



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

NATIS

058026

Company Number 481406

Company Name in full John Lewis Partnership Trust Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 10 17 / 12 10 11

Date of next return

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

1 9 / 10 17 / 12 10 12

Registered Office

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

UK Postcode

S W 1 E S N N

Principal business activities

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

7415

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



A46
COMPANIES HOUSE

0261
08/08/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

* Style / Title

MR

Forename(s)

TERENCE FRANK

Surname(s)

NEVILLE

Address

ELMSWOOD

ELMSCOTT GARDENS

Post town

LONDON

County / Region

UK Postcode

N 2 1 1 2 B P

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MISS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 07 / 08 / 1956

Forename(s) KATHRYN JILL

Surname GREEN

Address 5 MARRICK, WILNECOTE

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

Post town TAMWORTH

County / Region STAFFS

UK Postcode B77 4NU

Country ENGLAND

Nationality BRITISH

Business occupation REGISTRAR

* Voluntary details.

Name * Style / Title SIR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 07 / 01 / 1947

Forename(s) STUART

Surname HAMPSON

Address PANKRIDGE FARM, CHINNOR ROAD

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

BLEDLOW RIDGE

Post town HIGH WYCOMBE

County / Region BUCKINGHAMSHIRE

UK Postcode HP14 4AE

Country

Nationality BRITISH

Business occupation CHAIRMAN

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	21	09	1948
	Forename(s)	MICHAEL MARK		
	Surname	MILNER		
Address	29 GROSVENOR ROAD			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	NB1 1EY
	Country		Nationality	BRITISH/CANADIAN
Business occupation	DIRECTOR OF FINANCIAL PLANNING			

* Voluntary details.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	21	07	1952
	Forename(s)	ANDREW		
	Surname	SLATER		
Address	12 MOORBANK ROAD, SANDYGATE			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SHEFFIELD		
	County / Region		UK Postcode	S1 1PE
	Country		Nationality	BRITISH
Business occupation	MANAGING DIRECTOR OF STORE			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 08 / 03 / 1942

Forename(s) DAVID ERNEST

Surname YOUNG

Address 61 SYDNEY STREET

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

Post town LONDON

County / Region UK Postcode S W 3 6 P X

Country Nationality BRITISH

Business occupation FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth / /

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country

Nationality

Business occupation

Issued share capital
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, or total amount of stock)
A' SHARES	40	£ 40.00
B' SHARES	60	£ 60.00
£1 DEF ORD	250,000	£ 250,000.00
Totals	250,100	£ 250,100.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

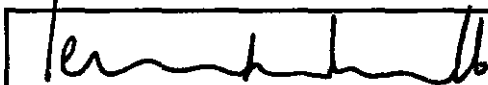
A full list of shareholders is enclosed

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☐

Certificate

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

Signed



Date

25.7.01

† 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

(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, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN

Tel 020 7828 1000

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 481406

Company Name in full John Lewis Partnership Trust Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HAMPSON, STUART</u> Address <u>PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE,</u> <u>HIGH WYCOMBE, BUCKINGHAMSHIRE</u> UK Postcode <u>HP14 1AE</u>	'A' Shares 40		
Name <u>JOHN LEWIS PARTNERSHIP PLC</u> Address <u>171 VICTORIA STREET, LONDON</u> UK Postcode <u>SW1E 5NN</u>	£1 Def Ord 250,000		
Name <u>K J GREEN, M M MILNER, A SLATER</u> Address UK Postcode	'B' Shares 60		