



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

NW
#15
57674

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

12 / 17 / 2001

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

12 / 17 / 2002

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.



A26
COMPANIES HOUSE

APTH4290

0332
11/07/01

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

<input checked="" type="checkbox"/>	}	Please tick the appropriate box
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

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.

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

TERENCE FRANK

Surname(s)

NEVILLE

Address

ELMSWOOD

ELMSCOTT GARDENS

Post town

LONDON

County / Region

UK Postcode

N 2 1 1 2 B 1 P

Country

ENGLAND

Directors*Please list directors in alphabetical order.***Name** * Style / Title SIR

Day Month Year

Date of birth 01 / 01 / 1947Forename(s) STUARTSurname HAMPSON**Address**PANKRIDGE FARM, CHINNOR ROADBLEDLOW RIDGEPost town HIGH WYCOMBECounty / Region BUCKINGHAMSHIREUK Postcode HP14 4AECountry Nationality BRITISH**Business occupation** CHAIRMAN

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 23 / 07 / 1944Forename(s) HOWARD MICHAEL JOHNSurname KING**Address**83 UPLAND ROADPost town SUTTONCounty / Region SURREYUK Postcode SM2 5JACountry Nationality BRITISH**Business occupation** CHIEF PROPERTY MANAGER

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 25 / 10 / 1958

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 W12 9 N B

Country ENGLAND Nationality BRITISH/NEW ZEALAND

Business occupation DIR. OF TRADING (DS)

* 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 25 / 10 / 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 N8 1 E Y

Country Nationality

Business occupation DIRECTOR OF FINANCIAL PLANNING

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		08	03	1942
Forename(s)		DAVID ERNEST		
Surname		YOUNG		
Address		61 SYDNEY STREET		
Usual residential address				
Post town		LONDON		
County / Region		UK Postcode		SW6PX
Country		Nationality		BRITISH
Business occupation		FINANCE DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Usual residential 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

† a director/secretary

† Please delete as appropriate.

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 p20 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 CARPENTER, JOHN BARNARD GRANTLEY Address FLAT 4, 50 COMPTON ROAD, LONDON UK Postcode <u>N1 1L 12</u> <u>1P 1B 1</u>	£1 Ordinary 1		
Name HAMPSON, STUART Address PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE UK Postcode <u>HP 11 14</u> <u>14 1A 1E</u>	£1 Ordinary 1		
Name JOHN LEWIS PLC Address 171 VICTORIA STREET, LONDON UK Postcode <u>E 1W 1 1E</u> <u>15 1N 1N</u>	£1 Ordinary 25,699,994		

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 KING, HOWARD MICHAEL JOHN Address 83 UPLAND ROAD, SUTTON, SURREY UK Postcode SW12 1 5 1A	£1 Ordinary 1		
Name MAYHEW, CHRISTOPHER LUKE Address 1 PALGRAVE ROAD, LONDON, ENGLAND UK Postcode W11 2 L 9 N 1B	£1 Ordinary 1		
Name MILNER, MICHAEL MARK Address 29 GROSVENOR ROAD, LONDON UK Postcode N3 2 L 1 E 1 L	£1 Ordinary 1		
Name YOUNG, DAVID ERNEST Address 61 SYDNEY STREET, LONDON UK Postcode SE1 1 W 3 L 16 P 1 X	£1 Ordinary 1		
Name Address UK Postcode			