

Nw.
£18.
027734

363_x

Annual Return

Company number

CN

303301

A

Company name

JOHN LEWIS PROPERTIES plc

Date of this return

The information on this
return is made up to

Day Month Year

DA 27 06 95

Date of next return

I wish to make the next
return to

DB 27 06 96



A05 *A48P4CVM* 114
COMPANIES HOUSE 07/07/95

Registered Office

This is the address at the
date of this return

RO

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

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 6 3 0

9 5 0 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T1	Public limited company
-----------	------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	Brian James
	Pritchard
	ACIS
AD	The Chase
	Garden Close Lane, Wash Common
Post town	NEWBURY
County/Region	Berks
Postcode	RG14 6PP
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 303301

Name * Style/Title

CD

Mr

Forenames

John Barnard Grantley

Surname

Carpenter

* Honours etc

FRICS

Previous forenames

Previous surname

Usual residential address

AD

Flat 4

50 Compton Road

Post town

LONDON

County/Region

Postcode

N1

Country

Date of birth

DO

28

04

36

Nationality

NA

British

Business occupation

OC

Director of Building & Svc

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Stuart

Surname

Hampson

* Honours etc

MA

Previous forenames

Previous surname

Usual residential address

AD

Pankridge Farm

Chinnor Road, Bledlow Ridge

Post town

HIGH WYCOMBE

County/Region

Buckinghamshire

Postcode

HP14 4AE

Country

Date of birth

DO

07

01

47

Nationality

NA

British

Business occupation

OC

Chairman

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

Howard Michael John

Surname

King

* Honours etc

FRICS

Previous forenames

Previous surname

Usual residential address

AD

83 Upland Road

Post town SUTTON

County/Region Surrey

Postcode SM2 5JA

Country

Date of birth

DO

23

07

44

Nationality

NA

British

Business occupation

OC

Chief Property Manager

Other directorships

OD

None

Name * Style/Title

CD

Mr

Forenames

Christopher Luke

Surname

Mayhew

* Honours etc

BA MSc

Previous forenames

Previous surname

Usual residential address

AD

164 Dalling Road

Post town LONDON

County/Region

Postcode W6 0EU

Country

Date of birth

DO

25

06

53

Nationality

NA

British

Business occupation

OC

Dir, Research & Expansion

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

Michael Mark

Surname

Milner

* Honours etc

B.A.

Previous forenames

Previous surname

Usual residential address

AD

29 Grosvenor Road

Post town LONDON

County/Region

Postcode N3 1EY

Country

Date of birth

DO

25

09

48

Nationality

NA

British/Canada

Business occupation

OC

Assistant Finance Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

David Ernest

Surname

Young

* Honours etc

BA

Previous forenames

Previous surname

Usual residential address

AD

1 Woodlands

Post town BROOKMANS PARK

County/Region Hertfordshire

Postcode AL9 7AN

Country

Date of birth

DO

08

03

42

Nationality

NA

British

Business occupation

OC

Finance Director

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J B G Carpenter

John Lewis Partnership Pensions Trust Limited

Other directorships for S Hampson

Abbots Hill Limited
John Lewis Partnership Trust Limited
JSL Custodian Trustee Limited
Leckford Estate Limited
London First

Other directorships for C L Mayhew

Aviation Training Association Limited (resigned 01/08/90)
Chartridge Centre Limited (resigned 31/08/90)
Shandwick Europe plc (resigned 20/01/92)
Speedwing Training Limited (resigned 01/08/90)

Other directorships for M M Milner

JSL Custodian Trustee Limited (resigned 07/01/91)

Other directorships for D E Young

HALOS Limited
John Lewis Partnership Pensions Trust Limited
John Lewis Partnership Trust Limited
Leckford Estate Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	25,700,000	25,700,000.00
Totals	25,700,000	25,700,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

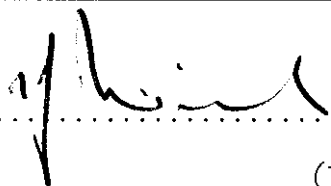
Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed



Secretary/Director *
(* delete as appropriate)

Date

4th July 1995

This return includes 3 continuation sheets.

Contact point address

The Secretary
171 Victoria Street
LONDON

Postcode SW1E 5NN

Telephone 071-828 1000

Extension

Complete List of Members for JOHN LEWIS PROPERTIES plc from 27/06/94 to 27/06/95**Member's Name and Address**

Carpenter, John Barnard Grantley
Flat 4, 50 Compton Road
LONDON N1

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1	1				1

Member's Name and Address

Hampson, Stuart
Pankridge Farm, Chinnor Road, Bledlow Ridge
HIGH WYCOMBE Buckinghamshire HP14 4AE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1	1				1

Member's Name and Address

JOHN LEWIS plc
171 Victoria Street, LONDON
SW1E 5NN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1	25,699,994				25,699,994

Member's Name and Address

King, Howard Michael John
83 Upland Road, SUTTON
Surrey SM2 5JA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1	1				1

Member's Name and Address

Mayhew, Christopher Luke
164 Dalling Road, LONDON
W6 0EU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1	1				1

Complete List of Members for JOHN LEWIS PROPERTIES plc from 27/06/94 to 27/06/95**Member's Name and Address**

Milner, Michael Mark
29 Grosvenor Road, LONDON
N3 1EY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1	1				1

Member's Name and Address

Young, David Ernest
1 Woodlands, BROOKMANS PARK
Hertfordshire AL9 7AN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1	1				1