

# THE ODNEY ESTATE LIMITED

Company Number 223203  
Directors Marisa Cassoni  
Richard Mayfield  
Secretary Margaret Casely-Hayford  
Registered Office 171 Victoria Street, London SW1E 5NN

## **DIRECTORS' REPORT FOR THE YEAR ENDED 30 JANUARY 2010**

The directors submit their Report together with the Accounts for the year ended 30 January 2010

### **Principal activity**

No income was received and no expenditure was incurred and the company carried out no activities during the year ended 30 January 2010

### **Directors**

A list of the directors in office at the date of this report is shown above. Paul Clift resigned as a director on 29 May 2009 and Tina Reade resigned as a director on 20 August 2009. Marisa Cassoni and Richard Mayfield were appointed as directors on 20 August 2009.

### **Directors' interests**

Under the constitution of the Partnership all the directors, as employees of John Lewis plc, are necessarily interested in the 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 group companies.

No director has or had a material interest in any contract or arrangement to which the company is or was a party.

### **Auditors**

The company satisfies the provisions of Section 480 of the Companies Act 2006 relating to dormant companies and members have not required the company to obtain an audit in accordance with Section 476 of that Act.

By Order of the Board



Margaret Casely-Hayford  
Secretary

171 Victoria Street  
London SW1E 5NN  
10 August 2010

TUESDAY



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COMPANIES HOUSE

# THE ODNEY ESTATE LIMITED

## BALANCE SHEET AS AT 30 JANUARY 2010

	Notes	2010 £	2009 £
<b>Current assets</b>			
Amounts owed by holding company		110,796	110,796
<b>Capital and reserves</b>			
Called up share capital	3	8,000	8,000
Profit and loss account		102,796	102,796
		110,796	110,796

For the year ended 30 January 2010, the company was entitled to the exemption under Section 480 of the Companies Act 2006. Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for

- (i) Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, 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 sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Acts relating to accounts, so far applicable to the company.

Approved by the Board on 10 August

2010



Director  
The Odney Estate Limited

Company number 223203

# THE ODNEY ESTATE LIMITED

## NOTES TO THE ACCOUNTS

### 1 **Basis of accounting**

The accounts are prepared under the historical cost convention and in accordance with International Financial Reporting Standards (IFRSs) as adopted by the European Union and with those parts of the Companies Act 2006 applicable to companies reporting under IFRS

### 2 **Directors' emoluments** £nil (2009 £nil)

### 3 **Share capital**

	2010	2009
	£	£
Authorised, issued and fully paid		
Ordinary Shares of £1 each	8,000	8,000

### 4 **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 Ultimate control rests with John Lewis Partnership Trust Limited, which holds the equity of John Lewis Partnership plc in trust for the benefit of the employees All of these companies are registered in England and Wales

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