



Companies House

— for the record —

Company Name

JOHN LEWIS PLC

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

233462

Information extracted from
Companies House records on
4th June 2005

Section 1: Company details



Ref: 233462/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	171 Victoria Street London SW1E 5NN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Capita Registrars The Registry 34 Beckenham Road Beckenham Kent BR3 4TU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	5212	Other retail non-specialised stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
5212	Other retail non-specialised stores																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

075631/60.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Terence Frank NEVILLE</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p>Address 171 Victoria Street London SW1E 5NN</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Terence Frank NEVILLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ian David ALEXANDER</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p>Address 171 Victoria Street London SW1E 5NN</p> <p>Date of birth 21/03/1950</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian David ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Steven Derek ESOM BSC This is a service address for the beneficiary of a Confidentiality Order. Address 171 Victoria Street London SW1E 5NN Date of birth 13/11/1960 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Derek ESOM BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stuart HAMPSON Address 171 Victoria Street London SW1E 5NN Date of birth 07/01/1947 Nationality British Occupation Chairman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart HAMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew Charles MAYFIELD MBA This is a service address for the beneficiary of a Confidentiality Order. Address 171 Victoria Street London SW1E 5NN Date of birth 25/12/1966 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Charles MAYFIELD MBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark Ian PRICE This is a service address for the beneficiary of a Confidentiality Order. Address 171 Victoria Street London SW1E 5NN Date of birth 02/03/1961 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Ian PRICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Andrew John STREET BA

This is a service address for the beneficiary of a Confidentiality Order.

Address

171 Victoria Street
London
SW1E 5NN

Date of birth 11/06/1963**Nationality** British**Occupation** Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Andrew John STREET BA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

5% 1st Cum PREF
£1

1,457,500

Aggregate Nominal Value of issued shares

£ 1,457,500.00

Class of Share

Number of shares issued

7% Cum PREF
£1

750,000

Aggregate Nominal Value of issued shares

£ 750,000.00

Class of Share

Number of shares issued

£1 ORDINARY

6,750,000

Aggregate Nominal Value of issued shares

£ 6,750,000.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

8,957,500

Aggregate Nominal Value of issued shares

£ 8,957,500.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/06/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Company Number : **233462**

Company Name in Full: **John Lewis plc**

List of Shareholders - £1 Ordinary

Shareholders' details	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 ALEXANDER, IAN DAVID Address 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 1		
Name ESOM, STEVEN DEREK Address 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 1		
Name FELWICK, DAVID LEONARD Address 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 0	£1 Ordinary 1	22/03/2005
Name JOHN LEWIS PARTNERSHIP PLC Address 171 VICTORIA ST, LONDON SW1E 5NN	£1 Ordinary 6,749,995		
Name MAYFIELD, ANDREW CHARLES Address 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 1		

Company Number : **233462**

Company Name in Full: **John Lewis plc**

List of Shareholders - £1 Ordinary

Name MAYHEW, CHRISTOPHER LUKE Address 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 0	£1 Ordinary 1	22/03/2005
Name STREET, ANDREW JOHN Address 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 1		
Name PRICE, MARK IAN Address 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 1		

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Annual Return

JOHN LEWIS PLC

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

Totals Report Filename

[J7172801_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 28-JUN-2004

Latest Transaction Date 27-JUN-2005

Class

Class

30 5% 1ST PREF

31 7% CUM PREF

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Annual Return

JOHN LEWIS PLC

Registered Number 233462
JUN-2005

Annual return for Period : 28-JUN-2004 TO 27-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR MICHAEL FRANK AINLEY CUM PREF	50	1 THIRLMERE AVENUE ALLESTREE DERBY DE22 2RX		7%
ALDINGBOURNE ACCOUNTANCY SERVICES 1ST PREF	1,982 LIMITED	LIMMER POND HOUSE CHURCH ROAD ALDINGBOURNE CHICHESTER WEST SUSSEX PO20 6TU		5%
JOHN ALLAN ESQ 1ST PREF	10	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
MISS CATHERINE LOUISE ALLEN CUM PREF	200	HOUSE OF SHAWs EASEBOURNE STREET MIDHURST WEST SUSSEX GU29 0BQ		7%
MRS JUDITH MERRIC ALLEN CUM PREF	628	HOUSE OF SHAWs EASEBOURNE STREET MIDHURST WEST SUSSEX GU29 0BQ		7%
WALTER W ALMOND 1ST PREF + THOMAS A BROWN	100	19 THORNGROVE ROAD WILMSLOW CHESHIRE		5%
ASCO NOMINEES LIMITED CUCG06P ACCT CUM PREF	13,202	3RD FLOOR ALEXANDRA BUILDINGS QUEEN STREET MANCHESTER M2 5JJ		7%
HARRY ATKINS ESQ 1ST PREF	10	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
MISS ANTIONETTE AUTHONNISER 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%

BARCLAYS CAPITAL NOMINEES LTD NO 2	C/O CITIBANK N A	5%
1ST PREF	90	

ACCT 336 STRAND
LONDON WC2R 1HB

BARCLAYSHARE NOMINEES LIMITED	1 CHURCHILL PLACE	5%
1ST PREF	400	

LONDON E14 5HP

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 JOHN LEWIS PLC

Registered Number 233462
 JUN-2005

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
CHARLES N BARWELL 1ST PREF	PARC BACH	250			5%
	MYNYDD BODAFON LLANERCHYMEDD ANGLESEY LL71 8BN				
WILLIAM BEDLINGTON 1ST PREF	1 MELROSE AVENUE	550			5%
	PEDMORE STOURBRIDGE WEST MIDLANDS DY8 2LE				
MRS JEAN BELL 1ST PREF	18 SEAGRAVE ROAD	2,688			5%
CUM PREF	BEACONSFIELD	2,301			7%
	BUCKINGHAMSHIRE HP9 1SU				
MISS ANNIE BENN 1ST PREF	C/O JOHN LEWIS PLC	7			5%
	171 VICTORIA STREET LONDON SW1E 5NN				
MISS VIOLET BIRT 1ST PREF	C/O JOHN LEWIS PLC	6			5%
	171 VICTORIA STREET LONDON SW1E 5NN				
IAIN C BLAKEMORE CUM PREF	THE THATCH	4,050			7%
	FERNHILL ROAD GRANGE-OVER-SANDS CUMBRIA				
MRS JOANNA HAWORTH BLAKEMORE CUM PREF	38-40 KIRKLAND	4,050			7%
	KENDAL CUMBRIA LA9 5AD				
THOMAS M BLAKEMORE CUM PREF	GLYNDON	4,050			7%
	ALLITHWAITE ROAD GRANGE-OVER-SANDS CUMBRIA				
MR STEPHEN HOWARTH BLEAKLEY FURB CUM PREF	81 BROADHALGH AVENUE	20,000			7%
	ACCT ROCHDALE LANCASHIRE OL1 5LW				

BNY (OCS) NOMINEES LIMITED
CUM PREF NIL

ONE CANADA SQUARE
7,500 26-JUL-04
LONDON E14 5AL

7%

MRS SUZANNE MARGARET BOLTON
1ST PREF 1,483

2 GREAT MARLD CLOSE
SMITHILLS
BOLTON BL1 5RZ

5%

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
ARTHUR BOWLES 1ST PREF	2	39 ELM GROVE		5%
		THATCHAM NEWBURY BERKS		
MRS ROSEMARY A T BOXALL 1ST PREF	500	10 THORNFIELD CLOSE		5%
		HORNDEAN WATERLOOVILLE HANTS PO8 0EX		
DR ROSEMARY R M BRADMORE CUM PREF	250	4 WILSON CLOSE		7%
		CHICHESTER SUSSEX PO19 3ND		
MISS ALICE BRAHAM 1ST PREF	3	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
MRS CATHERINE BRETT CUM PREF	2,000	33 ELMER COTTAGES		7%
		GUILDFORD ROAD FETCHAM LEATHERHEAD SURREY KT22 9BU		
MRS HELEN BRIGGS 1ST PREF	167	C/O MR N M JOHN		5%
		ORCHARD END UPPER ODDINGTON MORETON IN MARSH GLOS GL56 0XH		
BRIAN L BROMHALL 1ST PREF	16	7 STAVELEY ROAD		5%
		DUNSTABLE BEDS LU6 3QQ		
MRS HILDA BROWN 1ST PREF	10	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
MRS BARBARA CALROW CUM PREF	150	FROMBURY 2 STONEHOUSE		7%
		CHAPELTOWN ROAD		

BROMLEY CROSS
BOLTON
LANCS BL7 9NB

MRS JOYCE CHAPMAN
CUM PREF

15

11 HARDWICK DRIVE

78

COPTHORNE
SHREWSBURY
SALOP SY3 8UT

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JOHN LEWIS PLC

Registered Number 233462
JUN-2005

Annual return for Period : 28-JUN-2004 TO 27-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MRS AILEEN M CHOWN CUM PREF	100	9 GALE GARTH ALNE YORK YO6 2LQ	7%
MISS ALICE L COCKBILL 1ST PREF	4	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%
MISS JUNE V COCKELL CUM PREF	10	20 HIPLEY COURT WARREN ROAD GUILDFORD SURREY GU1 2HT	7%
MISS MICHAL COHEN 1ST PREF	200	27 MELVIN HALL GOLDERS GREEN ROAD LONDON NW 11	5%
MISS DOROTHY CONNOR 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%
MICHAEL R COOKE 1ST PREF	5	2 COMPTON KNOLL CLOSE MANNAMEAD CLOSE PLYMOUTH DEVON	5%
ALAN C COOPER ESQ 1ST PREF	20	FOUR LANE ENDS OXFORD ROAD GERRARDS CROSS BUCKS	5%
COST NOMINEES LIMITED 1ST PREF	NIL	9TH FLOOR 333 04-JAN-05 88 WOOD STREET LONDON EC2V 7QR	5%
300 10-MAR-05			
MISS MABEL F CROCKFORD 1ST PREF	7	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%

MRS ANNA P CUBITT
1ST PREF 4,000

3 QUEENWOOD GROVE

5%

PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE GL52 3NG

MRS ANNA P CUBITT
CUM PREF 1,900

3 QUEENSWOOD GROVE

7%

PRESTBURY
CHELTENHAM
GLOS GL52 3NG

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 JOHN LEWIS PLC

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
MRS MARY D DAVIES CUM PREF	30	3 UPPER BROOK STREET OSWESTRY SALOP			7%
MISS ZETA DAVIS 1ST PREF	3	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN			5%
MRS CYNTHIA M DEEKS 1ST PREF	75	15 CHILLIS WOOD ROAD HAYWARDS HEATH WEST SUSSEX			5%
ALEXANDER DOBSON ESQ 1ST PREF	4	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN			5%
MRS JANE T DUTTON CUM PREF	1,971	45 STATION ROAD MILNGAVIE GLASGOW LANARKSHIRE G62 8BS			7%
MRS ELLEN EGGLETON 1ST PREF	10	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN			5%
MISS DOROTHY EVEREST 1ST PREF	2	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN			5%
MRS OLIVE I B FAIERS DECD 1ST PREF	50	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN			5%
EXORS BEATRIX M E FINLAY DECD 1ST PREF + DAVID F K FINDLAY + DENISE A K PURCHAS + ROBIN M PURCHAS	150	114 EAST 90TH STREET NEW YORK N Y 10128 U S A			5%
JOHN FLETT 1ST PREF	NIL	5 BROAD STREET 300 01-FEB-05			5%

KIRKWALL
ORKNEY KW15 1DJ

MRS HILDA FOWLE
1ST PREF

9

C/O JOHN LEWIS PLC

5%

171 VICTORIA STREET
LONDON SW1E 5NN

MRS ISOBEL H FRANSELLA
1ST PREF

4

C/O JOHN LEWIS PLC

5%

171 VICTORIA STREET
LONDON SW1E 5NN

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
MARTIN W FREE 1ST PREF	150	STANHOPE HOUSE QUEENS ROAD COWES ISLE OF WIGHT PO31 8BH	5%
FREDERICK A FREEMAN ESQ 1ST PREF	50	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%
MRS CAROLE A GERSTLER CUM PREF	450	1 LAURIMEL CLOSE STANMORE MIDDX HA7 2SY	7%
DAVID M GERSTLER CUM PREF	1,000	1 LAURIMEL CLOSE STANMORE MIDDX HA7 2SU	7%
MISS VIOLET GILHAM 1ST PREF	3	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%
LESLIE GLADMAN ESQ 1ST PREF	5	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%
GLENCAIRN NOMINEES LIMITED CUM PREF	151 ACCT 4,000	19 DONEGALL STREET BELFAST BT1 2HA	7%
MRS BARBARA GRANT CUM PREF	4,298	4 THE RISE ELMSWOOD GARDENS SHERWOOD NOTTINGHAM NG5 4BA	7%
MALCOLM G GREGOR 1ST PREF	400	40 BEATRICE ROAD JESMOND NEWCASTLE UPON TYNE	5%
MARGARET P HEALE-GRIFFITHS CUM PREF	34	VACQUIERES ST JUST ET VACQUIERES	7%

LUSSA 30580
GARD
FRANCE

MISS ELLEN HAMMOND
1ST PREF

3

C/O JOHN LEWIS PLC

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171 VICTORIA STREET
LONDON SW1E 5NN

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SIR STUART HAMPSON 1ST PREF	120	C/O JOHN LEWIS PLC		5%
CUM PREF	180	GROUP ACCOUNTANTS		7%
		171 VICTORIA STREET LONDON SW1E 5NN		
MRS BEATRICE J HARTLEY 1ST PREF	2,500	BRICKWALL GRANARY		5%
		THE STREET BULMER ESSEX CO10 7EW		
MISS PHYLLIS M HARVEY 1ST PREF	1	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
THOMAS W P HERBERT 1ST PREF	150	LIMBERLOST		5%
		BROAD WALK CAERLEON NEWPORT GWENT		
FRANCIS W HEWETSON ESQ 1ST PREF	6	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
MISS MARY HOLDING 1ST PREF	3	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
CONRAD J HOOPER ESQ 1ST PREF	1	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
THOMAS E HOUGHTON ESQ 1ST PREF	3	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
MRS MURIEL L C HOWARD CUM PREF	50	SONIA		7%
		CAMDEN ROAD CROSSHAVEN		

ARTHUR HUNTER ESQ
1ST PREF 30

ARCHIE E HUNTINGFORD ESQ
1ST PREF 1

CO CORK
IRISH REPUBLIC

C/O JOHN LEWIS PLC

171 VICTORIA STREET
LONDON SW1E 5NN

C/O JOHN LEWIS PLC

171 VICTORIA STREET
LONDON SW1E 5NN

5%

5%

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
OSCAR C ILES ESQ 1ST PREF	5	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
J SHARP PEP NOMINEES LTD 50482 ACCT CUM PREF	7,700	EXCHANGE HOUSE 39 KNOWSLEY STREET BURY LANCS BL9 0ST		7%
EXORS OF EDITH D A JEFFREYS DECD CUM PREF + MR WILLIAM H R BARKER & RB	40	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		7%
JOHN LEWIS PARTNERSHIP PLC 1ST PREF	1,214,387	171 VICTORIA STREET LONDON SW1E 5NN		5%
CUM PREF	566,654			7%
PETER JONES 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
MR WILLIAM K JONES 1ST PREF + MRS KATHLEEN M JONES	200	BROOK HOUSE BALDERSBY THIRSK NORTH YORKSHIRE YO7 4PN		5%
ATTY ADMOR OF ALAN F KETTLE DECD CUM PREF + PETER IVAN KING	50	24 GLUMAN GATE CHESTERFIELD DERBYSHIRE S40 1UA		7%
MR ALAN E KNOTT CUM PREF	100	72 LINAKER ROAD SHEFFIELD S6 5DT		7%
CHARLES LAMPREY ESQ 1ST PREF	120	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
HENRY K LEE ESQ 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET		5%

MR PHILLIP H LEWIS 1ST PREF	50	LONDON SW1E 5NN 4 TALIESIN PLACE GLAN-Y-MOR PARK LOUGHOR SWANSEA SA4 6GJ	5%
MISS ELSIE LILYWHITE 1ST PREF	4	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%

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 JOHN LEWIS PLC

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR ROBERT WROTTESELEY PENDARVES LORY CUM PREF	55	C/O 66 GILBERT ROAD CAMBRIDGE CB4 3PD		7%
MR JOHN M LOWRIE CUM PREF + MRS VALERIE A LOWRIE	435	110 RAMSDEN ROAD BALHAM LONDON SW12 8RB		7%
JOHN H M MACGOWAN CUM PREF	27,000	14 SUDELEY STREET LONDON N1 8HP		7%
KENNETH A MACGOWAN CUM PREF	100	10 WINCANTON ROAD HAROLD HILL ROMFORD ESSEX		7%
MRS ELIZABETH MALCOLM CUM PREF	100	WEST RIDGE YARMOUTH ISLE OF WIGHT PO41 0UP		7%
MRS ROSEMARY V P L MARC 1ST PREF	167	SAMOS QUEENS AVENUE BYFLEET SURREY		5%
MR DAVID ARTHUR MCCARTHY CUM PREF	1,861	WOODSTOCK CRUMPSALL LANE MANCHESTER M8 5FB		7%
MRS WINIFRED E MCLAIN 1ST PREF	3	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
MEDLOCK & MEDLOCK LTD 1ST PREF CUM PREF	23,309 4,455	GREENACRE 46 THE CHASE CROWLAND PETERBOROUGH PE6 0LN		5% 7%
ANTHONY W R MEDLOCK 1ST PREF	30,000	GREENACRE		5%

+ MRS HEATHER M MEDLOCK

46 THE CHASE
CROWLAND
PETERBOROUGH PE6 0LN

MRS HEATHER M MEDLOCK
CUM PREF 161

GREENACRE
46 THE CHASE
CROWLAND
PETERBOROUGH PE6 0LN

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold	
MISS MARGARET A B METCALFE CUM PREF	36 THE MALTINGS WESTGATE CHICHESTER WEST SUSSEX PO19 3DW	900			7%
MRS ANN M MURFIN 1ST PREF	30 LLANDEILO ROAD LLANDYBIE CARMARTHENSHIRE SA18 3JB	50			5%
MRS REBECCA C NALDER 1ST PREF	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	10			5%
NATWEST FIS NOMINEES LIMITED SX 1ST PREF	P O BOX 10 333 11-AUG-04 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ	NIL ACCT			5%
THE ORR MACKINTOSH FOUNDATION LTD CUM PREF	46 GROSVENOR STREET LONDON W1K 3HN	50			7%
EDWARD OWEN ESQ 1ST PREF	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	3			5%
ARTHUR C PAGE CUM PREF	C/O WYNNE BAXTER 1 WARWICK ROAD SEAFORD EAST SUSSEX BN25 1RS	300			7%
PERRY NOMINEES LTD 522038 ACCT CUM PREF	PO BOX NO 202 1/5 PERRYMOUNT ROAD HAYWARDS HEATH WEST SUSSEX RH16 3FA	650			7%
PERSHING KEEN NOMINEES LIMITED 1ST PREF	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK	50 KKORMACK ACCT			5% 7%
CUM PREF		10			

LONDON E14 2BH

P F WEARDEN & GBS PENSIONEER
CUM PREF

40,900

TRUSTEES LIMITED

TRUSTEES OF THE CLEANING TOKENS LTD

7%

NO 1 PENSION SCHEME

BEECH HOUSE

25A THE ROWANS

BALDOCK HERTFORDSHIRE SG7 6HL

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold
FRANK S PHILLIPS 1ST PREF	75	PALMA 44 NEWTON ROAD BISHOPSTEIGNTON TEIGNMOUTH DEVON TQ14 9PP	5%
MS BETHAN LEWIS- POWELL 1ST PREF	50	37 GONDAR GARDENS WEST HAMPSTEAD LONDON NW6 1EP	5%
PRODUCTIVE NOMINEES LIMITED JNW 1ST PREF	50	BROADWALK HOUSE ACCT 5 APPOLD STREET LONDON EC2A 2DA	5%
PRUDENTIAL CLIENT HSBC GIS NOMINEE 1ST PREF	113,000 (UK) LIMITED PAC ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	5%
RC GREIG NOMINEES LIMITED AK1 ACCT 1ST PREF	2,950	155 ST VINCENT STREET GLASGOW G2 5NN	5% 7%
CUM PREF	8,610		
MISS VIOLA B REDMAN CUM PREF	100	15 HIGHER LAVORRICK MEVAGISSEY ST AUSTELL CORNWALL PL26 6TB	7%
WILLIAM C RICHARDS CUM PREF	100	11 MARINE PARADE TANKERTON WHITSTABLE KENT CT5 2BQ	7%
MRS MARIA EUGENIA RIMER 1ST PREF	250	17 MANOR WAY BECKENHAM KENT BR3 3LH	5%
WALTER ROBBS ESQ 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%

CLAUD ROCK		ALMA ESTATE	5%
1ST PREF	50		

VERDUN
ST PIERRE
MAURITIUS

ROCK (NOMINEES) LIMITED 2900449	25 LUKE STREET	7%
CUM PREF 6,200		

ACCT LONDON EC2A 4AR

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
ROY NOMINEES LIMITED CUM PREF	751234 ACCT 7,500	71 QUEEN VICTORIA STREET LONDON EC4V 4DE		7%
MRS ANN SAUNDERS CUM PREF	 100	3 MEADWAY GATE LONDON NW11 7LA		7%
MRS DORIS E SCARBROW 1ST PREF	 2	2 WILLOW CLOSE OFF HOLLY LANE CLIFTONVILLE MARGATE KENT		5%
MISS EDITH M SHORT 1ST PREF	 20	GONE AWAY		5%
MRS ROBINA M SKINNER CUM PREF	 100	77 TILEHURST ROAD LONDON SW 18		7%
MISS FREDERICA M G SMITH 1ST PREF	 10	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
MRS MARIA SMITH 1ST PREF	 10	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
EXOR OF THORA E SNOW DECD 1ST PREF + MR CHRISTOPHER N SNOW	 50	82A ROMAN ROAD COLCHESTER ESSEX CO1 1UP		5%
MRS BETTY STEWART CUM PREF	 500	FLAT 15 DAWES COURT FISHER STREET PAIGNTON TQ4 5UD		7%
MRS JEANETTE STRAUSS 1ST PREF	 100	16 RUE D YPRES STRASBOURG FRANCE		5%

JOHN T SUTTON		17 TAUNTON ROAD	7%
CUM PREF	5,000	SALE	
		CHESHIRE M33 5DD	
EXORS OF CHARLES H SYERS DECD		21 KINGSWAY	7%
CUM PREF	50		
+ MR JOHN H R SAYERS & HGS		ALTRINCHAM	
		CHESHIRE	
MISS MABEL H THORNTON		C/O JOHN LEWIS PLC	5%
1ST PREF	1	171 VICTORIA STREET	
		LONDON SW1E 5NN	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	Annual Return
TRANSACT NOMINEES LIMITED 1ST PREF	550	DOMAIN HOUSE 5-7 SINGER STREET LONDON EC2A 4BQ		5%
MRS A VANDENBURG 1ST PREF	6	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
SAMUEL WADE 1ST PREF	14	5 NORTH 18TH STREET APT 2B ALLENTOWN PENNSYLVANIA 18104 U S A		5%
MR MARTIN DAVID FREDERICK WARD CUM PREF + MR GRAHAM WILLIAM DALTON	5,000 EXECUTOR ACCT	THE SHIELING WEST POLBERRO ST AGNES CORNWALL TR5 0SS		7%
WCWB (PEP) NOMINEES LIMITED PEPGEN 1ST PREF	55,500 ACCT	SOPHIA HOUSE 76-80 CITY ROAD LONDON EC1Y 2EQ		5%
MISS ALICE WELLS 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
ROBERT G WHITMEE 1ST PREF	94	3 BRAMBLESIDE THRAPSTON NORTHANTS NN14 4PY		5%
ROBERT O L WICKHAM CUM PREF	250	22 WILDERNESSE MOUNT SEVENOAKS KENT		7%
RICHARD WILLIAMS ESQ 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
IAIN A WILSON 1ST PREF	100	51 LYNHOLM ROAD		5%

MRS SARAH A WILSON		POLEGATE	
1ST PREF	4	EAST SUSSEX BN26 6JL	
		C/O JOHN LEWIS PLC	5%
		171 VICTORIA STREET	
		LONDON SW1E 5NN	
REV ARTHUR JAMES WOLSTENHULME		2 SPRINGBANKS WAY	7%
CUM PREF	NIL	50 16-MAY-05	
		NORTHAMPTON NN4 0QA	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MISS MARY E E WOODS 1ST PREF	4	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
MISS JESSIE L WRIGHT 1ST PREF	2	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%

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Total Number of Shareholder Accounts printed: 148

Summary By Class:

Class	Name	Holding
30	5% 1ST PEF	1,457,500
31	7% CUM PEF	750,000

93

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Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature] Date 22, 07 2005
(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/6/2005 ✓ If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th June 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

C. HASSALL

Telephone number inc code

0207 5926284

Address

JOHN LEWIS PARTNERSHIP PC
171 VICTORIA ST
LONDON

DX number if applicable

DX exchange

Postcode

SW1E 5NN