



Please complete in typescript,  
or in bold black capitals.

BULK LIST

NW/048333/£45x3.

363a

## Annual Return

Company Number

233462

Company Name in full

JOHN LEWIS plc



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 06 1999

### 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

27 06 2000

### 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.

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

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

DX 235 Edinburgh

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Form revised March 1995

**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

Postcode

**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)

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

(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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name*</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		MR					
<b>* Honours etc</b>		BA			<b>Date of birth</b>		
					21	03	1950
<b>Forename(s)</b>	IAN DAVID						
<b>Surname</b>	ALEXANDER						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	35 TYTHERTON ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON					
	<b>County / Region</b>		<b>Postcode</b>	N19 4PZ			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	DIRECTOR OF PERSONNEL						
<b>Other directorships</b>	CAVENDISH TRUSTEES LIMITED						
<b>* Voluntary details.</b>	JOHN LEWIS PARTNERSHIP PLC						

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		MR					
<b>* Honours etc</b>		FRICS			<b>Date of birth</b>		
					28	04	1936
<b>Forename(s)</b>	JOHN BARNARD GRANTLEY						
<b>Surname</b>	CARPENTER						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	FLAT 4, 50 COMPTON ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON					
	<b>County / Region</b>		<b>Postcode</b>	N1 2PB			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	DIRECTOR OF BUILDING & SVC						
<b>Other directorships</b>	See attached list						

**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	BSC(ECON)	Date of birth	24	10	1943
Forename(s)	DUDLEY RICHARD				
Surname	CLOAKE				
Previous forename(s)					
Previous surname					
Address	1 CONEYDALE				
Post town	WELWYN GARDEN CITY				
County / Region	HERTS	Postcode	AL8 7RX		
Country					
Nationality	BRITISH				
Business occupation	PARTNERS COUNSELLOR				
Other directorships	JOHN LEWIS PARTNERSHIP PLC				
	POLYFIELD RESEARCH AND CONSULTANCY LIMITED				
Name	* Style / Title	MR	Day	Month	Year
* Honours etc		Date of birth	09	11	1944
Forename(s)	DAVID LEONARD				
Surname	FELWICK				
Previous forename(s)					
Previous surname					
Address	WOOD FARM STABLES				
Post town	STREATLEY				
County / Region	BERKS	Postcode	RG8 9SU		
Country					
Nationality	BRITISH				
Business occupation	DIRECTOR OF TRADING (FOOD)				
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.

<b>Name*</b>	<b>* Style / Title</b>	SIR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>		KB MA			<b>Date of birth</b>	07	01	1947
<b>Forename(s)</b>	STUART							
<b>Surname</b>	HAMPSON							
<b>Previous forename(s)</b>								
<b>Previous surname</b>								
<b>Address</b>	PANKRIDGE FARM, CHINNOR ROAD							
	BLEDLOW RIDGE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HIGH WYCOMBE						
	<b>County / Region</b>	BUCKINGHAMSHIRE	<b>Postcode</b>	HP14 4AE				
	<b>Country</b>							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	CHAIRMAN							
<b>Other directorships</b>	See attached list							

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>		BA MSC			<b>Date of birth</b>	25	06	1953
<b>Forename(s)</b>	CHRISTOPHER LUKE							
<b>Surname</b>	MAYHEW							
<b>Previous forename(s)</b>								
<b>Previous surname</b>								
<b>Address</b>	1 PALGRAVE ROAD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON						
	<b>County / Region</b>		<b>Postcode</b>	W12 9NB				
	<b>Country</b>	ENGLAND						
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	DIR, RESEARCH & EXPANSION							
<b>Other directorships</b>	JOHN LEWIS PARTNERSHIP PLC							
	JOHN LEWIS PROPERTIES PLC							

\* 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			
* Honours etc		Date of birth	Day	Month	Year
		13	06	1942	
Forename(s)	BRIAN ANTHONY				
Surname	O'CALLAGHAN				
Previous forename(s)					
Previous surname					
Address	2 CLIFTON HOUSE CLOSE				
Post town	CLIFTON				
County / Region	BEDFORDSHIRE	Postcode	SG17 5EQ		
Country					
Nationality	BRITISH				
Business occupation	DIRECTOR OF TRADING (DS)				
Other directorships	See attached list				

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

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day	Month	Year
		04	09	1942	
Forename(s)	WILFRED NIGEL				
Surname	WREFORD-BROWN				
Previous forename(s)					
Previous surname					
Address	8 YORK MANSIONS, EARLS COURT ROAD				
Post town	LONDON				
County / Region		Postcode	SW5		
Country					
Nationality	BRITISH				
Business occupation	DIRECTOR OF BUYING				
Other directorships	YORK MANSIONS LIMITED				

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

\* 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					
* Honours etc	BA	Date of birth	Day	Month	Year		
		08	03	1942			
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 CARPENTER JOHN BARNARD GRANTLEY

† Directors only.

† Other directorships

JOHN LEWIS CONSTRUCTION LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PROPERTIES PLC

THE DESIGN BUILD FOUNDATION LIMITED

THE READING CONSTRUCTION FORUM 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.

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

JOHN LEWIS PARTNERSHIP PLC

## NOTES

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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

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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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **233462**

Company Name **JOHN LEWIS plc**

Directors Name **O'CALLAGHAN BRIAN ANTHONY**

† Directors only.

† Other directorships

BRENT CROSS ASSOCIATION LIMITED

ELDON SQUARE MERCHANTS ASSOCIATION LIMITED

J H BIRTWISTLE & COMPANY LIMITED

JOHN LEWIS PARTNERSHIP PLC

STEAD, MCALPIN & COMPANY, LIMITED

THE MILTON KEYNES SHOPPING CENTRE ASSOCIATION LIMITED

THE QUEENSGATE CENTRE ASSOCIATION LIMITED

## NOTES

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

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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 **YOUNG DAVID ERNEST**

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

HALOS LIMITED

JLP INSURANCE 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

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.

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## 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.

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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.

con)

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
<b>Totals</b>	<b>9,000,000</b>	<b>£ 9,000,000.00</b>

**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

☐

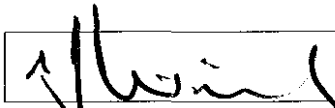
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

8th July 1999

† 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 0171 828 1000	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

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

Company Number

233462

Company Name in full

JOHN LEWIS plc

Name and address	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.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
JOHN LEWIS PARTNERSHIP PLC 171 VICTORIA STREET, LONDON, SW1E 5NN	£1 Ordinary 6,749,992				
WILFRED NIGEL WREFORD-BROWN 8 YORK MANSIONS, EARLS COURT ROAD, LONDON, SW5	£1 Ordinary 1				
BRIAN ANTHONY O'CALLAGHAN 2 CLIFTON HOUSE CLOSE, CLIFTON, BEDFORDSHIRE, SG17 5EQ	£1 Ordinary 1				
CHRISTOPHER LUKE MAYHEW 1 PALGRAVE ROAD, LONDON, W12 9NB, ENGLAND	£1 Ordinary 1				
DAVID LEONARD FELWICK WOOD FARM STABLES, STREATLEY, BERKS, RG8 9SU	£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.	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
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				
JOHN BARNARD GRANTLEY CARPENTER FLAT 4, 50 COMPTON ROAD, LONDON, N1 2PB	£1 Ordinary 1				

M / F

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 233462