



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

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£15  
57676

**363a**

## Annual Return

**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

12 17 / 10 16 / 12 10 11

### 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

12 17 / 10 16 / 12 10 12

### 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 15 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.



A26 \*APTH829U\* 0325  
COMPANIES HOUSE 11/07/01

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**

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

BECKENHAM

County / Region

KENT

UK Postcode

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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.

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

X

Please tick the appropriate box

Company Secretary

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

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

TERENCE FRANK

Surname(s)

NEVILLE

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

Address

'ELMSWOOD'

ELMSCOTT GARDENS

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

B

1

1

2

B

P

Country

ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Day Month Year

Date of birth 21 / 10 / 1950

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 DEVELOPMENT DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year

Date of birth 24 / 10 / 1943

Forename(s) PUDLEY 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 OF PERSONNEL

**Directors**

Please list directors in alphabetical order.

Name \* Style / Title MR

Day Month Year

Date of birth 09 / 11 / 1944

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, the name is the corporate or firm name.

Post town STREATLEY

County / Region BERKS

UK Postcode RG8 9SU

Country

Nationality BRITISH

Business occupation DIRECTOR OF TRADING (FOOD)

\* Voluntary details.

Name \* Style / Title SIR

Day Month Year

Date of birth 07 / 01 / 1947

Forename(s) STUART

Surname HAMPSON

Address PANKRIDGE FARM, CHINNOR ROAD

Usual residential address BLEDLOW RIDGE

Post town HIGH WYCOMBE

County / Region BUCKINGHAMSHIRE

UK Postcode HP14 4AE

Country

Nationality BRITISH

Business occupation CHAIRMAN

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title **MR**

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

Day Month Year

Date of birth **25 / 06 / 1953**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 **W 1 2 1 9 N B**Country **ENGLAND**Nationality **BRITISH/NEW ZEALAND**Business occupation **DIR. OF TRADING (DS)**

\* Voluntary details.

Name \* Style / Title **MR**

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

Day Month Year

Date of birth **04 / 09 / 1942**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 **S W 6**Country **BRITISH**Business occupation **DIRECTOR OF BUYING**

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

\* Style / Title

MR

Day

Month

Year

Date of birth

08

/

03

/

19

42

Forename(s)

DAVID ERNEST

Surname

YOUNG

Address

61 SYDNEY STREET

Usual residential address

Post town

LONDON

County / Region

UK Postcode

S

W

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6

P

X

Country

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

\* Voluntary details.

Name

\* Style / Title

Day

Month

Year

Date of birth

/

/

Forename(s)

Surname

Address

Usual residential address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 5% 1ST CUM PRF                      | 1,500,000                  | £ 1,500,000.00                                                                                                                     |
| 7% CUM PEF                          | 750,000                    | £ 750,000.00                                                                                                                       |
| £1 ORDINARY                         | 6,750,000                  | £ 6,750,000.00                                                                                                                     |
|                                     |                            |                                                                                                                                    |
| Totals                              | 9,000,000                  | £ 9,000,000.00                                                                                                                     |

**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

☐
☐

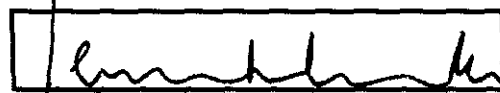
A full list of shareholders is enclosed

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☒

**Certificate**

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

Signed



Date

7 July 2001

† 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

3  
(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

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<br>ALEXANDER, IAN DAVID<br>Address<br>35 TYTHERTON ROAD, LONDON<br>UK Postcode <u>N11 9L 14 1P 1Z</u>                                          | £1 Ordinary<br>1                                   |                                                           |                                  |
| Name<br>CLOAKE, DUDLEY RICHARD<br>Address<br>40 CANADA WHARF, 255 ROTHERHITHE STREET,<br>LONDON, ENGLAND<br>UK Postcode <u>E1 1E 11 1B 15 1E 1S</u> | £1 Ordinary<br>1                                   |                                                           |                                  |
| Name<br>FELWICK, DAVID LEONARD<br>Address<br>WOOD FARM STABLES, STREATLEY, BERKS<br>UK Postcode <u>R1 1G 1B 1L 19 1S 1U</u>                         | £1 Ordinary<br>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<br><i>(if appropriate)</i> |                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------|----------------------------------|
|                                                                                                                                                                    |                                                    | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| <b>Name</b><br><b>JOHN LEWIS PARTNERSHIP PLC</b><br><b>Address</b><br><b>171 VICTORIA STREET, LONDON</b><br><br><b>UK Postcode</b> <b>SW1E 5NN</b>                 | <b>£1 Ordinary</b><br><br>6,749,994                |                                                                  |                                  |
| <b>Name</b><br><b>MAYHEW, CHRISTOPHER LUKE</b><br><b>Address</b><br><b>11 PALGRAVE ROAD, LONDON, ENGLAND</b><br><br><b>UK Postcode</b> <b>W11 2L 9NN</b>           | <b>£1 Ordinary</b><br><br>1                        |                                                                  |                                  |
| <b>Name</b><br><b>WREFORD-BROWN, WILFRED NIGEL</b><br><b>Address</b><br><b>8 YORK MANSIONS, EARLS COURT ROAD, LONDON</b><br><br><b>UK Postcode</b> <b>SW15 2LL</b> | <b>£1 Ordinary</b><br><br>1                        |                                                                  |                                  |
| <b>Name</b><br><b>YOUNG, DAVID ERNEST</b><br><b>Address</b><br><b>61 SYDNEY STREET, LONDON</b><br><br><b>UK Postcode</b> <b>SW3 2 6PX</b>                          | <b>£1 Ordinary</b><br><br>1                        |                                                                  |                                  |
| <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b>                                                                                                |                                                    |                                                                  |                                  |

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JOHN LEWIS PLC

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

S e l e c t i o n

Sortkey Start  
End

List individual transactions Y  
Earliest Transaction Date 28-JUN-2000  
Latest Transaction Date 27-JUN-2001

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

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JOHN LEWIS PLC

Registered Number 233462      Annual return for Period : 28-JUN-2000 TO 27-JUN-2001

| Sold                                 | Date Sold | Name and Address of Shareholder                                                        | Class       | Holding | Amt |
|--------------------------------------|-----------|----------------------------------------------------------------------------------------|-------------|---------|-----|
| EXORS OF DOROTHY GERTRUDE ADAMS      |           | 2 THE QUADRANT                                                                         | 7% CUM PREF | NIL     |     |
| 50                                   | 12-MAR-01 | DECD COVENTRY CV1 2EL                                                                  |             |         |     |
| + MS EILEEN JANE LOUGHRIDGE          |           |                                                                                        |             |         |     |
| + MS JILL ALISON BOWLER              |           |                                                                                        |             |         |     |
| MR MICHAEL FRANK AINLEY              |           | 1 THIRLMERE AVENUE<br>ALLESTREE<br>DERBY DE22 2RX                                      | 7% CUM PREF | 50      |     |
| ALDINGBOURNE INVESTMENT SERVICES LTD |           | LIMMER POND HOUSE<br>CHURCH ROAD<br>ALDINGBOURNE<br>CHICHESTER<br>WEST SUSSEX PO20 6TU | 5% 1ST PREF | 1,982   |     |
| JOHN ALLAN ESQ                       |           | GONE AWAY                                                                              | 5% 1ST PREF | 10      |     |
| WALTER W ALMOND                      |           | 19 THORNGROVE ROAD<br>WILMSLOW<br>CHESHIRE                                             | 5% 1ST PREF | 100     |     |
| + THOMAS A BROWN                     |           |                                                                                        |             |         |     |
| EXOR KATHLEEN F ANDERTON DECD        |           | 57 NORTHCOURT AVENUE                                                                   | 5% 1ST PREF | NIL     |     |
| 50                                   | 06-SEP-00 | READING<br>BERKS RG2 7HE                                                               |             |         |     |
| + MRS STELLA L JAMES                 |           |                                                                                        |             |         |     |
| ANGELICO NOMINEES LTD                |           | BIIBA HOUSE                                                                            | 7% CUM PREF | 12,102  |     |
| 2,000                                | 08-SEP-00 | 14 BEVIS MARKS<br>LONDON EC3A 7AP                                                      |             |         |     |

|                                                        |                                                                   |             |        |
|--------------------------------------------------------|-------------------------------------------------------------------|-------------|--------|
| HARRY ATKINS ESQ                                       | GONE AWAY                                                         | 5% 1ST PREF | 10     |
| MISS ANTIONETTE AUTHONNISER                            | GONE AWAY                                                         | 5% 1ST PREF | 1      |
| BARCLAYS BANK TRUST COMPANY LIMITED<br>2,500 25-MAY-01 | 54 LOMBARD STREET<br>R97 ACCT LONDON EC3P 3AH                     | 7% CUM PREF | NIL    |
| BARCLAYS CAPITAL NOMINEES LTD NO 2<br>2,000 29-NOV-00  | C/O CITIBANK N A<br>ACCT 336 STRAND                               | 5% 1ST PREF | 90     |
| 1,400 10-AUG-00                                        | LONDON WC2R 1HB                                                   | 7% CUM PREF | 25,700 |
| 600 15-SEP-00                                          |                                                                   |             |        |
| 6,200 20-NOV-00                                        |                                                                   |             |        |
| 2,000 21-MAY-01                                        |                                                                   |             |        |
| CHARLES N BARWELL                                      | PARC BACH<br>MYNYDD BODAFON<br>LLANERCHYMEDD<br>ANGLESEY LL71 8BN | 5% 1ST PREF | 250    |

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JOHN LEWIS PLC

Registered Number 233462      Annual return for Period : 28-JUN-2000 TO 27-JUN-2001

| Sold               | Date Sold | Name and Address of Shareholder                                     | Class                      | Holding        | Amt |
|--------------------|-----------|---------------------------------------------------------------------|----------------------------|----------------|-----|
| WILLIAM BEDLINGTON |           | 1 MELROSE AVENUE<br>PEDMORE<br>STOURBRIDGE<br>WEST MIDLANDS DY8 2LE | 5% 1ST PREF                | 550            |     |
| MRS JEAN BELL      |           | 26 GOOSE LANE<br>HATTON<br>WARRINGTON WA4 5PA                       | 5% 1ST PREF<br>7% CUM PREF | 2,688<br>2,301 |     |
| MISS ANNIE BENN    |           | GONE AWAY                                                           | 5% 1ST PREF                | 7              |     |
| MISS VIOLET BIRT   |           | GONE AWAY                                                           | 5% 1ST PREF                | 6              |     |
| BRIAN BLAKEMORE    |           | 38 KIRKLAND<br>KENDAL<br>CUMBRIA                                    | 7% CUM PREF                | 4,050          |     |
| IAIN C BLAKEMORE   |           | THE THATCH<br>FERNHILL ROAD<br>GRANGE-OVER-SANDS<br>CUMBRIA         | 7% CUM PREF                | 4,050          |     |
| THOMAS M BLAKEMORE |           | GLYNDON<br>ALLITHWAITE ROAD<br>GRANGE-OVER-SANDS<br>CUMBRIA         | 7% CUM PREF                | 4,050          |     |
| ARTHUR BOWLES      |           | 39 ELM GROVE<br>THATCHAM<br>NEWBURY<br>BERKS                        | 5% 1ST PREF                | 2              |     |

|                          |                                                                                  |             |       |
|--------------------------|----------------------------------------------------------------------------------|-------------|-------|
| MRS ROSEMARY A T BOXALL  | 10 THORNFIELD CLOSE<br>HORNDEAN<br>WATERLOOVILLE<br>HANTS PO8 0EX                | 5% 1ST PREF | 500   |
| DR ROSEMARY R M BRADMORE | 11 CARMARTHEN AVENUE<br>EAST COSHAM<br>PORTSMOUTH<br>HANTS                       | 7% CUM PREF | 250   |
| MISS ALICE BRAHAM        | GONE AWAY                                                                        | 5% 1ST PREF | 3     |
| MRS CATHERINE BRETT      | 33 ELMER COTTAGES<br>GUILDFORD ROAD<br>FETCHAM<br>LEATHERHEAD<br>SURREY KT22 9BU | 7% CUM PREF | 2,000 |

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JOHN LEWIS PLC

Registered Number 233462      Annual return for Period : 28-JUN-2000 TO 27-JUN-2001

| Sold Date Sold                        | Name and Address of Shareholder                                                      | Class       | Holding | Amt |
|---------------------------------------|--------------------------------------------------------------------------------------|-------------|---------|-----|
| MRS HELEN BRIGGS                      | C/O 43 WEAVERS CLOSE<br>WITNEY<br>OXON OX8 7TE                                       | 5% 1ST PREF | 167     |     |
| BRIAN L BROMHALL                      | 7 STAVELEY ROAD<br>DUNSTABLE<br>BEDS LU6 3QQ                                         | 5% 1ST PREF | 16      |     |
| MRS HILDA BROWN                       | GONE AWAY                                                                            | 5% 1ST PREF | 10      |     |
| MRS BARBARA CALROW                    | FROMBURY 2 STONEHOUSE<br>CHAPELTOWN ROAD<br>BROMLEY CROSS<br>BOLTON<br>LANCS BL7 9NB | 7% CUM PREF | 150     |     |
| CAPEL-CURE MYERS NOMINEES LTD<br>ACCT | OLD MUTUAL PLACE<br>2 LAMBETH HILL<br>LONDON EC4V 4GG                                | 7% CUM PREF | 3,500   |     |
| MRS JOYCE CHAPMAN                     | 11 HARDWICK DRIVE<br>COPTHORNE<br>SHREWSBURY<br>SALOP SY3 8UT                        | 7% CUM PREF | 15      |     |
| MRS AILEEN M CHOWN                    | 9 GALE GARTH<br>ALNE<br>YORK YO6 2LQ                                                 | 7% CUM PREF | 100     |     |
| CLEANING TOKENS LTD                   | 43/44 BANCROFT<br>HITCHIN                                                            | 7% CUM PREF | 40,900  |     |

|                       |                       |             |     |
|-----------------------|-----------------------|-------------|-----|
| MISS ALICE L COCKBILL | HERTS SG5 1LA         |             |     |
| MISS JUNE V COCKELL   | GONE AWAY             | 5% 1ST PREF | 4   |
|                       | 20 HIPLEY COURT       | 7% CUM PREF | 10  |
|                       | WARREN ROAD           |             |     |
|                       | GUILDFORD             |             |     |
|                       | SURREY GU1 2HT        |             |     |
| MISS MICHAL COHEN     | 27 MELVIN HALL        | 5% 1ST PREF | 200 |
|                       | GOLDERS GREEN ROAD    |             |     |
|                       | LONDON NW 11          |             |     |
| MISS DOROTHY CONNOR   | GONE AWAY             | 5% 1ST PREF | 1   |
| MICHAEL R COOKE       | 2 COMPTON KNOLL CLOSE | 5% 1ST PREF | 5   |
|                       | MANNAMEAD CLOSE       |             |     |
|                       | PLYMOUTH              |             |     |
|                       | DEVON                 |             |     |

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JOHN LEWIS PLC

Registered Number 233462      Annual return for Period : 28-JUN-2000 TO 27-JUN-2001

| Sold                   | Date Sold   | Name and Address of Shareholder                                          | Class       | Holding | Amt |
|------------------------|-------------|--------------------------------------------------------------------------|-------------|---------|-----|
| ALAN C COOPER          | ESQ         | FOUR LANE ENDS<br>OXFORD ROAD<br>GERRARDS CROSS<br>BUCKS                 | 5% 1ST PREF | 20      |     |
| COST NOMINEES LTD      |             | 21 NEW STREET                                                            | 5% 1ST PREF | NIL     |     |
| 900                    | 10-AUG-00   | LONDON EC2M 4HR                                                          |             |         |     |
| 950                    | 30-JAN-01   |                                                                          | 7% CUM PREF | 28      |     |
| COST NOMINEES LIMITED  | C06900 ACCT | 21 NEW STREET                                                            | 5% 1ST PREF | NIL     |     |
| 50                     | 10-AUG-00   | LONDON EC2M 4HR                                                          |             |         |     |
| MISS MABEL F CROCKFORD |             | GONE AWAY                                                                | 5% 1ST PREF | 7       |     |
| MRS ANNA P CUBITT      |             | 3 QUEENWOOD GROVE<br>PRESTBURY<br>CHELTENHAM<br>GLOUCESTERSHIRE GL52 3NG | 5% 1ST PREF | 4,000   |     |
| MRS ANNA P CUBITT      |             | 3 QUEENSWOOD GROVE                                                       | 7% CUM PREF | 3,000   |     |
| 2,000                  | 10-AUG-00   | PRESTBURY<br>CHELTENHAM<br>GLOS GL52 3NG                                 |             |         |     |
| MRS MARY D DAVIES      |             | 3 UPPER BROOK STREET<br>OSWESTRY<br>SALOP                                | 7% CUM PREF | 30      |     |

|                      |                                                       |             |       |
|----------------------|-------------------------------------------------------|-------------|-------|
| MISS ZETA DAVIS      | GONE AWAY                                             | 5% 1ST PREF | 3     |
| MRS CYNTHIA M DEEKS  | 15 CHILLIS WOOD ROAD<br>HAYWARDS HEATH<br>WEST SUSSEX | 5% 1ST PREF | 75    |
| ALEXANDER DOBSON ESQ | GONE AWAY                                             | 5% 1ST PREF | 4     |
| MISS MARY M DOUSE    | 92 STOCKBRIDGE ROAD<br>WINCHESTER<br>HANTS SO22 6RL   | 7% CUM PREF | 500   |
| MRS JANE T DUTTON    | 3 LEDCAMEROCH CRESCENT<br>BEARSDEN<br>GLASGOW G61 4AD | 7% CUM PREF | 1,971 |
| MRS ELLEN EGGLETON   | GONE AWAY                                             | 5% 1ST PREF | 10    |
| MISS DOROTHY EVEREST | GONE AWAY                                             | 5% 1ST PREF | 2     |

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JOHN LEWIS PLC

Registered Number 233462      Annual return for Period : 28-JUN-2000 TO 27-JUN-2001

| Sold                     | Date Sold | Name and Address of Shareholder                                      | Class       | Holding | Amt |
|--------------------------|-----------|----------------------------------------------------------------------|-------------|---------|-----|
| MRS OLIVE I B FAIERS     | DECD      | GONE AWAY                                                            | 5% 1ST PREF | 50      |     |
| MRS NORMA C FERGUSON     |           | RIVER VIEW COTTAGE<br>DENT<br>SEDBERGH<br>CUMBRIA LA18 5QW           | 7% CUM PREF | 5,000   |     |
| EXORS BEATRIX M E FINLAY | DECD      | 114 EAST 90TH STREET<br>NEW YORK<br>N Y 10128<br>U S A               | 5% 1ST PREF | 150     |     |
| + DAVID F K FINDLAY      |           |                                                                      |             |         |     |
| + DENISE A K PURCHAS     |           |                                                                      |             |         |     |
| + ROBIN M PURCHAS        |           |                                                                      |             |         |     |
| JOHN FLETT               |           | 5 BROAD STREET<br>KIRKWALL<br>ORKNEY KW15 1DJ                        | 5% 1ST PREF | 300     |     |
| MRS HILDA FOWLE          |           | GONE AWAY                                                            | 5% 1ST PREF | 9       |     |
| MRS ISOBEL H FRANSELLA   |           | GONE AWAY                                                            | 5% 1ST PREF | 4       |     |
| MARTIN W FREE            |           | STANHOPE HOUSE<br>QUEENS ROAD<br>COWES<br>ISLE OF WIGHT PO31 8BH     | 5% 1ST PREF | 150     |     |
| FREDERICK A FREEMAN      | ESQ       | GONE AWAY                                                            | 5% 1ST PREF | 50      |     |
| GEORGE F FRENCH          |           | 2 GLOUCESTER TERRACE<br>BOSHAM<br>CHICHESTER<br>WEST SUSSEX PO18 8HY | 5% 1ST PREF | 550     |     |

|                       |                                                                  |             |       |
|-----------------------|------------------------------------------------------------------|-------------|-------|
| MRS CAROLE A GERSTLER | 1 LAURIMEL CLOSE<br>STANMORE<br>MIDDX HA7 2SY                    | 7% CUM PREF | 450   |
| DAVID M GERSTLER      | 1 LAURIMEL CLOSE<br>STANMORE<br>MIDDX HA7 2SU                    | 7% CUM PREF | 1,000 |
| MISS VIOLET GILHAM    | GONE AWAY                                                        | 5% 1ST PREF | 3     |
| LESLIE GLADMAN ESQ    | GONE AWAY                                                        | 5% 1ST PREF | 5     |
| MRS BARBARA GRANT     | 4 THE RISE<br>ELMSWOOD GARDENS<br>SHERWOOD<br>NOTTINGHAM NG5 4BA | 7% CUM PREF | 4,298 |

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JOHN LEWIS PLC

Registered Number 233462      Annual return for Period : 28-JUN-2000 TO 27-JUN-2001

| Sold                                                            | Date Sold | Name and Address of Shareholder                                                      | Class                      | Holding    | Amt |
|-----------------------------------------------------------------|-----------|--------------------------------------------------------------------------------------|----------------------------|------------|-----|
| MALCOLM G GREGOR                                                |           | 40 BEATRICE ROAD<br>JESMOND<br>NEWCASTLE UPON TYNE                                   | 5% 1ST PREF                | 400        |     |
| MARGARET P HEALE-GRIFFITHS                                      |           | VACQUIERES<br>ST JUST ET VACQUIERES<br>LUSSA 30580<br>GARD<br>FRANCE                 | 7% CUM PREF                | 34         |     |
| EXOR OF GWENDOLINE M HACKNEY<br>+ NATIONAL WESTMINSTER BANK PLC |           | PO BOX 198<br>4TH FLOOR<br>CORNWALL COURT<br>19 CORNWALL STREET<br>BIRMINGHAM B3 2DT | 5% 1ST PREF                | 333        |     |
| HALB NOMINEES LIMITED PEP2 ACCT                                 |           | 33 GREAT CHARLES STREET<br>BIRMINGHAM B3 3JN                                         | 7% CUM PREF                | 2,000      |     |
| MISS ELLEN HAMMOND                                              |           | GONE AWAY                                                                            | 5% 1ST PREF                | 3          |     |
| SIR STUART HAMPSON                                              |           | C/O JOHN LEWIS PLC<br>GROUP ACCOUNTANTS<br>171 VICTORIA STREET<br>LONDON SW1E 5NN    | 5% 1ST PREF<br>7% CUM PREF | 120<br>180 |     |
| MRS BEATRICE J HARTLEY                                          |           | BRICKWALL GRANARY<br>THE STREET<br>BULMER<br>ESSEX CO10 7EW                          | 5% 1ST PREF                | 2,500      |     |

|                                   |                      |             |       |
|-----------------------------------|----------------------|-------------|-------|
| MISS PHYLLIS M HARVEY             | GONE AWAY            | 5% 1ST PREF | 1     |
| HEDGEFIELD COUNTRY SECURITIES LTD | HOUSE OF SHAW'S      | 5% 1ST PREF | 2,950 |
|                                   | EASEBOURNE STREET    | 7% CUM PREF | 5,110 |
|                                   | MIDHURST             |             |       |
|                                   | WEST SUSSEX GU29 0BQ |             |       |
| THOMAS W P HERBERT                | LIMBERLOST           | 5% 1ST PREF | 150   |
|                                   | BROAD WALK           |             |       |
|                                   | CAERLEON             |             |       |
|                                   | NEWPORT              |             |       |
|                                   | GWENT                |             |       |
| FRANCIS W HEWETSON ESQ            | GONE AWAY            | 5% 1ST PREF | 6     |
| MISS MARY HOLDING                 | GONE AWAY            | 5% 1ST PREF | 3     |

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| Sold                                                    | Date Sold | Name and Address of Shareholder                                 | Class       | Holding | Amt |
|---------------------------------------------------------|-----------|-----------------------------------------------------------------|-------------|---------|-----|
| CONRAD J HOOPER                                         | ESQ       | GONE AWAY                                                       | 5% 1ST PREF | 1       |     |
| THOMAS E HOUGHTON                                       | ESQ       | GONE AWAY                                                       | 5% 1ST PREF | 3       |     |
| MRS MURIEL L C HOWARD                                   |           | SONIA<br>CAMDEN ROAD<br>CROSSHAVEN<br>CO CORK<br>IRISH REPUBLIC | 7% CUM PREF | 50      |     |
| HSBC GLOBAL CUSTODY NOMINEE (UK)<br>LIMITED 787432 ACCT |           | MARINER HOUSE<br>PEPYS STREET<br>LONDON EC3N 4DA                | 5% 1ST PREF | 42,500  |     |
| ARTHUR HUNTER                                           | ESQ       | GONE AWAY                                                       | 5% 1ST PREF | 30      |     |
| ARCHIE E HUNTINGFORD                                    | ESQ       | GONE AWAY                                                       | 5% 1ST PREF | 1       |     |
| OSCAR C ILES                                            | ESQ       | GONE AWAY                                                       | 5% 1ST PREF | 5       |     |
| J SHARP PEP NOMINEES LTD 50173 ACCT<br>10,000 16-NOV-00 |           | EXCHANGE HOUSE<br>39 KNOWSLEY STREET<br>BURY<br>LANCS BL9 0ST   | 7% CUM PREF | NIL     |     |
| J SHARP PEP NOMINEES LTD 50174 ACCT<br>20,000 16-NOV-00 |           | EXCHANGE HOUSE<br>39 KNOWSLEY STREET<br>BURY<br>LANCS BL9 0ST   | 7% CUM PREF | NIL     |     |

|                                                                  |                                                               |                            |                      |
|------------------------------------------------------------------|---------------------------------------------------------------|----------------------------|----------------------|
| J SHARP PEP NOMINEES LTD 50482 ACCT                              | EXCHANGE HOUSE<br>39 KNOWSLEY STREET<br>BURY<br>LANCS BL9 0ST | 7% CUM PREF                | 7,700                |
| EXORS OF EDITH D A JEFFREYS DECD<br>+ MR WILLIAM H R BARKER & RB | GONE AWAY                                                     | 7% CUM PREF                | 40                   |
| JOHN LEWIS PARTNERSHIP PLC                                       | 171 VICTORIA STREET<br>LONDON SW1E 5NN                        | 5% 1ST PREF<br>7% CUM PREF | 1,214,387<br>566,654 |
| PETER JONES                                                      | GONE AWAY                                                     | 5% 1ST PREF                | 1                    |
| MR WILLIAM K JONES<br>+ MRS KATHLEEN M JONES                     | BROOK HOUSE<br>BALDERSBY<br>THIRSK<br>NORTH YORKSHIRE YO7 4PN | 5% 1ST PREF                | 200                  |

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| Sold                                       | Date Sold | Name and Address of Shareholder                                        | Class       | Holding | Amt |
|--------------------------------------------|-----------|------------------------------------------------------------------------|-------------|---------|-----|
| LT COL ALAN F KETTLE                       |           | SUTTON MANOR<br>SUTTON SCARSDALE<br>CHESTERFIELD<br>DERBYSHIRE S44 5UT | 7% CUM PREF | 50      |     |
| MR ALAN E KNOTT                            |           | 72 LINAKER ROAD<br>SHEFFIELD S6 5DT                                    | 7% CUM PREF | 100     |     |
| CHARLES LAMPREY ESQ                        |           | GONE AWAY                                                              | 5% 1ST PREF | 120     |     |
| HENRY K LEE ESQ                            |           | GONE AWAY                                                              | 5% 1ST PREF | 1       |     |
| MR PHILLIP H LEWIS                         |           | 4 TALIESIN PLACE<br>GLAN-Y-MOR PARK<br>LOUGHOR<br>SWANSEA SA4 6GJ      | 5% 1ST PREF | 50      |     |
| MISS ELSIE LILYWHITE                       |           | GONE AWAY                                                              | 5% 1ST PREF | 4       |     |
| LINTON NOMINEES LIMITED<br>950 07-NOV-00   |           | THE REGISTRY                                                           | 5% 1ST PREF | NIL     |     |
|                                            |           | ROYAL MINT COURT<br>LONDON EC3N 4EY                                    |             |         |     |
| MRS BARBARA LORY                           |           | 7 BROOKWOOD AVENUE<br>BARNES<br>LONDON SW13 0LR                        | 7% CUM PREF | 55      |     |
| MR JOHN M LOWRIE<br>+ MRS VALERIE A LOWRIE |           | 110 RAMSDEN ROAD<br>BALHAM<br>LONDON SW12 8RB                          | 7% CUM PREF | 435     |     |

|                                                                                                                    |                                                               |             |        |
|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|--------|
| JOHN H M MACGOWAN                                                                                                  | 14 SUDELEY STREET<br>LONDON N1 8HP                            | 7% CUM PREF | 27,000 |
| KENNETH A MACGOWAN                                                                                                 | 10 WINCANTON ROAD<br>HAROLD HILL<br>ROMFORD<br>ESSEX          | 7% CUM PREF | 100    |
| EXORS OF WILLIAM H MAKINSON DEC'D<br>10 17-NOV-00<br>+ MS MARLENE ANN MCINERNEY<br>+ MR CARL CHRISTOPHER MCINERNEY | 44 ALDERBROOK CLOSE<br><br>ROLLESTON ON DOVE<br>STAFFORDSHIRE | 7% CUM PREF | NIL    |
| MRS ELIZABETH MALCOLM                                                                                              | WEST RIDGE<br>YARMOUTH<br>ISLE OF WIGHT PO41 0UP              | 7% CUM PREF | 100    |

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| Sold Date Sold                                 | Name and Address of Shareholder                                                | Class                      | Holding         | Amt |
|------------------------------------------------|--------------------------------------------------------------------------------|----------------------------|-----------------|-----|
| MRS ROSEMARY V P L MARC                        | SAMOS<br>QUEENS AVENUE<br>BYFLEET<br>SURREY                                    | 5% 1ST PREF                | 167             |     |
| MRS MARJORIE M MASON                           | THE COTTAGE<br>ASHLEY VILLAGE<br>ASHLEY<br>ALTRINCHAM<br>CHESHIRE WA15 0QP     | 5% 1ST PREF                | 850             |     |
| MR DAVID ARTHUR MCCARTHY                       | WOODSTOCK<br>CRUMPSALL LANE<br>MANCHESTER M8 5FB                               | 7% CUM PREF                | 1,861           |     |
| MRS MARLENE ANN MCINERNEY                      | 44 ALDERBROOK CLOSE<br>ROLLESTON-ON-DOVE<br>BURTON-ON-TRENT<br>STAFFS DE13 9AH | 7% CUM PREF                | 10              |     |
| MRS WINIFRED E MCCLAIN                         | GONE AWAY                                                                      | 5% 1ST PREF                | 3               |     |
| MEDLOCK & MEDLOCK LTD                          | GREENACRE<br>46 THE CHASE<br>CROWLAND<br>PETERBOROUGH PE6 0LN                  | 5% 1ST PREF<br>7% CUM PREF | 23,309<br>4,455 |     |
| ANTHONY W R MEDLOCK<br>+ MRS HEATHER M MEDLOCK | GREENACRE<br>46 THE CHASE<br>CROWLAND<br>PETERBOROUGH PE6 0LN                  | 5% 1ST PREF                | 30,000          |     |

|                            |                                                                   |             |     |
|----------------------------|-------------------------------------------------------------------|-------------|-----|
| MRS HEATHER M MEDLOCK      | GREENACRE<br>46 THE CHASE<br>CROWLAND<br>PETERBOROUGH PE6 0LN     | 7% CUM PREF | 161 |
| MISS MARGARET A B METCALFE | 36 THE MALTINGS<br>WESTGATE<br>CHICHESTER<br>WEST SUSSEX PO19 3DW | 7% CUM PREF | 900 |
| MRS ANN M MURFIN           | 30 LLANDEILO ROAD<br>LLANDYBIE<br>CARDIFF SA18 3JB                | 5% 1ST PREF | 50  |
| MRS REBECCA C NALDER       | GONE AWAY                                                         | 5% 1ST PREF | 10  |

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JOHN LEWIS PLC

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| Sold                                              | Date Sold | Name and Address of Shareholder                                                | Class       | Holding | Amt |
|---------------------------------------------------|-----------|--------------------------------------------------------------------------------|-------------|---------|-----|
| THE ORR MACKINTOSH FOUNDATION LTD<br>50 20-SEP-00 |           | 24 GROSVENOR GARDENS<br>LONDON SW1W 0DH                                        | 5% 1ST PREF | NIL     |     |
| EDWARD OWEN ESQ                                   |           | GONE AWAY                                                                      | 5% 1ST PREF | 3       |     |
| ARTHUR C PAGE                                     |           | 10 KINGSMEAD WAY<br>SEAFORD<br>EAST SUSSEX BN25 2ER                            | 7% CUM PREF | 300     |     |
| PERRY NOMINEES LTD 522038 ACCT                    |           | PO BOX NO 202<br>1/5 PERRYMOUNT ROAD<br>HAYWARDS HEATH<br>WEST SUSSEX RH16 3FA | 7% CUM PREF | 650     |     |
| PERSHING KEEN NOMINEES LIMITED<br>KKORMACK ACCT   |           | CAPSTAN HOUSE<br>ONE CLOVE CRESCENT<br>EAST INDIA DOCK<br>LONDON E14 2BH       | 5% 1ST PREF | 50      |     |
| FRANK S PHILLIPS                                  |           | PALMA<br>44 NEWTON ROAD<br>BISHOPSTEIGNTON<br>TEIGNMOUTH<br>DEVON TQ14 9PP     | 5% 1ST PREF | 75      |     |
| MS BETHAN LEWIS- POWELL                           |           | 37 GONDAR GARDENS<br>WEST HAMPSTEAD<br>LONDON NW6 1EP                          | 5% 1ST PREF | 50      |     |
| PRODUCTIVE NOMINEES LIMITED JNW                   |           | BROADWALK HOUSE                                                                | 5% 1ST PREF | 50      |     |

|                                                             |                                                                      |             |         |
|-------------------------------------------------------------|----------------------------------------------------------------------|-------------|---------|
| ACCT                                                        | 5 APPOLD STREET<br>LONDON EC2A 2DA                                   |             |         |
| PRUDENTIAL CLIENT HSBC GIS NOMINEE<br>(UK) LIMITED PAC ACCT | MARINER HOUSE<br>PEPYS STREET<br>LONDON EC3N 4DA                     | 5% 1ST PREF | 113,000 |
| RBSTB NOMINEES LIMITED<br>4,000 14-AUG-00                   | 67 LOMBARD STREET<br>LONDON EC3P 3DL                                 | 7% CUM PREF | NIL     |
| RBSTB NOMINEES LIMITED LAHC ACCT                            | 67 LOMBARD STREET<br>LONDON EC3P 3DL                                 | 7% CUM PREF | 4,000   |
| MISS VIOLA B REDMAN                                         | 15 HIGHER LAVORRICK<br>MEVAGISSEY<br>ST AUSTELL<br>CORNWALL PL26 6TB | 7% CUM PREF | 100     |

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| Sold Date Sold                                                                                         | Name and Address of Shareholder                                           | Class       | Holding | Amt |
|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-------------|---------|-----|
| WILLIAM C RICHARDS                                                                                     | 11 MARINE PARADE<br>TANKERTON<br>WHITSTABLE<br>KENT CT5 2BQ               | 7% CUM PREF | 100     |     |
| EXORS OF MARGARET G RICHENS DECD<br>+ MS SALLY DEBORAH PRYDDERCH<br>+ MR HUGH CHARLES STANLEY BUCHANAN | 6 NEVILLE WAY<br>STANFORD-IN-THE-VALE<br>FARINGDON<br>OXFORDSHIRE SN7 8LY | 7% CUM PREF | 100     |     |
| KENNETH R RIMER                                                                                        | 5 PARKLANDS<br>53 WICKHAM ROAD<br>BECKENHAM<br>KENT                       | 5% 1ST PREF | 250     |     |
| WALTER ROBBS ESQ                                                                                       | GONE AWAY                                                                 | 5% 1ST PREF | 1       |     |
| CLAUD ROCK                                                                                             | ALMA ESTATE<br>VERDUN<br>ST PIERRE<br>MAURITIUS                           | 5% 1ST PREF | 50      |     |
| ROCK (NOMINEES) LIMITED 2900449                                                                        | 25 LUKE STREET<br>LONDON EC2A 4AR                                         | 7% CUM PREF | 6,200   |     |
| MR JOHN A SADLER                                                                                       | CHATFIELD HOUSE<br>ELSON ROAD<br>ELLESMERE<br>SHROPSHIRE SY12 9EU         | 5% 1ST PREF | 400     |     |
| MRS ANN SAUNDERS                                                                                       | 3 MEADWAY GATE                                                            | 7% CUM PREF | 100     |     |

|                          |                                                                     |             |     |
|--------------------------|---------------------------------------------------------------------|-------------|-----|
| MRS DORIS E SCARBROW     | LONDON NW11 7LA                                                     | 5% 1ST PREF | 2   |
|                          | 2 WILLOW CLOSE<br>OFF HOLLY LANE<br>CLIFTONVILLE<br>MARGATE<br>KENT |             |     |
| MISS EDITH M SHORT       | GONE AWAY                                                           | 5% 1ST PREF | 20  |
| MRS ROBINA M SKINNER     | 77 TILEHURST ROAD<br>LONDON SW 18                                   | 7% CUM PREF | 100 |
| MISS FREDERICA M G SMITH | GONE AWAY                                                           | 5% 1ST PREF | 10  |
| MRS MARIA SMITH          | GONE AWAY                                                           | 5% 1ST PREF | 10  |

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Registered Number 233462

Name and Address of Shareholder

Sold Date Sold

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JOHN LEWIS PLC

Holding Amt

Class

EXOR OF THORA E SNOW DECD  
+ MR CHRISTOPHER N SNOW

82A ROMAN ROAD  
COLCHESTER  
ESSEX CO1 1UP

5% 1ST PREF

50

MRS BETTY STEWART

47 MORIN ROAD  
PRESTON  
PAIGNTON  
DEVON

7% CUM PREF

500

MRS JEANETTE STRAUSS

16 RUE D YPRES  
STRASBOURG  
FRANCE

5% 1ST PREF

100

JOHN T SUTTON

17 TAUNTON ROAD  
SALE  
CHESHIRE M33 5DD

7% CUM PREF

5,000

EXORS OF CHARLES H SYERS DECD  
+ MR JOHN H R SAYERS & HGS

21 KINGSWAY  
ALTRINCHAM  
CHESHIRE

7% CUM PREF

50

MISS MABEL H THORNTON

GONE AWAY

5% 1ST PREF

1

MRS A VANDENBURG

GONE AWAY

5% 1ST PREF

6

VIDACOS NOMINEES LTD

336 STRAND  
LONDON WC2R 1HB

5% 1ST PREF

55,500

SAMUEL WADE

5 NORTH 18TH STREET  
APT 2B ALLENTOWN  
PENNSYLVANIA 18104

5% 1ST PREF

14

U S A

MISS ALICE WELLS

GONE AWAY

5% 1ST PREF

1

ROBERT G WHITMEE

3 BRAMBLESIDE

5% 1ST PREF

94

THRAPSTON

NORTHANTS NN14 4PY

ROBERT O L WICKHAM

22 WILDERNESSE MOUNT

7% CUM PREF

250

SEVENOAKS

KENT

RICHARD WILLIAMS ESQ

GONE AWAY

5% 1ST PREF

1

IAIN A WILSON

51 LYNHOLM ROAD

5% 1ST PREF

100

POLEGATE

EAST SUSSEX BN26 6JL

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| Sold                                                            | Date Sold | Name and Address of Shareholder                                                                 | Class       | Holding | Amt |
|-----------------------------------------------------------------|-----------|-------------------------------------------------------------------------------------------------|-------------|---------|-----|
| MRS SARAH A WILSON                                              |           | GONE AWAY                                                                                       | 5% 1ST PREF | 4       |     |
| REV ARTHUR JAMES WOLSTENHULME                                   |           | 2 SPRINGBANKS WAY<br>NORTHAMPTON NN4 0QA                                                        | 7% CUM PREF | 50      |     |
| MISS MARY E E WOODS                                             |           | GONE AWAY                                                                                       | 5% 1ST PREF | 4       |     |
| MISS JESSIE L WRIGHT                                            |           | GONE AWAY                                                                                       | 5% 1ST PREF | 2       |     |
| MR GEOFFREY B YEARSLEY<br>2,500 12-FEB-01<br>+ MRS CAROLE STEYN |           | C/O ARNOLD STANSBY AND CO<br>3RD FLOOR ALEXANDRA BUILDINGS<br>QUEEN STREET<br>MANCHESTER M2 5JJ | 7% CUM PREF | NIL     |     |

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Total Number of Shareholder Accounts printed: 159

Summary By Class:

| Class | Name        | Holding   | Holders |
|-------|-------------|-----------|---------|
| 30    | 5% 1ST PREF | 1,500,000 | 96      |
| 31    | 7% CUM PREF | 750,000   | 58      |



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

BUCKLIS7  
**363a**

1751 PAGES

Company Number 238937

Company Name in full JOHN LEWIS PARTNERSHIP plc

### Date of this return

The information in this return is made up to

Day Month Year

27 / 10 / 2001

### 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

27 / 10 / 2002

### 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 5NN

### Principal business activities

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

7415

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**  
or companies registered in Scotland **DX 235 Edinburgh**



A26  
COMPANIES HOUSE

0323  
11/07/01

Form

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 BECKEHMAN ROAD

BECKENHAM

Post town

KENT

UK Postcode

B

R

B

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.

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

X

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.

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**

Please list directors in alphabetical order.

Name \* Style / Title MR

Day Month Year

Date of birth 24 / 02 / 1962

Forename(s) JOHNNY WILFRIED

Surname AISHER

Address 42 ALEXANDRA DRIVE

**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 SURBITON

County / Region SURREY

UK Postcode KT5 9AF

Country ENGLAND

Nationality BRITISH

Business occupation PROJECT MANAGER

\* Voluntary details.

Name \* Style / Title MR

Day Month Year

Date of birth 21 / 03 / 1960

Forename(s) IAN DAVID

Surname ALEXANDER

Address 35 TYTHERTON ROAD

Post town LONDON

County / Region

UK Postcode NN9 4PZ

Country

Nationality BRITISH

Business occupation DEVELOPMENT DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Day Month Year

Date of birth 12 / 11 / 1943

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

SE1 5ES

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR OF PERSONNEL

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year

Date of birth 10 / 11 / 1944

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

RG8 9SU

Country

Nationality BRITISH

Business occupation DIRECTOR OF TRADING (FOOD)

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title SIR

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

Day Month Year  
Date of birth 07 / 01 / 1947Forename(s) STUARTSurname HAMPSONAddress PANKRIDGE FARM, CHINNOR ROAD

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

BLEDLOW RIDGEPost town HIGH WYCOMBECounty / Region BUCKINGHAMSHIREUK Postcode HP14 4AECountry Nationality BRITISHBusiness occupation CHAIRMAN

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 11 / 11 / 1960Forename(s) DAVID ST JOHNSurname JONESAddress 38 EASTERN AVENUE

**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 READINGCounty / Region BERKSHIREUK Postcode RG1 5RYCountry ENGLANDNationality BRITISHBusiness occupation CENTRAL BUYER, WAITROSE

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Day Month Year

Date of birth 25 / 06 / 1953

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 DIR. OF TRADING (DS)

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year

Date of birth 10 / 02 / 1946

Forename(s) ALASTAIR

Surname MCKAY

Address SPRINGFIELD HOUSE, ASHMORE GREEN ROAD

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

ASHMORE GREEN

Post town THATCHAM

County / Region BERKS UK Postcode RG 1 8 9 E S

Country Nationality BRITISH

Business occupation PARTNERS COUNSELLOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** 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 Day Month Year  
08 / 03 / 1948

Forename(s) MONTY ROBERT EMLYN

Surname PEACH

Address RICEHEAD

**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 ALSTON

County / Region CUMBRIA

UK Postcode CA9 3DB

Country ENGLAND

Nationality BRITISH

Business occupation PRODUCTION STORES SECTION MANAGER

\* Voluntary details.

Name \* Style / Title DAME

**Directors** 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 Day Month Year  
16 / 09 / 1938

Forename(s) STEPHANIE

Surname SHIRLEY

Address 47 THAMES HOUSE, PHYLLIS COURT DRIVE

**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 RG9 2NA

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Day Month Year

Date of birth 09 / 06 / 1947

Forename(s) KENNETH DAVID

Surname TEMPLE

Address

50 BATH 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

W4 1LH

Country

Nationality BRITISH

Business occupation CHIEF REGISTRAR

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year

Date of birth 08 / 03 / 1942

Forename(s) DAVID ERNEST

Surname YOUNG

Address

61 SYDNEY 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

SW6 PX

Country

Nationality BRITISH

Business occupation FINANCE DIRECTOR

**Issued share capital**  
Enter details of all the shares in issue  
at the date of this return.

| <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of<br/>shares issued</b> | <b>Aggregate<br/>Nominal Value</b><br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|--------------------------------------------|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 5% CUM PR                                  | 4,371,995                          | £ 4,371,995.00                                                                                                                             |
| 7.5% CUMPRF                                | 500,000                            | £ 500,000.00                                                                                                                               |
| £1 DEF ORD                                 | 612,000                            | £ 612,000.00                                                                                                                               |
|                                            |                                    |                                                                                                                                            |
| <b>Totals</b>                              | <b>5,483,995</b>                   | <b>£ 5,483,995.00</b>                                                                                                                      |

**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

7 July 2001

† 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

5  
(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

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 238937

Company Name in full JOHN LEWIS PARTNERSHIP 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<br><i>(if appropriate)</i> |                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------|----------------------------------|
|                                                                                                                                                     |                                                    | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name<br>ALEXANDER, IAN DAVID<br>Address<br>35 TYTHERTON ROAD, LONDON<br>UK Postcode <u>N11 2L 4P 1Z</u>                                             | £1 Def Ord<br>1                                    |                                                                  |                                  |
| Name<br>CLOAKE, DUDLEY RICHARD<br>Address<br>40 CANADA WHARF, 255 ROTHERHITHE STREET,<br>LONDON, ENGLAND<br>UK Postcode <u>E1 1E 1L 1G 1S 1E 1S</u> | £1 Def Ord<br>1                                    |                                                                  |                                  |
| Name<br>FELWICK, DAVID LEONARD<br>Address<br>WOOD FARM STABLES, STREATLEY, BERKS<br>UK Postcode <u>R1 1G 1B 1L 19 1S 1U</u>                         | £1 Def Ord<br>1                                    |                                                                  |                                  |

# List of past and present shareholders (Continued)

CHFP029

Company Number 238937

| 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<br>HAMPSON, STUART (SIR)<br>Address<br>PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE,<br>HIGH WYCOMBE, BUCKINGHAMSHIRE<br>UK Postcode HP14 4AE    | £1 Def Ord<br>1                                    |                                                        |                                                           |                                  |
| Name<br>JOHN LEWIS PARTNERSHIP TRUST LIMITED<br>Address<br>171 VICTORIA STREET, LONDON<br>UK Postcode E1W 1LE                                        | £1 Def Ord<br>611,993                              |                                                        |                                                           |                                  |
| Name<br>MAYHEW, CHRISTOPHER LUKE<br>Address<br>1 PALGRAVE ROAD, LONDON, ENGLAND<br>UK Postcode W11 2L 9N 1B                                          | £1 Def Ord<br>1                                    |                                                        |                                                           |                                  |
| Name<br>SHIRLEY, STEPHANIE (DAME)<br>Address<br>47 THAMES HOUSE, PHYLLIS COURT DRIVE, HENLEY ON<br>THAMES, OXON, ENGLAND<br>UK Postcode R10 1L 12 1A | £1 Def Ord<br>1                                    |                                                        |                                                           |                                  |
| Name<br>YOUNG, DAVID ERNEST<br>Address<br>61 SYDNEY STREET, LONDON<br>UK Postcode E1W 3L 6P 1X                                                       | £1 Def Ord<br>1                                    |                                                        |                                                           |                                  |

disk / ~~fiche~~ / ~~paper~~

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 238937**