



363a

45 x 8
061742

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

26 pages

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 / 0 6 / 2 0 0 2

Date of next return

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

Day Month Year
2 7 / 0 6 / 2 0 0 3

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

S W 1 E 5 N N

Principal business activities

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

7415

5212

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

A42 *ADY90D06* 0473
COMPANIES HOUSE 02/08/02
A03 0129
COMPANIES HOUSE 22/07/02

Register of members

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

CAPITA IRG PLC

BOURNE HOUSE, 34 BECKENHAM ROAD

Post town BECKENHAM

County / Region KENT

UK Postcode B R 3 4 T U

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.

REGISTERED OFFICE

Post town

County / Region

UK Postcode

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

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name * Style / Title MR

Forename(s) TERENCE FRANK

Surname(s) NEVILLE

Address 'ELMSWOOD'

ELMSCOTT GARDENS

Post town LONDON

County / Region

UK Postcode N 2 1 2 B P

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors 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 MR

Day Month Year

Date of birth 2 1 / 0 3 / 1 9 5 0

Forename(s) IAN DAVID

Surname ALEXANDER

Address 35 TYTHERTON ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode N 1 9 4 P Z

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Directors 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 MR

Day Month Year

Date of birth 2 4 / 1 0 / 1 9 4 3

Forename(s) DUDLEY RICHARD

Surname CLOAKE

Address 40 CANADA WHARF, 255 ROTHERHITHE STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode S E 1 6 5 E S

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR (288c attached)

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors 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	MR	
	Day	Month	Year
Date of birth	1	3	1 1 9 6 0
Forename(s)	STEVEN DEREK		
Surname	ESOM		
Address	4 ASHDOWN WAY, KINGWOOD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HENLEY-ON-THAMES	
	County / Region	OXON	UK Postcode R G 9 5 W D
	Country	ENGLAND	Nationality BRITISH
Business occupation	DIRECTOR (288c Attached)		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	9	1 1 9 4 4
Forename(s)	DAVID LEONARD		
Surname	FELWICK		
Address	WOOD FARM STABLES		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	STREATLEY	
	County / Region	BERKS	UK Postcode R G 8 9 S U
	Country		Nationality BRITISH
Business occupation	DIRECTOR (288c Attached)		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors 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	SIR												
		Day	Month	Year	✓									
	Date of birth	0	7	/	0	1	/	1	9	4	7			
	Forename(s)	STUART												
	Surname	HAMPSON												
Address		PANKRIDGE FARM, CHINNOR ROAD												
		BLEDLOW RIDGE												
	Post town	HIGH WYCOMBE ✓												
	County / Region	BUCKINGHAMSHIRE					UK Postcode	H	P	1	4	4	A	E
	Country						Nationality	BRITISH ✓						
Business occupation		CHAIRMAN ✓												

* Voluntary details.

Directors 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	MR												
		Day	Month	Year	✓									
	Date of birth	2	5	/	1	2	/	1	9	6	6			
	Forename(s)	ANDREW CHARLES												
	Surname	MAYFIELD												
Address		58 EARLSFIELD ROAD												
		✓												
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	8	3	D	N
	Country	ENGLAND					Nationality	BRITISH ✓						
Business occupation		DIRECTOR (288c attached) ✓												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	5	0	6	1	9	5	3			
	Forename(s)	CHRISTOPHER LUKE										
	Surname	MAYHEW										
Address	1 PALGRAVE ROAD											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON										
	County / Region					UK Postcode	W	1	2	9	N	B
	Country	ENGLAND				Nationality	BRITISH/NEW ZEALAND					
	Business occupation	DIRECTOR										

* Voluntary details.

Name	* Style / Title	MR										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	4	0	9	1	9	4	2			
	Forename(s)	WILFRED NIGEL										
	Surname	WREFORD-BROWN										
Address	8 YORK MANSIONS, EARLS COURT ROAD											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON										
	County / Region					UK Postcode	S	W	5			
	Country					Nationality	BRITISH					
	Business occupation	DIRECTOR (288c attached)										

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 233462

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 the 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

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 <u>ALEXANDER, IAN DAVID</u> Address <u>35 TYTHERTON ROAD, LONDON</u> UK Postcode <u>N 1 9 L</u> <u>4 P Z</u>	£1 Ordinary 1		
Name <u>CLOAKE, DUDLEY RICHARD</u> Address <u>40 CANADA WHARF, 255 ROTHERHITHE STREET,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>S E 1 6</u> <u>5 E S</u>	£1 Ordinary 1		
Name <u>ESOM, STEVEN DEREK</u> Address <u>4 ASHDOWN WAY, KINGWOOD, HENLEY-ON-THAMES,</u> <u>OXON, ENGLAND</u> UK Postcode <u>R G 9 L</u> <u>5 W D</u>	£1 Ordinary 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 233462

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 FELWICK, DAVID LEONARD Address WOOD FARM STABLES, STREATLEY, BERKS UK Postcode R1G8L 9SU	£1 Ordinary 1		
Name JOHN LEWIS PARTNERSHIP PLC Address 171 VICTORIA STREET, LONDON UK Postcode SW1E 5NN	£1 Ordinary 6,749,993	£1 Ordinary 1	22/11/2001
Name MAYFIELD, ANDREW CHARLES Address 58 EARLSFIELD ROAD, LONDON, ENGLAND UK Postcode SW18 3DN	£1 Ordinary 1		
Name MAYHEW, CHRISTOPHER LUKE Address 1 PALGRAVE ROAD, LONDON, ENGLAND UK Postcode W12 9NB	£1 Ordinary 1		
Name WREFORD-BROWN, WILFRED NIGEL Address 8 YORK MANSIONS, EARLS COURT ROAD, LONDON UK Postcode SW5 LLL	£1 Ordinary 1		

List of past and present shareholders (Continued)

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Company Number 233462

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 YOUNG, DAVID ERNEST Address 61 SYDNEY STREET, LONDON UK Postcode S W 3 6 P X	£1 Ordinary 0	£1 Ordinary 1	11/03/2002
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			

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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

MM01\$:J717_TOT.REP

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 28-JUN-2001

Latest Transaction Date 27-JUN-2002

Class

Class

30 5% 1ST PREF

31 7% CUM PREF

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Annual Return

JOHN LEWIS PLC

Registered Number 233462
JUN-2002

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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 INVESTMENT SERVICES 1ST PREF	1,982	LIMMER POND HOUSE LTD 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%
WALTER W ALMOND 1ST PREF + THOMAS A BROWN	100	19 THORNGROVE ROAD WILMSLOW CHESHIRE	5%
ANGELICO NOMINEES LTD CUM PREF	12,102	BIIBA HOUSE 14 BEVIS MARKS LONDON EC3A 7AP	7%
HARRY ATKINS ESQ 1ST PREF	10	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%
MISS ANTIONETTE AUTHOMNISER 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%
BARCLAYS CAPITAL NOMINEES LTD NO 2 1ST PREF	90	C/O CITIBANK N A ACCT 336 STRAND 4,000 04-DEC-01 LONDON WC2R 1HB	5% 7%
CUM PREF	3,700		
20,000	24-JAN-02		
CHARLES N BARWELL 1ST PREF	250	PARC BACH MYNYDD BODAFON LLANERCHYMEDD ANGLESEY LL71 8BN	5%

WILLIAM BEDLINGTON		1 MELROSE AVENUE	5%
1ST PREF	550	PEDMORE	
		STOURBRIDGE	
		WEST MIDLANDS DY8 2LE	
MRS JEAN BELL		26 GOOSE LANE	5%
1ST PREF	2,688	HATTON	7%
CUM PREF	2,301	WARRINGTON WA4 5PA	

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 JOHN LEWIS PLC

Registered Number 233462
 JUN-2002

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
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%
ADMOR OF BRIAN BLAKEMORE DECD CUM PREF + JOANNA HAWORTH BLAKEMORE	NIL	38/40 KIRKLAND 4,050 30-JAN-02 KENDAL CUMBRIA		7%
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 CUM PREF	4,050	GLYNDON ALLITHWAITE ROAD GRANGE-OVER-SANDS CUMBRIA		7%
BNY (OCS) NOMINEES LIMITED CUM PREF	4,000	ONE CANADA SQUARE LONDON E14 5AL		7%
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

7%

CHICHESTER
SUSSEX PO19 3ND

MISS ALICE BRAHAM
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-2002

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
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 1ST PREF	10	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
MRS BARBARA CALROW CUM PREF	150	FROMBURY 2 STONEHOUSE CHAPELTOWN ROAD BROMLEY CROSS BOLTON LANCS BL7 9NB		7%
CAPEL-CURE MYERS NOMINEES LTD CFLBW CUM PREF	NIL	OLD MUTUAL PLACE 3,500 20-AUG-01 2 LAMBETH HILL LONDON EC4V 4GG		7%
CARRINGTON FLEET TEXTILES LIMITED CUM PREF	20,000	81 BROADHALGH AVENUE ROCHDALE LANCASHIRE OL11 5LW		7%
CAZENOVE NOMINEES LIMITED REDEMPTN 1ST PREF	NIL	12 TOKENHOUSE YARD 42,500 23-AUG-01 LONDON EC2R 7AN		5%
MRS JOYCE CHAPMAN CUM PREF	15	11 HARDWICK DRIVE COPTHORNE SHREWSBURY SALOP SY3 8UT		7%

MRS AILEEN M CHOWN
CUM PREF 100.

9 GALE GARTH

7%

ALNE
YORK YO6 2LQ

CLEANING TOKENS LTD
CUM PREF 40,900

43/44 BANCROFT

7%

HITCHIN
HERTS SG5 1LA

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JOHN LEWIS PLC

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JUN-2002

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
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 LTD CUM PREF	28	21 NEW STREET LONDON EC2M 4HR		7%
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 PRESTBURY CHELTENHAM GLOUCESTERSHIRE GL52 3NG		5%

MRS ANNA P CUBITT
CUM PREF

3,000

3 QUEENSWOOD GROVE

7%

PRESTBURY
CHELTENHAM
GLOS GL52 3NG

MRS MARY D DAVIES
CUM PREF

30

3 UPPER BROOK STREET

7%

OSWESTRY
SALOP

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 JOHN LEWIS PLC

Registered Number 233462
 JUN-2002

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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%
MISS MARY M DOUSE CUM PREF	NIL	92 STOCKBRIDGE ROAD 500 27-DEC-01 WINCHESTER HANTS SO22 6RL		7%
MRS JANE T DUTTON CUM PREF	1,971	3 LEDCAMEROCH CRESCENT BEARSDEN GLASGOW G61 4AD		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%
MRS NORMA C FERGUSON CUM PREF	5,000	RIVER VIEW COTTAGE DENT SEDBERGH CUMBRIA LA18 5QW		7%
EXORS BEATRIX M E FINLAY DECD 1ST PREF + DAVID F K FINDLAY	150	114 EAST 90TH STREET NEW YORK		5%

+ DENISE A K PURCHAS
+ ROBIN M PURCHAS

N Y 10128
U S A

JOHN FLETT
1ST PREF

300

5 BROAD STREET

5%

KIRKWALL
ORKNEY KW15 1DJ

MRS HILDA FOWLE
1ST PREF

9

C/O JOHN LEWIS PLC

5%

171 VICTORIA STREET
LONDON SW1E 5NN

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JUN-2002

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Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
MRS ISOBEL H FRANSELLA 1ST PREF	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	4		5%
MARTIN W FREE 1ST PREF	STANHOPE HOUSE QUEENS ROAD COWES ISLE OF WIGHT PO31 8BH	150		5%
FREDERICK A FREEMAN ESQ 1ST PREF	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	50		5%
GEORGE F FRENCH 1ST PREF	2 GLOUCESTER TERRACE BOSHAM CHICHESTER WEST SUSSEX PO18 8HY	550		5%
MRS CAROLE A GERSTLER CUM PREF	1 LAURIMEL CLOSE STANMORE MIDDX HA7 2SY	450		7%
DAVID M GERSTLER CUM PREF	1 LAURIMEL CLOSE STANMORE MIDDX HA7 2SU	1,000		7%
MISS VIOLET GILHAM 1ST PREF	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	3		5%
LESLIE GLADMAN ESQ 1ST PREF	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5		5%
GLENCAIRN NOMINEES LIMITED CUM PREF	19 DONEGALL STREET BELFAST BT1 2HA	151 ACCT 4,000		7%
MRS BARBARA GRANT CUM PREF	4 THE RISE ELMSWOOD GARDENS	4,298		7%

SHERWOOD
NOTTINGHAM NG5 4BA

MALCOLM G GREGOR
1ST PREF 400

40 BEATRICE ROAD 5%

JESMOND
NEWCASTLE UPON TYNE

MARGARET P HEALE-GRIFFITHS
CUM PREF 34

VACQUIERES 7%

ST JUST ET VACQUIERES
LUSSA 30580
GARD
FRANCE

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Annual Return

 JOHN LEWIS PLC

Registered Number 233462
 JUN-2002

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
EXOR OF GWENDOLINE M HACKNEY 1ST PREF	NIL	PO BOX 198 333	06-AUG-01	5%
+ NATIONAL WESTMINSTER BANK PLC	DECEASED	4TH FLOOR CORNWALL COURT 19 CORNWALL STREET BIRMINGHAM B3 2DT		
HALB NOMINEES LIMITED PEP2 ACCT CUM PREF	NIL	33 GREAT CHARLES STREET 2,000	29-JAN-02	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% 7%
CUM PREF	180	171 VICTORIA STREET LONDON SW1E 5NN		
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%
HEDGEFIELD COUNTRY SECURITIES LTD 1ST PREF	NIL	HOUSE OF SHAW'S 2,950	18-FEB-02	5%
CUM PREF	NIL	EASEBOURNE STREET 5,110	19-FEB-02	7%
		MIDHURST WEST SUSSEX GU29 0BQ		
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 171 VICTORIA STREET LONDON SW1E 5NN	5%
MISS MARY HOLDING 1ST PREF	3	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%
CONRAD J HOOPER ESQ 1ST PREF	1	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN	5%

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
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%
HSBC GLOBAL CUSTODY NOMINEE (UK) 1ST PREF	NIL LIMITED 787432 ACCT	MARINER HOUSE 42,500 23-AUG-01 PEPYS STREET LONDON EC3N 4DA		5%
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 CUM PREF	50482 ACCT 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

5%

171 VICTORIA STREET
LONDON SW1E 5NN

MR WILLIAM K JONES
1ST PREF
+ MRS KATHLEEN M JONES

200

BROOK HOUSE

5%

BALDERSBY
THIRSK
NORTH YORKSHIRE YO7 4PN

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LT COL ALAN F KETTLE CUM PREF	50	SUTTON MANOR		7%
		SUTTON SCARSDALE CHESTERFIELD DERBYSHIRE S44 5UT		
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		
MRS BARBARA LORY CUM PREF	55	7 BROOKWOOD AVENUE		7%
		BARNES LONDON SW13 0LR		
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		

MRS ELIZABETH MALCOLM
CUM PREF 100

MRS ROSEMARY V P L MARC
1ST PREF 167

ESSEX

WEST RIDGE

7%

YARMOUTH
ISLE OF WIGHT PO41 OUP

SAMOS

5%

QUEENS AVENUE
BYFLEET
SURREY

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MRS MARJORIE M MASON 1ST PREF	850	THE COTTAGE		5%
		ASHLEY VILLAGE ASHLEY ALTRINCHAM CHESHIRE WA15 0QP		
MR DAVID ARTHUR MCCARTHY CUM PREF	1,861	WOODSTOCK		7%
		CRUMPSALL LANE MANCHESTER M8 5FB		
MRS MARLENE ANN MCINERNEY CUM PREF	NIL	44 ALDERBROOK CLOSE 10 26-JUL-01		7%
		ROLLESTON-ON-DOVE BURTON-ON-TRENT STAFFS DE13 9AH		
MRS WINIFRED E MCLAIN 1ST PREF	3	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
MEDLOCK & MEDLOCK LTD 1ST PREF	23,309	GREENACRE		5%
		46 THE CHASE		7%
CUM PREF	4,455	CROWLAND PETERBOROUGH PE6 0LN		
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		7%
		46 THE CHASE CROWLAND PETERBOROUGH PE6 0LN		
MISS MARGARET A B METCALFE CUM PREF	900	36 THE MALTINGS		7%
		WESTGATE CHICHESTER WEST SUSSEX PO19 3DW		

MRS ANN M MURFIN
1ST PREF

50

30 LLANDEILO ROAD

5%

LLANDYBIE
CARMARTHENSHIRE SA18 3JB

MRS REBECCA C NALDER
1ST PREF

10

C/O JOHN LEWIS PLC

5%

171 VICTORIA STREET
LONDON SW1E 5NN

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NATIONAL WESTMINSTER BANK PLC 1ST PREF	NIL G040865 ACCT	PO BOX 10 333 11-SEP-01 123 HIGH STREET CRAWLEY RH10 1DQ		5%
NATWEST FIS NOMINEES LIMITED SX 1ST PREF	333 ACCT	P O BOX 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ		5%
EDWARD OWEN ESQ 1ST PREF	3	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
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 KKORMACK ACCT	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH		5% 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%

ACCT 5 APPOLD STREET
LONDON EC2A 2DA

PRUDENTIAL CLIENT HSBC GIS NOMINEE MARINER HOUSE 5%

1ST PREF 113,000

(UK) LIMITED PAC ACCT PEPYS STREET
LONDON EC3N 4DA

RATHBONE NOMINEES LIMITED PORT OF LIVERPOOL BUILDING 7%

CUM PREF 500

PIER HEAD
LIVERPOOL L3 1NW

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RBSTB NOMINEES LIMITED LAHC ACCT CUM PREF	NIL	67 LOMBARD STREET 4,000	16-NOV-01	7%
		LONDON EC3P 3DL		
RC GREIG NOMINEES LIMITED AK1 ACCT 1ST PREF	2,950	155 ST VINCENT STREET		5%
		GLASGOW G2 5NN		7%
CUM PREF	8,610			
MISS VIOLA B REDMAN CUM PREF	100	15 HIGHER LAVORRICK		7%
		MEVAGISSEY ST AUSTELL CORNWALL PL26 6TB		
WILLIAM C RICHARDS CUM PREF	100	11 MARINE PARADE		7%
		TANKERTON WHITSTABLE KENT CT5 2BQ		
EXORS OF MARGARET G RICHENS DECD CUM PREF	100	6 NEVILLE WAY		7%
+ MS SALLY DEBORAH PRYDDERCH + MR HUGH CHARLES STANLEY BUCHANAN		STANFORD-IN-THE-VALE FARINGDON OXFORDSHIRE SN7 8LY		
KENNETH R RIMER 1ST PREF	250	5 PARKLANDS		5%
		53 WICKHAM ROAD BECKENHAM KENT		
WALTER ROBBS ESQ 1ST PREF	1	C/O JOHN LEWIS PLC		5%
		171 VICTORIA STREET LONDON SW1E 5NN		
CLAUD ROCK 1ST PREF	50	ALMA ESTATE		5%
		VERDUN ST PIERRE MAURITIUS		
ROCK (NOMINEES) LIMITED 2900449 CUM PREF	6,200	25 LUKE STREET		7%
		ACCT LONDON EC2A 4AR		

MR JOHN A SADLER 1ST PREF	400	CHATFIELD HOUSE 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 OFF HOLLY LANE CLIFTONVILLE MARGATE KENT	5%

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
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 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%

MRS A VANDENBURG		C/O JOHN LEWIS PLC	5%
1ST PREF	6	171 VICTORIA STREET	
		LONDON SW1E 5NN	
VIDACOS NOMINEES LTD		336 STRAND	5%
1ST PREF	55,500	LONDON WC2R 1HB	
SAMUEL WADE		5 NORTH 18TH STREET	5%
1ST PREF	14	APT 2B ALLENTOWN	
		PENNSYLVANIA 18104	
		U S A	

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Class	Name and Address of Shareholder Holding	Amt Sold	Date Sold	
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 POLEGATE EAST SUSSEX BN26 6JL		5%
MRS SARAH A WILSON 1ST PREF	4	C/O JOHN LEWIS PLC 171 VICTORIA STREET LONDON SW1E 5NN		5%
REV ARTHUR JAMES WOLSTENHULME CUM PREF	50	2 SPRINGBANKS WAY NORTHAMPTON NN4 0QA		7%
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: 157

Summary By Class:

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

95

58

Issued 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)
5% 1STCUMPRF	1,457,500 ✓	£ 1,457,500.00
7% CUM PREF	750,000 ✓	£ 750,000.00
£1 ORDINARY	6,750,000 ✓	£ 6,750,000.00 ✓
Totals	8,957,500 ✓	£ 8,957,500.00 ✓

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☐



Certificate

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

Signed



Date

17. 07. 02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN

Tel 020 7828 1000

DX number DX exchange