



Please complete in typescript,
or in bold black capitals.

new BULK LIST
033110
E18

363a

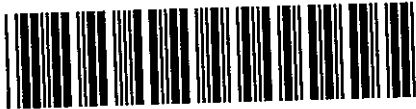
Annual Return

Company Number

233462

Company Name in full

JOHN LEWIS plc



* F363AD40 *

Date of this return (See note 1)

The information on this return 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

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

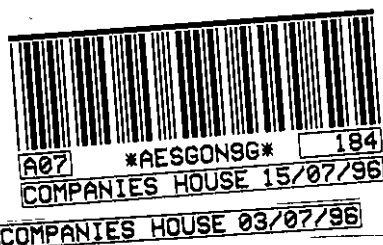
(See note 4)

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

9 5 0 0

8 2 1 1

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



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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Page 1

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

(the registered office)

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

(the registered office)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town
County / Region

Country

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

*Honours etc

ACIS

Brian James

Pritchard

The Chase

Garden Close Lane, Wash Common

NEWBURY

Berks

Postcode

RG14 6PP

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

21

Month

03

Year

50

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

None

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

FRICS

Date of birth

Day

28

Month

04

Year

36

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

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	Date of birth	Day	Month	Year
	* Honours etc	BSc(Econ)		24	10	43
	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	Director of Mgt Services					
Other directorships	See attached list					

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc			09	11	44
	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	None					

* Voluntary details.

Directors (see notes 1-5)*Please list directors in alphabetical order*

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

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

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc	MA	07	01	47	
Forename(s)	Stuart					
Surname	Hampson					
Previous forename(s)						
Previous surname						
Address	Pankridge Farm					
	Chinnor Road, Bledlow Ridge					
Post town	HIGH WYCOMBE					
County / Region	Buckinghamshire	Postcode	HP14 4AE			
Country						
Nationality	British					
Business occupation	Chairman					
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	Date of birth	Day	Month	Year
	* Honours etc	BA MSc	25	06	53	
Forename(s)	Christopher Luke					
Surname	Mayhew					
Previous forename(s)						
Previous surname						
Address	164 Dalling Road					
Post town	LONDON					
County / Region		Postcode	W6 0EU			
Country						
Nationality	British					
Business occupation	Dir, Research & Expansion					
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.

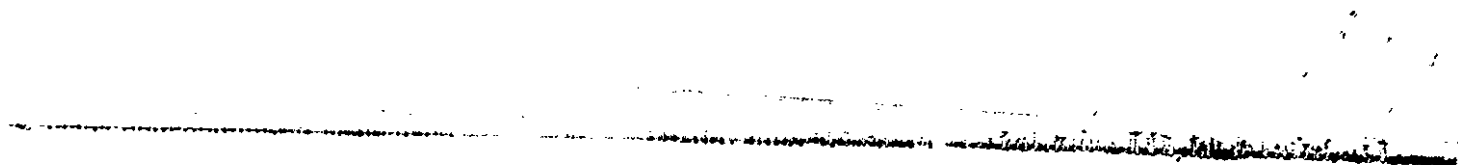
Usual residential address

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

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc		13	06	42	
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					

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc		04	09	42	
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	Dir of Buying Hard Furn					
Other directorships	See attached list					

* Voluntary details.



Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name * Style / Title

Mr

* Honours etc

BA

Date of birth

Day

08

Month

03

Year

42

Forename(s)

David Ernest

Surname

Young

Previous forename(s)

Previous surname

Address

1 Woodlands

Usual residential

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

Post town

BROOKMANS PARK

County / Region

Hertfordshire

Postcode

AL9 7AN

Country

Nationality

British

Business occupation

Finance Director

Other directorships

See attached list

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

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

J B G Carpenter

John Lewis Partnership Pensions Trust Limited

† Directors only.

† Other directorships

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

D R Cloake

† Directors only.

† Other directorships

Polyfield Research and Consultancy Limited (resigned
19/07/94)

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Other relevant directorships

Company Number

233462

Company Name

JOHN LEWIS plc

Directors Name

S Hampson

† Directors only.

† Other directorships

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Abbots Hill Limited

John Lewis Partnership Trust Limited

JSL Custodian Trustee Limited

Leckford Estate Limited

London First

The Centre for Tomorrow's Company

Other relevant directorships

Company Number

233462

Company Name

JOHN LEWIS plc

Directors Name

C L Mayhew

Shandwick Europe plc (resigned 20/01/92)

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

233462

Company Name

JOHN LEWIS plc

Directors Name

B A O'Callaghan

Brent Cross Association Limited

Eldon Square Merchants Association Limited

The Milton Keynes Shopping Centre Association Limited

The Queensgate Centre Association Limited

† Directors only.

† Other directorships

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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

W N Wreford-Brown

† Directors only.

† Other directorships

York Mansions Limited

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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

D E Young

† Directors only.

† Other directorships

NOTES

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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
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- another wholly owned subsidiary of the same parent company.

HALOS Limited

Job Ownership Limited

John Lewis Partnership Pensions Trust Limited

John Lewis Partnership Trust Limited

Leckford Estate Limited

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)
£1 Ordinary	6,750,000	£6,750,000.00
5% 1stCumPrf	1,500,000	£1,500,000.00
7% Cum Pref	750,000	£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

☐

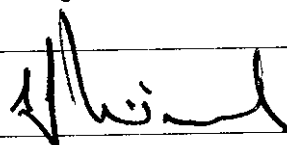
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

2 JUL 1996

† 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

4
(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	
171 Victoria Street	
LONDON SW1E 5NN	Tel 071-828 1000
DX number	DX exchange

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

MF

A

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 PLC

Made-up-date 27.6.96