



Please complete in typescript,
or in bold black capitals.

BULK LIST

NUM 425 x 3

363a

053127

Annual Return

CHFP029

Company Number

233462

Company Name in full

JOHN LEWIS plc

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 7 0 6 2 0 0 0

Date of next return (See note 2)

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 1

Registered Office (See note 3)

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

Postcode

SW1E 5NN

Principal business activities

(See note 4)

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
COMPANIES HOUSE
22/07/00

0382
22/07/00

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

IRG PLC

BOURNE HOUSE, 34 BECKENHAM ROAD

BECKENHAM

KENT

Postcode

BR3 4TU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

*Honours etc

ACIS

Forename(s)

BRIAN JAMES

Surname

PRITCHARD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE CHASE

Usual residential

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

Post town

NEWBURY

County / Region

BERKS

Postcode

RG14 6PP

Country

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	BA		Date of birth		
				2	1	0
				3	1	9
				5	0	
	Forename(s)	IAN DAVID				
	Surname	ALEXANDER				
	Previous forename(s)					
	Previous surname(s)					
Address	35 TYTHERTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region			Postcode	N19 4PZ	
	Country			Nationality	BRITISH	
Business occupation	DEVELOPMENT DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	BSC(ECON)		Date of birth		
				2	4	1
				0	1	9
				4	3	
	Forename(s)	DUDLEY RICHARD				
	Surname	CLOAKE				
	Previous forename(s)					
	Previous surname(s)					
Address	1 CONEYDALE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WELWYN GARDEN CITY				
	County / Region	HERTS		Postcode	AL8 7RX	
	Country			Nationality	BRITISH	
Business occupation	DIRECTOR OF PERSONNEL					
Other directorships	JOHN LEWIS PARTNERSHIP PLC					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 9 1 1 1 9 4 4

Forename(s)

DAVID LEONARD

Surname

FELWICK

Previous forename(s)

Previous surname

Address

WOOD FARM STABLES

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

Post town

STREATLEY

County / Region

BERKS

Postcode

RG8 9SU

Country

Nationality

BRITISH

Business occupation

DIRECTOR OF TRADING (FOOD)

Other directorships

See attached list

Name * Style / Title

SIR

Day Month Year

* Honours etc

KB MA

Date of birth

0 7 0 1 1 9 4 7

Forename(s)

STUART

Surname

HAMPSON

Previous forename(s)

Previous surname

Address

PANKRIDGE FARM, CHINNOR ROAD

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

Post town

HIGH WYCOMBE

County / Region

BUCKINGHAMSHIRE

Postcode

HP14 4AE

Country

Nationality

BRITISH

Business occupation

CHAIRMAN

Other directorships

See attached list

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

BA MSC

Date of birth

2 5 0 6 1 9 5 3

Forename(s)

CHRISTOPHER LUKE

Surname

MAYHEW

Previous forename(s)

Previous surname

Address

1 PALGRAVE ROAD

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

Post town

LONDON

County / Region

Postcode

W12 9NB

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIR. OF TRADING (DS)

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 4 0 9 1 9 4 2

Forename(s)

WILFRED NIGEL

Surname

WREFORD-BROWN

Previous forename(s)

Previous surname

Address

8 YORK MANSIONS, EARLS COURT ROAD

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

Post town

LONDON

County / Region

Postcode

SW5

Country

Nationality

BRITISH

Business occupation

DIRECTOR OF BUYING

Other directorships

YORK MANSIONS LIMITED

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

BA

Date of birth

0 8 0 3 1 9 4 2

Forename(s)

DAVID ERNEST

Surname

YOUNG

Previous forename(s)

Previous surname

Address

61 SYDNEY STREET

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

Post town

LONDON

County / Region

Postcode

SW3 6PX

Country

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number **233462**

Company Name **JOHN LEWIS plc**

Directors Name **ALEXANDER IAN DAVID**

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

JLP VICTORIA LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PARTNERSHIP PLC

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **233462**

Company Name **JOHN LEWIS plc**

Directors Name **FELWICK DAVID LEONARD**

† Directors only.

† Other directorships

FINDLATER MACKIE TODD & CO. LIMITED

JLP VICTORIA LIMITED

NOTES

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- for names not used since the age of 18 or for at least 20 years

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JOHN LEWIS PARTNERSHIP PLC

WAITROSE LIMITED

Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 233462

Company Name JOHN LEWIS plc

Directors Name HAMPSON STUART

† Directors only.

† Other directorships

ABBOTS HILL LIMITED

CAVENDISH TRUSTEES LIMITED

JLP VICTORIA LIMITED

JOHN LEWIS PARTNERSHIP PLC

JOHN LEWIS PARTNERSHIP TRUST LIMITED

JOHN LEWIS PROPERTIES PLC

JSL CUSTODIAN TRUSTEE LIMITED

LECKFORD ESTATE LIMITED

LONDON FIRST

RSA ADELPHI ENTERPRISES LIMITED

RSA EXAMINATIONS AND ASSESSMENT FOUNDATION

THE CENTRE FOR TOMORROW'S COMPANY

WAITROSE LIMITED

NOTES

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Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 233462

Company Name JOHN LEWIS plc

Directors Name MAYHEW CHRISTOPHER LUKE

† Directors only.

† Other directorships

J H BIRTWISTLE & COMPANY LIMITED

JLP VICTORIA LIMITED

NOTES

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- for a married woman, the name by which she was known before marriage need not be given.

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JOHN LEWIS PARTNERSHIP PLC

JOHN LEWIS PROPERTIES PLC

STEAD, MCALPIN & COMPANY, LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 233462

Company Name JOHN LEWIS plc

Directors Name YOUNG DAVID ERNEST

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

HALOS LIMITED

JLP INSURANCE LIMITED

JLP VICTORIA LIMITED

JOB OWNERSHIP LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PARTNERSHIP PLC

JOHN LEWIS PARTNERSHIP TRUST LIMITED

JOHN LEWIS PROPERTIES PLC

LECKFORD ESTATE LIMITED

LECKFORD MUSHROOMS LIMITED

NOTES

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Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
5% 1STCUMPRF	1,500,000	£ 1,500,000.00
7% CUM PREF	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 members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

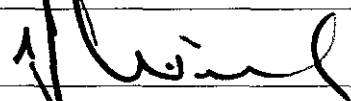
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

21-7-2000

† 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



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 233462

Company Name in full JOHN LEWIS plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

BRIAN ANTHONY O'CALLAGHAN
2 CLIFTON HOUSE CLOSE, CLIFTON,
BEDFORDSHIRE, SG17 5EQ

£1 Ordinary 0

1

23/03/2000

JOHN LEWIS PARTNERSHIP
PLC

JOHN BARNARD GRANTLEY CARPENTER
FLAT 4, 50 COMPTON ROAD, LONDON, N1 2PB

£1 Ordinary 0

1

23/03/2000

JOHN LEWIS PARTNERSHIP
PLC

JOHN LEWIS PARTNERSHIP PLC
171 VICTORIA STREET, LONDON, SW1E 5NN

£1 Ordinary
6,749,994

WILFRED NIGEL WREFORD-BROWN
8 YORK MANSIONS, EARLS COURT ROAD, LONDON,
SW5

£1 Ordinary 1

CHRISTOPHER LUKE MAYHEW
1 PALGRAVE ROAD, LONDON, W12 9NB, ENGLAND

£1 Ordinary 1

List of past and present members
Schedule to form 363a, 363b

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	Number or amount Transferred	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members. Date of registration of transfer	Remarks
DAVID LEONARD FELWICK WOOD FARM STABLES, STREATLEY, BERKS, RG8 9SU	£1 Ordinary 1			
DAVID ERNEST YOUNG 61 SYDNEY STREET, LONDON, SW3 6PX	£1 Ordinary 1			
DUDLEY RICHARD CLOAKE 1 CONEYDALE, WELWYN GARDEN CITY, HERTS, AL8 7RX	£1 Ordinary 1			
IAN DAVID ALEXANDER 35 TYTHERTON ROAD, LONDON, N19 4PZ	£1 Ordinary 1			

FORM ML8

MICROFICHE

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 _____

233 462