



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/07/2009

Company Name: **JOHN LEWIS PARTNERSHIP TRUST LIMITED**

Company Number: **00481406**

Company Details

Period Ending: **19/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**171 VICTORIA STREET
LONDON
SW1E 5NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

**Name: MARGARET HENRIETTA
AUGUSTA CASELY-
HAYFORD**

**Address: 171 VICTORIA STREET
LONDON
SW1E 5NN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: DAVID MARTIN BARCLAY

**Address: ORAMA HOUSE 263 SHEEN LANE
EAST SHEEN
LONDON
SW14 8RN**

Date of Birth: 23/01/1954

Nationality: BRITISH

Occupation: DIRECTOR

Director 2 :

Name: MISS KATHRYN JILL GREEN

**Address: 171 VICTORIA STREET
LONDON
SW1E 5NN**

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Date of Birth: 07/08/1955

Nationality: BRITISH

Occupation: DIRECTOR

Director 3 :

Name: **ANDREW CHARLES
MAYFIELD**

Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

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Date of Birth: **25/12/1966** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **JOHN PARKER**

Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

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Date of Birth: **06/04/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 5 :

Name: **ANDREW SLATER**

Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

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Date of Birth: **21/07/1952** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED ORDINARY	250000	GBP250000
B	60	GBP60
A	40	GBP40
<i>TOTALS</i>		
	250100	GBP250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 B Shares held as at 19/07/2009

Name: **A. SLATER**

Address:

Name: **K.J. GREEN**

Address:

Name: **JOHN PARKER**

Address:

Shareholding 2:

250000 DEFERRED ORDINARY Shares held as at 19/07/2009

Name: **JOHN LEWIS PARTNERSHIP PLC**

Address:

Shareholding 3:

40 A Shares held as at 19/07/2009

Name: **ANDREW CHARLES MAYFIELD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**