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15.

363a

Please complete in typescript,
or in bold black capitals.

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

Day Month Year

27 06 1997

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 1998

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.

8630

9500

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



A34 *A9835X84* 354
COMPANIES HOUSE 09/07/97

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

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		
	Country		Nationality	BRITISH		
Business occupation	DIRECTOR OF BUILDING & SVC					
Other directorships	JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED					
* Voluntary details.	READING CONSTRUCTION FORUM LIMITED					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	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.	BLEDLOW RIDGE					
	Post town	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					
Post town	SUTTON					
County / Region	SURREY	Postcode	SM2 5JA			
Country						
Nationality	BRITISH					
Business occupation	CHIEF PROPERTY MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

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

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	164 DALLING ROAD					
Post town	LONDON					
County / Region		Postcode	W6 OEU			
Country						
Nationality	BRITISH					
Business occupation	DIR, RESEARCH & EXPANSION					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

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

* Voluntary details.

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			
	* Honours etc	B.A.	Date of birth	Day 25	Month 09 Year 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	CAVENDISH TRUSTEES LIMITED				
Name	* Style / Title	MR			
	* Honours etc	BA	Date of birth	Day 08	Month 03 Year 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.

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)

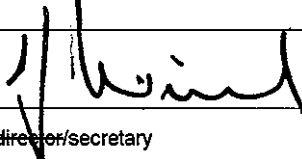
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

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

4 24, 1997

† 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**.

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.

This return includes

(enter number)

continuation sheets.

THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN	
Tel 0171 828 1000	
DX number	DX exchange



SECRETARIAT

*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 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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
DAVID ERNEST YOUNG 61 SYDNEY STREET, LONDON, SW3 6PX	£1 Ordinary 1				
JOHN BARNARD GRANTLEY CARPENTER FLAT 4, 50 COMPTON ROAD, LONDON, N1	£1 Ordinary 1				
JOHN LEWIS PLC 171 VICTORIA STREET, LONDON, SW1E 5NN	£1 Ordinary 25,699,994				
CHRISTOPHER LUKE MAYHEW 164 DALLING ROAD, LONDON, W6 OEU	£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

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	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 Transferred	Date of registration of transfer	Remarks
MICHAEL MARK MILNER 29 GROSVENOR ROAD, LONDON, N3 1EY	£1 Ordinary 1			
STUART HAMPSON PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE, HP14 4AE	£1 Ordinary 1			

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

JOHN LEWIS PARTNERSHIP TRUST LIMITED

JSL CUSTODIAN TRUSTEE LIMITED

LECKFORD ESTATE LIMITED

LONDON FIRST

RSA ADELPHI ENTERPRISES LIMITED

THE CENTRE FOR TOMORROW'S COMPANY

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 **YOUNG DAVID ERNEST**

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

HALOS LIMITED

JOB OWNERSHIP LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PARTNERSHIP TRUST LIMITED

LECKFORD ESTATE LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.