

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

233462 ✓

Company name in full

JOHN LEWIS PLC ✓

Date of this return

The information in this return is made up to

Day Month Year
2 7 10 6 12 0 0 9 ✓

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
2 7 10 6 12 0 1 10

Registered Office

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

UK Postcode

SW1E 5NL

Principal business activities

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

✓ 5212 - OTHER RETAIL

✓ 7415 - HOLDING COMPANY

If the code number cannot be determined, 9

THURSDAY
SA



A24 16/07/2009 145
COMPANIES HOUSE
A01 04/07/2009 117
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

CAPITA REGISTRARSTHE REGISTRY, 34 BECICENTHAM ROAD ✓

Post town

BECKENHAM

County/Region

KENT

UK Postcode

B E 3 L 4 T U L**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County/Region

UK Postcode

L L L L L L L L**Company type**

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 tick the appropriate box

Company Secretary

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

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

Name *Style/Title

Forename(s) MARGARET HENRIETTA AUGUSTASurname CASELY-HAYFORDAddress †† 171 VICTORIA STREET ✓☒Post town LONDON

County/Region

UK Postcode S W 1 E 15 N N L

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 7 / 1 2 / 1 9 5 11 ✓

Forename(s) MARIA LUISA

Surname CASSONI

Address †† 171 VICTORIA STREET ✓



Post town LONDON

County/Region

UK Postcode S W 1 1 E 1 5 N N L

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 5 / 1 2 / 1 9 6 16 ✓

Forename(s) ANDREW CHARLES

Surname MAYFIELD MBA

Address †† 171 VICTORIA STREET ✓



Post town LONDON

County/Region

UK Postcode S W 1 1 E 1 5 N N L

Country

Nationality BRITISH

Business occupation DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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, or
total amount of stock)

ORDINARY	6,750,000 ✓	£6,750,000.00
5% 1 ST CUMPREF	1,457,500 ✓	£1,457,500.00
7% CUMPREF	750,000 ✓	£750,000
Totals	8,957,500 ✓	£8,957,500 ✓

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☒

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

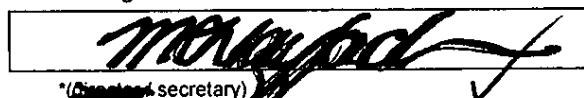
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

02/01/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

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

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 15 10 4 11 19 16 11

Forename(s) TRACEY ANNE

Surname KILLEN

Address †† 171 VICTORIA STREET

Post town LONDON

County/Region

UK Postcode S W 11 16 L 15 N N

Country

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 10 12 10 13 11 19 16 11

Forename(s) MARC IAN

Surname PRICE

Address †† 171 VICTORIA STREET

Post town LONDON

County/Region

UK Postcode S W 11 16 L 15 N N

Country

Nationality BRITISH

Business occupation DIRECTOR

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 11 10 16 11 19 16 13

Forename(s) ANDREW JOHN

Surname STREET

Address †† 171 VICTORIA STREET



Post town LONDON

County/Region

UK Postcode S W 1 E L 15 N N

Country

Nationality BRITISH

Business occupation DIRECTOR

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††



Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Details of new directors must be notified on form 288a

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Company Code: J717

Annual Return

JOHN LEWIS PLC

R U N P A R A M E T E R S

Totals Report Filename [J7172801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts
- Option 3

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y
Earliest Transaction Date 28-JUN-2008
Latest Transaction Date 27-JUN-2009

Class		Class
30	5% 1ST PREF	
31	7% CUM PREF	

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Company Code: J717

JOHN LEWIS PLC

Registered Number 233462

Annual return for Period : 28-JUN-2008 TO 27-JUN-2009

Movement	Date	Shareholder Name	Class	Holding
MR MICHAEL FRANK AINLEY			7% CUM PREF	50
ALDINGBOURNE ACCOUNTANCY SERVICES LIMITED			5% 1ST PREF	1,982
JOHN ALLAN ESQ			5% 1ST PREF	10
MISS CATHERINE LOUISE ALLEN			7% CUM PREF	200
MRS JUDITH MERRIC ALLEN			7% CUM PREF	628
WALTER W ALMOND + THOMAS A BROWN			5% 1ST PREF	100
ASCO NOMINEES LIMITED CUCC06P ACCT			7% CUM PREF	13,202
HARRY ATKINS ESQ			5% 1ST PREF	10
MISS ANTIONETTE AUTHONNISER			5% 1ST PREF	1
BARCLAYS CAPITAL NOMINEES LTD NO 2 ACCT -90 27-FEB-09			5% 1ST PREF	NIL
BARCLAYSHARE NOMINEES LIMITED			5% 1ST PREF	400
CHARLES N BARWELL			5% 1ST PREF	250
MRS JEAN BELL			5% 1ST PREF	2,688
			7% CUM PREF	2,301
MISS ANNIE BENN			5% 1ST PREF	7

MISS VIOLET BIRT	5% 1ST PREF	6
IAIN C BLAKEMORE	7% CUM PREF	4,050
MRS JOANNA HAWORTH BLAKEMORE	7% CUM PREF	4,050
THOMAS M BLAKEMORE	7% CUM PREF	4,050
MR STEPHEN HOWARTH BLEAKLEY FURB ACCT -20,000 16-FEB-09	7% CUM PREF	NIL
ARTHUR BOWLES	5% 1ST PREF	2
MRS ROSEMARY A T BOXALL	5% 1ST PREF	500
EXOR OF ROSEMARY R M BRADMORE DECEASED + CHARLES JOHN SCRAGG	7% CUM PREF	250

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Company Code: J717

JOHN LEWIS PLC

Registered Number 233462

Annual return for Period : 28-JUN-2008 TO 27-JUN-2009

Movement Date	Shareholder Name	Class	Holding
	MISS ALICE BRAHAM	5% 1ST PREF	3
	MRS CATHERINE BRETT	7% CUM PREF	2,000
	MRS HELEN BRIGGS	5% 1ST PREF	167
	BRIAN L BROMHALL	5% 1ST PREF	16
	MRS HILDA BROWN	5% 1ST PREF	10
	MRS BARBARA CALROW	7% CUM PREF	150
	MRS JOYCE CHAPMAN	7% CUM PREF	15
	MRS AILEEN M CHOWN	7% CUM PREF	100
	MISS ALICE L COCKBILL	5% 1ST PREF	4
	MISS JUNE V COCKELL	7% CUM PREF	10
	MISS MICHAL COHEN	5% 1ST PREF	200
	MISS DOROTHY CONNOR	5% 1ST PREF	1
	ALAN C COOPER ESQ	5% 1ST PREF	20
	COST NOMINEES LIMITED	5% 1ST PREF	NIL
	90 27-FEB-09		

MISS MABEL F CROCKFORD	5% 1ST PREF	7
MRS ANNA P CUBITT	5% 1ST PREF	4,000
MRS ANNA P CUBITT	7% CUM PREF	1,900
MRS MARY D DAVIES	7% CUM PREF	30
MISS ZETA DAVIS	5% 1ST PREF	3
MRS CYNTHIA M DEEKS	5% 1ST PREF	75
ALEXANDER DOBSON ESQ	5% 1ST PREF	4
MRS ELLEN EGGLETON	5% 1ST PREF	10
MISS DOROTHY EVEREST	5% 1ST PREF	2

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JOHN LEWIS PLC

Registered Number 233462

Annual return for Period : 28-JUN-2008 TO 27-JUN-2009

Movement	Date	Shareholder Name	Class	Holding
MRS OLIVE I B FAIERS	DECD		5% 1ST PREF	50
MRS HILDA FOWLE			5% 1ST PREF	9
MRS ISOBEL H FRANSELLA			5% 1ST PREF	4
ADMORS OF MARTIN W FREE	DECD		5% 1ST PREF	NIL
-150	06-NOV-08			
+ ANNE ELIZABETH HORDER				
+ WILLIAM MICHAEL FREE				
MR WILLIAM MICHAEL FREE			5% 1ST PREF	150
150	06-NOV-08			
FREDERICK A FREEMAN	ESQ		5% 1ST PREF	50
MRS CAROLE A GERSTLER			7% CUM PREF	450
DAVID M GERSTLER			7% CUM PREF	1,000
MISS VIOLET GILHAM			5% 1ST PREF	3
GILTSPUR NOMINEES LIMITED	BUNS ACCT		7% CUM PREF	8,400
LESLIE GLADMAN	ESQ		5% 1ST PREF	5
GLENCAIRN NOMINEES LIMITED	151 ACCT		7% CUM PREF	4,000
MRS BARBARA GRANT			7% CUM PREF	4,298
MALCOLM G GREGOR			5% 1ST PREF	400

MARGARET P HEALE-GRIFFITHS	7% CUM PREF	34
MISS ELLEN HAMMOND	5% 1ST PREF	3
MR CHARLES ROBERT HARGREAVES	5% 1ST PREF	2,500
MRS HELEN MARGARET HARGREAVES	5% 1ST PREF	2,500
MRS BEATRICE J HARTLEY	5% 1ST PREF	2,500
MISS PHYLLIS M HARVEY	5% 1ST PREF	1
THOMAS W P HERBERT	5% 1ST PREF	150
FRANCIS W HEWETSON ESQ	5% 1ST PREF	6
MISS MARY HOLDING	5% 1ST PREF	3

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Company Code: J717

JOHN LEWIS PLC

Registered Number 233462

Annual return for Period : 28-JUN-2008 TO 27-JUN-2009

Movement Date	Shareholder Name	Class	Holding
	CONRAD J HOOPER ESQ	5% 1ST PREF	1
	THOMAS E HOUGHTON ESQ	5% 1ST PREF	3
	MRS MURIEL L C HOWARD	7% CUM PREF	50
	H T BARNES & SONS LIMITED	5% 1ST PREF	244
	ARTHUR HUNTER ESQ	5% 1ST PREF	30
	ARCHIE E HUNTINGFORD ESQ	5% 1ST PREF	1
	OSCAR C ILES ESQ	5% 1ST PREF	5
	J SHARP PEP NOMINEES LTD 50482 ACCT	7% CUM PREF	7,700
	EXORS OF EDITH D A JEFFREYS DECD + MR WILLIAM H R BARKER & RB	7% CUM PREF	40
	J M FINN NOMINEES LIMITED	7% CUM PREF	50
	JOHN LEWIS PARTNERSHIP PLC	5% 1ST PREF	1,214,387
		7% CUM PREF	566,654
	PETER JONES	5% 1ST PREF	1
	MR WILLIAM K JONES + MRS KATHLEEN M JONES	5% 1ST PREF	200
	MR ALAN E KNOTT	7% CUM PREF	100

CHARLES LAMPREY ESQ	5% 1ST PREF	120
HENRY K LEE ESQ	5% 1ST PREF	1
MR PHILLIP H LEWIS	5% 1ST PREF	50
MISS ELSIE LILYWHITE	5% 1ST PREF	4
MR ROBERT WROTTESLEY PENDARVES LORY	7% CUM PREF	55
MR JOHN M LOWRIE + MRS VALERIE A LOWRIE	7% CUM PREF	435
JOHN H M MACGOWAN	7% CUM PREF	27,000
KENNETH A MACGOWAN	7% CUM PREF	100

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Annual Return

JOHN LEWIS PLC

Registered Number 233462

Annual return for Period : 28-JUN-2008 TO 27-JUN-2009

Movement Date	Shareholder Name	Class	Holding
	MRS ROSEMARY V P L MARC	5% 1ST PREF	167
		5% 1ST PREF	120
		7% CUM PREF	180
	MR ANDREW CHARLES MAYFIELD		
		7% CUM PREF	1,861
	MR DAVID ARTHUR MCCARTHY		
		5% 1ST PREF	3
	MRS WINIFRED E MCILAIN		
		5% 1ST PREF	23,309
		7% CUM PREF	4,455
	MEDLOCK & MEDLOCK LTD		
		5% 1ST PREF	30,000
	ANTHONY W R MEDLOCK + MRS HEATHER M MEDLOCK		
		7% CUM PREF	161
	MRS HEATHER M MEDLOCK		
		7% CUM PREF	1,971
	MRS SHEILA JEAN MOORE		
		5% 1ST PREF	50
	MRS ANN M MURFIN		
		5% 1ST PREF	10
	MRS REBECCA C NALDER		
		5% 1ST PREF	55
		7% CUM PREF	60
	OMX SECURITIES NOMINEES LIMITED KKCLT ACCT		
		5% 1ST PREF	3
	EDWARD OWEN ESQ		
		7% CUM PREF	650
	PERRY NOMINEES LTD 522038 ACCT		

P F WEARDEN & GBS PENSIONER TRUSTEES LIMITED	7% CUM PREF	40,900
PRODUCTIVE NOMINEES LIMITED JNW ACCT	5% 1ST PREF	50
RC GREIG NOMINEES LIMITED AKI ACCT	7% CUM PREF	5,110
MISS VIOLA B REDMAN	7% CUM PREF	100
WILLIAM C RICHARDS	7% CUM PREF	100
WALTER ROBBS ESQ	5% 1ST PREF	1
CLAUD ROCK	5% 1ST PREF	50
ROCK (NOMINEES) LIMITED 4600449 ACCT	7% CUM PREF	6,200

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Company Code: J717

JOHN LEWIS PLC

Registered Number 233462

Annual return for Period : 28-JUN-2008 TO 27-JUN-2009

Movement	Date	Shareholder Name	Class	Holding
RULEGAL NOMINEES LIMITED ISA001 ACCT	965	24-APR-09	5% 1ST PREF	9,898
			7% CUM PREF	20,000
20,000	16-FEB-09			
RULEGAL NOMINEES LIMITED GENRLPEP ACCT			5% 1ST PREF	12,000
			7% CUM PREF	400
RULEGAL NOMINEES LIMITED PERR0035 ACCT			5% 1ST PREF	34,000
			7% CUM PREF	100
MRS ANN SAUNDERS			5% 1ST PREF	2
MRS DORIS E SCARBROW			7% CUM PREF	3,500
SCHWECO NOMINEES LIMITED 6711 ACCT			5% 1ST PREF	20
			7% CUM PREF	100
MISS EDITH M SHORT			5% 1ST PREF	10
MRS ROBINA M SKINNER			5% 1ST PREF	10
MISS FREDERICA M G SMITH			5% 1ST PREF	10
MRS MARIA SMITH			5% 1ST PREF	50
EXOR OF THORA E SNOW DECD			5% 1ST PREF	50
+ MR CHRISTOPHER N SNOW				
SPEIRS & JEFFREY CLIENT NOMINEES LIMITED			5% 1ST PREF	50
MRS BETTY STEWART			7% CUM PREF	500

MRS JEANETTE STRAUSS	5% 1ST PREF	100
JOHN T SUTTON	7% CUM PREF	5,000
EXORS OF CHARLES H SYERS DECD + MR JOHN H R SAYERS & HGS	7% CUM PREF	50
MISS MABEL H THORNTON	5% 1ST PREF	1
TRANSACT NOMINEES LIMITED	5% 1ST PREF	550
MRS A VANDENBURG	5% 1ST PREF	6
SAMUEL WADE	5% 1ST PREF	14
MR MARTIN DAVID FREDERICK WARD EXECUTOR ACCT + MR GRAHAM WILLIAM DALTON	7% CUM PREF	5,000

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Annual Return

JOHN LEWIS PLC

Registered Number 233462

Annual return for Period : 28-JUN-2008 TO 27-JUN-2009

Movement	Date	Shareholder Name	Class	Holding
W B NOMINEES LIMITED	N046713	ACCT	5% 1ST PREF	100,000
W B NOMINEES LIMITED	N047209	ACCT	5% 1ST PREF	3,000
W B NOMINEES LIMITED	N047339	ACCT	5% 1ST PREF	10,000
MISS ALICE WELLS			5% 1ST PREF	1
ROBERT O L WICKHAM			7% CUM PREF	250
RICHARD WILLIAMS ESQ			5% 1ST PREF	1
IAIN A WILSON			5% 1ST PREF	100
MRS SARAH A WILSON			5% 1ST PREF	4
MISS MARY E E WOODS			5% 1ST PREF	4
MISS JESSIE L WRIGHT			5% 1ST PREF	2

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Annual Return

JOHN LEWIS PLC

Registered Number 233462

Annual Return for Period : 28-JUN-2008 to 27-JUN-2009

Total Number of Shareholder Accounts printed: 142

Summary By Class:

Class	Name	Holding	Holders
30	5% 1ST PREF	1,457,500	91
31	7% CUM PREF	750,000	54

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 1233462

Company name in full JOHN LEWIS PLC

- Changes 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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MARIA LUISA CASSONI</u>	<u>1 ORDINARY</u>		
Name <u>JOHN LEWIS PARTERSHIP PLC</u>	<u>6,749,995 ORDINARY</u>		
Name <u>TRACEY ANNE KILLEN</u>	<u>1 ORDINARY</u>		
Name <u>ANDREW CHARLES MAYFIELD</u>	<u>1 ORDINARY</u>		
Name <u>MARK IAN PRICE</u>	<u>1 ORDINARY</u>		
Name <u>ANDREW JOHN STREET</u>	<u>1 ORDINARY</u>		
Name -----			
Name -----			
Name -----			

List of past and present shareholders

1. *Journal of the American Medical Association*, 2000; 283: 2689-2696.

[illegible]