

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

445790

Company name in full

TESCO PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day	Month	Year
19	08	2009

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
69,062	5,835	32,379
5P	5P	5P
195 00P	232 00P	248 00P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
Stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
The Registrar of Companies at:

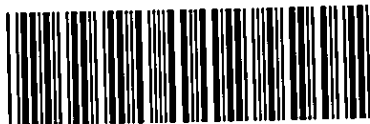
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh

FRIDAY



A28

AARQJCLH

21/08/2009

299

COMPANIES HOUSE

24-8-09-013.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name _____ SEE ATTACHED LIST _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ ORDINARY _____	Number allotted 107,276 _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form '

Signed  Date 19 AUGUST 2009

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, Telephone number and, if available, a DX number and Exchange of the person Companies House should Contact if there is any query

TESCO PLC, TESCO HOUSE, PO BOX 18

DELAMARE ROAD, CHESHUNT, HERTS

EN8 9SL

Tel **01992 626304**

DX number

DX exchange

2003 5 YEAR SHARE OPTIONS

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code	Leaving Date	Leaving Reason	Exercised Options	Grant Date	Option Price	Exercise Cost
Mrs	ZHR	ABBAS	239 BEECHWOOD RD	LUTON	ROYSTON	HERTS		LUA 9RA			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	KATHLEEN	ABRESS	8 CHURCH CLOSE	BASSINGBOURN	STRAITFORD UPON AVON	WARMS		SO8 5NW			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	SALLY ANN	ALCOCK	49 ST SWITHINS DRIVE	LOWER QUINTON	COVENTRY			CV37 8SB			487	06-Nov-2003	195.00	£949.65
Mrs	JANE	ARNOLD	41 GRETA ROAD	GREEN LANE	CAMBRIDGESHIRE			CB1 6DY			1,625	06-Nov-2003	195.00	£3,168.75
Dr	STEPHEN ROY	BAXTER	12 GOLDING ROAD	CAMBRIDGE	LONDON			CB1 3RP			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	ALEXA	BEGUN	59 ST GEORGES RD	ELEPHANT & CASTLE	GWENT			NP10 8SA			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	NICOLA	BENNETT	29 MANOR PARK	NEWPORT				NP10 8SA			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	ROBERT WEL	BIGNOLD	22 CLIMOR HILL	OXFORD				OX2 9HA			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	ELAINE LAURA	BOOTH	24 NORTON GREEN LANE	NORTON CANES	CANNOCK	STAFFS		WS11 9PR			650	06-Nov-2003	195.00	£1,267.50
Mrs	SAMANTHA JANE	BRACHER	91 CELANDINE CLOSE	SOUTH OCKENDON	ESSEX			RM15 6JB			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	SARAH LOUISE	BROWN	10 MANORS WAY	SILVER END	WITHAM	ESSEX		CM8 3QR			650	06-Nov-2003	195.00	£1,267.50
Mrs	THOMAS DAVID	BROWN	40 PROSPECT ROAD	ST ALBANS	HERTS			AL1 2AX			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	JULIE ANNE	BURLING	30 NORTH ROAD AVENUE	HERTFORD	CARLIFF			SG14 2BT			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	SIÂN MARIE	BURNETT	23 ROBERT STREET	ELY	CANNOCK	STAFFORDSHIRE		CF5 5AA			325	06-Nov-2003	195.00	£633.75
Mrs	ANITA	CASSELEY	78 BURNTWOOD ROAD	NORTON CANES	STAFFORDSHIRE			WS11 3RG			650	06-Nov-2003	195.00	£3,267.50
Mrs	TRACEY JOY	CLUES	99 OGLEY HAY ROAD	BURNTWOOD	STAFFORDSHIRE			WS7 2HU			1,300	06-Nov-2003	195.00	£3,535.00
Mrs	JILL BRENDA	COLYER	25 DAWLEY PARADE	HAYES	MIDOX			UB3 1EB			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	TERESA JOY	DAVIES	57 HALYBURTON ROAD	HOVE	EAST SUSSEX			BN3 7GP			650	06-Nov-2003	195.00	£3,267.50
Mrs	ANDREW JAMES	DICKSON	114 BAKEWELL STREET	COALVILLE	NR ROYSTON	HERTFORDSHIRE		LE67 3BA			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	ANTHONY DAVID	FLETCHER	GREENSIDE	THERFIELD	MILTON KEYNES			SG8 9QA			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	MARGARET MARY	FONSTYTH	9 GREAT DENSON	EAGLESTONE	STROKE ON TRENT	STAFFS		MK6 5AT			975	06-Nov-2003	195.00	£3,901.25
Mrs	PHILIP	GARSDIE	27 GUY STREET	BUCKHALL	ASH			GU12 6TH			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	GORDON EDWARD STANLEY	GILBERT	7 LITTLEFIELD CLOSE	ASHLEY PARK	SUTTON COLDFIELD	HERTS		B76 9DY			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	MATTHEW JOHN	GILL	HOMEFIELD FARM	WILSHAW LANE	ESSEX	WEST MIDLANDS		IG8 9AL			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	JESSICA RUTH	GREEN	8 CHARTERS ROAD	WOOLFORD GREEN	KNEBORTH	HERTFORDSHIRE		SG3 6AW			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	AMANDA LYN	HAMMEL	BAGGERS END	WOOLFORD GREEN	LANCS			WS11 1NR			650	06-Nov-2003	195.00	£3,267.50
Mrs	MATTHEW	HARTY	12 BANBURY ROAD	CHORLEY	STAFFS			SG18 8PF			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	TINA	HAWKINS	2 LICHFIELD	BIGGLESWADE	SURREY			SG14 7FS			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	JOHN BARRE	HOLMAN	22 MAGDALEN CRESENT	BYFLEET	HERTFORD			SG13 7NL			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	STEPHEN ANDREW	HUGHES	44 FALLOW FISE	CAYTON HILL	CHORLEY			PR7 1US			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	PATRICIA MAY	HURST	77 WYNDLEY	ASTLEY VILLAGE	LANCASHIRE			WR11 2QE			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	ELIZABETH ANNE	JONES	9 CHALTON CLOSE	EVESHAM	HERTS			HA3 8QS			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	KARSAN SHYVI	KEPAL	182 KINGS HILL DRIVE	OXLEY HALL	WEST LOTHIAN			WD19 4LL			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	NICHOLAS JOHN	MCCORMACK	58 MAGLAN GARDENS	UPHALL	FINCHINGFIELD	ESSEX		EA52 6TF			650	06-Nov-2003	195.00	£1,267.50
Mrs	KEITH	MCKEINIE	5 CARLEDJUS AVENUE	CHURCH HILL	HUNGARY			LS22 6AB			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	DAVID	MORRIS	TOWN HOUSE	2040 BUDGONS	WETHEBY			CM23 3MT			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	LEONIE CHRISTINE	MORRIS	TOROKGATO UT 36	2 FLEDBOROUGH ROAD	HERTS			WD6 3LB			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	WILLIAM PATRICK	O NEILL	10 MARLBOROUGH	BISHOPS STORTFORD	LANCS			PR7 3QB			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	PHILIP JOHN	OTTEN	11 EVERGREEN CLOSE	CHORLEY	BRIGHTON			BN1 3AQ			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	KANAKA JAYANTI	PAAREKH	4 PADLEY CLOSE	ELSTREE	BLACKBURN	EAST SUSSEX		BB2 7DS			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	LLOYD	PRESLEY	14 WORCESTER COURT	WINDLEHAM ROAD	HERTS			EN8 8QD			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	ANN	SARGENT	23 CALGARY AVE	LAMNACK	CHESHUNT			SG12 9NZ			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	STEPHEN RONALD	SMITH	38 GAYWOOD AVENUE	WARE	HERTFORDSHIRE			HO3 4GE			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	JANE VERONICA	STORM	56 HOE LANE	CHESHUNT	HERTFORDSHIRE			SG1 4RU			1,300	06-Nov-2003	195.00	£3,535.00
Mrs	JOHN ALEXANDER	SUTCLIFFE	274 NEW HAY OAKES	OAKES	HERTFORDSHIRE			PR7 2RU			1,625	06-Nov-2003	195.00	£3,168.75
Mrs	FLOYD GEORGE	UTCHAMAH	79 CHAPMAN ROAD	STEVENAGE	LANCS									
Mrs	DAVID EDWARD	WOODGET	57 HORNCHURCH DRIVE	CHORLEY										
Total Scheme											53,087			£134,610.95

2004 5 YEAR SHARE OPTIONS

Profile	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mrs	PAULINE	BISHOP	75 ORME GARDENS	BOLDECK PARK	MILTON KEYNES			MK15 8PG
Mr	KEVIN	CHESSON (DECEASED)***	32 WILLOWDALE	BRAINTREE	ESSEX			CM7 9NH
Mrs	SARAH ROSE	PAINE	THE THATCH COTTAGE	MEASHAM ROAD	PACKINGTON	LEICESTERSHIRE		LE65 1WP
Miss	MA TAI	SOONG	THE MAIFLOWER	BLAKE CLOSE	HINCKLEY			LE10 1UR
Ms	KAREN ANNE	WELHAM	2 EXETER CLOSE	BIGGLESWADE	BEDS			SG18 8HY
Mrs	VILUOLA	WILLIAMSON	58 BEWICK CRESCENT	NEWTON	CO DURHAM			DL5 5LL
Mrs	MARY			AVERTREE				

*** NB Mrs Christine Jeannette Williams-Cheeson of the same address is the Executor for the Deceased

Exercised Options	Grant Date	Option Price	Exercise Cost
1,238	04-Nov-2004	232.00	£2,872.16
478	04-Nov-2004	232.00	£1,108.96
1,148	04-Nov-2004	232.00	£2,663.36
1,238	04-Nov-2004	232.00	£2,872.16
1,238	04-Nov-2004	232.00	£2,872.16
495	04-Nov-2004	232.00	£1,148.40
5,835			£13,537.20

2005 3 YEAR SHARE OPTIONS

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code	Leaving Date	Leaving Reason	Exercised Options	Grant Date	Option Price	Exercise Cost	
Mr	NIGEL GEOFFREY PHILIP	ALLOCK	17 ARLINGTON COURT	FURZEON	MILTON KEYNES	PENZANCE	CORNWALL	MK4 1DZ	754	02-Nov-2005	754	02-Nov-2005	248.00	£1,869.97	
Miss	FIONA	ALLEN	60 COLLINGREE PARK	GOLDSTINEY	N E LINCS	SOUTHAMPTON	DN34 5ES	248.00	£1,868.01	75	02-Nov-2005	248.00	£372.00		
Mr	LYNN RITA	BARRETT	17 NORWICH AVE	GRIMSBY	N E LINCS	SOUTHAMPTON	DN34 5ES	248.00	£372.00	150	02-Nov-2005	248.00	£372.00		
Mr	ALASTAIR PAUL	BENNETT	15 BELTRIDGE DRIVE	ROUWHAUS	NEW MILLS TOWN	DERBYSHIRE	SK23 3JB	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97
Mr	JONATHAN PETER	BENNETT	3 STATION ROAD	MOUSELEY BOTTOM	NEW MILLS TOWN	DERBYSHIRE	SK23 3JB	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97		
Ms	KATHRYN ELIZABETH	BETTLIS	5 LARKWOOD RISE	ST ALBANS	HERTS	AL4 9JU	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Ms	CAROL ANN	BIRD	BL MEW DEVON SHIRE	HR BROUGHTON	SALFORD 7	M7 4BH	301	02-Nov-2005	248.00	£746.46	301	02-Nov-2005	248.00	£746.46	
Ms	LAUREN MARGARET	BISHOP	111 HAWTHORN CRESCENT	COSSHAM	PORTSMOUTH	PO6 2TH	301	02-Nov-2005	248.00	£746.46	301	02-Nov-2005	248.00	£746.46	
Mr	MARTIN JOHN	BULFORD	41 STUART ROAD	BARTON LE CLAY	BEDFORDSHIRE	MK43 4ND	226	02-Nov-2005	248.00	£560.46	226	02-Nov-2005	248.00	£560.46	
Mr	MICHELLE JANE	CLOUGH	70 DYSON STREET	DALTON	HUDDESFIELD	HD5 9LS	301	02-Nov-2005	248.00	£746.46	301	02-Nov-2005	248.00	£746.46	
Mr	EWAN EROL	CONSTANTINE	68 WILDED AVENUE	HAYES	MIDDLESEX	UB3 1TP	226	02-Nov-2005	248.00	£560.46	226	02-Nov-2005	248.00	£560.46	
Miss	JANET DENISE	COOPER	23 SANDHILLS COURT	SANDHILLS LANE	VIRGINIA WATER	GJ25 4BD	248.00	£372.00	150	02-Nov-2005	150	02-Nov-2005	248.00	£372.00	
Miss	CLARE JANE	COSTELLO	6 PADCROFT ROAD	WEST DYRATON	MIDDLESEX	UB7 7BA	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Ms	DAWN	COTTERELL	7 PIMLICO COURT	LOWER GORNAL	DUDLEY	DY3 2QU	301	02-Nov-2005	248.00	£746.46	301	02-Nov-2005	248.00	£746.46	
Ms	JOANNE DENISE	COULSON	30 HOLLYFIELDS	BROXBORNE	HERTS	EN10 6LR	603	02-Nov-2005	248.00	£1,869.97	603	02-Nov-2005	248.00	£1,869.97	
Miss	VERA LUCIA RODRIGUES	FERREIRA	14 TENNYSON ROAD	PENGE	LONDON	SE20 7ND	248.00	£746.46	248.00	£746.46	248.00	02-Nov-2005	248.00	£746.46	
Mr	JONATHAN MARK	FREEMAN	82 RUTLAND AVENUE	NUNEATON	WARMS	CV10 8EG	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Miss	SARAH	GREGORY	18 HADDON CRESCENT	NEW INVENTION	WILLENHALL	WV12 5AT	301	02-Nov-2005	248.00	£746.46	301	02-Nov-2005	248.00	£746.46	
Miss	TINA	HALLWOOD	25 REGENTS WAY	EUXTON	CHORLEY	PR7 6PG	452	02-Nov-2005	248.00	£1,120.96	452	02-Nov-2005	248.00	£1,120.96	
Miss	EMMA JANE	HAUGHTON	7 BIRFIELD ROAD	BYTLETT	WEST BYTLETT	KT14 7PH	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Mr	JOHN BARRIE	HOLMAN	2 LICHFIELD	BIGGLESWADE	BEDFORDSHIRE	SG18 6JF	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Ms	LOUISE	HORTON	69 MINNIS LANE	DOVER	DOVER	CT17 0PT	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Miss	JOANNA FRASER	HURT	FLAT 58	HAYARD COURT	DOVER	NN6 1HN	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Mr	SEAN RIVELLINO	KEITH	4 SPINNERS WYND	RIVERSIDE GREEN	DUNDEE	DD2 1AY	301	02-Nov-2005	248.00	£746.46	301	02-Nov-2005	248.00	£746.46	
Mr	THOMAS GEORGE	KELLS	18 BRIGHTON PARK	BELFAST	LONDON	BT6 0BD	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Ms	HELENA	KELLY	44 ROUNDHILL WAY	WESTBOROUGH	GUILDFORD	GU2 8HP	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Ms	SADHANA DEVI	KOHL	506 SUMMERWOOD ROAD	ISLEWORTH	MIDDLESEX	TW7 7QZ	248.00	£1,869.97	248.00	£1,869.97	248.00	02-Nov-2005	248.00	£1,869.97	
Ms	JOANNE	LANKESTER	30 RECTORY ROAD	DUXFORD	CAMBS	CB22 4RZ	150	02-Nov-2005	248.00	£372.00	150	02-Nov-2005	248.00	£372.00	
Miss	PAULADONNE	LUNDY	151 CASTLE ROAD	BEDFORD	LONDON	MK40 3KS	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Mr	JOSEPH PETER	MABBOTT	33 PRIORY ROAD	CROUCH END	ROYSTON	N8 8LP	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Miss	EMMA JANE	MCCOUGALL	25 BARONS CROFT	NEW WIMPOLE	MARKS	CV10 9RQ	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Mr	THOMAS GORDON	MCKEY	50 LAMSDOWN CLOSE	ST JOHN S	WOKING	GU21 8TG	452	02-Nov-2005	248.00	£1,120.96	452	02-Nov-2005	248.00	£1,120.96	
Mr	KEVIN JAMES	MILES	40 KITCH ROAD	SNODLAND	KENT	ME6 5PU	603	02-Nov-2005	248.00	£1,495.44	603	02-Nov-2005	248.00	£1,495.44	
Miss	ANN	MOORE	60 WESTERN DRIVE	OTLEY	WEST YORKSHIRE	LS21 2EL	248.00	£1,495.44	248.00	£1,495.44	248.00	02-Nov-2005	248.00	£1,495.44	
Ms	DEBBIE	ORGAN	18 CRABTREE LANE	CIRENCESTER	GLOS	GL7 1DW	603	02-Nov-2005	248.00	£1,495.44	603	02-Nov-2005	248.00	£1,495.44	
Ms	LAURA	PARDOOT	114 STOCKS LANE	EAST WITTERING	CHICHESTER	PO20 8NR	75	02-Nov-2005	248.00	£1,868.00	75	02-Nov-2005	248.00	£1,868.00	
Mr	LEE	PEASE	10 WICKLOW HOUSE	STAMFORD HILL ESTATE	LONDON	W514 9WZ	301	02-Nov-2005	248.00	£746.46	301	02-Nov-2005	248.00	£746.46	
Mr	REKHA	PATEL	10 FOXGLOVE CLOSE	LICHFIELD	STAFFS	BN1 3AQ	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Mr	LLOYD	PRESLEY	14 WORCESTER COURT	WINDLESHAM ROAD	BRIGHTON	DN13 0UH	452	02-Nov-2005	248.00	£1,120.96	452	02-Nov-2005	248.00	£1,120.96	
Miss	VICTORIA JAYNE	RAWCLIFFE	43 SUNNINGDALE	WALTHAM	GRIMSBY	M16 6RL	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Ms	VICTORIA	RAY	4 ALBAN COURT	BURLEIGH ROAD	ST ALBANS	AL1 5DN	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Mr	MARK	RUSON	191 WHITMORE AVENUE	GRAYS	ESSEX	RM16 2HT	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Mr	COLIN RONALD	ROBERTS	41 LEYSIDE COURT	GOLDINGS	NORTHAMPTON	MN8 8XT	377	02-Nov-2005	248.00	£934.96	377	02-Nov-2005	248.00	£934.96	
Miss	ANNE	SEWARD	80 HILLSIDE GROVE	CHEMSFORD	ESSEX	PR7 6NY	75	02-Nov-2005	248.00	£1,868.00	75	02-Nov-2005	248.00	£1,868.00	
Ms	LYNZIE	SMITH	9 CONISTON AVE	EUXTON	CHORLEY	PR7 6NY	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Miss	MANVIR	SOOHA	Flat 3, The Maltings	Green Lane, Astwell	BALDOCK	SG5 5LW	754	02-Nov-2005	248.00	£746.46	754	02-Nov-2005	248.00	£746.46	
Mr	MARIE	THOMAS	35 GODDEYAR AVENUE	LOW HILL	WOLVERHAMPTON	WV10 3JU	301	02-Nov-2005	248.00	£1,869.97	301	02-Nov-2005	248.00	£1,869.97	
Mr	FLOYD GEORGE	UTCHMANH	79 CHAPMAN ROAD	STEVENAGE	HERTFORDSHIRE	SG1 4RU	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Ms	ALISON SANDRA	WILLIAMS	8 FAIRFAX CLOSE	CROWWELL PARK	POKESTONE	CT20 3SL	150	02-Nov-2005	249.00	£372.00	150	02-Nov-2005	249.00	£372.00	
Ms	STACEY	WRIGHT	1 COOPER TREE WALK	LORDSWOOD	CHATHAM	ME5 8TS	754	02-Nov-2005	248.00	£1,869.97	754	02-Nov-2005	248.00	£1,869.97	
Total Scheme															
27,153															

2005 5 YEAR SHARE OPTIONS

Profile	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code	Number of Options	Grant Date	Option Price	Exercise Cost
Mr	KEVIN	CHASSON	59 MARLBOROUGH ROAD	BRAINTREE	ESSEX			CM7 9HN	331	02-Nov-2005	248.00	£820.88
Mrs	SOPHIE	EVRIPODOU	61 TUVALU	GRIFON ROAD	CHAFFORD HUNDRED	GRAY'S ESSEX		RM16 6NP	533	02-Nov-2005	248.00	£1,321.84
Mrs	KAREN MARGARET	HAROCastle	11 BRYNTIRION TERRACE	ASBERGIE	CONWY			LL22 7BG	533	02-Nov-2005	248.00	£1,321.84
Mr	MARK JONATHAN	HARLOW	74 BARRINGTON CLOSE	WITNEY	OXFORDSHIRE			OX28 5FL	889	02-Nov-2005	248.00	£2,204.72
Mrs	SARAH ROSE	PAINE	THE THATCH COTTAGE	MEASHAM ROAD	PACDINGTON	LEICESTER		LE65 1WP	828	02-Nov-2005	248.00	£2,053.44
Mrs	KATREENA	PARNHAM	41 FARMADINE	SAFFRON WALDEN	ESSEX			CB11 3HR	355	02-Nov-2005	248.00	£880.40
Mr	MAHESH JIMABHAI	SHINGADIA	65 ASHURST ROAD	NORTH FINCHLEY	LONDON			N12 9AU	889	02-Nov-2005	248.00	£2,204.72
Miss	MA YAI	SOONG	THE MAIFLOWER	BLAKE CLOSE	HINCKLEY			LE10 1UR	889	02-Nov-2005	248.00	£2,204.72
									5,247			£13,912.56

*** NB Mrs Christine Jeanette Williams-Chasson of the same address is the Executor for the Deceased