



Please complete in typescript,
or in bold black capitals.

363a

NAT 431321

OS 329h

Annual Return

CHFP029

Company Number

481406

Company Name in full

John Lewis Partnership Trust Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 9 0 7 2 0 0 0

Date of next return (See note 2)

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 0 7 2 0 0 1

Registered Office (See note 3)

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

Postcode

SW1E 5NN

Principal business activities

(See note 4)

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.

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

Companies House, Crown Way, Cardiff, CF4 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

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Form revised July 1998

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

ACIS

Forename(s)

BRIAN JAMES

Surname

PRITCHARD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE CHASE

Usual residential

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

Post town

NEWBURY

County / Region

BERKS

Postcode

RG14 6PP

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS		Day	Month	Year		
	* Honours etc			Date of birth	0 7	0 8	1 9	5 5
	Forename(s)	KATHRYN JILL						
	Surname	GREEN						
	Previous forename(s)							
	Previous surname(s)							
Address	3 TUDOR HALL, BRANKSOME PARK ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBERLEY						
	County / Region	SURREY		Postcode	GU15 2AE			
	Country	ENGLAND		Nationality	BRITISH			
Business occupation	REGISTRAR							
Other directorships	JOHN LEWIS PARTNERSHIP PLC							
* Voluntary details.	TUDOR HALL (CAMBERLEY) MGMT COMPANY LIMITED							

Name	* Style / Title	SIR		Day	Month	Year		
	* Honours etc	KB MA		Date of birth	0 7	0 1	1 9	4 7
	Forename(s)	STUART						
	Surname	HAMPSON						
	Previous forename(s)							
	Previous surname(s)							
Address	PANKRIDGE FARM, CHINNOR ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BLEDLOW RIDGE						
	County / Region	BUCKINGHAMSHIRE		Postcode	HP14 4AE			
	Country			Nationality	BRITISH			
Business occupation	CHAIRMAN							
Other directorships	See attached list							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc	B.A.			Date of birth		
		2	5	0	9	1	9
		4	8				
Forename(s)	MICHAEL MARK						
Surname	MILNER						
Previous forename(s)							
Previous surname							
Address	29 GROSVENOR ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region					Postcode	N3 1EY
	Country						
Nationality	BRITISH						
Business occupation	DIRECTOR OF FINANCIAL PLANNING						
Other directorships	See attached list						

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc	MA			Date of birth		
		2	1	0	7	1	9
		5	2				
Forename(s)	ANDREW						
Surname	SLATER						
Previous forename(s)							
Previous surname							
Address	12 MOORBANK ROAD, SANDYGATE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEFFIELD					
	County / Region					Postcode	S10 5TE
	Country						
Nationality	BRITISH						
Business occupation	MANAGING DIRECTOR OF STORE						
Other directorships	See attached list						

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	BA		Date of birth		
		0	8	0	3	1 9 4 2
	Forename(s)	DAVID ERNEST				
	Surname	YOUNG				
	Previous forename(s)					
	Previous surname					
Address	61 SYDNEY STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW3 6PX		
	Country					
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					
Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships

Company Number 481406

Company Name John Lewis Partnership Trust Limited

Directors Name HAMPSON STUART

† Directors only.

† Other directorships

ABBOTS HILL LIMITED

CAVENDISH TRUSTEES LIMITED

JLP VICTORIA LIMITED

JOHN LEWIS PARTNERSHIP PLC

JOHN LEWIS PLC

JOHN LEWIS PROPERTIES PLC

JSL CUSTODIAN TRUSTEE LIMITED

LECKFORD ESTATE LIMITED

LONDON FIRST

RSA ADELPHI ENTERPRISES LIMITED

RSA EXAMINATIONS AND ASSESSMENT FOUNDATION

THE CENTRE FOR TOMORROW'S COMPANY

WAITROSE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **481406**

Company Name **John Lewis Partnership Trust Limited**

Directors Name **MILNER MICHAEL MARK**

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PROPERTIES PLC

JSL CUSTODIAN TRUSTEE LIMITED

WAITROSE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 481406

Company Name John Lewis Partnership Trust Limited

Directors Name SLATER ANDREW

† Directors only.

† Other directorships

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PARTNERSHIP PLC

NOTES

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- for names not used since the age of 18 or for at least 20 years

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SHEFFIELD MILLENNIUM PLAYS LIMITED

Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 481406

Company Name John Lewis Partnership Trust Limited

Directors Name YOUNG DAVID ERNEST

† Directors only. † Other directorships

CAVENDISH TRUSTEES LIMITED

HALOS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

JLP INSURANCE LIMITED

JLP VICTORIA LIMITED

JOB OWNERSHIP LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PARTNERSHIP PLC

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

JOHN LEWIS PLC

JOHN LEWIS PROPERTIES PLC

LECKFORD ESTATE LIMITED

LECKFORD MUSHROOMS LIMITED

Issued share capital (see note 9)
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)
'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 members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

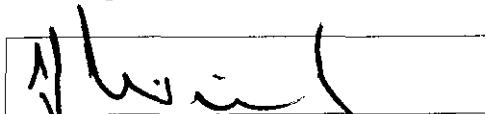
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

21.7.2000

† 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



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

481406

Company Name in full

John Lewis Partnership Trust Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

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

£1 Def Ord
250,000

KATHRYN JILL GREEN, MICHAEL JOHN KINGSLEY
MILLER, PETER RAYMOND SHARP
C/O 171 VICTORIA STREET, LONDON, SW1E 5NN,
ENGLAND

'B' Shares
60

STUART HAMPSON
PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW
RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE, HP14
4AE

'A' Shares
40