



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XORUSB4D**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:*     **JOHN LEWIS PROPERTIES PLC**

*Company Number:*   **00303301**

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### *Company Details*

*Period Ending:* **27/06/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7012**

**7020**

*Registered Office  
Address:*

**171 , VICTORIA STREET,  
LONDON.**

**.**

**SW1E 5NN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

**Name: MARGARET HENRIETTA  
AUGUSTA CASELY-  
HAYFORD**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

**Name: MARIA LUISA CASSONI**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Date of Birth: 27/12/1951    Nationality: British**

**Occupation: DIRECTOR**

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### *Director 2 :*

**Name: NIGEL KEEN**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Date of Birth: 23/10/1961    Nationality: British**

**Occupation: DIRECTOR**

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Director 3 :

Name: **MR GARETH VAUGHAN  
THOMAS**

Address: **175 VICTORIA ROAD  
LONDON  
SW1P 1BX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **24/04/1957**      Nationality: **British**

Occupation: **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>25700000</b>	<b>GBP25700000</b>
<i>TOTALS</i>		
	<b>25700000</b>	<b>GBP25700000</b>

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*This company was a traded company during the period of this annual return.*

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**25699997 ORDINARY Shares held as at 27/06/2009**

Name: **JOHN LEWIS PLC**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/06/2009**

*Authenticated:* **Yes (E/W)**