

Please complete in typescript, or in bold black capitals.

BULK LIST

Annual Return

233462

Company Name in full

JOHN LEWIS plc



Date	of this	return	(See note 1)
The info	ormation	on this retu	ırn is made up to

Day	Month	Year
27	06	96

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	97

171 Victoria Street

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.

0 5 0

1 2 1

If the code number cannot be determined, give a brief description of principal activity.



COMPANIES HOUSE 03/07/96

Form revised March 1995

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

,				Company 233462
Register of members If the register of members is registered office, state here	s not kept at the 💹	the registered off	ice)	
	Post town			
	County / Region		Postcode	
Register of Debentum (see note 6) If there is a register of debe and it is not kept at the reg	enture holders ((the registered off	ice)	
state here where it is kept.				
	Post town			
	County / Region		Postcode	
		,		
Company type (See r	note 7)			
Public limited company		X		
Private company limited by	shares			
Private company limited by	<u> </u>			
share capital Private company limited by	shares exempt under	PI	ease mark the appropriat	e box
section 30 Private company limited by under section 30	guarantee exempt			
Private unlimited company	with share capital			
Private unlimited company	<u> </u>			
	L			
Company Secretary	y (see notes 1-5)	Details of a new compa	ny secretary must be no	tified on form 288a.
(Please photocopy Name	e * Style / Title		*Honours etc	ACIS
this area to provide details of joint secretaries).	Forename(s)	Brian James		
	Surname	Pritchard		
* Voluntary details. Pre	evious forename(s)			
	revious surname(s)			
0.11	lua a a	The Chase		
Add	1622	Garden Close Lane	, Wash Common	
Usual residential address must be	Post town	NEWBURY		
given. In the case of a corporation, give the	a	Berks	Postcode	RG14 6PP
registered or principal office address.	Country			
	Country	1		

Page 2

irectors (see notes 1-5) ease list directors in alp		etails of new directors mus	t be notfied on form	288a		
Name		Mr		Day	Month	Year
•	* Honours etc	ВА	Date of birth	21	03	50
	Forename(s)	Ian David		<u></u>		
	Surname	Alexander				
Prev	vious forename(s)					
Pre	vious surname(s)					
Address	s	35 Tytherton Road		<u> </u>		
sual residential ddress must be	Post town	LONDON				
ven. In the case of a proporation, give the	County / Region		Postcod	∍ N19	4PZ	
gistered or principal ffice address.	Country		Nationalit	y Bri	tish	
Busine	ess occupation	Director of Personne]			
Other	directorships	None				
Voluntary details.						
Name	* Style / Title	Mr		Day		
	* Honours etc	FRICS	Date of birth	_28	04	36
	Forename(s)	John Barnard Grantle	ey			
	Surname	Carpenter				
Pr	evious forename(s)					
P	revious surname(s)					
Addre	988	Flat 4		<u> </u>		
no o toleratel		50 Compton Road				
Usual residential address must be	Post town	LONDON				
given. In the case of a corporation, give the registered or principal	County / Region	n	Postco	de N	<u> </u>	
office address.	Country		Nationa	lity B	ritish	
Busi	ness occupation	Director of Buildin	g & Svc			
Othe	er directorships	See attached list				·- <u>-</u>

Directòrs (see notes 1-5 Nease list directors in alpha	•	Details of new directors must	be notified on for	m 288a.		
Name	* Style / Title	Mr	_	Day	Month	Year
•	* Honours etc	BSc(Econ)	Date of birth	24	10	43
	Forename(s)	Dudley Richard				
	Surname	Cloake				
Prev	vious forename(s)					
ī	Previous surname					
Addres	s	1 Coneydale				
, 						
<i>Isual residential</i> Iddress must be	Post town	WELWYN GARDEN CITY				
iven. In the case of a corporation, give the	County / Region	Herts	Postcod	e AL8	7RX	
egistered or principal	Country					
Nation		British				
		Director of Mgt Servi	ces			
	ess occupation	See attached list				
Other	directorships				·	
Name	* Style / Title * Honours etc Forename(s)	David Leonard Felwick	Date of birth	Day 09	Month	44
_	Surname					
Pr	evious forename(s)					
	Previous surname					
Addre	ess	Wood Farm Stables				
Usual residential address must be	Post town	STREATLEY				
given. In the case of a corporation, give the	County / Region	Berks	Postco	de RG	8 9SU	
registered or principal office address.	Country					
Natio	onality	British				
	ness occupation	Director of Trading	(Food)			
	er directorships	None				
	si unectorampa					
* Voluntary details.			F	Page 3, (Continuati	on she

` Name	* Style / Title	Mr			Day	Month	Year
•	* Honours etc	MA	Date	of birth	07	01	47
	Forename(s)	Stuart					
	Surname	Hampson					
Pre	vious forename(s)						
	Previous surname						
Addres	ss (Pankridge Farm					
		Chinnor Road, Bled	low Ridge				
sual residential Idress must be	Post town	HIGH WYCOMBE					
iven. In the case of a corporation, give the egistered or principal	County / Region	Buckinghamshire		Postcode	HP14	4AE	<u></u>
fice address.	Country						
Natio	nality	British					
Business occupation		Chairman					
Othe	r directorships	See attached list					
Name	* Style / Title	Mr			Day	Month	h Ye
Name	e * Style / Title	Mr			Day	Monti	
Name	* Style / Title * Honours etc	BA MS¢	Da	te of birth	Day 25	Montl 06	h Y e
Name	* Honours etc Forename(s)	BA MSc Christopher Luke	Da	te of birth			
	* Honours etc Forename(s) Surname	BA MSc Christopher Luke Mayhew	Da	te of birth			
	* Honours etc Forename(s) Surname revious forename(s)	BA MSc Christopher Luke Mayhew	Da	te of birth			
	* Honours etc Forename(s) Surname	BA MSc Christopher Luke Mayhew	Da	te of birth			
	* Honours etc Forename(s) Surname revious forename(s) Previous surname	BA MSc Christopher Luke Mayhew	Da	te of birth			
Addı <i>Usual residential</i> address must be	* Honours etc Forename(s) Surname revious forename(s) Previous surname ress	BA MSc Christopher Luke Mayhew 164 Dalling Road	Da		25	06	
Addi Usual residential address must be given. In the case of corporation, give the	* Honours etc Forename(s) Surname revious forename(s) Previous surname ress Post towr a County / Region	BA MSc Christopher Luke Mayhew 164 Dalling Road LONDON	Da	te of birth	25		
Addi Usual residential address must be given. In the case of corporation, give the registered or principa	* Honours etc Forename(s) Surname revious forename(s) Previous surname ress Post towr a County / Region	BA MSc Christopher Luke Mayhew 164 Dalling Road LONDON	Da		25	06	
Addi Usual residential address must be given. In the case of corporation, give the registered or principa office address.	* Honours etc Forename(s) Surname revious forename(s) Previous surname ress Post towr a County / Region	BA MSc Christopher Luke Mayhew 164 Dalling Road LONDON British			25	06	
Addinguster Addingus	* Honours etc Forename(s) Surname revious forename(s) Previous surname ress Post towr a County / Region	BA MSc Christopher Luke Mayhew 164 Dalling Road LONDON	xpansion		25	06	

` Name	* Style / Title	Mr		D	ay	Month	Year
•	* Honours etc		Date of birt	$h \left[\begin{array}{c} 10 \end{array} \right]$	3	06	42
	Forename(s)	Brian Anthony					
	Surname	O'Callaghan					
Pre	vious forename(s)					<u> </u>	
	Previous surname						
Addres	s	2 Clifton House Close	5		<u>-</u> .		
sual residential Idress must be	Post town	CLIFTON					
ren. In the case of a rporation, give the	County / Region	Bedfordshire	Posto	code	SG17	5EQ	
gistered or principal fice address.	Country						
Natio	nality	British					
Business occupation		Director of Trading	(DS)				
Other	directorships	See attached list					
Other directorships							
							···
Name	* Style / Title	Mr			Day	Month	. Ye
Name		Mr	Date of b		Day 04	Month 09	
Name	* Honours etc	Turis and Missol	Date of b				
Name	•	Turis and Missol	Date of b				
	* Honours etc Forename(s)	Wilfred Nigel Wreford-Brown	Date of b				
	* Honours etc Forename(s) Surname	Wilfred Nigel Wreford-Brown	Date of b				
Pi	* Honours etc Forename(s) Surname revious forename(s) Previous surname	Wilfred Nigel Wreford-Brown	Date of b				
	* Honours etc Forename(s) Surname revious forename(s) Previous surname	Wilfred Nigel Wreford-Brown	Date of b				
Pi Addr <i>Usual residential</i>	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess	Wilfred Nigel Wreford-Brown 8 York Mansions Earls Court Road	Date of b				
Addr <i>Isual residential</i> <i>address</i> must be given. In the case of	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town	Wilfred Nigel Wreford-Brown 8 York Mansions Earls Court Road LONDON			04	09	
Addra Addra Address must be given. In the case of second action, give the registered or principal	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town a County / Region	Wilfred Nigel Wreford-Brown 8 York Mansions Earls Court Road LONDON		irth	04	09	
Addragate Address must be given. In the case of corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town a County / Region	Wilfred Nigel Wreford-Brown 8 York Mansions Earls Court Road LONDON		irth	04	09	
Addraga residential address must be proporation, give the registered or principal office address.	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town a County / Region Country ionality	Wilfred Nigel Wreford-Brown 8 York Mansions Earls Court Road LONDON British	Pos	irth	04	09	
Addragate Addragate Address must be given. In the case of corporation, give the registered or principal office address. Nati	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town a County / Region	Wilfred Nigel Wreford-Brown 8 York Mansions Earls Court Road LONDON	Pos	irth	04	09	1 Ye 42

1.2.4

	i) abetical order		nust be notifie				
. Name	* Style / Title	Mr			Day	Month	Year
V	* Honours etc	ВА	Date o	f birth	08	03	42
	Forename(s)	David Ernest					
	Surname	Young					
Prev	vious forename(s)						
E	Previous surname						
Address	s	1 Woodlands					
Isual residential ddress must be	Post town	BROOKMANS PARK			- :: <u>-</u> :-		
iven. In the case of a orporation, give the	County / Region	Hertfordshire		Postcode	AL9	7AN	
egistered or principal iffice address.	Country						
Nation	nality	British					
Busine	ess occupation	Finance Director					. <u> </u>
Other	directorships	See attached list					
Name							Von
	* Style / Title * Honours etc Forename(s)		Date	of birth	Day	Month	Yea
	* Honours etc		Date	of birth	Day	Month	Yea
Pr	* Honours etc Forename(s)		Date	of birth	Day	Month	Yea
Pr	* Honours etc Forename(s) Surname		Date	of birth	Day	Month	Yea
Pr Addre	* Honours etc Forename(s) Surname revious forename(s) Previous surname		Date	of birth	Day	Month	Yea
Addre Usual residential address must be	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess		Date			Month	Yea
Addre Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post towr		Date	of birth		Month	Yea
Addre Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post towr		Date			Month	Yea
Address Was address with the Case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname revious forename(s) Previous surname ress Post town		Date			Month	Yea
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town Country		Date			Month	Yea
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nation	* Honours etc Forename(s) Surname revious forename(s) Previous surname ress Post town County / Region Country		Date			Month	Yea

•	Other relevant directorships
Company Number	233462
Company Name	JOHN LEWIS plc
, ,	
Directors Name	J B G Carpenter
Directors only. † Other directorships	John Lewis Partnership Pensions Trust Limited
OTES	
how the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office n the usual residential line.	
ve 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	
or names not used since the ago of 10 of the elect 20 years peer or individual known by a title may state the title	
peer or individual known by a title may be surname the do or or in addition to the forenames and surname d need not give the name by which that person was own before he or she adopted the title or preceded it.	
ther directorships.	
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes 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	D R Cloake
Directors only. † Other directorships	Polyfield Research and Consultancy Limited (resigned 19/07/94)
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.	
Sive 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 natead of or in addition to the forenames and sumame 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	S Hampson
† Directors only. † Other directorships	Abbots Hill Limited
NOTES	John Lewis Partnership Trust Limited
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.	JSL Custodian Trustee 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.	Leckford Estate Limited
- for names not used since the age of 18 or for at least 20 years	London First
A peer or individual known by a title may state the title nstead 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.	The Centre for Tomorrow's Company
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	C L Mayhew
Directors only. † Other directorships	Shandwick Europe plc (resigned 20/01/92)
OTES	
ow the full forenames, NOT INITIALS. If the director secretary is a corporation or Scottish firm, show the me on surname line and registered or principal office the usual residential line.	
ve previous forenames or surname(s) except: or a married woman, the name by which she was nown before marriage need not be given. or names not used since the age of 18 or for at	
east 20 years eer or individual known by a title may state the title tead of or in addition to the forenames and surname	
need not give the name by which that person was own before he or she adopted the title or preceded it.	
ther directorships.	
ve the name of every company incorporated in Great itain of which the person concerned is a director or is been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned 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	
wompany		
Directors Name	B A O'Callaghan	
† Directors only. † Other directorships	Brent Cross Association Limited	
	Eldon Square Merchants Association 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.	The Milton Keynes Shopping Centre Association 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.	The Queensgate Centre Association Limited	
- 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	W N Wreford-Brown
Directors only. † Other directorships	York Mansions Limited
Directors only. Other directorships	
OTES	
how the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office n the usual residential line. live 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	
peer or individual known by a title may state the title	
stead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded it.	
Other directorships.	
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou 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 director		
Company Number	233462	
Company Name	JOHN LEWIS plc	
Directors Name	D E Young	
Directors only. † Other directorships	HALOS Limited	
NOTES	Job Ownership Limited	
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.	John Lewis Partnership Pensions Trust 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.	John Lewis Partnership Trust Limited	
for names not used since the age of 18 or for at least 20 years peer or individual known by a title may state the title	Leckford Estate Limited	
neer 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 nown 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.		

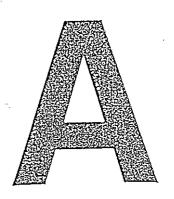
Aggregate Number of Class Nominal Value shares issued (e.g. Ordinary/Preference) (i.e Number of shares issued Issued share capital (see note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. 6,750,000 £6,750,000.00 £1 Ordinary £1,500,000.00 1,500,000 5% 1stCumPrf £750,000.00 750,000 7% Cum Pref £9,000,000.00 9.000,000 Totals List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. -2JUL 1996 Date Signed ter/secretary † Please delete as appropriate When you have signed the return send it with the fee to the Registrar of Companies. continuation sheets. This return includes Cheques should be made payable to (enter number) Companies House. Please give the name, address, The Secretary telephone number, and if available, a DX number and Exchange, for 171 Victoria Street the person Companies House should contact if there is any query. 071-828 1000 LONDON SW1E 5NN Tel DX exchange DX number

JOHN LEWIS plc's Shareholders at 27/06/96

<u>Shareholder</u>	<u>Total</u>
I D Alexander Ordinary Shares of £1	1
J B G Carpenter Ordinary Shares of £1	1
D R Cloake Ordinary Shares of £1	1
P Falconer Ordinary Shares of £1	1
D L Felwick Ordinary Shares of £1	1
JOHN LEWIS PARTNERSHIP plc Ordinary Shares of £1	6,749,991
C L Mayhew Ordinary Shares of £1	1
B A O'Callaghan Ordinary Shares of £1	1
W N Wreford-Brown Ordinary Shares of £1	1
D E Young Ordinary Shares of £1	1



FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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	
Company Name	JOHN LEWIS AC	
Made-un-date	27.6-96	