



Please complete in typescript,
or in bold black capitals.

BULK LIST

363a

NWEST £45x3.
053127

Annual Return

CHFP029

Company Number

238937

Company Name in full

JOHN LEWIS PARTNERSHIP plc

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
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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
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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.

7415

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



A26
COMPANIES HOUSE

A9Q1X8ED

0381
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

or

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

DX 235 Edinburgh

Page 1

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

IRG PLC

BOURNE HOUSE, 34 BECKEHMAN ROAD

BECKENHAM

KENT

Postcode

BR3 4TU

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

Postcode

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 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

MR

Day Month Year

* Honours etc

BA HONS

Date of birth

2 4 0 2 1 9 6 2 ✓

Forename(s)

JOHNNY WILFRIED

Surname

AISHER

Previous forename(s)

Previous surname(s)

Address

42 ALEXANDRA DRIVE

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

Post town

SURBITON

County / Region

SURREY

Postcode

KT5 9AF

Country

ENGLAND

Nationality

BRITISH

Business occupation

ANALYST

Other directorships

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

BA

Date of birth

2 1 0 3 1 9 5 0 ✓

Forename(s)

IAN DAVID

Surname

ALEXANDER

Previous forename(s)

Previous surname(s)

Address

35 TYTHERTON ROAD

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

Post town

LONDON

County / Region

Postcode

N19 4PZ

Country

Nationality

BRITISH

Business occupation

DEVELOPMENT DIRECTOR

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.

Name * Style / Title

MR

Day Month Year

* Honours etc

BSC(ECON)

Date of birth

2 4 1 0 1 9 4 3

Forename(s)

DUDLEY RICHARD

Surname

CLOAKE

Previous forename(s)

Previous surname

Address

1 CONEYDALE

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

Post town

WELWYN GARDEN CITY

County / Region

HERTS

Postcode

AL8 7RX

Country

Nationality

BRITISH

Business occupation

DIRECTOR OF PERSONNEL

Other directorships

JOHN LEWIS PLC

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 9 1 1 1 9 4 4

Forename(s)

DAVID LEONARD

Surname

FELWICK

Previous forename(s)

Previous surname

Address

WOOD FARM STABLES

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

Post town

STREATLEY

County / Region

BERKS

Postcode

RG8 9SU

Country

Nationality

BRITISH

Business occupation

DIRECTOR OF TRADING (FOOD)

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	SIR		Day	Month	Year
* Honours etc		KB MA		Date of birth	0 7	0 1 1 9 4 7
Forename(s)		STUART				
Surname		HAMPSON				
Previous forename(s)						
Previous surname						
Address		PANKRIDGE FARM, CHINNOR ROAD				
		BLEDLOW RIDGE				
		HIGH WYCOMBE				
Post town						
County / Region		BUCKINGHAMSHIRE		Postcode	HP14 4AE	
Country						
Nationality		BRITISH				
Business occupation		CHAIRMAN				
Other directorships		See attached list				

Name	* Style / Title	MR		Day	Month	Year
* Honours etc		BA		Date of birth	1 1	1 1 1 9 6 0
Forename(s)		DAVID ST JOHN				
Surname		JONES				
Previous forename(s)						
Previous surname						
Address		11 ROWFANT ROAD				
		LONDON				
Post town						
County / Region				Postcode	SW17 7AP	
Country		ENGLAND				
Nationality		BRITISH				
Business occupation		CENTRAL BUYER, WAITROSE				
Other directorships		JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED				

* 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

Day Month Year

* Honours etc

BA MSC

Date of birth

2 5 0 6 1 9 5 3

Forename(s)

CHRISTOPHER LUKE

Surname

MAYHEW

Previous forename(s)

Previous surname

Address

1 PALGRAVE ROAD

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

Post town

LONDON

County / Region

Postcode

W12 9NB

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIR. OF TRADING (DS)

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

1 0 0 2 1 9 4 6

Forename(s)

ALASTAIR

Surname

MCKAY

Previous forename(s)

Previous surname

Address

SPRINGFIELD HOUSE, ASHMORE GREEN ROAD

ASHMORE GREEN

Post town

NEWBURY

County / Region

BERKS

Postcode

RG18 9ES

Country

Nationality

BRITISH

Business occupation

PARTNERS COUNSELLOR

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	Day	Month	Year					
* Honours etc			0	8	0	3	1	9	4	3
Forename(s)	MONTY ROBERT EMLYN									
Surname	PEACH									
Previous forename(s)										
Previous surname										
Address	RICEHEAD									
Post town	ALSTON									
County / Region	CUMBRIA					Postcode	CA9 3DB			
Country	ENGLAND									
Nationality	BRITISH									
Business occupation	PRODUCTION STORES SECTION MANAGER									
Other directorships	NO OTHER DIRECTORSHIPS									

Name	* Style / Title	DAME	Day	Month	Year					
* Honours etc	DBE BSC FBCS C ENG	Date of birth	1	6	0	9	1	9	3	3
Forename(s)	DAME STEPHANIE									
Surname	SHIRLEY									
Previous forename(s)	VERA STEPHANIE									
Previous surname	SHIRLEY									
Address	47 THAMES HOUSE, PHYLLIS COURT DRIVE									
Post town	HENLEY ON THAMES									
County / Region	OXON					Postcode	RG9 2NA			
Country	ENGLAND									
Nationality	BRITISH									
Business occupation	COMPANY DIRECTOR									
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

Day Month Year

* Honours etc

MA MA

Date of birth

0 9 0 6 1 9 4 7

Forename(s)

KENNETH DAVID

Surname

TEMPLE

Previous forename(s)

Previous surname

Address

50 BATH ROAD

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

Post town

LONDON

County / Region

Postcode

W4 1LH

Country

Nationality

BRITISH

Business occupation

CHIEF REGISTRAR

Other directorships

WAITROSE LIMITED

Name * Style / Title

MR

Day Month Year

* Honours etc

BA

Date of birth

0 8 0 3 1 9 4 2

Forename(s)

DAVID ERNEST

Surname

YOUNG

Previous forename(s)

Previous surname

Address

61 SYDNEY STREET

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

Post town

LONDON

County / Region

Postcode

SW3 6PX

Country

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

Other directorships

See attached list

* Voluntary details.

Other relevant directorships

Company Number 238937

Company Name JOHN LEWIS PARTNERSHIP plc

Directors Name ALEXANDER IAN DAVID

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

JLP VICTORIA LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PLC

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 238937

Company Name JOHN LEWIS PARTNERSHIP plc

Directors Name FELWICK DAVID LEONARD

† Directors only.

† Other directorships

FINDLATER MACKIE TODD & CO. LIMITED

JLP VICTORIA LIMITED

JOHN LEWIS PLC

WAITROSE LIMITED

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- another wholly owned subsidiary of the same parent company.

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

JLP VICTORIA LIMITED

JOHN LEWIS PARTNERSHIP TRUST LIMITED

JOHN LEWIS PLC

JOHN LEWIS PROPERTIES PLC

JSL CUSTODIAN TRUSTEE LIMITED

LECKFORD ESTATE LIMITED

LONDON FIRST

RSA ADELPHI ENTERPRISES LIMITED

RSA EXAMINATIONS AND ASSESSMENT FOUNDATION

THE CENTRE FOR TOMORROW'S COMPANY

WAITROSE LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

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

JOHN LEWIS PLC

JOHN LEWIS PROPERTIES PLC

STEAD, MCALPIN & COMPANY, LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **238937**

Company Name **JOHN LEWIS PARTNERSHIP plc**

Directors Name **MCKAY ALASTAIR**

† Directors only.

† Other directorships

BRENT CROSS ASSOCIATION LIMITED

PALACE GARDENS TRADERS ASSOCIATION (ENFIELD) LTD

THE MEADOWS SHOPPING CENTRE TRADERS' ASSOCIATION

THE MILTON KEYNES SHOPPING CENTRE ASSOCIATION LIMITED

THE QUEENSGATE CENTRE ASSOCIATION LIMITED

WAITROSE LIMITED

NOTES

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Other directorships.

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- 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 plc

Directors Name SHIRLEY DAME STEPHANIE

† Directors only.

† Other directorships

AEA TECHNOLOGY PLC

PRIOR'S COURT FOUNDATION

THE KINGWOOD TRUST

NOTES

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Other directorships.

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- 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 plc

Directors Name YOUNG DAVID ERNEST

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

HALOS LIMITED

JLP INSURANCE LIMITED

JLP VICTORIA LIMITED

JOB OWNERSHIP LIMITED

JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED

JOHN LEWIS PARTNERSHIP TRUST LIMITED

JOHN LEWIS PLC

JOHN LEWIS PROPERTIES PLC

LECKFORD ESTATE LIMITED

LECKFORD MUSHROOMS LIMITED

NOTES

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Give previous forenames or surname(s) except:

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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)
5% CUM PR	4,371,995	£ 4,371,995.00
7.5% CUMPRF	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 included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

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

☐

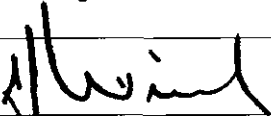
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21-7-2000

† 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

(enter number)

continuation 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 PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN	
Tel 020 7828 1000	
DX number	DX exchange



SECRETARIAT

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

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

BRIAN ANTHONY O'CALLAGHAN
2 CLIFTON HOUSE CLOSE, CLIFTON,
BEDFORDSHIRE, SG17 5EQ

£1 Def Ord
0

1

24/02/2000

DUDLEY RICHARD CLOAKE

IAN DAVID ALEXANDER
35 TYTHERTON ROAD, LONDON, N19 4PZ

£1 Def Ord
1

IRENE FELICITY MILLER
FLAT 1, 26 GLOUCESTER SQUARE, LONDON, W2
2TB, ENGLAND

£1 Def Ord
0

1

24/02/2000

DAME STEPHANIE SHIRLEY

JOHN LEWIS PARTNERSHIP TRUST LIMITED
171 VICTORIA STREET, LONDON, SW1E 5NN

£1 Def Ord
611,993

CHRISTOPHER LUKE MAYHEW
1 PALGRAVE ROAD, LONDON, W12 9NB, ENGLAND

£1 Def Ord
1

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

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
DAME STEPHANIE SHIRLEY 47 THAMES HOUSE, PHYLLIS COURT DRIVE, HENLEY ON THAMES, OXON, RG9 2NA, ENGLAND	£1 Def Ord 1			
DAVID LEONARD FELWICK WOOD FARM STABLES, STREATLEY, BERKS, RG8 9SU	£1 Def Ord 1			
DAVID ERNEST YOUNG 61 SYDNEY STREET, LONDON, SW3 6PX	£1 Def Ord 1			
DUDLEY RICHARD CLOAKE 1 CONEYDALE, WELWYN GARDEN CITY, HERTS, AL8 7RX	£1 Def Ord 1			
STUART HAMPSON PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE, HP14 4AE	£1 Def Ord 1			

FORM ML8

MICROFICHE

A**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