



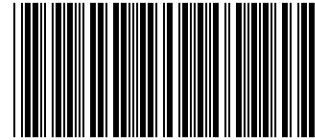
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00481406**



*Received for filing in Electronic Format on the:* **06/08/2007**

XGZPYRVL

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*Company Details*

*Period Ending:* **19/07/2007**

*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:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARGARET HENRIETTA AUGUSTA CASELY-HAYFORD** *Address:* **171 VICTORIA STREET  
LONDON SW1E 5NN**

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*Director 1:*

*Name:* **DAVID BARCLAY**  
*Date of Birth:* **23/01/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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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**

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*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**

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## *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>A</b>	<b>40</b>	<b>GBP40</b>
<b>B</b>	<b>60</b>	<b>GBP60</b>
<b>TOTALS</b>	<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 19/07/2007, 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 19/07/2007**

*Name:* **K.J. GREEN**

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

*Name:* **JOHN PARKER**

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

*Name:* **A. SLATER**

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

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### *Shareholding 2:*

**0 A Shares held as at 19/07/2007**

**40 Disposed of in period on 01/03/2007**

*Name:* **STUART HAMPSON**

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

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### *Shareholding 3:*

**250000 DEFERRED ORDINARY Shares held as at 19/07/2007**

*Name:* **JOHN LEWIS PARTNERSHIP PLC**

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

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*Shareholding 4:*

**40 A Shares held as at 19/07/2007**

*Name:* **ANDREW CHARLES MAYFIELD**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**