAIRMAN

* 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 3 / 1 0 / 1 9 6 1

Forename(s) NIGEL

Surname KEEN

Address WOODLANDS, BUTLERS DENE ROAD

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.

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	23 / 07 / 1944	
		Forename(s)	HOWARD MICHAEL JOHN	
		Surname	KING	
Address	83 UPLAND 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	SUTTON		
	County / Region	SURREY	UK Postcode	S M 2 5 J A
	Country		Nationality	BRITISH
Business occupation	CHIEF PROPERTY MANAGER			

* 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	25 / 06 / 1953	
		Forename(s)	CHRISTOPHER LUKE	
		Surname	MAYHEW	
Address	1 PALGRAVE 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	W 1 2 9 N B
	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	Date of birth	2	5	09 / 1948
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MICHAEL MARK		
	Surname	MILNER		
Address	29 GROSVENOR ROAD			
Usual residential address	Post town	LONDON		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	UK Postcode N 3 1 E Y		
	Country	Nationality BRITISH/CANADIAN		
	Business occupation	DIRECTOR OF FINANCIAL PLANNING		

* Voluntary details.

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

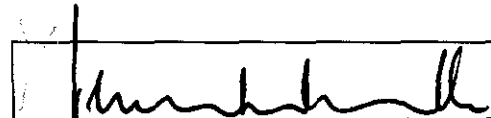
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☐

A full list of shareholders is enclosed

☒
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Certificate

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

Signed



Date

17. 07. 02

† 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

(enter number)

continuation sheets.

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 7828 1000

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 N1 9 4 PZ	£1 Ordinary 1		
Name CARPENTER, JOHN BARNARD GRANTLEY Address FLAT 4, 50 COMPTON ROAD, LONDON UK Postcode N1 2 PBL	£1 Ordinary 0	£1 Ordinary 1	22/11/2001
Name FELWICK, DAVID LEONARD Address WOOD FARM STABLES, STREATLEY, BERKS UK Postcode RG8 9SU	£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 HAMPSON, STUART Address PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE UK Postcode HP14 4AE	£1 Ordinary 1		
Name JOHN LEWIS PLC Address 171 VICTORIA STREET, LONDON UK Postcode SW1E 5NN	£1 Ordinary 25,699,993	£1 Ordinary 1	19/06/2002
Name KEEN, NIGEL Address WOODLANDS, BUTLERS DENE ROAD, WOLDINGHAM, SURREY, ENGLAND UK Postcode CR2 7HX	£1 Ordinary 1		
Name KING, HOWARD MICHAEL JOHN Address 83 UPLAND ROAD, SUTTON, SURREY UK Postcode SM2 5JA	£1 Ordinary 1		
Name MAYHEW, CHRISTOPHER LUKE Address 1 PALGRAVE ROAD, LONDON, ENGLAND UK Postcode W12 9NB	£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 MILNER, MICHAEL MARK Address 29 GROSVENOR ROAD, LONDON UK Postcode N3 1 EYL	£1 Ordinary 1		
Name YOUNG, DAVID ERNEST Address 61 SYDNEY STREET, LONDON UK Postcode SW3 6PX	£1 Ordinary 0	£1 Ordinary 1	12/06/2002
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			