



Please complete in typescript,
or in bold black capitals.

Bulk List
NW
032652
15.

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 1997

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 1998

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.

9500

8211

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
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

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

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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

GARDEN CLOSE LANE, WASH COMMON

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

Name	* Style / Title			Day	Month	Year
		MR				
	* Honours etc	BA		Date of birth		
				21	03	1950
	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	DIRECTOR OF PERSONNEL					
Other directorships	CAVENDISH TRUSTEES LIMITED					
* Voluntary details.						

Name	* Style / Title			Day	Month	Year
		MR				
	* Honours etc	FRICS		Date of birth		
				28	04	1936
	Forename(s)	JOHN BARNARD GRANTLEY				
	Surname	CARPENTER				
	Previous forename(s)					
	Previous surname(s)					
Address	FLAT 4, 50 COMPTON 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	N1		
	Country		Nationality	BRITISH		
Business occupation	DIRECTOR OF BUILDING & SVC					
Other directorships	JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED					
	READING CONSTRUCTION FORUM LIMITED					

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					
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	PARTNERS COUNSELLOR					
Other directorships	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					
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	NO OTHER DIRECTORSHIPS					

* 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	MA	Date of birth	Day 07	Month 01 Year 1947
	Forename(s)	STUART			
	Surname	HAMPSON			
	Previous forename(s)				
	Previous surname				
Address	PANKRIDGE FARM, CHINNOR ROAD				
	BLEDLOW RIDGE				
<i>Usual residential address</i> 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				

Name	* Style / Title	MR			
	* Honours etc	BA MSC	Date of birth	Day 25	Month 06 Year 1953
	Forename(s)	CHRISTOPHER LUKE			
	Surname	MAYHEW			
	Previous forename(s)				
	Previous surname				
Address	164 DALLING ROAD				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W6 OEU	
	Country				
Nationality	BRITISH				
Business occupation	DIR, RESEARCH & EXPANSION				
Other directorships	NO OTHER DIRECTORSHIPS				

* 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				Day	Month	Year
		MR					
	* Honours etc				Date of birth	13	06
							1942
	Forename(s)	BRIAN ANTHONY					
	Surname	O'CALLAGHAN					
	Previous forename(s)						
	Previous surname						
Address	2 CLIFTON HOUSE CLOSE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLIFTON					
	County / Region	BEDFORDSHIRE	Postcode	SG17 5EQ			
	Country						
Nationality	BRITISH						
Business occupation	DIRECTOR OF TRADING (DS)						
Other directorships	See attached list						

Name	* Style / Title				Day	Month	Year
		MR					
	* Honours etc				Date of birth	04	09
							1942
	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	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.

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% 1ST CUM PRF	1,500,000	£ 1,500,000.00 ✓
7% CUM PRF	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

4 Feb 1997

† 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

continuation sheets.

(enter number)

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

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 TRUST LIMITED

JSL CUSTODIAN TRUSTEE LIMITED

LECKFORD ESTATE LIMITED

LONDON FIRST

RSA ADELPHI ENTERPRISES LIMITED

THE CENTRE FOR TOMORROW'S COMPANY

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 O'CALLAGHAN BRIAN ANTHONY

† Directors only.

† Other directorships

BRENT CROSS ASSOCIATION LIMITED

ELDON SQUARE MERCHANTS ASSOCIATION LIMITED

THE MILTON KEYNES SHOPPING CENTRE ASSOCIATION LIMITED

THE QUEENSGATE CENTRE ASSOCIATION LIMITED

NOTES

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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 YOUNG DAVID ERNEST

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

HALOS LIMITED

JOB OWNERSHIP LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PARTNERSHIP TRUST LIMITED

LECKFORD ESTATE 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:

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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.

FORM ML8

MF+13

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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