

Please complete in typescript, or in bold black capitals.

NW 1048333 /445 363a

Annual Return

JOHN LEWIS PARTNERSHIP plc

Company Number | 2

238937	,

Company Name in full

|--|--|

* F363AD40 *

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

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	1999

Day	Month	Year
27	06	2000

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

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

Post town

County / Region

Postcode

171 VICTORIA STREET	
LONDON	
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.

7445		
7415		
	}	



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

DX 235 Edinburgh

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Register of If the register of m registered office, s	embers i	Ders (See note 5) s not kept at the where it is kept.								
		Post town								
		County / Region						Postcode		
Register of	Debei	nture holders								
If there is a registe and it is not kept a state here where it	t the regis					===				
		Post town								
		County / Region						Postcode		
Company ty	ne (Se	e note 71								
		s note 7)		-	7					
Public limited compar	ny		X							
Private company limit	ed by shar	res								
Private company limit share capital	ed by guar	rantee without								
Private company limit section 30	ed by shar	es exempt under			Plea	se m	ark the	appropriate bo	x	
Private company limite under section 30	ed by guar	antee exempt								
Private unlimited com	pany with s	share capital								
Private unlimited com	pany witho	ut share capital		_						
Company Se	ecreta	ry (see notes 1-5)	Details o	of a new	compan	ıy se	cretary	must be notifi	ed on form	288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title						*Honours etc	ACIS	
secretaries).		Forename(s)	BRIAN JA	AMES						
* Voluntary details.		Surname	PRITCHA	ARD						
•	Prev	vious forename(s)		··						
	Pre	evious surname(s)								
	Addres	ss	THE CHA	SE						
Usual resident	ial		GARDEN	CLOSE LA	NE, WAS	SH CC	MMON			
address must be given. In the case	of a	Post town	NEWBUR	RY						
corporation, give t registered or princ office address.		County / Region	BERKS					Postcode	RG14 6PP	
Jinos addiess.		Country								

Page 2

Directors (see			Details of new direct	tors must be notified on fo	m	288a		
Please list direc	Name	phabetical order. * Style / Title	MR			Day	Month	Year
		* Honours etc	BA HONS	Date of birtl	h [24	02	1962
		Forename(s)	JOHNNY WILFRIED					
		Surname	AISHER					
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Address	;	42 ALEXANDRA DRIVE					
Usual resident	tial							
address must be given. In the case	oe e of a	Post town	SURBITON					
corporation, give registered or prir office address.		County / Region	SURREY	Postco	de	KT5 9A	────	
office address.		Country	ENGLAND	National	lity	BRITISI	H	
	Busines	s occupation	ANALYST					
1	Other di	rectorships	JOHN LEWIS PARTNER	SHIP PENSIONS TRUST LIMITE	ΞD			
* Voluntary details.								
					-	•		
1	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc	ВА	Date of birth		21	03	1950
		Forename(s)	IAN DAVID					
		Surname	ALEXANDER					
	Prev	ious forename(s)						
	Pre	vious surname(s)						
,	Address		35 TYTHERTON ROAD					
<i>Usual resident</i> address must be								
given. In the case corporation, give	of a	Post town	LONDON			·		
registered or princ office address.		County / Region		Postcod	le	N19 4PZ	<u> </u>	
		Country		Nationali	ity	BRITISH	1	
E	Business	occupation	DIRECTOR OF PERSON	NEL				
c	Other dire	ectorships	CAVENDISH TRUSTEES	LIMITED			•	
		j	JOHN LEWIS PLC					

Directors (se	ee notes 1-5	5)	Details of new direct	ors must be notified on for	m 288a.		
Please list dire		lphabetical order	MR	\neg			
	Name	* Style / Title	IVIX		Day	Month	Year
		* Honours etc	BSC(ECON)	Date of birth	24	10	1943
		Foreneme(s)	DUDLEY RICHARD				
		Surname	CLOAKE				
	Pre	evious forename(s)					
		Previous surname					
	Address	s	1 CONEYDALE				
Usual resider	otial						_
address must given. In the cas	be	Post town	WELWYN GARDEN CIT	Υ			
corporation, give registered or pri	e the	County / Region	HERTS	Postcod	e AL8 7	RX	
office address.	·	Country					
	Nationa	lity	BRITISH				
	Busines	ss occupation	PARTNERS COUNSELLO	DR			
	Other di	irectorships	JOHN LEWIS PLC				
			POLYFIELD RESEARCH	AND CONSULTANCY LIMITED			
	Name	* Style / Title	MR		_		.,
		* Honours etc		Date of birth	Day 09	Month 11	Year 1944
		Forename(s)	DAVID LEONARD			<u> </u>	
		Surname	FELWICK				
	D		LEWION				
		vious forename(s)					
	F	Previous surname					
	Address		WOOD FARM STABLES				
Usual residen	4! - I						
address must be given. In the cas	эе	Post town	STREATLEY				
corporation, give registered or prin	the	County / Region	BERKS	Postcode	RG8 9	su	
office address.		Country					
	Nationali	ity	BRITISH				
	Busines	s occupation	DIRECTOR OF TRADING	(FOOD)			
	Other dir	rectorships	See attached list		······································		
* Voluntary details.							

Directors (see no		Details of new directors must be	e notifiea on form	ı ∠08a.		
	s in alphabetical order	SIR				
N:	ame * Style / Title			Day	Month	Year
	* Honours etc	KB MA	Date of birth	07	01	1947
	Foreneme(s)	STUART				
	Surname	HAMPSON				
	Previous forename(s)					
	Previous surname					
Ad	ldress	PANKRIDGE FARM, CHINNOR ROAD				
Usual residentia	,	BLEDLOW RIDGE	***************************************			
address must be given. In the case of	f a Post town	HIGH WYCOMBE				
corporation, give th registered or princip		BUCKINGHAMSHIRE	Postcode	HP14	4AE	
office address.	Country					
Na	tionality	BRITISH				
Bu	siness occupation	CHAIRMAN				
Ot	her directorships	See attached list				
Na	me * Style / Title	MR		Day	Month	Vear
Na	* Style / Title * Honours etc	MR BA	Date of birth	Day 11	Month 11	Year 1960
Na	-		Date of birth		T	
Na	* Honours etc	ВА	Date of birth		T	
Na	* Honours etc Forename(s)	BA DAVID ST JOHN	Date of birth		T	
Na	* Honours etc Forename(s) Surname	BA DAVID ST JOHN	Date of birth		T	
	* Honours etc Forename(s) Surname Previous forename(s) Previous surname	BA DAVID ST JOHN	Date of birth		T	
	* Honours etc Forename(s) Surname Previous forename(s)	DAVID ST JOHN JONES	Date of birth		T	
Ad Usual residential address must be	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress	DAVID ST JOHN JONES	Date of birth		T	
Ad Usual residential address must be given. In the case of corporation, give the	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress Post town	DAVID ST JOHN JONES 11 ROWFANT ROAD	Date of birth		11	
Ad Usual residential address must be given. In the case of	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress Post town	DAVID ST JOHN JONES 11 ROWFANT ROAD		11	11	
Ad Usual residential address must be given. In the case of corporation, give the registered or princip office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress Post town a County / Region	DAVID ST JOHN JONES 11 ROWFANT ROAD LONDON		11	11	7
Ad Usual residential address must be given. In the case of corporation, give the registered or princip office address. Nat	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress Post town a County / Region Country	DAVID ST JOHN JONES 11 ROWFANT ROAD LONDON ENGLAND		11	11	7
Ad Usual residential address must be given. In the case of corporation, give the registered or princip office address. Nati	* Honours etc Forename(s) Surname Previous forename(s) Previous surname dress Post town a County / Region Country	BA DAVID ST JOHN JONES 11 ROWFANT ROAD LONDON ENGLAND BRITISH	Postcode	11	11	7

Page 3, Continuation sheet

	e notes 1-5)		Details of herr directors	must be notified on form	200a.		
Please list direc	-	habetical order	MR				
	Name	* Style / Title	IVIK		Day	Month	Year
		* Honours etc	BA MSC	Date of birth	25	06	1953
		Foreneme(s)	CHRISTOPHER LUKE				
		Surname	MAYHEW				
	Previ	ious forename(s)					
	P	revious surname					
	Address		1 PALGRAVE ROAD				
Usual residen	itial						
address must be given. In the case	be	Post town	LONDON				
corporation, give registered or pri	e the	County / Region		Postcode	W12 9	NB	
office address.	•	Country	ENGLAND				
	Nationalit	ty	BRITISH				
	Business	occupation	DIR, RESEARCH & EXPANS	ON			
	Other dire	ectorships	JOHN LEWIS PLC				
			JOHN LEWIS PROPERTIES	PLC			
	Name	* Style / Title	MISS		Day	Month	Year
		* Honours etc	ВА	Date of birth	20	01	1952
		Forename(s)	IRENE FELICITY	· · · · · · · · · · · · · · · · · · ·			
							1
		Surname	MILLER				
	Previo	, ,	MILLER				
		Surname	MILLER				
		Surname ous forename(s)	MILLER FLAT 1, 26 GLOUCESTER SO	QUARE			
	Pr Address	Surname ous forename(s)		QUARE			
Usual resident address must b	Pr Address <i>tial</i> ee	Surname ous forename(s)		QUARE			
Usual resident	Pr Address tial be e of a the	Surname ous forename(s) revious surname	FLAT 1, 26 GLOUCESTER SO	QUARE	W2 2TE	3	
Usual resident address must be given. In the case corporation, give	Pr Address tial be e of a the	Surname ous forename(s) revious surname Post town	FLAT 1, 26 GLOUCESTER SO		W2 2TE	3	
Usual resident address must be given. In the case corporation, give registered or print office address.	Pr Address tial be e of a the	Surname ous forename(s) revious surname Post town County / Region Country	FLAT 1, 26 GLOUCESTER SO		W2 2TE	3	
Usual resident address must be given. In the case corporation, give registered or print office address.	Address tial be e of a the acipal	Surname ous forename(s) revious surname Post town County / Region Country	FLAT 1, 26 GLOUCESTER SO		W2 2TE	3	
Usual resident address must be given. In the case corporation, give registered or print office address.	Address tial be e of a the oripal Nationality	Surname ous forename(s) revious surname Post town County / Region Country	FLAT 1, 26 GLOUCESTER SO LONDON ENGLAND BRITISH	Postcode	W2 2TE	3	

	ust be notified on form	200a.		
MP				
IVIIX		Day	Month	Year
	Date of birth	13	06	1942
BRIAN ANTHONY				
O'CALLAGHAN				
2 CLIFTON HOUSE CLOSE				
CLIFTON	-			
BEDFORDSHIRE	Postcode	SG17 5	EQ	
BRITISH				
DIRECTOR OF TRADING (DS)				
See attached list				
		· · · · · · · · · · · · · · · · · · ·		
		<u> </u>		
MR		_	3.441-	Vaar
		Day	Month	Year
	Date of birth	08	03	1943
MONTY ROBERT EMLYN	Date of birth			
MONTY ROBERT EMLYN PEACH	Date of birth			
	Date of birth			
	Date of birth			
	Date of birth			
PEACH	Date of birth			
PEACH	Date of birth			
PEACH	Date of birth Postcode		03	
PEACH RICEHEAD ALSTON		08	03	
PEACH RICEHEAD ALSTON CUMBRIA		08	03	
PEACH RICEHEAD ALSTON CUMBRIA ENGLAND	Postcode	08	03	
PEACH RICEHEAD ALSTON CUMBRIA ENGLAND BRITISH	Postcode	08	03	
	O'CALLAGHAN 2 CLIFTON HOUSE CLOSE CLIFTON BEDFORDSHIRE BRITISH DIRECTOR OF TRADING (DS) See attached list	Date of birth BRIAN ANTHONY O'CALLAGHAN 2 CLIFTON HOUSE CLOSE CLIFTON BEDFORDSHIRE Postcode BRITISH DIRECTOR OF TRADING (DS) See attached list	Day Date of birth 13 BRIAN ANTHONY O'CALLAGHAN 2 CLIFTON HOUSE CLOSE CLIFTON BEDFORDSHIRE Postcode SG17 5 BRITISH DIRECTOR OF TRADING (DS) See attached list	Day Month Date of birth 13 06 BRIAN ANTHONY O'CALLAGHAN 2 CLIFTON HOUSE CLOSE CLIFTON BEDFORDSHIRE Postcode SG17 5EQ BRITISH DIRECTOR OF TRADING (DS) See attached list

Page 3, Continuation sheet

Directors (see notes 1-5)			Details of new directors must be notified on form 288a.					
Please list directors in alphabetical order		MR	7					
	Name	* Style / Title			Day	Month	Year	
* Honours etc Foreneme(s) Surname Previous forename(s) Previous surname Address		MA MA	Date of birth	09	06	1947		
		KENNETH DAVID						
		TEMPLE						
		50 BATH ROAD						
Usual resider	ntial							
address must given, In the cas	be	Post town	LONDON					
corporation, give registered or pri	e the	County / Region		Postcod	e W4 1L	.H		
office address.		Country						
	Nationa	lîty	BRITISH					
	Busines	s occupation	CHIEF REGISTRAR					
	Other di	irectorships	WAITROSE LIMITED					
				<u> </u>				
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc	ВА	Date of birth	08	03	1942	
Forename(s) Surname		DAVID ERNEST						
		YOUNG						
	Pre	vious forename(s)						
	F	Previous surname						
Address		61 SYDNEY STREET						
Usual resident address must be	oe	Post town	LONDON					
given. In the case corporation, give registered or prin	the	County / Region		Postcode	SW3 6	PX		
office address.	ινιμαι	Country			L			
I	Nationali	•	BRITISH					
		s occupation	FINANCE DIRECTOR					
Other directorships		See attached list						
* Voluntary details.		-						

	Other relevant directorships
Company Number	
Company Name	JOHN LEWIS PARTNERSHIP plc
Directors Name	FELWICK DAVID LEONARD
† Directors only. † Other directorships	FINDLATER MACKIE TODD & CO. LIMITED
	JOHN LEWIS PLC
NOTES	WAITROSE 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.	
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.	
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,	Other relevant directorships
Company Number	238937
Company Name	JOHN LEWIS PARTNERSHIP pic
Directors Name	HAMPSON STUART
† Directors only. † Other directorships	ABBOTS HILL LIMITED
	CAVENDISH TRUSTEES LIMITED
NOTES	JOHN LEWIS PARTNERSHIP 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.	
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 LEWIS PROPERTIES 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 to it.	JSL CUSTODIAN TRUSTEE LIMITED
	LECKFORD ESTATE LIMITED
Other directorships.	LONDON FURCT
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.	LONDON FIRST
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	RSA ADELPHI ENTERPRISES LIMITED
- dormant	RSA EXAMINATIONS AND ASSESSMENT FOUNDATION
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	THE CENTRE FOR TOMORROW'S COMPANY
	WAITROSE LIMITED
L	
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•	Other relevant directorships
Company Number	
Company Name	
Directors Name	O'CALLAGHAN BRIAN ANTHONY
† Directors only. † Other directorships	BRENT CROSS ASSOCIATION LIMITED
	ELDON SQUARE MERCHANTS ASSOCIATION LIMITED
NOTES	J H BIRTWISTLE & COMPANY 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.	
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	STEAD, MCALPIN & COMPANY, 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.	THE MILTON KEYNES SHOPPING CENTRE ASSOCIATION LIMITED
Other disectorships	THE QUEENSGATE CENTRE ASSOCIATION 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.	
<u></u>	

a a	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			
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.	JOB OWNERSHIP 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 DADTHERSHIP DENIGNAS TRUST LIMITED			
- for names not used since the age of 18 or for at least 20 years	JOHN LEWIS PARTNERSHIP PENSIONS TRUST 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.	JOHN LEWIS PARTNERSHIP TRUST LIMITED			
	JOHN LEWIS PLC			
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 PROPERTIES 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	LECKFORD ESTATE LIMITED			
- dormant	LECKFORD MUSHROOMS LIMITED			
- a parent company which wholly owned the company making the return, or				
- another wholly owned subsidiary of the same parent company.				
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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 included with either of the last two	There were no changes i	in the period on paper			
returns. (see note 10)	A list of changes is enclose	in another format			
	A full list of members is e	×			
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 laying accou	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 † Please delete as appropriate.	† a - checto r/secretary	Date	b4651, 1999		
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)	tinuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	THE SECRETARY, JOHN LEWIS PLC, 171 VICTORIA STREET, LONDON, SW1E 5NN				
contact if there is any query.	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 pic					
Name and address	Number of share or amount of stock held by existing member at date of this return. Number or amount currently held	the date first retu rs compan (a) pers	mount registration			
IAN DAVID ALEXANDER 35 TYTHERTON ROAD, LONDON, N19 4PZ	£1 Def Ord					
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 I PALGRAVE ROAD, LONDON, W12 9NB, ENGLAND	£1 Def Ord					
DAVID LEONARD FELWICK VOOD FARM STABLES, STREATLEY, BERKS, RG8 ISU	£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 first return, since the incorporation of the stock held by existing members company) by at date of this (a) persons who are still members, and return. Number or (b) persons who have ceased to be members. Number or Date of amount amount registration Name and address Remarks currently held Transferred of transfer DAVID ERNEST YOUNG 61 SYDNEY STREET, LONDON, SW3 6PX £1 Def Ord IRENE FELICITY MILLER FLAT 1, 26 GLOUCESTER SQUARE, LONDON, W2 2TB, ENGLAND £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