



Please complete in typescript,  
or in bold black capitals.

363  
033111  
F800

# 363a

## Annual Return

Company Number

303301

Company Name in full

JOHN LEWIS PROPERTIES plc



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

27 06 96

### 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 97

### 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.

8 6 3 0

9 5 0 0

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



A07 \*AESGKN9C\* 180

COMPANIES HOUSE 15/07/96

COMPANIES HOUSE 03/07/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

X

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)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

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

\*Honours etc

ACIS

Brian James

Pritchard

The Chase

Garden Close Lane, Wash Common

NEWBURY

Berks

Postcode

RG14 6PP

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc	FRICS	28	04	36	
Forename(s)	John Barnard Grantley					
Surname	Carpenter					
Previous forename(s)						
Previous surname(s)						
Address	Flat 4					
	50 Compton Road					
Post town	LONDON					
County / Region		Postcode	N1			
Country		Nationality	British			
Business occupation	Director of Building & Svc					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc	MA	07	01	47	
Forename(s)	Stuart					
Surname	Hampson					
Previous forename(s)						
Previous surname(s)						
Address	Pankridge Farm					
	Chinnor Road, 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)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc	FRICS	23	07	44
		Date of birth			
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		None			

**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	25	06	53
		Date of birth			
Forename(s)		Christopher Luke			
Surname		Mayhew			
Previous forename(s)					
Previous surname					
Address		164 Dalling Road			
Post town		LONDON			
County / Region			Postcode W6 0EU		
Country					
Nationality		British			
Business occupation		Dir. Research & Expansion			
Other directorships		See attached list			

**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	Month	Year
				25	09	48
Forename(s)	Michael Mark					
Surname	Milner					
Previous forename(s)						
Previous surname						
Address	29 Grosvenor Road					
<b>Usual residential address</b> 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/Canada					
Business occupation	Assistant Finance Director					
Other directorships	None					

Name	* Style / Title	Mr				
	* Honours etc	BA	Date of birth	Day	Month	Year
				08	03	42
Forename(s)	David Ernest					
Surname	Young					
Previous forename(s)						
Previous surname						
Address	1 Woodlands					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROOKMANS PARK				
	County / Region	Hertfordshire	Postcode	AL9 7AN		
	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

J B G Carpenter

† Directors only.

† Other directorships

John Lewis Partnership Pensions Trust 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

S Hampson

† Directors only.

† Other directorships

Abbots Hill Limited

John Lewis Partnership Trust Limited

JSL Custodian Trustee Limited

Leckford Estate Limited

London First

The Centre for Tomorrow's Company

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- another wholly owned subsidiary of the same parent company.

# Other relevant directorships

Company Number

303301

Company Name

JOHN LEWIS PROPERTIES plc

Directors Name

C L Mayhew

† Directors only.

† Other directorships

Shandwick Europe plc (resigned 20/01/92)

## NOTES

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## Other relevant directorships

Company Number

303301

Company Name

JOHN LEWIS PROPERTIES plc

Directors Name

D E Young

† Directors only.

† Other directorships

HALOS Limited

Job Ownership Limited

John Lewis Partnership Pensions Trust Limited

John Lewis Partnership Trust Limited

Leckford Estate 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.

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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.

**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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

A full list of members is enclosed ☒ on paper ☐ in another format

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

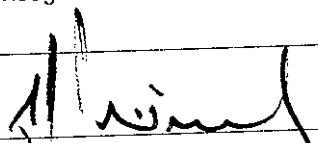
If at the date of this return an election is in force to dispense with  
annual general meetings, **mark this box** ☐

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

52 JUL 1996

† 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

2

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

171 Victoria Street

LONDON SW1E 5NN

Tel 071-828 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Carpenter, John Barnard Grantley Flat 4, 50 Compton Road LONDON N1	£1 Ordinary 1			
Hampson, Stuart Pankridge Farm, Chinnor Road, Bledlow Ridge HIGH WYCOMBE Buckinghamshire HP14 4AE	£1 Ordinary 1			
JOHN LEWIS plc 171 Victoria Street, LONDON SW1E 5NN	£1 Ordinary 25,699,994			
King, Howard Michael John 83 Upland Road, SUTTON Surrey SM2 5JA	£1 Ordinary 1			
Mayhew, Christopher Luke 164 Dalling Road, LONDON W6 0EU	£1 Ordinary 1			
Milner, Michael Mark 29 Grosvenor Road, LONDON N3 1EY	£1 Ordinary 1			
Young, David Ernest 1 Woodlands, BROOKMANS PARK Hertfordshire AL9 7AN	£1 Ordinary 1			

JOHN LEWIS PROPERTIES plc's Shareholders at 27/06/96

<u>Shareholder</u>	<u>Total</u>
J B G Carpenter Ordinary Shares of £1	1
S Hampson Ordinary Shares of £1	1
JOHN LEWIS plc Ordinary Shares of £1	25,699,994
H M J King Ordinary Shares of £1	1
C L Mayhew Ordinary Shares of £1	1
M M Milner Ordinary Shares of £1	1
D E Young Ordinary Shares of £1	1