



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKUAB297**

*Received for filing in Electronic Format on the:* **14/08/2008**

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

*Company Number:* **00481406**

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### *Company Details*

*Period Ending:* **19/07/2008**

*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**

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### *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**

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### *Director 2 :*

*Name:* **MISS KATHRYN JILL GREEN**

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

*Date of Birth:*

**07/08/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:*    **ANDREW CHARLES  
MAYFIELD**

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

*Date of Birth:*  
                  **25/12/1966**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **DIRECTOR**

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*Director 4 :*

*Name:*    **JOHN PARKER**

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

*Date of Birth:*  
                  **06/04/1955**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **DIRECTOR**

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*Director 5 :*

*Name:*    **ANDREW SLATER**

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

*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>
<b>DEFERRED ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<b>Other</b>	<b>60</b>	<b>GBP60</b>
<b>Other</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>		
	<b>250100</b>	<b>GBP250100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008**

*Name:* **A. SLATER**  
*Address:* **171 VICTORIA STREET  
LONDON  
SW1E 5NN**

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*Name:* **K.J. GREEN**  
*Address:* **171 VICTORIA STREET  
LONDON  
SW1E 5NN**

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*Name:* **JOHN PARKER**  
*Address:* **171 VICTORIA STREET**  
**LONDON**  
**SW1E 5NN**

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*Shareholding 2:* **250000 DEFERRED ORDINARY Shares held as at 19/07/2008**

*Name:* **JOHN LEWIS PARTNERSHIP PLC**  
*Address:* **171 VICTORIA STREET**  
**LONDON**  
**SW1E 5NN**

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*Shareholding 3:* **40 A Shares held as at 19/07/2008**

*Name:* **ANDREW CHARLES MAYFIELD**  
*Address:* **171 VICTORIA STREET**  
**LONDON**  
**SW1E 5NN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/08/2008**

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