

SUBURBAN & PROVINCIAL STORES LIMITED

Company Number 217320
Directors Paul Clift
Tina Reade
Secretary Margaret Casely-Hayford
Registered Office 171 Victoria Street, London SW1E 5NN

DIRECTORS' REPORT FOR THE YEAR ENDED 26 JANUARY 2008

The directors submit their Report together with the Accounts for the year ended 26 January 2008

Principal activity

No income was received and no expenditure was incurred and the company carried out no activities during the year ended 26 January 2008

Directors

A list of the directors in office at the date of this report is shown above. All directors served throughout the period under review.


Directors' interests

The Register of Directors' Interests showed that at 28 January 2007 and 26 January 2008 both directors, as employees of John Lewis plc, were interested in 612,000 deferred ordinary shares in John Lewis Partnership plc which are held in trust for the benefit of employees of John Lewis plc and of certain other companies. No director had any interest in the shares of the company.

Auditors

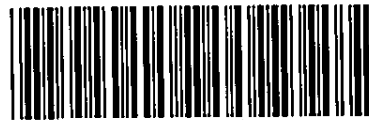
The company satisfies the provisions of Section 249AA(1) of the Companies Act 1985 relating to dormant companies and members have not required the company to obtain an audit in accordance with Section 249B(2) of that Act.

By Order of the Board


Margaret Casely-Hayford
Secretary

171 Victoria Street
London SW1E 5NN

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SUBURBAN & PROVINCIAL STORES LIMITED

BALANCE SHEET AS AT 26 JANUARY 2008

	Notes	2008 £	2007 £
Debtors			
Amount owed by holding company		8,591,433	8,591,433
Creditors			
Amounts falling due within one year		8,133	8,133
Total assets less current liabilities		8,583,300	8,583,300
 Capital and reserves			
Called up share capital	2	6,985,300	6,985,300
Share premium account		1,598,000	1,598,000
Total capital employed		8,583,300	8,583,300

For the year ended 26 January 2008, the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with Section 249(B)(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for

- (i) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226 of the Companies Acts relating to accounts, so far as applicable to the company.

Approved by the Board on 28 August 2008

Director

PAUL CLIFT

SUBURBAN & PROVINCIAL STORES LIMITED

NOTES TO THE ACCOUNTS

1 **Directors' emoluments** £ml (2007 £ml)

2 **Share capital**

	2008	2007
	£	£
Authorised		
Ordinary Shares of £1 each	7,900,000	7,900,000
Issued and fully paid		
Ordinary Shares of £1 each	6,985,300	6,985,300

3 **Parent company**

John Lewis plc is the parent company of the smallest group to consolidate the accounts of the company John Lewis Partnership plc, the company's ultimate parent company, is the parent company of the largest group to consolidate these accounts Both of these companies are registered in England

Copies of these group accounts may be obtained from the company secretary, John Lewis Partnership, Partnership House, Carlisle Place, London, SW1P 1BX