

Please complete in typescript, or in hold black capitals.

1042894

363a

Annual Return

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

Date of n.ext return(Soo noto 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	1998

Day Month Year 27 06 1999

171 VICTORIA STREET

SW1E 5NN

Registered Office(See note 3) Snow here the address at the date of this return.

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

Post town

County / Region

Posicode

LONDON

Principal business activities

(See note 4)

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

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

7012	7020



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Page 1

If the register of members is registered office, state here v	CTS (See note 5) not kept at the where it is kept		· · · · · · · · · · · · · · · · · · ·			
	Post town			,		
	County / Region				Postcode	
Register of Deben (Soo note 6) If there is a register of deben and it is not kopt at the regist state here where it is kept.	lure holders					
	Post town					,
	County / Region	<u></u>	• •	}	Postcode	
Company type (Soo	noto 7)					
Public limited company		x				
Private company limited by share	93					
Private company limited by guare share capital	antee without					
Private company limited by share section 30	es exempt under	Please mark the appropriate box				
Private company limited by guare under section 30	entee exempt					
Private unlimited company wift: s	hare capital					
	ut share capital					
Private unlimited company withou						
Private unlimited company withou	ry(see notes 1-5)	Dotails of a ne	w company	secretary r	nust be notifi	ed on form 288a.
Company Secretai	ry(see notes 1-5) * Stylo / Title	Dotails of a ne	w company		nust be notifi *Honours etc	ed on form 288a.
Company Secretal (Please photocopy this area to provide details of joint		Dotails of a ne	w company			
Company Secretar (Please photocopy this area to provide Name details of joint secretarica).	* Stylo / Title		w company			
Company Secretai Please photocopy his area to provide letalis of joint secretaries). Voluntery details,	* Stylo / Title Forename(s)	BRIAN JAMES	w company			
Company Secretar (Please photocopy thic area to provide details of joint secretaries). Voluntary details. Prev	* Stylo / Title Forename(s) .	BRIAN JAMES	w company			
Company Secretar (Please photocopy thic area to provide details of joint secretaries). Voluntary details. Prev	* Stylo / Title Forename(s) Surname vious forename(s)	BRIAN JAMES	w company			
Company Secretar (Please photocopy this area to provide details of joint secretaries). Voluntary details, Prev. Addres Usual residential	* Stylo / Title Forename(s) Surname vious forename(s)	BRIAN JAMES PRITCHARD				
Company Secretary (Please photocopy this area to provide details of joint secretaries). Voluntary details, Preventary details, Prev	* Stylo / Title Forename(s) Surname vious forename(s)	BRIAN JAMES PRITCHARD THE CHASE				
Company Secretary (Please photocopy this area to provide details of joint secretaries). Voluntary details, Preventary Addres Usual residential address must be	* Stylo / Title Forename(s) . Surname vious forename(s) evious surname(s)	BRIAN JAMES PRITCHARD THE CHASE GARDEN CLOSE				

Please list directors in alpi	5) habelical ord⊷r	Details of new directors must be notified o	n form 2	288a		
Name	* Style / Titlo	MR		Day	Month	Yes
	* Honours etc	FRICS Date of	birth t	7.8	-04	1934
•	Forename(s)	JOHN BARNARD GRANTLEY	1			
	Surname	CARPENTER				
Previ	lous forename(s)		THE PROPERTY OF THE PROPERTY O	r 1842 s. Lemonauconio nei gray e miggin vi	######################################	-01 -
Prev	vious surname(s)	F F C	F	(**********		
Address	,	FLAT 4, 50 COMPTON ROAD				••
				20 X Y		y •
Usual residential address must be given. In the case of a	Post town	LONDON		<u> </u>		
corporation, give the registered or principal office address.	County / Region	Po	stcode	Ni		
	Country	Natio	onality	BRITISH	1	
Business	occupation	DIRECTOR OF BUILDING & SVC				
Other dir	ectorships	Soo attached list	·			
* Voluntary details.		FI FAM / L . IS N TO THE PARTY OF THE PARTY		****		
Namo	* Style / Title	SIR		Day	Month	Yea
	* Honours etc	KB MA Date of	birth	07	10	
	* Honours etc Forename(s)	KB MA Date of STUART	birth	 -	T	1947
			birth	 -	T	
Previ	Forename(s) Surname	STUART	birth	 -	T	
	Forename(s) Surname fous forename(s)	STUART	birth [-	T	
Prev	Forename(s) Surname	STUART HAMPSON	birth [-	T	
	Forename(s) Surname fous forename(s)	STUART	birth	 -	T	
Prev Address <i>Usual residential</i> address must be given. In the case of a	Forename(s) Surname ious forename(s) rious surname(s)	STUART HAMPSON PANKRIDGE FARM, CHINNOR ROAD BLEDLOW RIDGE	birth [-	T	
Prev Address Usual residential address must be given. In the case of a corporation, give the registered or principal	Forename(s) Surname fous forename(s) vious surname(s) Post town	STUART HAMPSON PANKRIDGE FARM, CHINNOR ROAD BLEDLOW RIDGE HIGH WYCOMBE		07	01	
Prev Address Usual residential address must be given. In the case of a corporation, give the registered or principal	Forename(s) Surname ious forename(s) vious surname(s) Post town County / Region	STUART HAMPSON PANKRIDGE FARM, CHINNOR ROAD BLEDLOW RIDGE HIGH WYCOMBE	birth	 -	01	
Prev Address Usual residential address must be given. In the case of a corporation, give the registered or principal	Forename(s) Surname fous forename(s) vious surname(s) Post town	STUART HAMPSON PANKRIDGE FARM, CHINNOR ROAD BLEDLOW RIDGE HIGH WYCOMBE BUCKINGHAMSHIRE Pos		07	O1	
Prev. Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Forename(s) Surname ious forename(s) vious surname(s) Post town County / Region	STUART HAMPSON PANKRIDGE FARM, CHINNOR ROAD BLEDLOW RIDGE HIGH WYCOMBE BUCKINGHAMSHIRE Pos	slcode	07 HF:4-4/	O1	

	Name	* Style / Title	MR		Day	Month	Yen
,		* Honours etc	FRICS	Date of birth	23	07	104
•		Foreneme(s)	HOWARD MICHAEL JOHN		<u> </u>		,
				## T	* 111	er samman sam	-
		Surname	KING				 -
	Provi	ous foronamo(s)					
	P	revious surname					
	Address		83 UPLAND ROAD			••	
Usual resider	ntial					***************************************	
address must given, in the cas	bo	Post town	SUTTON			*	
corporation, give registered or pri	e the	County / Region	SURREY	Postcode	SM2 5J/	۹	
office address.	···vipui	Country			1	•	
	Nationalit	ty	BRITISH				
	Business	occupation	CHIEF PROPERTY MANAGER				
	Other dire	octorships			. ка 🛶		
		•	NO OTHER DIRECTORSHIPS	The state of the state of	*****	25 - Co.	
			AND NAME OF PROJECT AS ADDRESS AS ADDRESS.	रामा सर्थकर ज ४ - ४	de by the		
	Name	* Style / Title	MR	r	Day	Month	Year
		* Honours etc	BA MSC	Date of hirth	25	06	1953
		Forename(s)	CHRISTOPHER LUKE				
		Surname	MAYHEW				
	Previo	ous forename(s)					
	Pr	revious surname					
	Address		164 DALLING ROAD	55\ <u></u>			
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		2 /2 / VTA X W BEAUTY (1)			-	5-9 -4-, as: 5
<i>Usual residen</i> address must l			LONDON				
given. In the cas	e of a	Post town	LONDON				
corporation, give registered or pri office address.	ncipal	County / Region	The state of the s	Postcode	W6 OE	3	
unice adoress,		Country					
	Nationalit	y	BRITISH				
	Business	occupation	DIR, RESEARCH & EXPANSION				
	Other dire	ctorships	NO OTHER DIRECTORSHIPS				· .
Voluntary details.				444			

•	Name	* Stylo / Titlo	MR			Day	Month	You
		* Honours etc	BA		Date of birth	25	eo	1948
•		Foronomo(s)	MICHAEL MARK	<u>.</u>			<u></u>	
		Surname	MILNER			<u></u>		
	Pre	vious forename(s)				114 mm 114 mm	A J. C. W. Shired Advances	
	i	Previous surnamo	C C C C Software or an interest constitution of the				· · · · · · · · · · · · · · · · · · ·	
	Address		29 GROSVENOR ROAD					FG-R# '=
	Address	•	3 20 0			<u> </u>		 ;
Usual resident address must be								****
given. In the case	e of a	Post town	LONDON		T			
corporation, give registered or prir	tne iclpal	County / Rogion			Postcodo	N3 1E	Y	
office address.	office address.	Country						
National	ity	BRITISH						
Business		s occupation	ASSISTANT FINANCE DIRE	ECTOR				
Other directorships			CAVENDISH TRUSTEES L	MITED	***********			
						× + + + + + + + + + + + + + + + + + + +	** * ****	·
	Name	* Style / Title	MR **			Day	Month	Year
		* Honours etc	BA		ate of birth	08	03	1942
		Forename(s)	DAVID ERNEST	<u>,</u>	b.			
		Surname	YOUNG		72472			
	Prev	rious forename(s)		*	*		————————————————————————————————————	
	ŀ	Previous surname			· · · 	•		
	Address		61 SYDNEY STREET	**************************************		6.36 ×		
•	nuui eas			<u> </u>				
Usual resident			* 174 17 14444		·			
<i>address</i> must b given, in the case	ofa	Post town	LONDON					
corporation, give registered or prin	the cipal	County / Region			Postcode	SW3 6	PX	
office address.		Country					***************************************	F P. HANNANCES
ı	Vationali	ity	BRITISH					
i	3usines:	s occupation	FINANCE DIRECTOR		·			
(Other dir	ectorships	See attached list		**************************************		·	
Voluntary decails		Ì		51.A.A.				

	Other relevant directorships
Company Number	
· Company Name	JOHN LEWIS PROPERTIES pic
Directors Name	CARPENTER JOHN BARNARD GRANTLEY
† Directors only. † Other directorships	JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED
	THE DESIGN BUILD FOUNDATION LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname tine and registered or principal office	THE READING CONSTRUCTION FORUM LIMITED
on the usual residential line. Give previous forenames or surname(s) except:	
 for a married woman, the name by which sho was known before marriage need not be given. 	
of or names not used since the age of 18 or for at least 20 years	
A poor 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 two or she adopted the title or preceded	
to ft.	
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 post tive 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. 	
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	Campania His 1	
•	Company Number	303301
,	Company Name	JOHN LEWIS PROPERTIES plc
	Directors Name	HAMPSON STUART
† Directors only.	† Other directorships	ABBOTS HILL LIMITED
		CAVENDISH TRUSTEES LIMITED
NOTES		TAIN PAGE A
or accretary is a corporation	NOT INITIALS, If the director on or Scottish firm, show the d registered or principal office	JOHN LEWIS PARTNERSI (IP TN/UST LIMITED
on the usual residential (in Give previous forenames (le, Of Buffiamé(s) eycent	JSL CUSTODIAN TRUSTEE LIMITED
known before marriage n for names not used since forst 20 years	name by which she was eed not be given. I the age of 18 or for at	LECKFORD ESTATE LIMITED
A peer cs individual known by a title may state the title instead of or in addition to the forenames and curname and nood not give the name by which that person was		LONDON FIRST
known boloro ho or sho ad to hi.	dopted the litte or preceded	RSA ADELPHI ENTERPRISES LIMITED
Other directors	ships.	,
Sive the name of every col Britain of which the person was been a director at any	mpany incorporated in Great concerned is a director or time in the past five years.	RSA EXAMINATIONS AND ASSESSMENT FOUNDATION
fou may exclude a compo mes during the past five y encerned was a director,	WAIS WICH HIS DUIGON	THE CENTRE FOR TOMORROW'S COMPANY
dormani	ľ	411
a parent company which t making the return, or	wholly owned the company	
another wholly owned aut company,	usidiary of the same parent	

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	Other relevant directorships
Company Number	· · · · · · · · · · · · · · · · · · ·
•	JOHN LEWIS PROPERTIES plc
Directors No.	YOUNG DAVID ERNEST
Directors Mame	TOURS DAVID EXITES!
† Directors only. † Other directorships	CAVENDISH TRUSTFES LIMITED
	HALOS LIMITED
NOTES	
Show the full forenames, NOT INITIALS, If the director or socretary is a corporation or Scotlish firm, show the name on surname line and registered or principal office	JOB OWNERSHIP LIMITED
on the usual feeldantial tine. Give previous forenames or surnametel except.	JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED
 for a married woman, file name by which she was known before marriage need not be given. 	JOHN LEWIS PARTNERSHIP TRUST LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer of individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or che adopted the title or preceded to it.	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.	
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issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordnary/Preference)	Number of shares issued	Aggregate Nominal Value the Miniber 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 (We milets) (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 anothor format
(see note 10)	A list of changes is enclo	, .,	
	A full list of members is e	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force to annual general meetings	dispenso with s, mark this box
	if at the date of this return laying accou	n an election is in force to unts in general meetings,	dispense with mark this box
Certificate	l certify that the information knowledge, and belief.	on given in this return is tr	rue to the best of my
Signed	1 him	Date	15 Say 1998
† Please delete as appropriate,	† a d ired or/ 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)	linuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	THE SECRETARY, JOHN LEWIS PL	.C. 171 VICTORIA STREET, LONDO	N, SWIE SNN
contact if there is any query.		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
Name and address	Number of shares or shares or shock transferred since or amount of the date of the last return (or in the case of the slock held by first return, since the Incorporation of the oxisting members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Date of amount amount registration currently held Transferred of transfer Remarks
DAVID ERNEST YOUNG 61 SYDNEY STREET, LONDON, SW3 6PX	£1 Ordinary
JOHN BARNARD GRANTLEY CARPENTER FLAT 4, 50 COMPTON ROAD, LONDON, N1	£1 Ordinary
JOHN LEWIS PLC 171 VICTORIA STREET, LONDON, SW1E 5NN	£1 Ordinary 25,699,994
CHRISTOPHER LUKE MAYHEW 184 DALLING ROAD, LONDON, W6 OEU	£1 Ordinary
HOWARD MICHAEL JOHN KING 83 UPLAND ROAD, SUTTON, SURREY, SM2 5JA	£1 Ordinary

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

Name and address	Number of sha or amount of stock held by existing member at date of this return. Number or amount currently held	the date first retu ers compan (a) pers	of the last return, since the ind y) by ons who are stions who frave of Dote of registration	r stock transferred since in (or in the case of the corporation of the lit members, and seased to be members
MICHAEL MARK MILNER 29 GROSVENOR ROAD, LONDON, N3 1EY	£1 Ordinary			
STUART HAMPSON PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE, HP14 4AE	£1 Ordinary			
	42			