



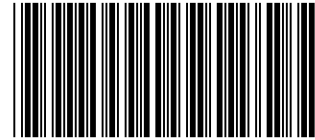
Companies House
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Annual Return

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

Company Number: **00481406**



Received for filing in Electronic Format on the: **04/08/2006**

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Company Details

Period Ending: **19/07/2006**

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

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: **MISS KATHRYN JILL GREEN** *Address:* **171 VICTORIA STREET
LONDON SW1E 5NN**
Date of Birth: **07/08/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **STUART HAMPSON** *Address:* **171 VICTORIA STREET**
Date of Birth: **07/01/1947** **LONDON SW1E 5NN**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Director 3:

Name: **ALASTAIR MCKAY** *Address:* **171 VICTORIA STREET**
Date of Birth: **10/02/1946** **LONDON SW1E 5NN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **JOHN PARKER** *Address:* **171 VICTORIA STREET**
Date of Birth: **06/04/1955** **LONDON SW1E 5NN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **ANDREW SLATER** *Address:* **171 VICTORIA STREET**
Date of Birth: **21/07/1952** **LONDON SW1E 5NN**
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
A	40	GBP40
B	60	GBP60
TOTALS	250100	GBP250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, 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 19/07/2006

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**

Shareholding 2:

40 A Shares held as at 19/07/2006

Name: **STUART HAMPSON**

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

Shareholding 3:

250000 DEFERRED ORDINARY Shares held as at 19/07/2006

Name: **JOHN LEWIS PARTNERSHIP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**