

Please complete in typescript, or in bold black capitals.

CH	FF	ากว	9

Company Number

		I <u>u</u>	aı	<u>/ C</u>	LUI	
2389	37					

BULK LIST

NWEST \$45×3 053127

Company Name in full

JOHN LEWIS PARTNERSHIP pic			

Date of this return (See note 1) The information in this return is made up to

Day	Month	Year	
2 7	0 6	2 0	0 0

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	
2 7	0 6	2 0 0	_] 1

171 VICTORIA STREET

Registered Office(See note 3) Show here the address at the date of this return.

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

Post town

LONDON

County / Region

Postcode

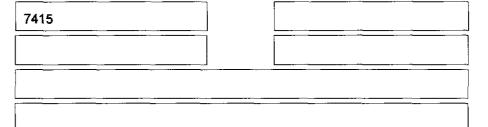
SW1E 5NN

Principal business activities

(See note 4)

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

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





COMPANIES HOUSE

22/07/00

Form revised July 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of If the register of me			IRG PLC				
registered office, s			BOURNE HOUSE,	34 BECKE	HMAN ROAD		
		Post town	BECKENHAM				
		County / Region	KENT			Postcode	BR3 4TU
Register of (See note 6)	Debent	ure holders					
If there is a register and it is not kept at state here where it	the register						
		Post town					
	ı	County / Region				Postcode	
Company ty	pe (See n	ote 7)					
Public limited compan	у		x				
Private company limite	ed by shares						
Private company limite share capital	ed by guarant	ee without					
Private company limite section 30	ed by shares	exempt under		Pleas	se mark the	appropriate box	
Private company limite under section 30	ed by guarant	ee exempt					
Private unlimited comp	oany with sha	re capital					
Private unlimited comp	oany without	share capital					
Company Se	ecretary	(see notes 1-5)	Details of a new o	ompany:	/ secretary	must be notifie	ed on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title				*Honours etc	ACIS
secretaries).		Forename(s)	BRIAN JAMES				
* Voluntary details.		Surname	PRITCHARD				
	Previo	us forename(s)					
	Previ	ous surname(s)			<u>.</u>		
	Address		THE CHASE				
Usual resident			GARDEN CLOSE LA	NE, WAS	н соммон		
address must be given. In the case	of a	Post town	NEWBURY				
corporation, give to registered or prince office address.	the cipal (County / Region	BERKS			Postcode	RG14 6PP
omoe address.		Country					

Directors (see notes 1)		Details of new directo	rs must be notified or	n form	288a			
Please list directors in a Name	* Style / Title	MR	7	_				
Hame	. Otylo / Tide		<u></u>	Day	Month	Year		
	* Honours etc	BA HONS	Date of birth	2 4	0 2	1 9	6	2
	Forename(s)	JOHNNY WILFRIED						
	Surname	AISHER						
Pr	evious forename(s)							
Р	revious surname(s)							
Addres	is	42 ALEXANDRA DRIVE						
Usual residential								
address must be given. In the case of a	Post town	SURBITON					-	
corporation, give the registered or principal office address.	County / Region	SURREY	Pos	stcode	KT5 9A	F		
Jiii Jo Qual Coo.	Country	ENGLAND	Natio	nality	BRITIS	Н		
Busine	ss occupation	ANALYST						
Other o	directorships	JOHN LEWIS PARTNERS	HIP PENSIONS TRUST LII	MITED				
Voluntary details.				<u> </u>	<u> </u>			
Name	* Style / Title	MR	7					
IVATHE	-				Month	Year		
	* Honours etc	ВА	Date of birth	2 1	0 3	1 9	5	0
	Forename(s)	IAN DAVID						
	Surname	ALEXANDER						
Pre	evious forename(s)							
Pr	revious surname(s)							
Addres	s	35 TYTHERTON ROAD						
Usual residential								
address must be given. In the case of a corporation, give the	Post town	LONDON			<u> </u>			
egistered or principal office address.	County / Region		Pos	tcode	N19 4P2	 Z	<u>-</u>	
	Country		Natio	nality	BRITISH			
Busine	ss occupation	DEVELOPMENT DIRECTO	PR					
	lirectorships	See attached list		· · ·				
	• -			-· · · · · · · · · · · · · · · · · · ·	_=-:=			

Please list dire		phabetical order	Details of new directors	s must de notified -	on torm	200a.			
i roudo nat uno	Name	* Style / Title	MR		Day	Month	Ye	аг	
		* Honours etc	BSC(ECON)	Date of bir	th 2 4	1 0	1	9 4	3
		Foreneme(s)	DUDLEY RICHARD					_	
		Surname	CLOAKE						
	Pre	vious forename(s)				 ,			
		Previous surname							
	Address	3	1 CONEYDALE						
Havet vaside	mei n l					<u> </u>			
Usual resider	be	Post town	WELWYN GARDEN CITY						
given. In the ca corporation, giveregistered or pre-	e the	County / Region	HERTS	F	Postcode	AL8 7R	X		
office address.		Country				<u> </u>			
	Nationa	lity	BRITISH						
	Busines	s occupation	DIRECTOR OF PERSONNE						
	Other di	irectorships	JOHN LEWIS PLC						
									
	Name	* Style / Title	MR			Mandh			
	Name	* Style / Title	MR	Date of hir	Day		Yea		4
	Name	* Honours etc		Date of bir			Yea		4
	Name	* Honours etc Forename(s)	DAVID LEONARD	Date of bir					4
		* Honours etc Forename(s) Surname		Date of bir					4
	Pre	* Honours etc Forename(s) Surname vious forename(s)	DAVID LEONARD	Date of bir					4
	Pre	* Honours etc Forename(s) Surname	DAVID LEONARD FELWICK	Date of bir					4
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	DAVID LEONARD	Date of bir					4
Haval maida	Prev I Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	DAVID LEONARD FELWICK	Date of bir					4
Usual resider address must	Prev I Address In tial be	* Honours etc Forename(s) Surname vious forename(s) Previous surname	DAVID LEONARD FELWICK	Date of bir					4
address must given. In the cas corporation, giv	Prev Address ntial be se of a re the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	DAVID LEONARD FELWICK WOOD FARM STABLES				1 19		4
address must given. In the car	Prev Address ntial be se of a re the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town	DAVID LEONARD FELWICK WOOD FARM STABLES STREATLEY		th 0 9	1 1	1 19		4
address must given. In the cas corporation, giv registered or pr	Prev Address ntial be se of a re the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	DAVID LEONARD FELWICK WOOD FARM STABLES STREATLEY		th 0 9	1 1	1 19		4
address must given. In the cas corporation, giv registered or pr	Prevential be se of a se the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	DAVID LEONARD FELWICK WOOD FARM STABLES STREATLEY BERKS	P	th 0 9	1 1	1 19		4
address must given. In the cas corporation, giv registered or pr	Prevential be se of a se the sincipal National Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	DAVID LEONARD FELWICK WOOD FARM STABLES STREATLEY BERKS BRITISH	P	th 0 9	1 1	1 19		4

Please list director		nahetical order	Details of new director	s must be notified	on torm	288a.			
	Name	* Style / Title	SIR		Day	Month	Υe	аг	
		* Honours etc	КВ МА	Date of birt	h 0 7	0 1	1	9	4 7
		Foreneme(s)	STUART						
		Surname	HAMPSON			 -	_		
	Previ	ous forename(s)							
	P	revious surname							
A	Address		PANKRIDGE FARM, CHINN	IOR ROAD			-		
Usual residentja	ial		BLEDLOW RIDGE						
address must be given. In the case	•	Post town	HIGH WYCOMBE						
corporation, give the registered or princ		County / Region	BUCKINGHAMSHIRE	P	ostcode	HP14 4	AE		
office address.		Country							
N	lationalit	У	BRITISH						 ,
В	Business	occupation	CHAIRMAN						
0	Other dire	ectorships	See attached list						
									j
				· · · · · · · · · · · · · · · · · · ·	-	 	•		
N	lame	* Style / Title	MR		Day	Month	Ye	ar	
N	lame	* Style / Title * Honours etc	MR BA	Date of birth		Month 1 1		ar 9 6	6 0
N	lame	·		Date of birth					3 O
N	lame	* Honours etc	ВА	Date of birth					3 0
N		* Honours etc Forename(s)	BA DAVID ST JOHN	Date of birth					3 0
N	Previo	* Honours etc Forename(s) Surname	BA DAVID ST JOHN	Date of birth					3 ₀
	Previo	* Honours etc Forename(s) Surname ous forename(s)	BA DAVID ST JOHN	Date of birth					3 0
A	Previo Pr address	* Honours etc Forename(s) Surname ous forename(s)	BA DAVID ST JOHN JONES	Date of birth					6 0
Adultication of the second of	Previo Pr address al of a	* Honours etc Forename(s) Surname ous forename(s)	BA DAVID ST JOHN JONES	Date of birth					5 0
Usual residentia address must be given. In the case of corporation, give the registered or princi	Previo Pr address al of a he	* Honours etc Forename(s) Surname ous forename(s) revious surname	DAVID ST JOHN JONES 11 ROWFANT ROAD				1 1		5 0
Usual residentia address must be given. In the case of corporation, give the	Previo Pr address al of a he	* Honours etc Forename(s) Surname ous forename(s) revious surname Post town	DAVID ST JOHN JONES 11 ROWFANT ROAD		1 1 1	1 1	1 1		6 0
Usual residentia address must be given. In the case of corporation, give the registered or principoffice address.	Previo Pr address al of a he	* Honours etc Forename(s) Surname ous forename(s) revious surname Post town County / Region Country	DAVID ST JOHN JONES 11 ROWFANT ROAD LONDON		1 1 1	1 1	1 1		6 0
Usual residentia address must be given. In the case of corporation, give the registered or principle office address. National Residential Address address.	Previo	* Honours etc Forename(s) Surname Ous forename(s) revious surname Post town County / Region Country y occupation	DAVID ST JOHN JONES 11 ROWFANT ROAD LONDON ENGLAND	Po	1 1 1	1 1	1 1		3 0
Usual residentia address must be given. In the case of corporation, give the registered or principle office address. National Residential Address.	Previo	* Honours etc Forename(s) Surname Ous forename(s) revious surname Post town County / Region Country	BA DAVID ST JOHN JONES 11 ROWFANT ROAD LONDON ENGLAND BRITISH	Po	n 1 1 1	1 1	1 1		5 0

Please list direc											
	Name	phabetical order * Style / Title	MR			Day	Mont	h	Yı	эаг	
		* Honours etc	BA MSC	Date o	of birth	2 ,5	1		1	9 15	5 ₁ 3
		Foreneme(s)	CHRISTOPHER LUKE			<u> </u>			=	<u> </u>	
		Surname	MAYHEW							-	
	Pre	vious forename(s)									
		Previous surname					·	•			
	Address	5	1 PALGRAVE ROAD								
Usual residen	ntial										
address must		Post town	LONDON						-		
given. In the cas corporation, give registered or pri	e the	County / Region			Pos	tcode	W12	9NB	3		•
office address.		Country	ENGLAND					,			
	Nationa	lity	BRITISH								
	Busines	ss occupation	DIR. OF TRADING (DS)								
	Other di	irectorships	See attached list								
	Name	* Style / Title	MR			Dav	Monti	h	Ye	ear	
		* Honours etc		Date o	f birth	1 0	0 12	Т	1	9 4	6
			ALASTAIR								
		Forename(s)	ALASTAIN								
		Forename(s) Surname	MCKAY						==		
	Pre								==		
		Surname							=======================================		
		Surname vious forename(s) Previous surname		SHMORE GREEN I	ROAD						
	Address	Surname vious forename(s) Previous surname	MCKAY	SHMORE GREEN I	ROAD						
Usual residen	Address Itial	Surname vious forename(s) Previous surname	MCKAY SPRINGFIELD HOUSE, AS	SHMORE GREEN I	ROAD						
address must I given. In the cas corporation, give	Address otial be se of a se the	Surname vious forename(s) Previous surname	MCKAY SPRINGFIELD HOUSE, AS ASHMORE GREEN	SHMORE GREEN I		tcode	RG18	3 9E5	s		
address must li given. In the cas	Address otial be se of a se the	Surname vious forename(s) Previous surname Post town	MCKAY SPRINGFIELD HOUSE, AS ASHMORE GREEN NEWBURY	SHMORE GREEN		tcode	RG18	3 9E5	s		
address must I given. In the cas corporation, give registered or prin	Address otial be se of a se the	Surname vious forename(s) Previous surname Post town County / Region Country	MCKAY SPRINGFIELD HOUSE, AS ASHMORE GREEN NEWBURY	SHMORE GREEN		tcode	RG18	3 9E\$	S		
address must I given. In the cas corporation, give registered or prin	Address Add	Surname vious forename(s) Previous surname Post town County / Region Country	MCKAY SPRINGFIELD HOUSE, AS ASHMORE GREEN NEWBURY BERKS			tcode	RG18	3 9E\$	S		
address must I given. In the cas corporation, give registered or prin	Address Add	Surname vious forename(s) Previous surname Post town County / Region Country	MCKAY SPRINGFIELD HOUSE, AS ASHMORE GREEN NEWBURY BERKS BRITISH			tcode	RG18	3 9E3	S		

Please list direct) phabetical order	Details of new director	rs must be notm	ea on	torn	1 28	iva.				
r reade not an ear	Name	* Style / Title	MR			Day	٨	/lonth	Y	ear		
		* Honours etc		Date of	birth	0	В	0 3	1	9	4	3
		Foreneme(s)	MONTY ROBERT EMLYN					·				
		Surname	PEACH									
	Pre	evious forename(s)					===					
		Previous surname			· · · ·			<u> </u>				
	Addres	S	RICEHEAD				_					
Usual residem	tia!											
address must be given. In the case	oe	Post town	ALSTON									
corporation, give registered or prir	the	County / Region	CUMBRIA		Post	code		CA9 3D	В			
office address.	Tolpel	Country	ENGLAND				_				-	
	Nationa	lity	BRITISH									
	Busines	ss occupation	PRODUCTION STORES SI	ECTION MANAGER								
	Other d	irectorships	NO OTHER DIRECTORSH	IPS			_					
	Name	* Style / Title	DAME]		Day	N	1onth	Υe	ear		
		* Honours etc	DBE BSC FBCS C ENG	Date of	birth	1 6	\top	0 9	1		3	3
		Forename(s)	DAME STEPHANIE								-	
		Surname	SHIRLEY				-					
	Pre	vious forename(s)	VERA STEPHANIE								**	
		Previous surname	SHIRLEY									
	Address	5	47 THAMES HOUSE, PHYL	LIS COURT DRIVE		<u> </u>	-	_				
	4.											
usual resident address must be given. In the case	e	Post town	HENLEY ON THAMES				=	.				
corporation, give registered or prin	the	County / Region	OXON		Post	code		RG9 2N	Α			
office address.	, or practi	Country	ENGLAND				<u> </u>					
	Nationa	lity	BRITISH									
I	Busines	s occupation	COMPANY DIRECTOR									
ı	Other di	irectorships	See attached list									
* Voluntary details.												
						Pag	je 3	, Conti	nua	tion :	she	et

Please list direc		hahetical order	Details of new directors	s must be notnied (on tom	288a.			
rioded not an oc	Name	* Style / Title	MR		Day	Month	Υє	ear	
		* Honours etc	MA MA	Date of birt	h 0 9	0 6	1	9 4	4 7
		Foreneme(s)	KENNETH DAVID				_		
		Surname	TEMPLE						
	Prev	ious forename(s)				<u></u>	•		
	F	Previous surname							<u> </u>
	Address		50 BATH ROAD						
Usual residen	utio.l								
address must be given. In the cas	be	Post town	LONDON					-	
corporation, give registered or pri	e the	County / Region		P	ostcode	W4 1LI	1		
office address.		Country							
	Nationali	ity	BRITISH						
	Business	s occupation	CHIEF REGISTRAR						
	Other dir	ectorships	WAITROSE LIMITED					-	
	Name	* Style / Title	MR		Day	Month	Ye	ar	
	Name	* Style / Title * Honours etc	MR BA	Date of birtl		Month 0 3	_	ar 9 4	2
	Name	-		Date of birtl			_		2
	Name	* Honours etc	ВА	Date of birtl			_		2
		* Honours etc Forename(s)	BA DAVID ERNEST	Date of birtl			_		2
	Previ	* Honours etc Forename(s) Surname	BA DAVID ERNEST	Date of birth			_		2
	Previ	* Honours etc Forename(s) Surname ious forename(s)	BA DAVID ERNEST	Date of birth			_		2
	Previ P Address	* Honours etc Forename(s) Surname ious forename(s)	BA DAVID ERNEST YOUNG	Date of birth			_		
Usual resident address must b	Previ P Address tial De	* Honours etc Forename(s) Surname ious forename(s)	BA DAVID ERNEST YOUNG	Date of birtl			_		
Usual resident address must be given. In the case corporation, give	Previ P Address tial be e of a e the	* Honours etc Forename(s) Surname ious forename(s) revious surname	BA DAVID ERNEST YOUNG 61 SYDNEY STREET				1		
Usual resident address must be given. In the case	Previ P Address tial be e of a e the	* Honours etc Forename(s) Surname ious forename(s) revious surname Post town	BA DAVID ERNEST YOUNG 61 SYDNEY STREET		n 0 8	0 3	1		
Usual resident address must be given. In the case corporation, give registered or print office address.	Previ P Address tial be e of a e the	* Honours etc Forename(s) Surname ious forename(s) revious surname Post town County / Region Country	BA DAVID ERNEST YOUNG 61 SYDNEY STREET		n 0 8	0 3	1		
Usual resident address must be given. In the case corporation, give registered or prin office address.	Previ P Address tial be e of a e the ncipal Nationalin	* Honours etc Forename(s) Surname ious forename(s) revious surname Post town County / Region Country ty	BA DAVID ERNEST YOUNG 61 SYDNEY STREET LONDON		n 0 8	0 3	1		
Usual resident address must be given. In the case corporation, give registered or prin office address.	Previ P Address tial be e of a e the ncipal Nationalin	* Honours etc Forename(s) Surname ious forename(s) revious surname Post town County / Region Country	BA DAVID ERNEST YOUNG 61 SYDNEY STREET LONDON BRITISH		n 0 8	0 3	1		
Usual resident address must be given. In the case corporation, give registered or prin office address.	Previ P Address tial be e of a e the ncipal Nationalin	* Honours etc Forename(s) Surname ious forename(s) revious surname Post town County / Region Country ty	BA DAVID ERNEST YOUNG 61 SYDNEY STREET LONDON BRITISH FINANCE DIRECTOR		n 0 8	0 3		9 4	

	Other relevant directorships
Company Number	238937
Company Name	JOHN LEWIS PARTNERSHIP plc
Directors Name	ALEXANDER IAN DAVID
	CAVENDISH TRUSTEES LIMITED
† Directors only. † Other directorships	JLP VICTORIA LIMITED
NOTES	JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED
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.	JOHN LEWIS PLC
Give previous forenames or sumame(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.	
[
_	
ſ	
<u>L</u>	

	Other relevant directorships
Company Number	
Company Name	JOHN LEWIS PARTNERSHIP pic
Directors Name	FELWICK DAVID LEONARD
† Directors only. † Other directorships	FINDLATER MACKIE TODD & CO. LIMITED
	JLP VICTORIA LIMITED
NOTES	JOHN LEWIS PLC
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.	WAITROSE LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WATROSE LIMITED
- 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.	
[
Ĺ	

	Other relevant directorships
Company Number	238937
Company Name	JOHN LEWIS PARTNERSHIP plc
Directors Name	HAMPSON STUART
† Directors only. † Other directorships	ABBOTS HILL LIMITED
	CAVENDISH TRUSTEES LIMITED
NOTES	JLP VICTORIA LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	GET VIOTOTAL CHAITED
name on surname line and registered or principal office on the usual residential line.	JOHN LEWIS PARTNERSHIP TRUST LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	JOHN LEWIS PLC
- for names not used since the age of 18 or for at least 20 years	JOHN LEVIS PLC
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	JOHN LEWIS PROPERTIES PLC
to it.	JSL CUSTODIAN TRUSTEE LIMITED
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.	LECKFORD ESTATE LIMITED
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	LONDON FIRST
- dormant	RSA ADELPHI ENTERPRISES LIMITED
a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	RSA EXAMINATIONS AND ASSESSMENT FOUNDATION
	THE CENTRE FOR TOMORROW'S COMPANY
	WAITROSE LIMITED
[
Į	
[

	Other relevant directorships
Company Number	238937
Company Name	JOHN LEWIS PARTNERSHIP plc
Directors Name	MAYHEW CHRISTOPHER LUKE
† Directors only. † Other directorships	J H BIRTWISTLE & COMPANY LIMITED
	JLP VICTORIA LIMITED
NOTES	JOHN LEWIS PLC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential line.	JOHN LEWIS PROPERTIES PLC
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	STEAD, MCALPIN & COMPANY, LIMITED
- 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. 	
[
[
Ĺ	

	Other relevant directorships
Company Number	
Company Name	JOHN LEWIS PARTNERSHIP plc
Directors Name	MCKAY ALASTAIR
† Directors only. † Other directorships	BRENT CROSS ASSOCIATION LIMITED
	PALACE GARDENS TRADERS ASSOCIATION (ENFIELD) LTD
NOTES	THE MEADOWS SHOPPING CENTRE TRADERS' ASSOCIATION
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.	THE MILTON KEYNES SHOPPING CENTRE ASSOCIATION LIMITED
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	THE QUEENSGATE CENTRE ASSOCIATION LIMITED
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.	WAITROSE LIMITED
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	238937
Company Name	JOHN LEWIS PARTNERSHIP pic
Directors Name	SHIRLEY DAME STEPHANIE
† Directors only. † Other directorships	AEA TECHNOLOGY PLC
	PRIOR'S COURT FOUNDATION
NOTES	THE MINOMOOD TRUCT
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.	THE KINGWOOD TRUST
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.	
ſ	
	· ·

	Other relevant directorships
Company Number	238937
Company Name	JOHN LEWIS PARTNERSHIP pic
Directors Name	YOUNG DAVID ERNEST
† Directors only. † Other directorships	CAVENDISH TRUSTEES LIMITED
	HALOS LIMITED
NOTES	JLP INSURANCE LIMITED
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.	JLP VICTORIA LIMITED
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	JOB OWNERSHIP LIMITED
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	JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED
to it.	JOHN LEWIS PARTNERSHIP TRUST LIMITED
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.	JOHN LEWIS PLC
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	JOHN LEWIS PROPERTIES PLC
- dormant	LECKFORD ESTATE LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	LECKFORD MUSHROOMS LIMITED
·	
l	
-	
Г	

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)	
	5% CUM PR	4,371,995	£ 4,371,995.00	
	7.5% CUMPREF	500,000	£ 500,000.00	
	£1 DEF ORD	612,000	£ 612,000.00	
	Totals	5,483,995	£ 5,483,995.00	
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes in the period			
included with either of the last two returns.		on paper	in another format	
(see note 10)	A list of changes is enclo	sed		
	A full list of members is enclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force to annual general meetings		
	If at the date of this return laying according	n an election is in force to unts in general meetings		
Certificate	I certify that the information knowledge and belief.	on given in this return is t	rue to the best of my	
Signed	Huml	Date	21-7- 2000	
† Please delete as appropriate.	† a dil eto r/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)	ntinuation 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 P	LC, 171 VICTORIA STREET, LONDO	DN, SW1E 5NN	
	Tel 020 7828 1000			
	DX number DX exchange			



Please complete in typescript, or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number	238937			
Company Name in full	JOHN LEWIS PARTNERSHIP plc			
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer			
BRIAN ANTHONY O'CALLAGHAN 2 CLIFTON HOUSE CLOSE, CLIFTON, BEDFORDSHIRE, SG17 5EQ	£1 Def Ord 0	1 24/02/2000	DUDLEY RICHARD CLOAKE	
AN DAVID ALEXANDER 35 TYTHERTON ROAD, LONDON, N19 4PZ	£1 Def Ord			
RENE FELICITY MILLER FLAT 1, 26 GLOUCESTER SQUARE, LONDON, W2 LTB, ENGLAND	£1 Def Ord 0	1 24/02/2000	DAME STEPHANIE SHIRLEY	
IOHN LEWIS PARTNERSHIP TRUST LIMITED 71 VICTORIA STREET, LONDON, SW1E 5NN	£1 Def Ord 611,993			
CHRISTOPHER LUKE MAYHEW PALGRAVE ROAD, LONDON, W129NB, ENGLAND	£1 Def Ord			

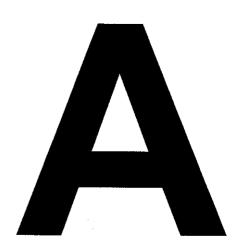
List of past and present members Schedule to form 363a, 363b

or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and (b) persons who have ceased to be members. Number or Date of return. Number or amount amount registration Name and address Remarks currently held Transferred of transfer DAME STEPHANIE SHIRLEY 47 THAMES HOUSE, PHYLLIS COURT DRIVE, HENLEY ON THAMES, OXON, RG9 2NA, ENGLAND £1 Def Ord DAVID LEONARD FELWICK WOOD FARM STABLES, STREATLEY, BERKS, RG8 9SU £1 Def Ord DAVID ERNEST YOUNG 61 SYDNEY STREET, LONDON, SW3 6PX £1 Def Ord DUDLEY RICHARD CLOAKE 1 CONEYDALE, WELWYN GARDEN CITY, HERTS, AL8 7RX £1 Def Ord STUART HAMPSON PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE, HP14 4AE £1 Def Ord

Number of shares

Particulars of shares or stock transferred since

FORM ML8 MICROFICHE



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

238937