



Please complete in typescript,
or in bold black capitals.

nw/048333/145x3.

363a

Annual Return

Company Number

238937

Company Name in full

JOHN LEWIS PARTNERSHIP plc



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 06 1999

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

27 06 2000

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.

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

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Form revised March 1995

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

Postcode

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

X

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)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc ACIS

Forename(s)

BRIAN JAMES

Surname

PRITCHARD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE CHASE

GARDEN CLOSE LANE, WASH COMMON

Usual residential

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

Post town

NEWBURY

County / Region

BERKS

Postcode

RG14 6PP

Country

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			
	* Honours etc	BA HONS	Date of birth	Day 24	Month 02 Year 1962
	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			
	* Honours etc	BA	Date of birth	Day 21	Month 03 Year 1950
	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	DIRECTOR OF PERSONNEL				
Other directorships	CAVENDISH TRUSTEES LIMITED				
	JOHN LEWIS PLC				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>			
* Honours etc	<input type="text" value="BSC(ECON)"/>	Date of birth	Day	Month	Year
			<input type="text" value="24"/>	<input type="text" value="10"/>	<input type="text" value="1943"/>
Forename(s)	<input type="text" value="DUDLEY RICHARD"/>				
Surname	<input type="text" value="CLOAKE"/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text" value="1 CONEYDALE"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="WELWYN GARDEN CITY"/>			
	County / Region	Postcode	<input type="text" value="AL8 7RX"/>		
	Country	<input type="text"/>			
Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="PARTNERS COUNSELLOR"/>				
Other directorships	<input type="text" value="JOHN LEWIS PLC"/>				
	<input type="text" value="POLYFIELD RESEARCH AND CONSULTANCY LIMITED"/>				
Name	* Style / Title	<input type="text" value="MR"/>			
* Honours etc	<input type="text"/>	Date of birth	Day	Month	Year
			<input type="text" value="09"/>	<input type="text" value="11"/>	<input type="text" value="1944"/>
Forename(s)	<input type="text" value="DAVID LEONARD"/>				
Surname	<input type="text" value="FELWICK"/>				
Previous forename(s)	<input type="text"/>				
Previous surname	<input type="text"/>				
Address	<input type="text" value="WOOD FARM STABLES"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="STREATLEY"/>			
	County / Region	Postcode	<input type="text" value="RG8 9SU"/>		
	Country	<input type="text"/>			
Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="DIRECTOR OF TRADING (FOOD)"/>				
Other directorships	<input type="text" value="See attached list"/>				
* Voluntary details.	<input type="text"/>				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="SIR"/>							
* Honours etc	<input type="text" value="KB MA"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="07"/></td><td><input type="text" value="01"/></td><td><input type="text" value="1947"/></td></tr></table>	Day	Month	Year	<input type="text" value="07"/>	<input type="text" value="01"/>	<input type="text" value="1947"/>
Day	Month	Year							
<input type="text" value="07"/>	<input type="text" value="01"/>	<input type="text" value="1947"/>							
Forename(s)	<input type="text" value="STUART"/>								
Surname	<input type="text" value="HAMPSON"/>								
Previous forename(s)	<input type="text"/>								
Previous surname	<input type="text"/>								
Address	<input type="text" value="PANKRIDGE FARM, CHINNOR ROAD"/>								
	<input type="text" value="BLEDLOW RIDGE"/>								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="HIGH WYCOMBE"/>							
	County / Region	Postcode	<input type="text" value="HP14 4AE"/>						
	Country	<input type="text"/>							
Nationality	<input type="text" value="BRITISH"/>								
Business occupation	<input type="text" value="CHAIRMAN"/>								
Other directorships	<input type="text" value="See attached list"/>								
	<input type="text"/>								

Name	* Style / Title	<input type="text" value="MR"/>							
* Honours etc	<input type="text" value="BA"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="11"/></td><td><input type="text" value="11"/></td><td><input type="text" value="1960"/></td></tr></table>	Day	Month	Year	<input type="text" value="11"/>	<input type="text" value="11"/>	<input type="text" value="1960"/>
Day	Month	Year							
<input type="text" value="11"/>	<input type="text" value="11"/>	<input type="text" value="1960"/>							
Forename(s)	<input type="text" value="DAVID ST JOHN"/>								
Surname	<input type="text" value="JONES"/>								
Previous forename(s)	<input type="text"/>								
Previous surname	<input type="text"/>								
Address	<input type="text" value="11 ROWFANT ROAD"/>								
	<input type="text"/>								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>							
	County / Region	Postcode	<input type="text" value="SW17 7AP"/>						
	Country	<input type="text" value="ENGLAND"/>							
Nationality	<input type="text" value="BRITISH"/>								
Business occupation	<input type="text" value="CENTRAL BUYER, WAITROSE"/>								
Other directorships	<input type="text" value="JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED"/>								
	<input type="text"/>								

* 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

* Honours etc

BA MSC

Date of birth

Day Month Year

25 06 1953

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, RESEARCH & EXPANSION

Other directorships

JOHN LEWIS PLC

JOHN LEWIS PROPERTIES PLC

Name * Style / Title

MISS

* Honours etc

BA

Date of birth

Day Month Year

20 01 1952

Forename(s)

IRENE FELICITY

Surname

MILLER

Previous forename(s)

Previous surname

Address

FLAT 1, 26 GLOUCESTER SQUARE

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

W2 2TB

Country

ENGLAND

Nationality

BRITISH

Business occupation

GENERAL INSPECTOR

Other directorships

NO OTHER DIRECTORSHIPS

* 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	<input type="text" value="MR"/>							
* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="13"/></td><td><input type="text" value="06"/></td><td><input type="text" value="1942"/></td></tr></table>	Day	Month	Year	<input type="text" value="13"/>	<input type="text" value="06"/>	<input type="text" value="1942"/>
Day	Month	Year							
<input type="text" value="13"/>	<input type="text" value="06"/>	<input type="text" value="1942"/>							
Forename(s)	<input type="text" value="BRIAN ANTHONY"/>								
Surname	<input type="text" value="O'CALLAGHAN"/>								
Previous forename(s)	<input type="text"/>								
Previous surname	<input type="text"/>								
Address	<input type="text" value="2 CLIFTON HOUSE CLOSE"/>								
Post town	<input type="text" value="CLIFTON"/>								
County / Region	<input type="text" value="BEDFORDSHIRE"/>	Postcode	<input type="text" value="SG17 5EQ"/>						
Country	<input type="text"/>								
Nationality	<input type="text" value="BRITISH"/>								
Business occupation	<input type="text" value="DIRECTOR OF TRADING (DS)"/>								
Other directorships	<input type="text" value="See attached list"/>								
<input type="text"/>									

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

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

Name	* Style / Title	<input type="text" value="MR"/>							
* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="08"/></td><td><input type="text" value="03"/></td><td><input type="text" value="1943"/></td></tr></table>	Day	Month	Year	<input type="text" value="08"/>	<input type="text" value="03"/>	<input type="text" value="1943"/>
Day	Month	Year							
<input type="text" value="08"/>	<input type="text" value="03"/>	<input type="text" value="1943"/>							
Forename(s)	<input type="text" value="MONTY ROBERT EMLYN"/>								
Surname	<input type="text" value="PEACH"/>								
Previous forename(s)	<input type="text"/>								
Previous surname	<input type="text"/>								
Address	<input type="text" value="RICEHEAD"/>								
Post town	<input type="text" value="ALSTON"/>								
County / Region	<input type="text" value="CUMBRIA"/>	Postcode	<input type="text" value="CA9 3DB"/>						
Country	<input type="text" value="ENGLAND"/>								
Nationality	<input type="text" value="BRITISH"/>								
Business occupation	<input type="text" value="PRODUCTION STORES SECTION MANAGER"/>								
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>								
<input type="text"/>									

* 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

09

06

1947

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

08

03

1942

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 **FELWICK DAVID LEONARD**

† Directors only.

† Other directorships

FINDLATER MACKIE TODD & CO. 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.

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 plc

Directors Name HAMPSON STUART

† Directors only.

† Other directorships

ABBOTS HILL LIMITED

CAVENDISH TRUSTEES 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

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:
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- for names not used since the age of 18 or for at least 20 years

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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 **O'CALLAGHAN BRIAN ANTHONY**

† Directors only.

† Other directorships

BRENT CROSS ASSOCIATION LIMITED

ELDON SQUARE MERCHANTS ASSOCIATION LIMITED

J H BIRTWISTLE & COMPANY LIMITED

JOHN LEWIS PLC

STEAD, MCALPIN & COMPANY, LIMITED

THE MILTON KEYNES SHOPPING CENTRE ASSOCIATION LIMITED

THE QUEENSGATE CENTRE ASSOCIATION LIMITED

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

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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 **YOUNG DAVID ERNEST**

† Directors only.

† Other directorships

CAVENDISH TRUSTEES LIMITED

HALOS LIMITED

JLP INSURANCE 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

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.

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

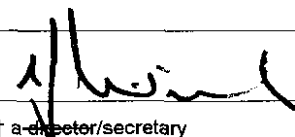
☐

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


† a director/secretary

Date

24 July 1999

† Please delete as appropriate.

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 0171 828 1000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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 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.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
IAN DAVID ALEXANDER 35 TYTHERTON ROAD, LONDON, N19 4PZ	£1 Def Ord 1				
JOHN LEWIS PARTNERSHIP TRUST LIMITED 171 VICTORIA STREET, LONDON, SW1E 5NN	£1 Def Ord 611,993				
BRIAN ANTHONY O'CALLAGHAN 2 CLIFTON HOUSE CLOSE, CLIFTON, BEDFORDSHIRE, SG17 5EQ	£1 Def Ord 1				
CHRISTOPHER LUKE MAYHEW 1 PALGRAVE ROAD, LONDON, W12 9NB, ENGLAND	£1 Def Ord 1				
DAVID LEONARD FELWICK WOOD FARM STABLES, STREATLEY, BERKS, RG8 9SU	£1 Def Ord 1				

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

Name and address	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
DAVID ERNEST YOUNG 61 SYDNEY STREET, LONDON, SW3 6PX	£1 Def Ord 1				
IRENE FELICITY MILLER FLAT 1, 26 GLOUCESTER SQUARE, LONDON, W2 2TB, ENGLAND	£1 Def Ord 1				
STUART HAMPSON PANKRIDGE FARM, CHINNOR ROAD, BLEDLOW RIDGE, HIGH WYCOMBE, BUCKINGHAMSHIRE, HP14 4AE	£1 Def Ord 1				