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or in bold black capitals.

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043281  
E350820

363a

## Annual Return

Company Number 481406

Company Name in full

John Lewis Partnership Trust Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 07 1998

### 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

19 07 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

171 VICTORIA STREET

LONDON

SW1E 5NN

### Principal business activities

(See note 4)

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

7415

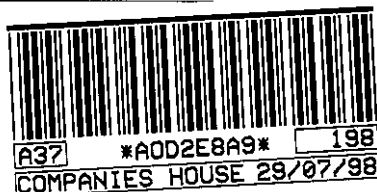
If the code number cannot be determined, give a brief description of principal activity.

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



**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

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Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(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

GARDEN CLOSE LANE, WASH COMMON

**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)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS	Day	Month	Year	
	* Honours etc		Date of birth	07	08	1955
Forename(s)	KATHRYN JILL					
Surname	GREEN					
Previous forename(s)						
Previous surname(s)						
Address	16 HORSHAM ROAD, HEATH PARK					
Post town	SANDHURST					
County / Region	BERKS	Postcode				
Country	ENGLAND	Nationality	BRITISH			
Business occupation	REGISTRAR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	SIR	Day	Month	Year	
	* Honours etc	KB MA	Date of birth	07	01	1947
Forename(s)	STUART					
Surname	HAMPSON					
Previous forename(s)						
Previous surname(s)						
Address	PANKRIDGE FARM, CHINNOR ROAD					
	BLEDLOW RIDGE					
Post town	HIGH WYCOMBE					
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	BA	Date of birth	14	08	1935
Forename(s)	MICHAEL JOHN KINGSLEY					
Surname	MILLER					
Previous forename(s)						
Previous surname						
Address	WHITEBEAM COTTAGE, THE NOOK					
	STONEY MIDDLETON					
	HOPE VALLEY					
Post town						
County / Region	DERBYSHIRE	Postcode	S32 4TU			
Country						
Nationality	BRITISH					
Business occupation	PRESIDENT, CENTRAL COUNCIL					
Other directorships	JSL CUSTODIAN TRUSTEE LIMITED					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	30	05	1947
Forename(s)	PETER RAYMOND					
Surname	SHARP					
Previous forename(s)						
Previous surname						
Address	12 HASLEMERE ROAD					
	WINDSOR					
Post town						
County / Region	BERKS	Postcode	SL4 5ES			
Country						
Nationality	BRITISH					
Business occupation	BRANCH MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

**Directors** (see notes 1-5)

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

Please list directors in alphabetical order

Name

\* Style / Title

MR

Day

Month

Year

\* Honours etc

BA

Date of birth

08

03

1942

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

JSL CUSTODIAN TRUSTEE LIMITED

LECKFORD ESTATE LIMITED

LONDON FIRST

RSA ADELPHI ENTERPRISES LIMITED

RSA EXAMINATIONS AND ASSESSMENT FOUNDATION

THE CENTRE FOR TOMORROW'S COMPANY

## 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 **YOUNG DAVID ERNEST**

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

HALOS LIMITED

JOB OWNERSHIP LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

LECKFORD ESTATE 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

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- dormant

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

- another wholly owned subsidiary of the same parent company.

**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

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

**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

☐

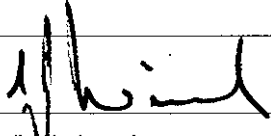
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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

27.7.98

† 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 0171 828 1000	
DX number	DX exchange





Please complete in typescript,  
or in bold black capitals.

## 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 J GREEN, DAVID S RAMSEY, PETER R SHARP C/O 171 VICTORIA STREET, LONDON, ENGLAND, SW1E 5NN	'B' Shares 0	60	18/06/98	KATHRYN JILL GREEN, MICHAEL JOHN KINGSLEY MILLER, PETER RAYMOND SHARP
KATHRYN JILL GREEN, MICHAEL JOHN KINGSLEY MILLER, PETER RAYMOND SHARP C/O 171 VICTORIA STREET, LONDON, ENGLAND, SW1E 5NN	'B' Shares 60			
STUART HAMPSON PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE, HP14 4AE	'A' Shares 40			