

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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	Day	Month	Year
17	06	2009			

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
33,472	36,085	14,005
5P	5P	5P
195 00P	248 00P	307 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

SATURDAY



PC1

PDLZPAVG
20/06/2009
COMPANIES HOUSE

544

22/6/09 403. x2.

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted ORDINARY	Number allotted 83,562
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed _____ Date 17 JUNE 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

First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Forward Option	Grant Date	Option Price	Forward Cost
CLIVE	ATTEN	82 KINGSLEY AVENUE	CHEMINT	HEATHROSHIRE	EN9 9PR	301	02-Nov-2005	248.00	£746.48	
AMANDA	ANDREWS	69 ST NEOTS ROAD	HAROLD HILL	ESSEX	RM1 9LT	301	02-Nov-2005	248.00	£746.48	
TRACY ANN	ANTROBUS	569 UTTORETER ROAD	NORWICOTT	ROSFORD	ST1 5LT	754	02-Nov-2005	248.00	£1,860.92	
JASON CALBRENE	ARSTRONG	18 LVS CAAADOG	CHEGLAU	STONE ON TRENT	ST15 9P	150	02-Nov-2005	248.00	£1,860.92	
KAREN ANNETTE	BARNES	FLAT 15 BARONS COURT 100 PRINCESS ROAD	YEWELL	CARDIFF	BF12 1BP	603	02-Nov-2005	248.00	£1,495.44	
GEORGIA	BILLET	11 SYCAMORE DRIVE	YEWELL	POOLE	BA20 2NQ	754	02-Nov-2005	248.00	£1,860.92	
BABBARA MARY	BLOCK	17 ELMFIELD COURT	NEW MALDON	MIDLOTHIAN	EH42 1DY	603	02-Nov-2005	248.00	£1,495.44	
PENNY	BOWEN	9 CONWAY ROAD	ELDBEN	SUNDER	KT3 6TY	754	02-Nov-2005	248.00	£1,860.92	
BRUCE	BURROWS	4 BARBOUR BAILE	BRIDGE OF DON	ABERDEEN	AB22 8RT	754	02-Nov-2005	248.00	£1,860.92	
SIMON HENRY	BURTON	24 GOLDEN MILLER LANE POLEGATE	WALTHAM CROSS	EAST SUSSEX	BV26 5YW	301	02-Nov-2005	248.00	£746.48	
AMANDA	CHARLTON	29 SANDRINGHAM WAY WALTHAM CROSS	REDCAR	HEMS	EN9 8DW	301	02-Nov-2005	248.00	£746.48	
MAUDY ELIZABETH	COLLINS	83 THE STREET	PORINGLAND	CLEVELAND	TS10 4JJ	301	02-Nov-2005	248.00	£746.48	
ANGELA CHRISTINE	COTTON	1 DOVERS VIEW	WESTON SLUDGE	NORWICH	NR14 7HQ	754	02-Nov-2005	248.00	£1,860.92	
BABBARA DENISE	COWAN	46 ROTCHROFT CLOSE	THASE HILL	NR CHIPPING CAMPDEN GLOS	5W2 3JE	317	02-Nov-2005	248.00	£1,860.92	
NICHOLA DENISE	CROOKES	201 BROMHOPE ROAD	BROMHOPE	CHESTERFIELD	S40 2NB	150	02-Nov-2005	248.00	£1,860.92	
ANTHONY GORDON	COLEY	11 CHURCH PLACE	STANFORD	PONTFRIDGO	CF73 9BH	603	02-Nov-2005	248.00	£1,860.92	
CHRISTOPHER	DEER	32 COLINDALE AVENUE	STANTON HEATH	CRONDON	CR7 7EZ	754	02-Nov-2005	248.00	£1,860.92	
SULTAN	EL-SACHADOLY	45 TORRIDGE ROAD	THORNTON HEATH	SUREBY	CR7 7EZ	150	02-Nov-2005	248.00	£1,495.44	
DAVID MARIE	EL-SACHADOLY	183 HILSGROUNDS ROAD WIGBORN	MORPTON	BEFGROD	MK41 8RL	603	02-Nov-2005	248.00	£1,495.44	
SANDRA	GEAL	4 SEVENFOLD CLOSE	HOBLEY	MERSBURY	R446 9RW	452	02-Nov-2005	248.00	£1,120.96	
SIMON CHARLES	GERMAN	63 VICARAGE CLOSE	STEINLE CLAYDON	SUREBY	RM4 80X	301	02-Nov-2005	248.00	£746.48	
SARAH-JANE	HAYES	75 WEIR RD	MAINSTONE	BLACKINGHAM	MK14 2NU	603	02-Nov-2005	248.00	£1,495.44	
DAPHNE	HAYES	49 HOCKLIFE ROAD	LEIGHTON BUZZARD	PLYMOUTH	PL6 8RR	75	02-Nov-2005	248.00	£1,860.92	
DAVID PETER	HENSTED	48 HADRIANS WAY	GRHAMSDYKE	BERFORDSHIRE	LU7 8U	301	02-Nov-2005	248.00	£746.48	
ERNEST JAMES	JOHNSTON	11 BOLEYN HOUSE	LADY ANNE COURT	BO NESS	EH45 9UN	603	02-Nov-2005	248.00	£1,495.44	
JOAN	JOHNSTON	3 WINTINGHAM ROAD	GAINSBURY	SKELEBRIDGE	YO1 6DT	317	02-Nov-2005	248.00	£934.96	
GERALD JOHN	KINNEY	49 BUCHAN STREET	WISMAW	N E LINES	DN12 0PD	226	02-Nov-2005	248.00	£530.48	
CHARLES DONLE	KIRKLAND	85 CORNISH CRESCENT	MALBAR	UNARIS	ML2 7HU	301	02-Nov-2005	248.00	£746.48	
CAOUL	LEACH	106 RIVERHILL	HARLOW	TRURO	TR1 3FE	754	02-Nov-2005	248.00	£1,860.92	
TERESA JOAN	LEWIS	HOGGLES CORNER	81 SOUTH FAZZE PARK RD BRATTON REPHING	ESSEX	CH4D 1UD	452	02-Nov-2005	248.00	£1,860.92	
JANE	MCDONALD	135 BARNFIELD WAY	SEACOLE GARDENS	SHIRLEY	EX31 4YA	75	02-Nov-2005	248.00	£1,120.96	
JOHN ANDREW	MCLENNAN	60 NEPTUNE ROAD	DUMPLING HALL EST	PLYMOUTH	PL6 6ST	301	02-Nov-2005	248.00	£1,860.92	
TERESA	MCMAHON	14 WINDFLOWER PLACE ECTON BROOK	BRIDGEFIELD	NEWCASTLE UPON TYNE	NE15 7QN	317	02-Nov-2005	248.00	£746.48	
ANGELA	MOORE	19 ARMITT STREET	2 Thwerson Road	NORTHAMPTON	NN3 5UA	754	02-Nov-2005	248.00	£1,860.92	
DEBORAH	MOTTERSHED	8 LITTLE BROOK	MOCKLEFIELD	CHESHIRE	EX15 9SD	301	02-Nov-2005	248.00	£1,860.92	
CHRISTINE ELAINE	MURDOUSE	53 DULWYN CLOSE	SHORTBANK ROAD	SKIPTON	BD22 2JH	754	02-Nov-2005	248.00	£1,860.92	
EDIE	MULTY	108 GREEN LAKE	HALTON	NEWPORT PACNEL	NP23 7XK	482	02-Nov-2005	248.00	£1,120.96	
JUDITH ANNE	OSBORNE	233 DOCKSIDE	YATE	LEEDS	LS15 7XK	301	02-Nov-2005	248.00	£1,860.92	
GERGINIA LOUISE	PARKER	18 BRIGHT CLOSE	CLONME	BRETEL	LS27 4BG	754	02-Nov-2005	248.00	£1,860.92	
ANNE	PATERSON	11 BURNHURST STREET	CLYDE ROAD	CHESHIRE	CT9 1BN	452	02-Nov-2005	248.00	£1,860.92	
DEBORAH ELIZABETH	PORTER	37 BEVERLY GARDENS	CARMONY	CO DORN	BT74 5UJ	603	02-Nov-2005	248.00	£1,860.92	
DEBORAH	RACETT	40 CAMBERWELL AVEIN CERN GLAS	HANNORTH	LEATHERFIELD	RT22 7TF	754	02-Nov-2005	248.00	£1,860.92	
ANNE AGNES	RACETT	23 WINCHESTER ROAD	LEWISEROCK GREEN	BRIDGEND	CF13 4OT	754	02-Nov-2005	248.00	£1,860.92	
JENNIFER	SMITH	12 ST ANTHONYS AVENUE	POLEGASS	MIDLESEX	TW13 5XK	301	02-Nov-2005	248.00	£1,860.92	
VERONICA GAIL	SMITH	6 CARRIN CRESCENT	CONRY HILL	HEMEL HEMPSTEAD	HP13 8HQ	754	02-Nov-2005	248.00	£1,860.92	
JANE	SOUTHALL	102 KENT STREET	BARROW IN FARNESS	BELFAST	BT17 0RH	301	02-Nov-2005	248.00	£1,860.92	
SOPHIE	STEWART	21 ALBERT WIND	STEWARTON	CARLSLE	CA4 8QH	301	02-Nov-2005	248.00	£1,860.92	
MARGARET	THOMAS	28 CRAIG VIEW	SPRINGSDALE	CLAREMONT	CA3 9PZ	301	02-Nov-2005	248.00	£1,860.92	
JACQUELYN	THOMPSON	14 SWALLOW CLOSE	ST PETERS GARDENS	IRVINE	KA11 3AA	754	02-Nov-2005	248.00	£1,860.92	
SUSAN DIANE	TOBIN	1 EAST PARK	OLD MARLOW	WORCESTER	WR14 0SF	301	02-Nov-2005	248.00	£1,860.92	
JOHNATHAN EDWARD	TOBIN	23 LARGES ROAD	BLACKBURN	BOSTON	BB1 2JQ	754	02-Nov-2005	248.00	£1,860.92	
ROSEMARY MICHELLE	VIDEON	164 GILMARTIN ROAD	LEWINGTON	REPRENSHIRE	PE22 0DT	150	02-Nov-2005	248.00	£1,120.96	
ANN	WALSH	29 DORAL AVENUE	HEALD GREEN	CHEALME	PA3 3JZ	452	02-Nov-2005	248.00	£746.48	
MARY	WILLIAMS	20 THE GROVE	RAMWASH	ROTHERHAM	S62 6JZ	301	02-Nov-2005	248.00	£746.48	
JANE HAZEL	YORKE					301	02-Nov-2005	248.00	£746.48	
Total Statement						29,132			£79,571.38	

Ref #	Full Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
M6	COLIN JAMES	BUCHANAN	2 PASTORICK CLOSE	WINDSOR			DU7 2SH
M6	MAW GUYN	DANES	6 BEECH BOTTOM	ST ALBANS			AL3 5LD
M6	GARY DOUGLAS	HUGHES	36 SOTWOOD	WORKING			GU11 3AL
M6	PAUL ANDREW	JONES	18 SCOTT AVENUE	STANSTAD ABBOTTS WARE			SG12 8BG
M6	PHILIP	LOWE	4 KENSINGTON AVENUE	ASHTON-U-LYNE			OL6 8EH
M6	KAREN ELIZABETH	MOUNTFIELD	CASTLE HILL VIEW	LAUGHARNE PARK			WOL 6QR
M6	MURRAY E	MURRAY	5 KILMARNOCK ROAD	DUNDONALD			K42 9DR
M6	PATRICK MICHAEL	STONES	11 GLASGOW ROAD				N19 3YV
M6	CATHERINE	WALTER	8 OAK GROVE	SPRINGGTON			IP8 3EW
M6	LORENAINE DAWN	WALTON	388 ASTWOOD ROAD	WORKS			WM3 8PF
M6	ANDREW	WATCHORN	20 MIDDLE ROAD	NORWICH			NR2 3NZ

Invoice #	Amount	Invoice Date	Invoice Date	Invoice Date
318	02 Nov 2005	248 00	02 Nov 2005	248 00
847	02 Nov 2005	248 00	02 Nov 2005	248 00
847	02 Nov 2005	248 00	02 Nov 2005	248 00
847	02 Nov 2005	248 00	02 Nov 2005	248 00
338	02 Nov 2005	248 00	02 Nov 2005	248 00
847	02 Nov 2005	248 00	02 Nov 2005	248 00
847	02 Nov 2005	248 00	02 Nov 2005	248 00
827	02 Nov 2005	248 00	02 Nov 2005	248 00
645	02 Nov 2005	248 00	02 Nov 2005	248 00
423	02 Nov 2005	248 00	02 Nov 2005	248 00
7 533				

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	ROBECK PARK	MILTON KEYNES			MK15 8PG
Mr	DAVID CHARLES	CLAYTON	36 AMPNEY ORCHARD	BAWPTON	OXON			OX18 2AE
Mr	MARTIN P	DUTTON	190 VALLEY WAY	STEVENAGE	HERTS			SG2 9BU
Mr	OWEN MICHAEL	DYER	183 GREEN LANE	SHEPPERTON	MIDDLESEX			TW17 8DY
Mrs	SHIRLEY ELISIE	JEFFERY	13 WESTMEADE CLOSE	CHESHUNT	HERTFORDSHIRE			AL7 6UP
Mr	GARRY ST	JOHN	156 KENNEL ROAD	WELWYN GARDEN CITY	HERTS			AL7 3NU
Mrs	PAULA MICHELLE	KING	154 STRADBPOLK ROAD	PADEFIELD	LOWESTOFT		SUFFOLK	NR33 7HY
Mr	PHILIP	LOWE	4 KENSINGTON AVENUE	ASHTON-CLINE	GREATER MANCHESTER			OL6 8EH
Ms	CAROLE ANNE	OKES	43 CRANESBILL DRIVE	ST PETERS	WOLCESTER			WR6 3HX
Mrs	BIRGIT	PUTCHARD	11 Willow Green	Needlingworth	ST IVES		Cambridgeshire	PE27 4SW
Mrs	CAROLE ANN	RANDALL	8 AURELIUS CLOSE	KINGSNORTH	ASHFORD		KENT	TN23 3QU
Mrs	IRENE J	SKEELS	8 CHERRY TREE DRIVE	BRANDON GROVES	SOUTH DOKENDON		ESSEX	RM15 6TP
Mrs	JENNIFER	SMITH	6 CAIRN CRESCENT	CORRY HILL	DAWTON		CARLISLE	CA4 8QH
Mrs	NICOLO	TANGO	9 AIREL CLOSE	MANSELTON	NORTHAMPTON			NN5 6TB
Mr	BYRON	THOMAS	72 ST JOHN ROAD	QUEDELEY	SWANSEA			SA5 8BR
Mr	RUSSELL	WHITTLE	2 KNOX'S END		GLoucester			GL2 4YN

Invoice Options	Invoice Date	Invoice Price	Invoice Cost
483	08-Nov-2006	307.00	£1,482.81
483	08-Nov-2006	307.00	£1,482.81
466	08-Nov-2006	307.00	£1,430.62
467	08-Nov-2006	307.00	£1,433.69
483	08-Nov-2006	307.00	£1,482.81
483	08-Nov-2006	307.00	£1,482.81
386	08-Nov-2006	307.00	£1,185.02
193	08-Nov-2006	307.00	£592.51
290	08-Nov-2006	307.00	£898.50
260	08-Nov-2006	307.00	£798.20
193	08-Nov-2006	307.00	£592.51
483	08-Nov-2006	307.00	£1,482.81
160	08-Nov-2006	307.00	£491.20
483	08-Nov-2006	307.00	£1,482.81
386	08-Nov-2006	307.00	£1,185.02
483	08-Nov-2006	307.00	£1,482.81
5,182			£18,928.74

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	JAMES	BUCHANAN	8 HUNTER CLOSE	WANTAGE	OXON			OX12 7DT
Mrs	CAROL MARY	CHARLES	57 WARRINGTON DRIVE	NEW OSCOTT	SUTTON COLDFIELD	WEST MIDLANDS		B13 5YP
Mr	TRACY MAUREEN	CLINE	31 THE ROWANS	BILLETICAY	ESSEX			CM11 2PB
Mr	PAUL ANDREW	CORRELL	13 QUEENS RD	CHELMSFORD	ESSEX			CM2 6HA
Mr	HENRY GUY	DAVIES	6 REECH BOTTOM	ST ALBANS	HERTS			AL3 5LP
Mr	JOHN RICHARD	HOCKARTH	6 WILL CLOSE	WING	OXFORD			LE15 8BH
Mr	PAUL ANDREW	JONES	18 SCOTT AVENUE	STANSTED ABBOTTS	WARE	HERTS		SG12 8BG
Mr	JAYNE	KELLY	THE BURN HOUSE	7 HIGH STREET	CROOKHATCH	BRACKLEY NORTHANTS		NN13 5LT
Mr	KEITH LEONARD	KNIGHT	43 KESTREL CLOSE	KINGSNORTH	ASHFORD	RENT		TK23 3HB
Mr	PHILIP EDWARD	LOPEZ	TOPEKA	EBENEZER ROAD	LANEID	SWANSEA		SA4 0TT
Mr	COLIN	MORLEY	42 YOLANDEN DRIVE	CAMBERLEY	SURREY			GU15 1AL
Mr	ROBERT MICHAEL	ROOPMAN	8 LANGSIDE CRESCENT	SOUTHGATE	LONDON			N14 7DR
Mr	PATRICK MICHAEL	STONES	11 GLAUGHAM ROAD	SPOUGHTON	IPSWICH	LONDON		N19 1JY
Mr	CATHERINE	WALLER	8 OAK GROVE	NORWICH	NORFOLK	SUFFOLK		IP8 3BW
Mr	ANDREW	WATCHORN	20 MARIE ROAD	BIGGLESWADE	BEDS			MK23 2WZ
Mr	KAREN JANE	WELHAM	2 PETER CLOSE	BIGGLESWADE	CHERTSEY	SURREY		SG18 8UY
Mr	DEREK SIDNEY	WESTON	GLYNCAETH	10 VICTORY ROAD	CHERTSEY			KT18 8BL

Entered Options	Grant Date	Option Price	Entered LBA
386	08-Nov-2006	307 00	£1,185 02
483	08-Nov-2006	307 00	£1 482 81
483	08-Nov-2006	307 00	£1 482 81
483	08-Nov-2006	307 00	£1 482 81
483	08-Nov-2006	307 00	£1 482 81
450	08-Nov-2006	307 00	£1 381 50
467	08-Nov-2006	307 00	£1 433 69
483	08-Nov-2006	307 00	£1 482 81
483	08-Nov-2006	307 00	£1 482 81
483	08-Nov-2006	307 00	£1 482 81
483	08-Nov-2006	307 00	£1 482 81
483	08-Nov-2006	307 00	£1 482 81
483	08-Nov-2006	307 00	£1 482 81
483	08-Nov-2006	307 00	£1 482 81
483	08-Nov-2006	307 00	£1 482 81
241	08-Nov-2006	307 00	£739 87
483	08-Nov-2006	307 00	£1 482 81
483	08-Nov-2006	307 00	£1 482 81
7 823			129 015 81