



Please complete in typescript,  
or in bold black capitals.

NW/048333/£45x3.

363a

## Annual Return

Bulk List

Company Number

303301

Company Name in full

JOHN LEWIS PROPERTIES plc



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 06 1999

### Date of next return (See note 2)

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 2000

### Registered Office (See note 3)

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

Postcode

SW1E 5NN

### Principal business activities

(See note 4)

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.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A35 \*A257KHWI\* 294  
COMPANIES HOUSE 10/07/99

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name

\* Style / Title

\*Honours etc

ACIS

Forename(s)

BRIAN JAMES

Surname

PRITCHARD

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE CHASE

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

NEWBURY

County / Region

BERKS

Postcode

RG14 6PP

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

MR

Day Month Year

\* Honours etc

FRICS

Date of birth

28

04

1936

Forename(s)

JOHN BARNARD GRANTLEY

Surname

CARPENTER

Previous forename(s)

Previous surname(s)

**Address**

FLAT 4, 50 COMPTON ROAD

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

Post town

LONDON

County / Region

Postcode

N1 2PB

Country

Nationality

BRITISH

**Business occupation**

DIRECTOR OF BUILDING &amp; SVC

**Other directorships**

See attached list

\* Voluntary details.

**Name** \* Style / Title

SIR

Day Month Year

\* Honours etc

KB MA

Date of birth

07

01

1947

Forename(s)

STUART

Surname

HAMPSON

Previous forename(s)

Previous surname(s)

**Address**

PANKRIDGE FARM, CHINNOR ROAD

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

Post town

BLEDLOW RIDGE

HIGH WYCOMBE

County / Region

BUCKINGHAMSHIRE

Postcode

HP14 4AE

Country

Nationality

BRITISH

**Business occupation**

CHAIRMAN

**Other directorships**

See attached list

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

FRICS

Date of birth

23

07

1944

Forename(s)

HOWARD MICHAEL JOHN

Surname

KING

Previous forename(s)

Previous surname

Address

83 UPLAND ROAD

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

SUTTON

County / Region

SURREY

Postcode

SM2 5JA

Country

Nationality

BRITISH

Business occupation

CHIEF PROPERTY MANAGER

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

MR

Day Month Year

\* Honours etc

BA MSC

Date of birth

25

06

1953

Forename(s)

CHRISTOPHER LUKE

Surname

MAYHEW

Previous forename(s)

Previous surname

Address

1 PALGRAVE ROAD

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W12 9NB

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIR, RESEARCH &amp; EXPANSION

Other directorships

JOHN LEWIS PARTNERSHIP PLC

\* Voluntary details.

JOHN LEWIS PLC

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

B.A.

Date of birth

25

09

1948

Forename(s)

MICHAEL MARK

Surname

MILNER

Previous forename(s)

Previous surname

Address

29 GROSVENOR ROAD

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

N3 1EY

Country

Nationality

BRITISH

Business occupation

ASSISTANT FINANCE DIRECTOR

Other directorships

See attached list

Name \* Style / Title

MR

Day Month Year

\* Honours etc

BA

Date of birth

08

03

1942

Forename(s)

DAVID ERNEST

Surname

YOUNG

Previous forename(s)

Previous surname

Address

61 SYDNEY STREET

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW3 6PX

Country

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

Other directorships

See attached list

\* Voluntary details.

## Other relevant directorships

**Company Number** 303301

**Company Name** JOHN LEWIS PROPERTIES plc

**Directors Name** CARPENTER JOHN BARNARD GRANTLEY

† Directors only.

† Other directorships

JOHN LEWIS CONSTRUCTION LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PLC

THE DESIGN BUILD FOUNDATION LIMITED

THE READING CONSTRUCTION FORUM LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 303301

**Company Name** JOHN LEWIS PROPERTIES plc

**Directors Name** HAMPSON STUART

† Directors only.

† Other directorships

ABBOTS HILL LIMITED

CAVENDISH TRUSTEES LIMITED

## NOTES

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A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

JOHN LEWIS PARTNERSHIP PLC

JOHN LEWIS PARTNERSHIP TRUST LIMITED

JOHN LEWIS PLC

JSL CUSTODIAN TRUSTEE LIMITED

LECKFORD ESTATE LIMITED

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

LONDON FIRST

RSA ADELPHI ENTERPRISES LIMITED

RSA EXAMINATIONS AND ASSESSMENT FOUNDATION

THE CENTRE FOR TOMORROW'S COMPANY

WAITROSE LIMITED

## Other relevant directorships

Company Number **303301**

Company Name **JOHN LEWIS PROPERTIES plc**

Directors Name **MILNER MICHAEL MARK**

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JSL CUSTODIAN TRUSTEE LIMITED

WAITROSE LIMITED

## NOTES

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Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number **303301**

Company Name **JOHN LEWIS PROPERTIES plc**

Directors Name **YOUNG DAVID ERNEST**

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

HALOS LIMITED

JLP INSURANCE LIMITED

JOB OWNERSHIP LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PARTNERSHIP PLC

JOHN LEWIS PARTNERSHIP TRUST LIMITED

JOHN LEWIS PLC

LECKFORD ESTATE LIMITED

LECKFORD MUSHROOMS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
£1 ORDINARY	25,700,000	£ 25,700,000.00
Totals	25,700,000	£ 25,700,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

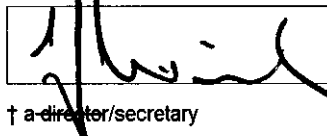
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

8th Jul, 1999

† 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 0171 828 1000	
DX number	DX exchange



*Please complete in typescript,  
or in bold black capitals.*

## List of past and present members Schedule to form 363a, 363b

**Company Number**

303301

**Company Name in full**

JOHN LEWIS PROPERTIES plc

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

**Name and address**

**Remarks**

DAVID ERNEST YOUNG 61 SYDNEY STREET, LONDON, SW3 6PX	£1 Ordinary 1			
JOHN BARNARD GRANTLEY CARPENTER FLAT 4, 50 COMPTON ROAD, LONDON, N1 2PB	£1 Ordinary 1			
JOHN LEWIS PLC 171 VICTORIA STREET, LONDON, SW1E 5NN	£1 Ordinary 25,699,994			
CHRISTOPHER LUKE MAYHEW 1 PALGRAVE ROAD, LONDON, W12 9NB, ENGLAND	£1 Ordinary 1			
HOWARD MICHAEL JOHN KING 83 UPLAND ROAD, SUTTON, SURREY, SM2 5JA	£1 Ordinary 1			

**List of past and present members  
Schedule to form 363a, 363b**

[illegible]