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In accordance with Section 854 of the Companies Act 2006

AR01

BLUEPRINT

2000

Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online.

Please go to www companieshouse goverk

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at

What this form is NO You cannot use this fo notice of changes to ti officers, registered offi company type or infor



29/07/2014

| | least | once | ever | y yea | r | | | | rela | atıng | to the | com | par | | | ОМ | PANIES HOUSE |
|--------------------------------|---|----------------|-------|----------------|----------------|-------|----------|-----|-------|--|---------|-------|---------|-----|----------|----|---|
| Part 1 | Co | mp | an | y c | let | ail | S | | | | | | | | | | |
| | The section must be completed by all companies | | | | | | | | | Filling in this form Please complete in typescript or in bold black capitals | | | | | | | |
| | | | | | | | | | | | | | | | | | All fields are mandatory unless specified or indicated by * |
| A1 | Con | праг | ny d | etai | ls | | | | | | | | | | | | |
| Company number | 2 | 3 | 3 | 4 | 6 | 2 | | | | | | | | | | • | Company name change If your company has recently |
| Company name in full | JOI | IN L | EWI | s p | lc | | | | | | | | | | _ | _ | changed its name, please provide the company name as at the date of |
| | | | | | | | | | | | | | | | | | this return |
| A2 | Ret | urn (| date | ; | | | | | | | | | | | • | | |
| _ | Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below | | | | | | | | | O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose | | | | | | | |
| | If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates | | | | | | | | . } | | | | | | | | |
| Date of this return • | ^d 2 | d ₇ | | m _O | m ₆ | | y 2 | y 0 | у у | 1 | 4 | | | | | | an earlier return date but it must not be a later date |
| A3 | Prin | cıpa | al bu | ısıne | ess . | actı | vity | | | | | | | | | | <u> </u> |
| | | | now t | | | lassi | fication | cod | le no | umbe | r(s) fo | r the | princij | pal | | | Principal business activity You must provide a trade |
| Classification code 1 | 7 | 0 | 1 | 0 | 0 | - | | | | | | | | | | | classification code (SIC code 2007) or a description of your company's |
| Classification code 2 | 4 | 7 | 1 | 9 | 0 | • | | | | | | | | | | | main business in this section A full list of the trade classification codes are available on our website www.companieshouse.gov.uk |
| Classification code 3 | 厂 | | | | | - | | | | | | | | | | | |
| Classification code 4 | İ | | | | | - | | | | | | | | | | | www companieshouse gov ak |
| | If you cannot determine a code, please give a brief description of your business activity below | | | | | | | - | | | | | | | | | |
| | bus | ness | activ | ity be | low | _ | | | | | | | | | <u>.</u> | - | |
| Principal activity description | | | | | | | | | | | | | | | | - | |
| | | | - | | | | | | | | | - | | | | - | |
| | | | | | | | | | | | | | | | | - | |

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Company type • Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company $\overline{\mathbf{V}}$ certificate of incorporation or our Private company limited by shares wehsite www.companieshouse.gov.uk Private company limited by quarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital **A5** Registered office address • Building name/number | 171 Change of registered office This must agree with the address Victoria Street Street that is held on the Companies House record at the date of this return If the registered office address has changed, you should complete form LONDON Post town AD01 and submit it together with County/Region this annual return E Postcode N N Single alternative inspection location (SAIL) of the **A6** company records (if applicable) Building name/number | Capita Registrars Limited SAIL address This must agree with the address Northern House V Street that is held on the Companies House record at the date of this return Fenay Bridge, Woodsome Park If the address has changed, you Huddersfield should complete form AD02 and Post town submit it together with this annual County/Region West Yorkshire 8 Postcode D G Location of company records o **A7** O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not $oldsymbol{ olimits}$ Register of members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records Directors' indemnities are only kept by certain company types where appropriate Register of secretaries Records of resolutions etc If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of capital by private company If any of the company records have moved from the registered office Register of debenture holders

Report to members of outcome of investigation by public company into

Instruments creating charges and register of charges England and Wales

Register of interests in shares disclosed to public company

Instruments creating charges and register of charges Scotland

interests in its shares

or Northern Ireland

CHFP010 10/11 Version 5 0

to the address in Section A6 since

complete form AD03 and submit it

the last annual return, you must

together with this annual return

Annual Return (For returns made up to a date on or after 1 October 2011)

| Part 2 | Officers of the company | | | | | | |
|----------------------|--|--|--|--|--|--|--|
| | This section should include details of the company at the date to which this annual return is made up | Continuation pages Please use a continuation page If you need to enter more officer | | | | | |
| | → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 | details | | | | | |
| Secretary | | | | | | | |
| B1 | Secretary's details • | | | | | | |
| | Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4 | Secretary appointments You may not use this form to appoint a secretary To do this, | | | | | |
| Title* | Ms | please complete form AP03 and submit it together with this annual | | | | | |
| Full forename(s) | Margaret Henrietta Augusta | return | | | | | |
| Surname | Casely-Hayford V | Corporate details Please use Section C1-C4 to enter | | | | | |
| Former name(s) • | | corporate secretary details Secretary details | | | | | |
| | | All details must agree with those previously notified to Companies House If you have made change since the last annual return and have not notified us, please complete form CH03 | | | | | |
| | | Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes | | | | | |
| B2 | Secretary's service address ® | | | | | | |
| Building name/number | 171 | Service address If you have previously notified | | | | | |
| Street | Victoria Street | Companies House that the service address is at 'The Company's | | | | | |
| | | Registered Office', please state 'The Company's Registered Office' in the | | | | | |
| Post town | LONDON | address | | | | | |
| County/Region | | This information will appear on the public record | | | | | |
| Postcode | S W 1 E 5 N N | _ . | | | | | |
| Country | United Kingdom | | | | | | |

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate secretary

| C1 | Corporate secretary's details • | |
|---|---|---|
| Corporate body/firm | Please use this section to list all the corporate secretaries of the company | ◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and |
| name | | submit it together with this annual return |
| Building name/number | | Corporate secretary details All details must agree with those |
| Street | | previously notified to Companies House If you have made changes since the last annual return and have |
| Post town | | not notified us, please complete form CH04 |
| County/Region | | This information will appear on the public record |
| Postcode | | public record |
| Country | | |
| C2 | Location of the registry of the corporate body or firm | |
| | Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | |
| G | EEA companies | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | ● EEA A full list of countries of the EEA can be found in our guidance |
| Where the company/ firm is registered € | | www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law |
| Registration number | | Directive (68/151/EEC) |
| C4 | Non-EEA companies | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in |
| Legal form of the corporate body or firm | | that register |
| Governing law | | |
| If applicable, where the company/firm is registered • | | |
| If applicable, the registration number | | <u> </u> |

Annual Return (For returns made up to a date on or after 1 October 2011)

| D1 | Director's details • | |
|---------------------------------|---|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | O Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | | complete form AP01 and submit it together with this annual return |
| Full forename(s) | Ian Ashley | Corporate details |
| Surname | Fleming | Please use Section E1-E4 to enter corporate director details |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | United Kingdom | House If you have made changes since the last annual return and have not notified us, please |
| Nationality | British | complete form CH01 |
| Date of birth | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$ | Please provide any previous names |
| Business occupation (if any) | Alternate Director | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| D2 | Director's service address® | |
| Building name/numbe | The Company's Registered Office | Service address If you have previously notified |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | | address |
| County/Region | | This information will appear on the public record |
| Postcode | | |
| Country | | |
| | | |

Annual Return

(For returns made up to a date on or after 1 October 2011)

| D1 | Director's details ® | |
|---------------------------------|---|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | O Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | Mr | complete form AP01 and submit it together with this annual return |
| Full forename(s) | Reyn | Corporate details Please use Section E1-E4 to enter |
| Surname | Hauff | corporate director details |
| Former name(s) • | | Director details All details must agree with those previously notified to Companies House If you have made changes |
| Country/State of residence | United Kingdom | since the last annual return and have not notified us, please |
| Nationality | British | complete form CH01 |
| Date of birth | $ \begin{bmatrix} d & 1 & 0 & 8 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$ | Please provide any previous names |
| Business occupation (if any) | Alternate Director | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| D2 | Director's service address | |
| Building name/number | The Company's Registered Office | Service address If you have previously notified |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | | address |
| County/Region | | This information will appear on the public record |
| Postcode | | posito (Godia |
| Country | | |

| In accordance with |
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| Section 854 of the |
| Companies Act 2004 |

AR01 - continuation page Annual Return

(For returns made up to a date on or after 1 October 2011)

| D1 | Director's details [©] | |
|----------------------------|---|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | Our cannot use this form to appoint a director To do this, please |
| Title* | | complete form AP01 and submit it together with this annual return |
| Full forename(s) | Tracey Anne | Corporate details |
| Surname | Killen 🗸 | Please use Section E1-E4 to enter corporate director details. |
| Former name(s) • | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | England | House If you have made changes since the last annual return and have not notified us, please |
| Nationality | British | complete form CH01 |
| Date of birth | $\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 5 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 4 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & \end{bmatrix} \begin{bmatrix} y & 6 & y & 1 \end{bmatrix}$ | Please provide any previous names |
| Business occupation | Director | which have been used for business purposes during the period of |
| (if any) | | this return Married women do not need to give former names unless previously used for business purposes |
| D2 | Director's service address Output Director's service address | |
| Building name/number | The Company's Registered Office | Service address If you have previously notified |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | | address |
| County/Region | | This information will appear on the public record |
| Postcode | | |
| Country | | |
| | | |

| In accordance with |
|--------------------|
| Section 854 of the |
| Companies Act 2006 |

| D1 | Director's details • | |
|---------------------------------|--|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4. | Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | Mr | complete form APO1 and submit it together with this annual return |
| Full forename(s) | Andrew Charles | Corporate details |
| Surname | Mayfield / | Please use Section E1-E4 to enter corporate director details. |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | England | House If you have made changes since the last annual return and have not notified us, please |
| Nationality | British | complete form CH01 |
| Date of birth | $\begin{bmatrix} d & 2 & d & 5 \end{bmatrix} \qquad \begin{bmatrix} m & 1 & m & 2 \end{bmatrix} \qquad \begin{bmatrix} y & 1 & y & 9 & y & 6 \end{bmatrix} $ | Please provide any previous names |
| Business occupation (if any) | Director | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| D2 | Director's service address® | |
| Building name/number | The Company's Registered Office | Service address If you have previously notified |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Post town | | Company's Registered Office' in the address |
| County/Region | | This information will appear on the public record |
| Postcode | | public record |
| Country | | |

| In accordance with |
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| Section 854 of the |
| Companies Act 2006 |

| D1 | Director's details • | |
|------------------------------|---|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | Mrs | complete form APO1 and submit it together with this annual return |
| Full forename(s) | Berangere | Corporate details |
| Surname | Michel | Please use Section E1-E4 to enter corporate director details. |
| Former name(s) • | | Director details All details must agree with those previously notified to Companies House If you have made changes |
| Country/State of residence | United Kingdom | since the last annual return and have not notified us, please |
| Nationality | French | complete form CH01 |
| Date of birth | $\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 6 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 7 & y & 3 \end{bmatrix}$ | Please provide any previous names |
| Business occupation (if any) | Alternate Director | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| D2 | Director's service address € | |
| Building name/number | The Company's Registered Office | Service address If you have previously notified |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | | address |
| County/Region | | This information will appear on the public record |
| Postcode | | public record |
| Country | | |

| In accordance with | |
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| Section 854 of the | |
| Companies Act 2006 | ò |

| Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Fill forename(s) Rachel Claire Elizabeth Surname Osborne Osborne Country/State of residence Nationality Date of birth Date of birth Director Director's service address Building name/number The Company's Registered Office Street Post town Country/Region Postcode Country/Region Postcode Country/Region Postcode Country/Region Postcode Country/Region Postcode Country/Region Postcode Company is Registered Office' in the address. Director of this please complete form APO1 and submit it together with this nanual return Corporate details All details must agree with those prevously notified to Companies House If you have made changes since the least annual return and have not notified us, please complete form CH01 Former name(s) Post town Country/Region Postcode Post | D1 | Director's details • | |
|--|----------------------|---|--|
| True Full forename(s) Rachel Claire Elizabeth Surname Osborne Osborne Country/State of residence Nationality Date of birth Business occupation (if any) Director's service address Building name/number Street Director's service address The Company's Registered Office Street Together with this annual return Copporate details Director details. Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes Director's service address Former name(s) Director's service address Former name(s) Director's service address If you have previously notified Companies House that the service address is a The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record | | , . | You cannot use this form to |
| Surname Osborne Osborne Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Date of birth do | -Title* | | |
| Surname Osborne Corporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO1 Pormer name(s) British Date of birth | Full forename(s) | Rachel Claire Elizabeth | |
| Country/State of united Kingdom Tesidence Nationality British Date of birth Director Director Director's service address Building name/number The Company's Registered Office Street Post town Country/Region Postcode All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number The Company's Registered Office Street Post town Country/Region Postcode All details must agree with those previously notified to Companies House if you have previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number The Company's Registered Office Street Director's service address if you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record | Surname | Osborne / | |
| Country/State of residence Nationality British Date of birth Director Director's service address Building name/number Street Distance Company's Registered Office', please state The Company's Registered Office' in the address. Country/Region Postcode Since the last annual return and have not notified us, please complete form CH01 Former name(s) Permer | Former name(s) | | All details must agree with those previously notified to Companies |
| Date of birth Date of birth | - | United Kingdom | since the last annual return and have not notified us, please |
| Date of birth O *2 *** **O ** | Nationality | British | · · |
| Business occupation (if any) Director Director's service address Building name/number The Company's Registered Office Street Post town County/Region Director's service address purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record | Date of birth | $\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$ | Please provide any previous names |
| D2 Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode Director's service address Registered Office Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record | • | Director | purposes during the period of |
| Building name/number The Company's Registered Office Street Post town County/Region Postcode Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record | (ii diiy) | | not need to give former names unless previously used for business |
| Street Post town County/Region Postcode If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record | D2 | Director's service address | |
| Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Company's Registered Office' in the address. This information will appear on the public record | Building name/number | The Company's Registered Office | |
| Post town County/Region Postcode Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record | Street | | Companies House that the service |
| Post town address. County/Region This information will appear on the public record | | | Registered Office', please state 'The |
| Postcode public record | Post town | | , , , , |
| Postcode | County/Region | | |
| Country | Postcode | | |
| | Country | | |

| In accordance with |
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| Section 854 of the |
| Companies Act 2006 |

| Full forename(s) Mark Ian Surname Price Former name(s) Former name(s) Country/State of residence Nationality British Date of birth Business occupation (if any) Director's service address Building name/number The Company's Registered Office Former name(s) Building name/number The Company's Registered Office Corporate details. Corporate details. Director details. All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number The Company's Registered Office Former name(s) Please provide any previous names which have been used for business purposes Building name/number The Company's Registered Office Former name(s) Please provide any previous names which have been used for business purposes Building name/number The Company's Registered Office Former name(s) Please provide any previous names which have been used for business purposes Building name/number Former name(s) Please provide any previous names which have been used for business purposes Building name/number Former name(s) Please provide any previous names which have been used for business purposes Building name/number Former name(s) Former name(s) Please provide any previous names which have been used for business purposes Building name/number Former name(s) Former name(s) Former name(s) Please provide any previous names which have been used for business purposes Building name/number Former name(s) Former name(s) Former name(s) Former name(s) Former name(s) Please provide any previous names which have been used for business Building name/number | D1 | Director's details • | | |
|--|----------------------------|---------------------------------|---|--|
| title Mr Full forename(s) Mark Ian Sumame Price Corporate details Former name(s) Country/State of Tessidence Nationality British Date of birth do a 2 mo mas yillow and summer which have been used for business purposes during the period of instretum and not need to give former names (if any) Director's service address Building name/number The Company's Registered Office Street This information will appear on the public record County/Region This information will appear on the public record | | | You cannot use this form to appoint a director To do this, please | |
| Former name(s) Price Former name(s) Price Country/State of residence Nationality British Date of birth Date of birth Director Business occupation (if any) Director's service address Building name/number Street Director's service address Former name/s) Building name/number The Company's Registered Office Country/Region Postcode Price Please use Section E1-E4 to enter corporate director details. Director House approvincy notified to Companies since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Building name/number The Company's Registered Office Street The Company's Registered Office, please state The Company's Registered Office, please state The Company's Registered Office, please state The Company's Registered Office, in the address. This information will appear on the public record | Title* | Mr | | |
| Former name(s) O Country/State of residence Nationality Date of birth Date of birth Director Business occupation (if any) Director's service address O Building name/number Street Director's service address Office Business occupation (or any) Director's service address Office Business occupation (or any or any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Director's service address Office Business occupation (or any) Director's service address Office Business occupation (or any or any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Director's service address Office Off | Full forename(s) | Mark Ian | | |
| All details must agree with those previously notified to Companies since if you have previously notified to Companies since if you have previously notified to Companies since if you have previous names which have been used for business purposes Director Director Director's service address Building name/number The Company's Registered Office Street Dost town County/Region Postcode All details must agree with those previously notified to Companies with those previously notified to Companies at "The Company's Registered Office" in the address This information will appear on the public record | Surname | Price / | | |
| Country/State of residence Nationality British Date of birth Business occupation (if any) Director's service address Building name/number Street Post town County/Region Postcode United Kingdom Since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Street Street Post town County/Region Postcode United Kingdom **Since the last annual return and have not notified us, please complete form CH01 **Of orm | Former name(s) | | All details must agree with those previously notified to Companies | |
| Date of birth Date of birth | Country/State of residence | United Kingdom | since the last annual return and have not notified us, please | |
| Date of birth O O O O O O O O O O O O O O O O O O O | Nationality | 1 | · · | |
| Business occupation (if any) Director Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode Director's service address purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Postcode Postcode purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record | Date of birth | | Please provide any previous names | |
| Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode Director's service address Registered Office offic | Business occupation | Director | purposes during the period of | |
| Building name/number The Company's Registered Office Street Post town County/Region Postcode Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record | (IT any) | | not need to give former names unless previously used for business | |
| Street Street Post town County/Region Postcode Street If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record | D2 | Director's service address | | |
| Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode This information will appear on the public record | Building name/numbe | The Company's Registered Office | | |
| Post town County/Region Postcode Address This information will appear on the public record | Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The | |
| Postcode public record | Post town | | | |
| | County/Region | | | |
| Country | Postcode | | | |
| | Country | | | |

| In accordance with | |
|--------------------|--|
| Section 854 of the | |
| Companies Act 2006 | |

| D1 | Director's details [©] | |
|------------------------------|--|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | Mr | complete form AP01 and submit it together with this annual return |
| Full forename(s) | Andrew John | Corporate details |
| Surname | Street / | Please use Section E1-E4 to enter corporate director details. |
| Former name(s) | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | England | House If you have made changes since the last annual return and have not notified us, please |
| Nationality | British | complete form CH01 |
| Date of birth | $\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d $ | Please provide any previous names |
| Business occupation (if any) | Director | which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. |
| D2 | Director's service address € | |
| Building name/number | The Company's Registered Office | Service address If you have previously notified |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | | address |
| County/Region | | This information will appear on the public record |
| Postcode | | |
| Country | | |

| In accordance with | |
|--------------------|---|
| Section 854 of the | |
| Companies Act 2006 | 5 |

AR01 - continuation page

(For returns made up to a date on or after 1 October 2011)

| Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title* Surname Walton Corporate datais Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any) Alternate Director Alternate Director Alternate Director Alternate Director Director's service address Registered Office Director's Registered Office in the address The Company's Registered Office in the address This information will appear on the public record Country/Region Postcode Country Corporate details All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CHOI Offirmer name(s) Please provide any previous names which have been used for business purposes during the period of this return Marned women do not need to give former names unless previously used for business purposes D2 Director's service address The Company's Registered Office in the address This information will appear on the public record | D1 | Director's details • | |
|--|-------------------------|---|--|
| together with this annual return Corporate details Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified us, please complete form CH01 Date of birth Date of birth Alternate Director Alternate Director Building name/number Street Director's service address Building name/number The Company's Registered Office Street Country/Region Postcode This information will appear on the public record | | | You cannot use this form to appoint a director To do this, please |
| Surname Walton Please use Section E1-E4 to enter corporate director details Directo | Title* | | The state of the s |
| Surname Walton Corporate director details Director details Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Date of birth | Full forename(s) | Guy William | |
| Country/State of United Kingdom residence Nationality British Date of birth All details must agree with those previously notified to Companies House if you have previously notified us, please complete form CHO1 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Director's service address Building name/number Street Director's registered Office Street Osservice address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record | Surname | Walton | |
| Country/State of residence Nationality British Date of birth Business occupation (if any) Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode United Kingdom Since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Street Street Post town County/Region Postcode | Former name(s) ② | | All details must agree with those previously notified to Companies |
| Date of birth Date of birth | residence | United Kingdom | since the last annual return and have not notified us, please |
| Date of birth 1 6 | Nationality | | ' |
| Business occupation (if any) Alternate Director purposes during the period of this return Married women do not need to give former names unless previously used for business purposes D2 Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode Postcode Postcode Postcode purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Forum Company's Registered Office Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record | Date of birth | $\begin{bmatrix} d & 1 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 5 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 1 \end{bmatrix}$ | Please provide any previous names |
| Building name/number The Company's Registered Office Street Post town County/Region Postcode Service address If you have previously notified Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record | • | Alternate Director | purposes during the period of this return. Married women do not need to give former names unless previously used for business |
| Street Street Post town County/Region Postcode If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record | D2 | Director's service address | |
| Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Company's Registered Office' in the address This information will appear on the public record | Building name/numbe | The Company's Registered Office | |
| Post town County/Region Postcode This information will appear on the public record | Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Postcode public record | Post town | | |
| | County/Region | | |
| Country | Postcode | | |
| | Country | | |

| ln | accordance with |
|----|------------------|
| Se | ction 854 of the |
| Co | mpanies Act 2006 |

| D1 | Director's details [©] | | |
|---------------------------------|---|---|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | ◆ Director appointments You cannot use this form to appoint a director To do this, please | |
| Title* | Mrs | complete form APO1 and submit it together with this annual return | |
| Full forename(s) | Helen Alıson | Corporate details | |
| Surname | Weir 🗸 | Please use Section E1-E4 to enter corporate director details. | |
| Former name(s) • | | Director details All details must agree with those previously notified to Companies | |
| Country/State of residence | United Kingdom | House If you have made changes since the last annual return and have not notified us, please | |
| Nationality | British | complete form CH01 | |
| Date of birth | $\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 7 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 8 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 6 \end{bmatrix} \begin{bmatrix} y & 2 & 2 & 1 \end{bmatrix}$ | Please provide any previous names | |
| Business occupation (if any) | Finance Director | which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes | |
| D2 | Director's service address € | | |
| Building name/number | The Company's Registered Office | Service address If you have previously notified | |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the | |
| Post town | | address | |
| County/Region | | This information will appear on the public record | |
| Postcode | | pasiterecord | |
| Country | | | |

| In accordance with |
|--------------------|
| Section 854 of the |
| Companies Act 2006 |

| For a corporate director, complete Section E1-E4. Title* Full forename(s) Alexander John Surname Young Corporate defense use Secorporate director determined by the second by the s | se this form to ector To do this, please m AP01 and submit it in this annual return letails ection E1-E4 to enter ector details. tails ust agree with those outfied to Companies | |
|--|--|--|
| Full forename(s) Alexander John Surname Young Corporate d Please use Se corporate director det Director det | n this annual return letails ection E1-E4 to enter ector details. tails ust agree with those otified to Companies | |
| Former name(s) Director det | ection E1-E4 to enter ector details. tails ust agree with those otified to Companies | |
| Surname Young Corporate director det Former name(s) Director det | ector details. tails ust agree with those otified to Companies | |
| 10(11)c(3) 4 (| ust agree with those otified to Companies | |
| previously no | have made changes | |
| Country/State of United Kingdom since the last have not note | annual return and affect us, please | |
| Nationality British complete for | | |
| | le any previous names | |
| Business occupation Alternate Director purposes dum | een used for business ing the period of | |
| not need to g | larried women do give former names jusly used for business | |
| D2 Director's service address ® | | |
| Building name/number The Company's Registered Office Service additional life to the company of | ress reviously notified | |
| Street Companies H address is at Registered Of | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the | |
| Post town address | | |
| County/Region This informat public record | tion will appear on the | |
| Postcode | | |
| Country | | |

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate director

| E1 | Corporate director's details • | |
|---|---|--|
| | Please use this section to list all the corporate director's of the company | O Corporate director appointments You cannot use this form to appoint a corporate director To do this, |
| Corporate body/firm name | | please complete form AP02 and submit it together with this annual return |
| Building name/number | | Corporate director details All details must agree with those |
| Street | | previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete |
| Post town | | form CH02 |
| County/Region | | This information will appear on the public record |
| Postcode | | |
| Country | | |
| E2 | Location of the registry of the corporate body or firm | |
| | Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only | |
| E3 | EEA companies | , <u>, ,</u> |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | ● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk |
| Where the company/ firm is registered 9 | | This is the register mentioned in Article 3 of the First Company Law |
| Registration number | | Directive (68/151/EEC) |
| E4 | Non-EEA companies | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, |
| Legal form of the corporate body or firm | | you must also provide its number in that register |
| Governing law | | |
| If applicable, where the company/firm is registered • | | |
| If applicable, the registration number | | |

Annual Return (For returns made up to a date on or **after 1 October 2011**)

| Part 3 | Statement of capital ^o | | | | | | | |
|---|--|--|--------------------------------------|--|--------|---|---------|-------------|
| į | Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature) | | | This should reflect the company's capital status at the made up date of this annual return | | | | |
| 31 | Share capital in pound sterling (£) | | | | | | | |
| | | och class of shares held in complete Section F1 and | | | | • | | |
| Class of shares (E.g. Ordinary/Preference etc |) | Amount paid up on each share ② | Amount (if any) unpaid on each share | Number of shares | | Aggregate nominal value • | | |
| 5% FIRST CUMULA PREFERENCE STO | | 1 00 | 0 00 | 1,4 | 57,500 | £ 1, | 457,5 | 00 00 |
| 7% CUMULATIVE D | | 1 00 | 0 00 | 75 | 50,000 | £ | 750,0 | 00 00 |
| ORDINARY | | 1 00 | 0 00 | 6,75 | 50,000 | £ 6, | 750,0 | 00 00 |
| | - | | | | | £ | | _ |
| | | | Totals | 8,99 | 57,500 | £ 8, | 957,5 | 00 00 |
| F2 | Share capital in | other currencies | | | V | | سسا | |
| Please complete the ta Please complete a sep | | y class of shares held in urrency | other currencies | | | | | |
| Currency | | | | | | ., | | |
| Class of shares (E.g. Ordinary/Preference etc.) | | Amount paid up on each share | Amount (if any) unpaid on each share | Number of shares ■ Aggregate | | e nominal | value @ | |
| | | | Totals | | | | | |
| | | | | | | | | |
| Currency | | | | | | | | |
| Class of shares (E.g. Ordinary/Preference etc.) | | Amount paid up on each share | Amount (if any) unpaid on each share | Number of shares 9 | | Aggregate nominal value | | |
| | | | | | | | | |
| | _ | | 7-4-1- | | | | | |
| | | | Totals | | | | | |
| 3 | Totals | | | | _ | | | |
| | Please give the total issued share capital | ease give the total number of shares and total aggregate nominal value of sued share capital | | | | Total aggregate nominal value Please list total aggregate values in | | |
| otal number of shares | different currencies separately For example £100 + €100 + \$10 etc | | | | | | | |
| otal aggregate nominal value © | £8,957,500 00 ✓ | | | | | | | |
| Including both the noming share premium Total number of issued s | | 3 Number of shares issued nominal value of each sha | re Plea | tinuation Pages se use a Stateme e if necessary | | al continu | ation | |

Annual Return (For returns made up to a date on or after 1 October 2011)

| F4 | Statement of capital (Voting rights) | | | | |
|----------------|---|--|--|--|--|
| | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 | | | | |
| Class of share | £1 00 5% FIRST CUMULATIVE PREFERENCE STOCK £1 | | | | |
| Voting rights | See attached sheet | | | | |
| Class of share | £1 00 7% CUMULATIVE PREFERENCE STOCK | | | | |
| Voting rights | See attached sheet | | | | |
| Class of share | £1 00 ORDINARY | | | | |
| Voting rights | The shares have attached to them full voting rights The shares have dividend and capital distribution rights, ranking behind the cumulative preference shares They do not confer any rights of redemption | | | | |
| Class of share | | | | | |
| Voting rights | | | | | |

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page Annual Return

| F4 | Statement of capital (Voting rights) | | | |
|----------------|--|--|--|--|
| Class of share | CUMULATIVE PREFERENCE STOCK | | | |
| Voting rights | The said 5 per cent First Cumulative Preference Stock shall confer on the holders thereof i) the right to receive in priority to all other shares in the capital of the Company out of the profits of the Company which it shall be determined to distribute a fixed Cumulative Preferential dividend at the rate of 5 per cent per annum on the capital for the time being paid up or credited as paid up thereon ii) The right on a return of assets whether in a winding-up or otherwise in priority to all other shares in the capital of the Company to a return of capital together with the payment of all arrears and accruals of the said Cumulative Preferential dividend calculated down to the date of repayment of capital (in the case of a winding-up whether earned or declared or not) | | | |
| | The said 7 per cent Cumulative Preference Stock shall confer on the holders thereof i) the right to receive in priority to the Ordinary Shares in the capital of the Company out of the profits of the Company which it shall be determined to distribute a fixed Cumulative Preferential dividend at the rate of 7 per cent per annum on the capital for the time being paid up or credited as paid up thereon ii) The right on a return of assets whether in a winding-up or otherwise in priority to the Ordinary Shares in the capital of the Company to a return of capital together with the payment of all arrears and accruals of the said Cumulative Preferential dividend calculated down to the date of repaymen of capital (in the case of a winding-up whether earned or declared or not) iii) Neither the 5 per cent First Cumulative Preference Stock nor the 7 per cent Cumulative Preference Stock shall confer on the holders thereof any further right to participate in the profits or assets of the company | | | |

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) Companies with share capital **G1** Were any of the company's shares admitted to trading on a market at any A market is one established under **Question 1** the rules of a UK recognised time during this return period? Please tick the appropriate box below • investment exchange or any other No go to Section G2 'Past and present shareholders' regulated markets in or outside of マ Yes go to Question 2 the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to **Ouestion 2** investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and Transparency Rules source book to which DTR5 applies?(3) Please tick the appropriate box below • issued by the Financial Services Authority Notification is required **4** go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting List of past and present shareholders 9 G2 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders •

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

• Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

| | | | l | |
|--|----------------|-------------------------------------|-------------------------------------|----------------------------------|
| | | Shares or stock currently held | Shares or stock transferred | (if appropriate) |
| Shareholder's Name (Address not required) | Class of share | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | 1 1 |
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| | | | | j j |
| | | | | 1 1 |
| | | | | 1 1 |
| | | | | |

CHFP010 10/11 Version 5 0

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

| | | Shares or stock currently held | |
|---|--|--------------------------------|-------------------------------------|
| Shareholder's name | Shareholder's address | Class of share | Number of shares or amount of stock |
| John Lewis Partnership plc | 171 Victoria Street, London, SW1E 5NN | 5% 1st Pref | 1,214,387 |
| WB Nominees Limited | Finsbury Tower, 103-105 Bunhill Row, London EC1Y 8LZ | 5% 1st Pref | 100,000 |
| John Lewis Partnership plc | 171 Victoria Street, London, SW1E 5NN | 7% Cum Pref | 566,654 |
| Mr Peter Francis Weardon & Mrs Dene Allison Weardon | No I Pen Fo, Beech House, 25A The Rowans, Baldock Hertfordshire, SG7 6HL | 7% Cum Pref | 40,900 |
| John Lewis Partnership plc | 171 Victoria Street, London, SW1E 5NN | Ordinary | 6,749,990 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Annual Return (For returns made up to a date on or after 1 October 2011)

| Part 5 | Signature | | | | | |
|-----------|---|---|--|--|--|--|
| | This must be completed by all companies. | • Societas Europaea If the form is being filed on behalf | | | | |
| | I am signing this form on behalf of the company | of a Societas Europaea (SE) please delete 'director' and insert details | | | | |
| Signature | This form may be signed by Director O, Secretary, Person authorised O; Charity commission receiver and manager, CIC manager, Judicial factor | of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 | | | | |

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| Contact name | |
|---------------|---------------------|
| Company name | The Secretary |
| • | |
| Address | JOHN LEWIS plc |
| | 171 Victoria Street |
| | |
| Post town | London |
| County/Region | |
| Postcode | SW1E5NN |
| Country | England |
| DX | |
| Telephone | 020 7828 1000 |

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Turther information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

List of Subsidiaries

In the Report and Accounts of the Company for the year ended 25 January 2014, the Company took advantage of s 405 (2) of the Companies Act 2006 ("the Act") and only disclosed the undertakings whose results or financial position, in the opinion of the directors, principally affected the figures shown in the Company's annual accounts. In accordance with s 409 and s 410 of the Act, below is full information of all the Company's related undertakings.

Admiral Park Retail Management Limited (dormant company, incorporated in Guernsey)

Herbert Parkinson Limited (Weaving and making up)

JLP Insurance Limited (Insurance, incorporated and operating in Guernsey)

John Lewis Car Finance Limited (Car finance)

John Lewis Delivery Limited (International delivery)

John Lewis Properties plc (*Property holding company*)

JLP Scottish Partnership (Investment holding company)

JLP Scottish Limited Partnership (Investment holding company)

JLP Scotland Limited (*Investment holding company*)

Waitrose Limited (Food retailing)

Waitrose (Jersey) Limited (Food retailing, incorporated and operating in Jersey)

Waitrose (Guernsey) Limited (Food retailing, incorporated and operating in Guernsey)

Cavendish Trustees Limited (Pension Trust company)

John Lewis Partnership Pensions Trust (Pension Trust company)

John Lewis PT Holdings Limited (Holding company)

John Lewis Foundation (non-trading company)

Buy Com Limited (dormant company)

John Lewis Partnership Services Limited (dormant company)

Jonelle Limited (dormant company)

Jonelle Jewellery Limited (dormant company)

JSL Custodian Trustee Limited (dormant company)

Leckford Estate Limited (dormant company)

Peter Jones Limited (dormant company)

The Odney Estate Limited (dormant company)