



Please complete in typescript,
or in bold black capitals.

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 on this return is made up to

Day Month Year

18 07 96

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

18 07 97

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.

7 4 1 5

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

NW/033323/E18



A38 *AJ7J9NIX* 41
COMPANIES HOUSE 24/07/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

(the registered office)

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

(the registered office)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

*Honours etc

ACIS

Brian James

Pritchard

The Chase

Garden Close Lane, Wash Common

NEWBURY

Berks

Postcode

RG14 6PP

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Miss			
	* Honours etc				
		Date of birth	Day	Month	Year
			07	08	55
	Forename(s)	Kathryn Jill			
	Surname	Green			
	Previous forename(s)				
	Previous surname(s)				
	Address	Flat 3			
		37 Newcastle Drive, The Park			
	Post town	NOTTINGHAM			
	County / Region		Postcode	NG7 1AA	
	Country		Nationality	British	
	Business occupation	Registrar			
	Other directorships	See attached list			

* Voluntary details.

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

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Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day	Month	Year
			07	01	47
	Forename(s)	Stuart			
	Surname	Hampson			
	Previous forename(s)				
	Previous surname(s)				
	Address	Pankridge Farm			
		Chinnor Road, Bledlow Ridge			
	Post town	HIGH WYCOMBE			
	County / Region		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.

Usual residential

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 06	Month 08 Year 39
Forename(s)	David Stuart				
Surname	Ramsey				
Previous forename(s)					
Previous surname					
Address	61 High Street				
	, Langford				
Post town	BIGGLESWADE				
County / Region	Bedfordshire	Postcode	SG18 9RU		
Country					
Nationality	British				
Business occupation	Operations Mgr Waitrose				
Other directorships	See attached list				

Name	* Style / Title	Mr			
	* Honours etc	MA	Date of birth	Day 21	Month 07 Year 52
Forename(s)	Andrew				
Surname	Slater				
Previous forename(s)					
Previous surname					
Address	24 Stonewood Grove				
	Sandygate				
Post town	SHEFFIELD				
County / Region		Postcode	S10 5SS		
Country					
Nationality	British				
Business occupation	MD, Cole Brothers				
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			
	* Honours etc	BA			
		Date of birth	Day 08	Month 03	Year 42
	Forename(s)	David Ernest			
	Surname	Young			
	Previous forename(s)				
	Previous surname				
Address	1 Woodlands				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROOKMANS PARK			
	County / Region	Hertfordshire	Postcode	AL9 7AN	
	Country				
Nationality	British				
Business occupation	Finance Director				
Other directorships	See attached list				

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	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

K J Green

† Directors only.

† Other directorships

JOHN LEWIS PARTNERSHIP plc (resigned 23/05/96)

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

S Hampson

† Directors only.

† Other directorships

Abbots Hill Limited

JOHN LEWIS PARTNERSHIP plc

JOHN LEWIS plc

JOHN LEWIS PROPERTIES plc

JSL Custodian Trustee Limited

Leckford Estate Limited

London First

The Centre for Tomorrow's Company

Waitrose Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

481406

Company Name

John Lewis Partnership Trust Limited

Directors Name

D S Ramsey

† Directors only.

† Other directorships

JOHN LEWIS PARTNERSHIP plc

NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

481406

Company Name

John Lewis Partnership Trust Limited

Directors Name

A Slater

† Directors only.

† Other directorships

John Lewis Partnership Pensions Trust Limited

JOHN LEWIS PARTNERSHIP plc (resigned 23/05/96)

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

481406

Company Name

John Lewis Partnership Trust Limited

Directors Name

D E Young

† Directors only.

† Other directorships

HALOS Limited

Job Ownership Limited

John Lewis Partnership Pensions Trust Limited

JOHN LEWIS PARTNERSHIP plc

JOHN LEWIS plc

JOHN LEWIS PROPERTIES plc

Leckford Estate Limited

Leckford Mushrooms Limited

NOTES

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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.

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)
£1 Def Ord	250,000	£250,000.00
'B' Shares	60	£60.00
'A' Shares	40	£40.00
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

☒
☐
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**

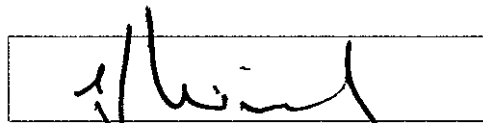
☐

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

18/7/96

† 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

2

continuation sheets.

(enter number)

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

171 Victoria Street

LONDON SW1E 5NN

Tel 071-828 1000

DX number

DX exchange



SECRETARIAT

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David S Ramsey, Mark D D Wilson, Kathryn J Green 61 High Street, LANGFORD Bedfordshire SG18 9RU	'B' Shares 0	(20)	19/06/96	
Hampson, Stuart Pankridge Farm, Chinnor Road, Bledlow Ridge HIGH WYCOMBE Buckinghamshire HP14 4AE	'A' Shares 40			
JOHN LEWIS PARTNERSHIP plc 171 Victoria Street, LONDON SW1E 5NN	£1 Def Ord 250,000			
Kathryn J Green, David S Ramsey, Andrew Slater c/o 171 Victoria Street, LONDON SW1E 5NN	'B' Shares 60	60	19/06/96	
Kathryn J Green, David S Ramsey, Mark D D Wilson Flat 3, 37 Newcastle Drive The Park NOTTINGHAM NG7 1AA	'B' Shares 0	(20)	19/06/96	
Mark D D Wilson, Kathryn J Green, David S Ramsey Stow Bardolph, 41 Prospect Road ST ALBANS Herts AL1 2AT	'B' Shares 0	(20)	19/06/96	