



Companies House

for the record

Company Name

JOHN LEWIS PLC

# 363s Annual Return

073618/45 0A

Company Type

Public Limited Company

Company Number

233462

Information extracted from  
Companies House records on  
4th June 2004

## Section 1: Company details



A23  
COMPANIES HOUSE

0300  
23/07/04

Ref: 233462/09/28

	Current details	Amended details																				
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>171 Victoria Street London SW1E 5NN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><del>Capita Reg Plc</del> <del>Bourne House</del> 34 Beckenham Road Beckenham Kent BR3 4TU</p>	<p>Address</p> <p><i>Capita Registrars, The Registry</i> <i>34 Beckenham Road</i> <i>Beckenham, Kent</i></p> <p>UK Postcode <i>BR3 4TU</i></p>																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column.</p> <p><i>See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p> <p>_____</p>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288a.</i>	<b>Name</b> Terence Frank NEVILLE  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> 171 Victoria Street London SW1E 5NN	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Terence Frank NEVILLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Ian David ALEXANDER  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> 171 Victoria Street London SW1E 5NN  <b>Date of birth</b> 21/03/1950 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ian David ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



## Amended details

Date Andrew Charles MAYFIELD MBA  
ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Christopher Luke MAYHEW BA MSC  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> 171 Victoria Street London SW1E 5NN  <b>Date of birth</b> 25/06/1953 <b>Nationality</b> British <sup>and</sup> New Zealand <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Luke MAYHEW BA MSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Andrew John STREET BA  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> 171 Victoria Street London SW1E 5NN  <b>Date of birth</b> 11/06/1963 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> 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

5% 1st Cum Pref.

Number of shares issued

1,457,500 ✓

Aggregate Nominal Value of issued shares

£ 1,457,500.00

Class of Share

7% Cum Pref.

Number of shares issued

750,000 ✓

Aggregate Nominal Value of issued shares

£ 750,000.00

Class of Share

£1 Ordinary ✓

Number of shares issued

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: 27/06/2003

## &gt; 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

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	5% and 7% cum grat see enclosed disk .		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



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
<b>Name</b> ALEXANDER, IAN DAVID  <b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 1		
<b>Name</b> ESOM, STEVEN DEREK  <b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 1		
<b>Name</b> FELWICK, DAVID LEONARD  <b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 1		
<b>Name</b> JOHN LEWIS PARTNERSHIP PLC  <b>Address</b> 171 VICTORIA ST, LONDON SW1E 5NN	£1 Ordinary 6,749,994		
<b>Name</b> MAYFIELD, ANDREW CHARLES  <b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 1		

Company Number : 233462

Company Name in Full: John Lewis plc

List of Shareholders - £1 Ordinary

<b>Name</b> MAYHEW, CHRISTOPHER LUKE  <b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 1		
<b>Name</b> STREET, ANDREW JOHN  <b>Address</b> 171 VICTORIA STREET LONDON SW1E 5NN	£1 Ordinary 1		

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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-2003

Latest Transaction Date 27-JUN-2004

Class

Class

30 5% 1ST PREF

31 7% CUM PREF

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JOHN LEWIS PLC

Registered Number 233462  
JUN-2004

Annual return for Period : 28-JUN-2003 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 SHAW'S  EASEBOURNE STREET MIDHURST WEST SUSSEX GU29 0BQ		7%
MRS JUDITH MERRIC ALLEN CUM PREF	628	HOUSE OF SHAW'S  EASEBOURNE STREET MIDHURST WEST SUSSEX GU29 0BQ		7%
MR PETER STANLEY ALLEN 1ST PREF	NIL	HOUSE OF SHAW'S 55,500 10-OCT-03 EASEBOURNE STREET MIDHURST WEST SUSSEX GU29 0BQ		5%
WALTER W ALMOND 1ST PREF + THOMAS A BROWN	100	19 THORNGROVE ROAD  WILMSLOW CHESHIRE		5%
ANGELICO NOMINEES LTD CUM PREF	NIL	BIIBA HOUSE 13,202 30-APR-04 14 BEVIS MARKS LONDON EC3A 7AP		7%
ASCO NOMINEES LIMITED CUCG06P ACCT CUM PREF	13,202	3RD FLOOR  ALEXANDRA BUILDINGS QUEEN STREET		7%

HARRY ATKINS ESQ  
1ST PREF

10

MANCHESTER M2 5JJ

C/O JOHN LEWIS PLC

5%

171 VICTORIA STREET  
LONDON SW1E 5NN

MISS ANTIONETTE AUTHONNISER  
1ST PREF

1

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	
BARCLAYS CAPITAL NOMINEES LTD NO 2 1ST PREF	90	C/O CITIBANK N A		5%
	ACCT	336 STRAND LONDON WC2R 1HB		
BARCLAYSHARE NOMINEES LIMITED 1ST PREF	400	54 LOMBARD STREET LONDON EC3P 3AH		5%
CHARLES N BARWELL 1ST PREF	250	PARC BACH MYNYDD BODAFON LLANERCHYMEDD ANGLESEY LL71 8BN		5%
WILLIAM BEDLINGTON 1ST PREF	550	1 MELROSE AVENUE PEDMORE STOURBRIDGE WEST MIDLANDS DY8 2LE		5%
MRS JEAN BELL 1ST PREF	2,688	18 SEAGRAVE ROAD BEACONSFIELD		5%
CUM PREF	2,301	BUCKINGHAMSHIRE HP9 1SU		7%
MISS ANNIE BENN 1ST PREF	7	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
MISS VIOLET BIRT 1ST PREF	6	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
IAIN C BLAKEMORE CUM PREF	4,050	THE THATCH FERNHILL ROAD GRANGE-OVER-SANDS CUMBRIA		7%
MRS JOANNA HAWORTH BLAKEMORE CUM PREF	4,050	38-40 KIRKLAND KENDAL CUMBRIA LA9 5AD		7%

THOMAS M BLAKEMORE		GLYNDON	7%
CUM PREF	4,050		

ALLITHWAITE ROAD  
GRANGE-OVER-SANDS  
CUMBRIA

MR STEPHEN HOWARTH BLEAKLEY FURB		81 BROADHALGH AVENUE	7%
CUM PREF	20,000		

ACCT ROCHDALE  
LANCASHIRE OL1 5LW

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JOHN LEWIS PLC

Registered Number 233462  
JUN-2004

Annual return for Period : 28-JUN-2003 TO 27-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
BNY (OCS) NOMINEES LIMITED CUM PREF	7,500	ONE CANADA SQUARE  LONDON E14 5AL		7%
MRS SUZANNE MARGARET BOLTON 1ST PREF	850	2 GREAT MARLD CLOSE  SMITHILLS BOLTON BL1 5RZ		5%
ARTHUR BOWLES 1ST PREF	2	39 ELM GROVE  THATCHAM NEWBURY BERKS		5%
MRS ROSEMARY A T BOXALL 1ST PREF	500	10 THORNFIELD CLOSE  HORNDEN WATERLOOVILLE HANTS PO8 0EX		5%
DR ROSEMARY R M BRADMORE CUM PREF	250	4 WILSON CLOSE  CHICHESTER SUSSEX PO19 3ND		7%
MISS ALICE BRAHAM 1ST PREF	3	C/O JOHN LEWIS PLC  171 VICTORIA STREET LONDON SW1E 5NN		5%
MRS CATHERINE BRETT CUM PREF	2,000	33 ELMER COTTAGES  GUILDFORD ROAD FETCHAM LEATHERHEAD SURREY KT22 9BU		7%
MRS HELEN BRIGGS 1ST PREF	167	C/O 43 WEAVERS CLOSE  WITNEY OXON OX8 7TE		5%
BRIAN L BROMHALL 1ST PREF	16	7 STAVELEY ROAD  DUNSTABLE BEDS LU6 3QQ		5%



MRS HILDA BROWN		C/O JOHN LEWIS PLC	5%
1ST PREF	10	171 VICTORIA STREET	
		LONDON SW1E 5NN	
MRS BARBARA CALROW		FROMBURY 2 STONEHOUSE	7%
CUM PREF	150	CHAPELTOWN ROAD	
		BROMLEY CROSS	
		BOLTON	
		LANCS BL7 9NB	

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 JOHN LEWIS PLC

Registered Number 233462  
 JUN-2004

Annual return for Period : 28-JUN-2003 TO 27-

Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MRS JOYCE CHAPMAN CUM PREF	15	11 HARDWICK DRIVE		7%
		COPTHORNE SHREWSBURY SALOP SY3 8UT		
MRS AILEEN M CHOWN CUM PREF	100	9 GALE GARTH		7%
		ALNE YORK YO6 2LQ		
CLEANING TOKENS LTD CUM PREF	NIL	43/44 BANCROFT 40,900 18-JUN-04 HITCHIN HERTS SG5 1LA		7%
MISS ALICE L COCKBILL 1ST PREF	4	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
MISS JUNE V COCKELL CUM PREF	10	20 HIPLEY COURT		7%
		WARREN ROAD GUILDFORD SURREY GU1 2HT		
MISS MICHAL COHEN 1ST PREF	200	27 MELVIN HALL		5%
		GOLDERS GREEN ROAD LONDON NW 11		
MISS DOROTHY CONNOR 1ST PREF	1	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
MICHAEL R COOKE 1ST PREF	5	2 COMPTON KNOLL CLOSE		5%
		MANNAMEAD CLOSE PLYMOUTH DEVON		
ALAN C COOPER ESQ 1ST PREF	20	FOUR LANE ENDS		5%
		OXFORD ROAD GERRARDS CROSS BUCKS		

COST NOMINEES LIMITED		9TH FLOOR	5%
1ST PREF	NIL	850 08-APR-04	
		88 WOOD STREET	7%
CUM PREF	NIL	628 22-DEC-03	
		LONDON EC2V 7QR	
MISS MABEL F CROCKFORD		C/O JOHN LEWIS PLC	5%
1ST PREF	7	171 VICTORIA STREET	
		LONDON SW1E 5NN	

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MRS ANNA P CUBITT 1ST PREF	4,000	3 QUEENWOOD GROVE  PRESTBURY CHELTENHAM GLOUCESTERSHIRE GL52 3NG		5%
MRS ANNA P CUBITT CUM PREF	1,900	3 QUEENSWOOD GROVE  PRESTBURY CHELTENHAM GLOS GL52 3NG		7%
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

5%

171 VICTORIA STREET  
LONDON SW1E 5NN

EXORS BEATRIX M E FINLAY DECD  
1ST PREF 150

114 EAST 90TH STREET

5%

+ DAVID F K FINDLAY  
+ DENISE A K PURCHAS  
+ ROBIN M PURCHAS

NEW YORK  
N Y 10128  
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Registered Number 233462  
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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
JOHN FLETT 1ST PREF	300	5 BROAD STREET KIRKWALL ORKNEY KW15 1DJ		5%
MRS HILDA FOWLE 1ST PREF	9	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
MRS ISOBEL H FRANSELLA 1ST PREF	4	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
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%
EXORS OF GEORGE F FRENCH DECD 1ST PREF + MS AMANDA YVONNE KING JONES + MS MARY ISABEL FRENCH	NIL	THE CORN EXCHANGE 550 27-NOV-03 BAFFINS LANE CHICHESTER WEST SUSSEX PO19 1GE		5%
MS MARY ISABEL FRENCH 1ST PREF	NIL	19 WOOLCOT STREET 550 21-JUN-04 REDLAND BRISTOL BS6 6QH		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		5%

171 VICTORIA STREET  
LONDON SW1E 5NN

LESLIE GLADMAN ESQ  
1ST PREF

5

C/O JOHN LEWIS PLC

5%

171 VICTORIA STREET  
LONDON SW1E 5NN

GLENCAIRN NOMINEES LIMITED 151 ACCT  
CUM PREF 4,000

19 DONEGALL STREET

7%

BELFAST BT1 2HA

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
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 LUSSA 30580 GARD FRANCE		7%
MISS ELLEN HAMMOND 1ST PREF	3	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
SIR STUART HAMPSON 1ST PREF	120	C/O JOHN LEWIS PLC GROUP ACCOUNTANTS		5%
CUM PREF	180	171 VICTORIA STREET LONDON SW1E 5NN		7%
MRS BEATRICE J HARTLEY 1ST PREF	2,500	BRICKWALL GRANARY THE STREET BULMER ESSEX CO10 7EW		5%
MISS PHYLLIS M HARVEY 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
THOMAS W P HERBERT 1ST PREF	150	LIMBERLOST BROAD WALK CAERLEON NEWPORT GWENT		5%



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

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JOHN LEWIS PLC

Registered Number 233462  
JUN-2004

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
CONRAD J HOOPER ESQ 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
THOMAS E HOUGHTON ESQ 1ST PREF	3	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
MRS MURIEL L C HOWARD CUM PREF	50	SONIA CAMDEN ROAD CROSSHAVEN CO CORK IRISH REPUBLIC		7%
ARTHUR HUNTER ESQ 1ST PREF	30	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
ARCHIE E HUNTINGFORD ESQ 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
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		C/O JOHN LEWIS PLC	5%
1ST PREF	1	171 VICTORIA STREET	
		LONDON SW1E 5NN	
MR WILLIAM K JONES		BROOK HOUSE	5%
1ST PREF	200	BALDESBY	
+ MRS KATHLEEN M JONES		THIRSK	
		NORTH YORKSHIRE YO7 4PN	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
ATTY ADMOR OF ALAN F KETTLE DECD CUM PREF + PETER IVAN KING	50	24 GLUMAN GATE		7%
		CHESTERFIELD DERBYSHIRE S40 1UA		
MR ALAN E KNOTT CUM PREF	100	72 LINAKER ROAD		7%
		SHEFFIELD S6 5DT		
CHARLES LAMPREY ESQ 1ST PREF	120	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
HENRY K LEE ESQ 1ST PREF	1	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
MR PHILLIP H LEWIS 1ST PREF	50	4 TALIESIN PLACE		5%
		GLAN-Y-MOR PARK LOUGHOR SWANSEA SA4 6GJ		
MISS ELSIE LILYWHITE 1ST PREF	4	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
MR ROBERT WROTTESELEY PENDARVES LORY CUM PREF	55	C/O 66 GILBERT ROAD		7%
		CAMBRIDGE CB4 3PD		
MR JOHN M LOWRIE CUM PREF + MRS VALERIE A LOWRIE	435	110 RAMSDEN ROAD		7%
		BALHAM LONDON SW12 8RB		
JOHN H M MACGOWAN CUM PREF	27,000	14 SUDELEY STREET		7%
		LONDON N1 8HP		
KENNETH A MACGOWAN CUM PREF	100	10 WINCANTON ROAD		7%
		HAROLD HILL ROMFORD ESSEX		

MRS ELIZABETH MALCOLM  
CUM PREF 100

WEST RIDGE

7%

YARMOUTH  
ISLE OF WIGHT PO41 OUP

MRS ROSEMARY V P L MARC  
1ST PREF 167

SAMOS

5%

QUEENS AVENUE  
BYFLEET  
SURREY

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
EXORS OF MARJORIE M MASON DECD 1ST PREF + MR WILLIAM FREDERICK MASON + MR GEORGE MASON	NIL	BALFOURS 850 12-FEB-04 HYDE LEA STAFFORD ST18 9BG		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	23,309	GREENACRE  46 THE CHASE		5% 7%
CUM PREF	4,455	CROWLAND PETERBOROUGH PE6 0LN		
ANTHONY W R MEDLOCK 1ST PREF + MRS HEATHER M MEDLOCK	30,000	GREENACRE  46 THE CHASE CROWLAND PETERBOROUGH PE6 0LN		5%
MRS HEATHER M MEDLOCK CUM PREF	161	GREENACRE  46 THE CHASE CROWLAND PETERBOROUGH PE6 0LN		7%
MISS MARGARET A B METCALFE CUM PREF	900	36 THE MALTINGS  WESTGATE CHICHESTER WEST SUSSEX PO19 3DW		7%
MRS ANN M MURFIN 1ST PREF	50	30 LLANDEILO ROAD  LLANDYBIE CARMARTHENSHIRE SA18 3JB		5%
MRS REBECCA C NALDER 1ST PREF	10	C/O JOHN LEWIS PLC  171 VICTORIA STREET LONDON SW1E 5NN		5%

NATWEST FIS NOMINEES LIMITED SX  
1ST PREF 333

P O BOX 10

5%

ACCT TURNPIKE HOUSE  
123 HIGH STREET  
CRAWLEY  
WEST SUSSEX RH10 1DQ

EDWARD OWEN ESQ  
1ST PREF 3

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	
ARTHUR C PAGE CUM PREF	300	10 KINGSMEAD WAY  SEAFORD EAST SUSSEX BN25 2ER		7%
PERRY NOMINEES LTD 522038 ACCT CUM PREF	650	PO BOX NO 202  1/5 PERRYMOUNT ROAD HAYWARDS HEATH WEST SUSSEX RH16 3FA		7%
PERSHING KEEN NOMINEES LIMITED 1ST PREF	50	CAPSTAN HOUSE		5%
CUM PREF	10	ONE CLOVE CRESCENT  EAST INDIA DOCK LONDON E14 2BH		7%
P F WEARDEN & GBS PENSIONER CUM PREF	40,900	TRUSTEES OF THE CLEANING TOKENS LTD  NO 1 PENSION SCHEME BEECH HOUSE 25A THE ROWANS BALDOCK HERTFORDSHIRE SG7 6HL		7%
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  5 APPOLD STREET LONDON EC2A 2DA		5%
PRUDENTIAL CLIENT HSBC GIS NOMINEE 1ST PREF	113,000	MARINER HOUSE		5%
(UK) LIMITED PAC ACCT		PEPYS STREET LONDON EC3N 4DA		
RATHBONE NOMINEES LIMITED CUM PREF	NIL	PORT OF LIVERPOOL BUILDING 500 23-OCT-03		7%



		PIER HEAD	
		LIVERPOOL L3 1NW	
RC GREIG NOMINEES LIMITED AK1 ACCT		155 ST VINCENT STREET	5%
1ST PREF	2,950		
		GLASGOW G2 5NN	7%
CUM PREF	8,610		
MISS VIOLA B REDMAN		15 HIGHER LAVORRICK	7%
CUM PREF	100		
		MEVAGISSEY	
		ST AUSTELL	
		CORNWALL PL26 6TB	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
WILLIAM C RICHARDS CUM PREF	100	11 MARINE PARADE TANKERTON WHITSTABLE KENT CT5 2BQ		7%
EXORS OF MARGARET G RICHENS DECD CUM PREF + MS SALLY DEBORAH PRYDDERCH + MR HUGH CHARLES STANLEY BUCHANAN	NIL	6 NEVILLE WAY 100 29-JUL-03 STANFORD-IN-THE-VALE FARINGDON OXFORDSHIRE SN7 8LY		7%
EXORS OF KENNETH R RIMER DECD 1ST PREF + MS TERESA FARMER + MR COLIN PERCY FARQUHARSON RIMER	NIL	SANDTILES 250 15-JAN-04 55 LEIGH HILL ROAD COBHAM SURREY KT11 2HU		5%
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 1ST PREF	50	ALMA ESTATE VERDUN ST PIERRE MAURITIUS		5%
ROCK (NOMINEES) LIMITED CUM PREF	2900449 6,200	25 LUKE STREET ACCT LONDON EC2A 4AR		7%
MR JOHN A SADLER 1ST PREF	NIL	CHATFIELD HOUSE 400 23-MAR-04 ELSON ROAD ELLESMERE SHROPSHIRE SY12 9EU		5%
MRS ANN SAUNDERS CUM PREF	100	3 MEADWAY GATE LONDON NW11 7LA		7%

MRS DORIS E SCARBROW  
1ST PREF 2

2 WILLOW CLOSE

5%

OFF HOLLY LANE  
CLIFTONVILLE  
MARGATE  
KENT

MISS EDITH M SHORT  
1ST PREF 20

GONE AWAY

5%

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
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 CUM PREF	5,000	17 TAUNTON ROAD SALE CHESHIRE M33 5DD		7%
EXORS OF CHARLES H SYERS DECD CUM PREF + MR JOHN H R SAYERS & HGS	50	21 KINGSWAY ALTRINCHAM CHESHIRE		7%
MISS MABEL H THORNTON 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
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

5%

171 VICTORIA STREET  
LONDON SW1E 5NN

SAMUEL WADE  
1ST PREF

14

5 NORTH 18TH STREET

5%

APT 2B ALLENTOWN  
PENNSYLVANIA 18104  
U S A

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Registered Number 233462  
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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
MR MARTIN DAVID FREDERICK WARD CUM PREF	5,000	THE SHIELING		7%
+ MR GRAHAM WILLIAM DALTON	EXECUTOR ACCT	WEST POLBERRO ST AGNES CORNWALL TR5 OSS		
WCWB (PEP) NOMINEES LIMITED PEPGEN 1ST PREF	55,500	SOPHIA HOUSE		5%
	ACCT	76-80 CITY ROAD LONDON EC1Y 2EQ		
MISS ALICE WELLS 1ST PREF	1	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
ROBERT G WHITMEE 1ST PREF	94	3 BRAMBLESIDE		5%
		THRAPSTON NORTHANTS NN14 4PY		
ROBERT O L WICKHAM CUM PREF	250	22 WILDERNESSE MOUNT		7%
		SEVENOAKS KENT		
RICHARD WILLIAMS ESQ 1ST PREF	1	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
IAIN A WILSON 1ST PREF	100	51 LYNHOLM ROAD		5%
		POLEGATE EAST SUSSEX BN26 6JL		
MRS SARAH A WILSON 1ST PREF	4	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
REV ARTHUR JAMES WOLSTENHULME CUM PREF	50	2 SPRINGBANKS WAY		7%
		NORTHAMPTON NN4 0QA		
MISS MARY E E WOODS 1ST PREF	4	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		

MISS JESSIE L WRIGHT  
1ST PREF

2

C/O JOHN LEWIS PLC

58

171 VICTORIA STREET  
LONDON SW1E 5NN

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JOHN LEWIS PLC

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Total Number of Shareholder Accounts printed: 156

Summary By Class:

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

95

56





**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 £15.

Signature

(Director / Secretary)

Date

15, 07, 04

*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  
27/6/2004 ✓

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 2005**  
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 PLC  
171 VICTORIA STREET  
LONDON

DX number *if applicable*

DX exchange

Postcode

SW1E 5NN