

Please complete in typescript, or in bold black capitals.

Annual Return

		Ailliaai
CHFP029	Company Number	233462

Company Name in full

OHN LEWIS plc				
		 	 	-

Date of this return (See note 1) The information in this return is made up to

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.

D	ау	Mor	nth_	Υ	ear			
2	7	0	6	2	0	0	1	

Year

2 10 10 10

Day Month

0 6

Registered Office(See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

LONDON

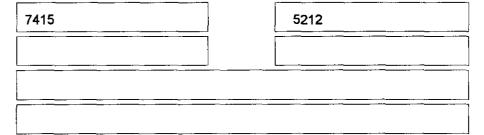
SW1E 5NN

Principal business activities

(See note 4)

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

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

οг

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of			IRG PLC						
If the register of me registered office, st			BOURNE HOUSE, 34 BECKENHAM ROAD						
		Post town	BECKENHAM						
		County / Region	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 ty	pe (See	note 7)		-	٦				
Public limited compar	ıy		х						
Private company limite	ed by shar	es							
Private company limite share capital	ed by guar	antee without							
Private company limite section 30	ed by shar	es exempt under	Please mark the appropriate box						
Private company limite under section 30	ed by guar	antee exempt							
Private unlimited comp	pany with	share capital							
Private unlimited comp	oany witho	ut share capital]				
Company Se	ecreta	ry (see notes 1-5)	Details 	of a new	compan	y secretary	must be notific	ed on form 288a.	
(Please photocopy this area to provide details of joint	Name	* Style / Title					*Honours etc	ACIS	
secretaries).		Forename(s)	BRIAN .	JAMES					
* Voluntary details.		Surname	PRITCH	IARD					
•	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Addres	SS	THE CH	IASE					
Usual resident			GARDE	N CLOSE L	ANE, WAS	SH COMMON			
address must be given. In the case	of a	Post town	NEWBU	IRY					
corporation, give registered or prince address.		County / Region	BERKS				Postcode	RG14 6PP	
onice additess.									

Directors (see not	ies 1 to 5) in alphabetical order.	Details of new directors	s must be notified on	torm	288a	
	me * Style / Title	MR		Day	Month Ye	ar
	* Honours etc	ВА	Date of birth	2 1	0 3 1	9 5 0
	Forename(s)	IAN DAVID				
	Surname	ALEXANDER				
	Previous forename(s)					
	Previous surname(s)					
Ad	dress	35 TYTHERTON ROAD				
Usual residential	1					
address must be given. In the case of		LONDON				
corporation, give the registered or princip office address.			Posi	tcode	N19 4PZ	
office address.	Country		Natio	nality	BRITISH	
Bu	siness occupation	DEVELOPMENT DIRECTOR	₹			
Oti	ner directorships	See attached list				
* Voluntary details.						
Na	me * Style / Title	MR		Day	Month Yea	ar
	* 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)					
Add	dress	1 CONEYDALE				
Usual residential address must be	r					
given. In the case of corporation, give the		WELWYN GARDEN CITY				
registered or princip office address.		HERTS	Post	code	AL8 7RX	
	Country		Natio	nality	BRITISH	
Bus	siness occupation	DIRECTOR OF PERSONNE	L			
Oth	ner directorships	JOHN LEWIS PARTNERSHI	IP PLC			
					<u></u>	

Please list director	rs in alphabetical order							
	ame * Style / Tit	RAID		Day	Month	Yea	аг	
	* Honours e	tc	Date of birth		<u> </u>		9 4	4
	Foreneme(s) DAVID LEONARD			<u> </u>			
	Surnan	ne FELWICK						
	Previous forename(s)						
	Previous surnan	ne						
Ac	ddress	WOOD FARM STABLES						
Usual residentia	al							
address must be given. In the case of		STREATLEY			<u>_</u>			
corporation, give the registered or princi	ne County / Regir		Po	stcode	RG8 98	SU .		
office address.	Count	гу						
Na	ationality	BRITISH						
В	usiness occupation	DIRECTOR OF TRADING (FOOD)					
01	ther directorships	See attached list						
						· · · · · ·		
			<u> </u>					
Name * Style / Title			1					
Na	ame * Style / Tit	e SIR		Day	Month	Yea	ar	
Na	* Style / Tit	e	Date of birth	Day		Yea		7
Na	•	KB MA	Date of birth					7
Na	* Honours e	KB MA STUART	Date of birth					7
Na	* Honours e Forename(KB MA STUART HAMPSON	Date of birth					7
Na	* Honours e Forename(Surnam	KB MA STUART HAMPSON S)	Date of birth					7
	* Honours e Forename(Surnam Previous forename(KB MA STUART HAMPSON S)						7
Ac	* Honours e Forename(Surnam Previous forename(Previous surnam	KB MA STUART HAMPSON BY CONTRACT CONTRACT						7
Ac Usual residentia address must be	* Honours e Forename(Surnam Previous forename(Previous surnam Idress	EC KB MA STUART HAMPSON PANKRIDGE FARM, CHINN BLEDLOW RIDGE						7
Ac Usual residentia	* Honours e Forename(s Surnam Previous forename(s) Previous surnam Idress Post towned	ELECTION RIDGE HIGH WYCOMBE	JOR ROAD			1 [7
Usual residentia address must be given. In the case of corporation, give the	* Honours e Forename(s Surnam Previous forename(s) Previous surnam Idress Post towned	EC KB MA STUART HAMPSON PANKRIDGE FARM, CHINN BLEDLOW RIDGE HIGH WYCOMBE BUCKINGHAMSHIRE	JOR ROAD	0 7	0 1	1 [7
Usual residentia address must be given. In the case of corporation, give the registered or principoffice address.	* Honours e Forename(s Surnam Previous forename(s Previous surnam Idress Post tow le pal County / Region	EC KB MA STUART HAMPSON PANKRIDGE FARM, CHINN BLEDLOW RIDGE HIGH WYCOMBE BUCKINGHAMSHIRE	IOR ROAD	0 7	0 1	1 [7
Usual residential address must be given. In the case of corporation, give the registered or principle office address.	* Honours e Forename(Surnam Previous forename(Previous surnam Idress Post tow le pal County / Region	EC KB MA STUART HAMPSON PANKRIDGE FARM, CHINN BLEDLOW RIDGE HIGH WYCOMBE BUCKINGHAMSHIRE Y	IOR ROAD	0 7	0 1	1 [7
Usual residentia address must be given. In the case of corporation, give the registered or principle office address. Na Bu	* Honours e Forename(Surnam Previous forename(Previous surnam Idress Post tow le County / Region Count	EC KB MA STUART HAMPSON HAMPSON PANKRIDGE FARM, CHINN BLEDLOW RIDGE HIGH WYCOMBE BUCKINGHAMSHIRE Y BRITISH	IOR ROAD	0 7	0 1	1 [7

Page 3, Continuation sheet

Please list direct		, phabetical order		s must be notified	. 011 101111	zova.		
, , , , , , , , , , , , , , , , , , , ,	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc	BA MSC	Date of bi	rth 2 5	0 6	1 9	5 3
		Foreneme(s)	CHRISTOPHER LUKE					
		Surname	MAYHEW					
	Pre	vious forename(s)						
	1	Previous surname						
	Address	.	1 PALGRAVE ROAD					
Usual residen	rtial							
address must l given, in the cas	be	Post town	LONDON					
corporation, give registered or pri	e the	County / Region			Postcode	W12 9NE		
office address.		Country	ENGLAND					
	Nationality		BRITISH					
	Busines	s occupation	DIR. OF TRADING (DS)					
	Other di	rectorships	See attached list					
	Name	* Style / Title	MR		Day	Month	Year	
	Name	* Style / Title * Honours etc	MR	Date of bir			Year	4 2
	Name		MR WILFRED NIGEL	Date of bir		T		4 2
	Name	* Honours etc		Date of bir		T		4 2
		* Honours etc Forename(s)	WILFRED NIGEL	Date of bir		T		4 2
	Prev	* Honours etc Forename(s) Surname	WILFRED NIGEL	Date of bir		T		4 2
	Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname	WILFRED NIGEL			T		4 2
	Prev F Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	WILFRED NIGEL WREFORD-BROWN			T		4 2
Usual residen address must be given. In the cas	Prev Address atial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname	WILFRED NIGEL WREFORD-BROWN			T		4 2
Usual residen address must be given. In the cas corporation, give registered or prin	Prev Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	WILFRED NIGEL WREFORD-BROWN 8 YORK MANSIONS, EARLS	S COURT ROAD		T		4 2
Usual residen address must be given. In the cas corporation, give	Prev Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town	WILFRED NIGEL WREFORD-BROWN 8 YORK MANSIONS, EARLS	S COURT ROAD	th 0 4	e 0		4 2
Usual residen address must be given. In the cas corporation, give registered or prin office address.	Prev Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	WILFRED NIGEL WREFORD-BROWN 8 YORK MANSIONS, EARLS	S COURT ROAD	th 0 4	e 0		4 2
Usual residen address must be given. In the cas corporation, give registered or prin office address.	Prevential Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country ity s occupation	WILFRED NIGEL WREFORD-BROWN 8 YORK MANSIONS, EARLS LONDON	S COURT ROAD	th 0 4	e 0		4 2
Usual residen address must be given. In the cas corporation, give registered or prin office address.	Prevential Address Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	WILFRED NIGEL WREFORD-BROWN 8 YORK MANSIONS, EARLS LONDON BRITISH	S COURT ROAD	th 0 4	e 0		4 2

` Please list directo	notes 1-5)	habatical arder	Details of new directors n	nust be notified or	form	288a.			
	ors iir aipi Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc	ВА	Date of birth	0 8	0 3	1 19	4 2	-
		Foreneme(s)	DAVID ERNEST						
		Surname	YOUNG						
	Previ	ous forename(s)							
	Р	revious surname							_
	Address		61 SYDNEY STREET						
Usual residenti	ial								
address must be given. In the case		Post town	LONDON						7
corporation, give	the	County / Region		Pos	tcode	SW3 6F	·×		ĺ
registered or princ office address.	cipai	Country							J
N	Nationalit	-	BRITISH						
E	Business	occupation	FINANCE DIRECTOR						
c	Other dire	ectorships	Con attached list		··· <u></u>				j
		,	See attached list		 .				J
									_
N	Name	* Style / Title			Day	Month	Year		_
				D					
		* Honours etc		Date of birth				1	1
		* Honours etc Forename(s)		Date of birth]
				Date of birth				1 1	
	Previ	Forename(s)		Date of birth					
		Forename(s) Surname		Date of birth					
ρ		Forename(s) Surname ous forename(s)		Date of birth			1 1		
	Pi Address	Forename(s) Surname ous forename(s)		Date of birth					
Usual residenti address must be	Pi Address ial	Forename(s) Surname ous forename(s)		Date of birth					
Usual residenti address must be given. In the case corporation, give t	Pr Address ial e of a the	Forename(s) Surname ous forename(s) revious surname			code				
Usual residenti address must be given. In the case	Pr Address ial e of a the	Forename(s) Surname ous forename(s) revious surname Post town			code				
Usual residenti address must be given. In the case corporation, give t registered or princ office address.	Pr Address ial e of a the	Forename(s) Surname ous forename(s) revious surname Post town County / Region Country			tcode				
Usual residentiaddress must be given. In the case corporation, give tregistered or princoffice address.	Address ial e of a the cipal	Forename(s) Surname ous forename(s) revious surname Post town County / Region Country			acode				
Usual residentiaddress must be given. In the case corporation, give the registered or princoffice address.	Address ial e of a the cipal	Forename(s) Surname ous forename(s) revious surname Post town County / Region Country			code				

·	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	JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	SOUN ELVIOT ARTIVERSIUM I ENGIGING PROST ENVITED
name on surname line and registered or principal office on the usual residential line.	JOHN LEWIS PARTNERSHIP PLC
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.	
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.	
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•	Other relevant directorships
Company Number	
Company Name	JOHN LEWIS pic
Directors Name	FELWICK DAVID LEONARD
† Directors only. † Other directorships	FINDLATER MACKIE TODD & CO. LIMITED
	JLP VICTORIA LIMITED
NOTES	JOHN LEWIS PARTNERSHIP PLC
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.	WAITROSE LIMITED
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.	
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.	
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	Other relevant directorships
Company Number	233462
Company Name	JOHN LEWIS pic
Directors Name	HAMPSON STUART
† Directors only. † Other directorships	ABBOTS HILL LIMITED
	CAVENDISH TRUSTEES LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	JLP VICTORIA LIMITED
name on surname line and registered or principal office on the usual residential line.	JOHN LEWIS PARTNERSHIP PLC
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	JOHN LEWIS PARTNERSHIP TRUST LIMITED
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	JOHN LEWIS PROPERTIES PLC
to it.	JSL CUSTODIAN TRUSTEE 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.	LECKFORD ESTATE LIMITED
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	LONDON FIRST
- dormant - a parent company which wholly owned the company making the return, or	RSA ADELPHI ENTERPRISES LIMITED
	RSA EXAMINATIONS AND ASSESSMENT FOUNDATION
	THE CENTRE FOR TOMORROW'S COMPANY
	WAITROSE LIMITED
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•	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	JOHN LEWIS PARTNERSHIP PLC	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	JOHN ELWIOT AICHRENOFIII T LO	
name on surname line and registered or principal office on the usual residential line.	JOHN LEWIS PROPERTIES PLC	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CTEAD MOALDING COMPANY LIMITED	
- for names not used since the age of 18 or for at least 20 years	STEAD, MCALPIN & COMPANY, LIMITED	
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.		
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.		
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•	Other relevant directorships
Company Number	233462
Company Name	JOHN LEWIS pic
Directors Name	YOUNG DAVID ERNEST
† Directors only. † Other directorships	CAVENDISH TRUSTEES LIMITED
	HALOS LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	JLP INSURANCE LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	JLP VICTORIA LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	IOD OMNISTRALIA I MITTED
- for names not used since the age of 18 or for at least 20 years	JOB OWNERSHIP LIMITED
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.	JOHN LEWIS PARTNERSHIP TRUST LIMITED
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	JOHN LEWIS PROPERTIES PLC
- dormant	LECKFORD ESTATE LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	LECKFORD MUSHROOMS LIMITED
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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.		on paper	in another format	
(see note 10)	A list of changes is enclo	osed		
	A full list of members is a	enclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force to annual general meetings		
	If at the date of this return laying acco	n an election is in force to unts in general meetings		
Certificate	on given in this return is t	rue to the best of my		
Signed	1/00	Date	21-7-2000	
† Please delete as appropriate.	† a- directo r/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)	ntinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN			
the person Companies House should contact if there is any query.	Tel 020 7828 1000			
	DX number	DX exchange		
	DV Harrings	DV evenguiñe		



Please complete in typescript,

List of past and present members

or in bold black capitals. CHFP029	Schedule to form 363a, 363b			
Company Number	233462			
Company Name in full	JOHN LEWIS pic			
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer			
BRIAN ANTHONY O'CALLAGHAN 2 CLIFTON HOUSE CLOSE, CLIFTON, BEDFORDSHIRE, SG17 5EQ	£1 Ordinary 0 23/03/2000 JOHN LEWIS PARTNERSHIP PLC			
JOHN BARNARD GRANTLEY CARPENTER FLAT 4, 50 COMPTON ROAD, LONDON, N1 2PB	£1 Ordinary 0 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 B YORK MANSIONS, EARLS COURT ROAD, LONDO SW5	£1 Ordinary			
CHRISTOPHER LUKE MAYHEW I PALGRAVE ROAD, LONDON, W12 9NB, ENGLAND	£1 Ordinary			

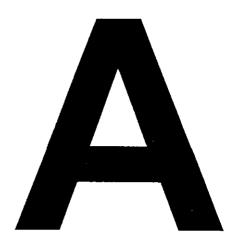
List of past and present members Schedule to form 363a, 363b

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

Number or Date of return. Number or amount registration amount Name and address Remarks currently held Transferred of transfer DAVID LEONARD FELWICK WOOD FARM STABLES, STREATLEY, BERKS, RG8 9SU £1 Ordinary DAVID ERNEST YOUNG 61 SYDNEY STREET, LONDON, SW3 6PX £1 Ordinary DUDLEY RICHARD CLOAKE 1 CONEYDALE, WELWYN GARDEN CITY, HERTS, AL8 7RX £1 Ordinary IAN DAVID ALEXANDER 35 TYTHERTON ROAD, LONDON, N19 4PZ £1 Ordinary

FORM ML8

MICROFICHE



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

233462