

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

265,560
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
10	09	2008

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
2,066	118,194	72,702
5P	5P	5P
159 00P	195.00P	232 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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

TUESDAY



A23 16/09/2008 188
COMPANIES HOUSE

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 192,962
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 10TH SEPTEMBER 2008

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

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From			To		
Day	Month	Year	Day	Month	Year
10	09	2008			

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
49,878	22,085	635
5P	5P	5P
248 00P	307 00P	410 00P

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

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% that each share is to be
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--	--	--

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

COMPANIES HOUSE

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 _____ 72,598 _____ _____	
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	

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

Signed _____ Date 10TH SEPTEMBER 2008

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

ALTERNATIVE OPTIONS

01/11/2002 15:59:00

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mr	NEAL BENNETT	OULTON	121 PRINCES AVENUE	WATFORD	HERTFORDSHIRE			WD18 7SQ
Total Scheme								

01/11/2002 15:59:00

Saving Reason	Exercised Options	Grant Date	Option Price	Exercise Cost
	2,066	08-Nov-2002	159.00	3,284.94
	2,066			3,284.94

Page 1

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Mrs	KAREN	MCLAUGHLIN	22 BEN GARRISDALE PLACE	DARNLEY	GLASGOW			G53 7QE
Total Scheme								

Exercised Options	Grant Date	Option Price	Exercise Cost
816	04-Nov-2004	232.00	1,893.12
816			1,553.12

Prefix	First Names	Address Line 1	Address Line 2	Address	Address Line 5	Post Code
Ms	ANN ELIZABETH	86 GRANVILLE RD	COBOLM	GT YARMOUTH	NORFOLK	NR31 0BY
Mr	DAVID ROBERT	KAY	DAVENHAM	NORTHWICH	CHESHIRE	CW9 8EF
Mr	JOHN MARTIN	12 WHEELLOCK DRIVE	WINSFORD	CHESHIRE		CW7 3LF
Mr	PHILIP	4 SHERWIN STREET	CREWE	CHESHIRE		CW2 8DJ
Mr	CLIVE	PODMORE	RYME INTRINSICA	CHESHIRE		D19 6UR
Ms	NORBERT	9 DOWN BUILDINGS	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	CHRISTINE E	6 DOWNS VIEW CLOSE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	GEORGE	10 LITTLE PRESTON ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Mr	DAVID CHARLES	WYKINSMITH	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	CAROL	38 FRANKS ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	DEBORAH	7 NORTHWAY	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	MICHAEL ANDREW	24 BROWNING ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	JOYCE E	14 FAIRBURN DRIVE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	CHRISTINE MAUREEN	TUDOR FORGE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	DANIE	17 CAWDER ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	TREVOR GORDON	EDDISBURY VIEW	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	KEVIN BRIAN	30 RIVERSIDE PARK	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	GARY STEVEN	15 AINSWORTH ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	MICHAEL EDWARD	4 MAIDENHILLS	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	ALAN HENRY	14 BADGERS MEADOW	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	ANDREW JAMES	9 CORNMEAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	BARBARA JEMP	17 COED EDERYN	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	SANDRA	28 CAERLEON COURT	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	PATRICIA MAUREEN	39 CROXTON LANE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	MARK A	183 GLADSTONE STREET	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	TAZMIN ANGELA	30 TRAFALGAR PLACE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	MICHAEL JOHN	61 WOODWAY LANE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	JANET ELIZABETH	76 SHERIDAN STREET	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	DAVID MARK	TY-YA-YA BUNGALOW	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	MARK DOUGLAS	3 LISTER DRIVE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	SALLY	98 LEAR DRIVE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	CLAIRE JANE	17 THE MOORS	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	KENNETH JOHN	14 THE MAPLES	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	NIGEL QUENTIN	32 MANOR COURT	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	JONES	7 BRACKENFIELD WAY	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	WILD	53 HAWKSHED WAY	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	TIGHT	5 DOULTON CLOSE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	COOKSON	FLAT 7	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	RYAN	89 OAKS ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	HOLE	46 BROOKBOURNE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	SHARON	115 RUFFORD AVENUE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	STEVEN JOHN	12 LEAMINGTON ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	COOK	27 LON FERRIS CLOSE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	DICKENS	2 WREN CLOSE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	HOOK	94 QUEENS DRIVE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	FRY	2 DUTTONS LANE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	BAKER	148 DEER PARK ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	SCUTT	53 SPENCER AVENUE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	TONI	1 DOOLEY CRIG	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	PAUL ALAN	19 POLSTEAD CLOSE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	BRADLEY STUART CHARLES	105 COTSWOLD AVENUE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	GARY	PIERCY HOUSE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	MATTHIAS	23 MEADOW WALK	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	MALCOLM JOHN	40 HAWKSHED WAY	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	KATIE	18 LAMBOURN DRIVE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	DAVID	47 SAUGHALL ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	LISA KATHLEEN	61 TASSER ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	JOAN ELIZABETH	3 BUCKLEY CLOSE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	ELAINE	7 CONGLETON ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	LESLIE	7 TATES ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	DIANE	5 BECHFIELD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	RICHARD PAUL	70 PASTURE LANE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	PHILIP FRANCIS	15 HILBRE DRIVE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	DAVID JOHN	4 ALLMAN CLOSE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	HOWARD	11 HAWKSHED WAY	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	THOMAS LORRY	50 LEVEN AVE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	PANFILA ANN	25 GILLBANK ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	MICHAEL JOHN	94 GLADSTONE STREET	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	THOMAS BLACK	11 HATCHMERE CLOSE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	KEITH PERCY	12 RYBURN ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	JOHN	45 BROADWAY	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	DAVID	5 ROTHERBY ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	CHRISTOPHER JAMES	56 TOWNSHEND ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	BRIAN THOMAS	57 WALNUT AVE	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	JOHN BARRINGTON	26 HARVEY ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	ROBERT ALAN	54 LEDGER ROAD	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	RONALD	36 ROCKROSE WAY	WYKINSMITH	CHESHIRE		CF711 7HG
Ms	ANTHONY HOWARD		WYKINSMITH	CHESHIRE		CF711 7HG
Ms	DAVID		WYKINSMITH	CHESHIRE		CF711 7HG
Ms	DAVID PAUL		WYKINSMITH	CHESHIRE		CF711 7HG
Ms	ROSEMARIE		WYKINSMITH	CHESHIRE		CF711 7HG
Ms	ANDREW DAMIAN		WYKINSMITH	CHESHIRE		CF711 7HG
Ms	DAVID JAMES		WYKINSMITH	CHESHIRE		CF711 7HG
Ms	JOHN		WYKINSMITH	CHESHIRE		CF711 7HG
Ms	WILLIAM MALCOLM		WYKINSMITH	CHESHIRE		CF711 7HG
Ms	HAROLD		WYKINSMITH	CHESHIRE		CF711 7HG
Ms	RAYMOND JOHN		WYKINSMITH	CHESHIRE		CF711 7HG
Ms	HELEN		WYKINSMITH	CHESHIRE		CF711 7HG

10 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	Exercised Options	Grant Date	Option Price	Total Saving Amount
Mr	BARRY	BATES	32 FOWLER	STANTONBURY	MILTON KEYNES	BUCKINGHAMSHIRE		MK14 6AP	204	02 Nov-2005	248 00	570 17
Mrs	ANNE ELIZABETH	MAY	88 GRAYVILLE RD	COBHAM	GT YARMOUTH	NORFOLK		NR31 0BY	143	02-Nov-2005	248 00	355 42
Mrs	TRACEY	HAYLEY	81 NORTON LEYS	RUGBY	WARWICKSHIRE			CV22 5RT	110	02-Nov-2005	248 00	278 09
Mrs	SANDRA	MANTILLA	20 THE PADDOCK	HATFIELD	HERTS			AL10 0ED	115	02-Nov-2005	248 00	288 14
Mrs	EILEEN	ORTON	95 DELAMERE DRIVE	MANFIELD	NOTTS			NG18 0DD	618	02-Nov-2005	248 00	1528 21
Mrs	CHRISTINE E	SHIPMAN	103 APOLLO DRIVE	HEMPSHILL VALE	NOTTINGHAM			NG6 7AE	370	02-Nov-2005	248 00	918 82
Mr	NIGEL MARTIN	VIDAURI	DOVE DALE COTTAGE	41 OSBOURNE GROVE	SHAVINGTON			CV22 5BY	578	02-Nov-2005	248 00	1430 71
Mrs	DIANE	CONNELLY	8 BLOOMFIELD ROAD	DARTON	BARNSELEY			S75 5AP	657	02-Nov-2005	248 00	1631 09
Mrs	HELEN LOUISE	LITTLE	3 PARK VIEW	STANSHAWES COURT DRIVE	YATE	AVON		BS37 4EA	294	02-Nov-2005	248 00	731 20
Mr	STEPHEN NEIL	POWELL	11 CHARLES AVENUE	DAYENHAM	NORTHWICH			CW9 6JW	328	02-Nov-2005	248 00	815 55
Mr	SYLVIA MARIA	WRIGHT	60 WAVERLY GARDENS	BARKING	ESSEX			IG11 0BH	637	02-Nov-2005	248 00	1581 09
Mrs	ANN	DARKE	16 FERN ROAD	WORCESTER	NEWTON ABBOT	DEVON		TQ12 4NR	637	02-Nov-2005	248 00	1581 09
Mrs	ANNE MCKENNA	RICE	42 LINKSVIEW CRESCENT	FOLKESTONE	WORCESTERSHIRE			WR5 1J	637	02-Nov-2005	248 00	1581 09
Mr	MILFORD GORDON	PAYNE	258 HORN STREET	WINSFORD	KENT			CT19 4JP	528	02-Nov-2005	248 00	1304 87
Mr	TONY JOHN	GODLEY	39 PADDOCKMILL COURT	BLACKTHORN	CHESHIRE			CW7 2RX	461	02-Nov-2005	248 00	1144 57
Mr	PAUL ANDREW	CLARIDGE	1 PORTCHESTER GARDENS	WAKES MEADOW	NORTHAMPTON			NN3 8DQ	370	02-Nov-2005	248 00	918 82
Mr	KEVIN JOHN	CENTRELLA	10 CYRESS COURT	THE ARBOURS	NORTHAMPTON			NN3 3RU	123	02-Nov-2005	248 00	306 21
Mr	BERNARD	IRVING	78 GRANGE WAY	ELWORTH	SANDBACH			CW11 1ES	578	02-Nov-2005	248 00	1430 71
Mr	GEORGE JAMES	HALL	4 UPLANDS ROAD	WERRINGTON	NEWPORT	CHESHIRE		NP20 3JU	657	02-Nov-2005	248 00	1631 09
Mrs	SARAH LOUISE	DORLING	2 HIGH GROVE	GLEN EST	STOKE ON TRENT	CHESHIRE		ST9 0LP	617	02-Nov-2005	248 00	1531 03
Mrs	MARTINA	SARGEANT	101 AMERY GARDENS	WELWYN GARDEN CITY	HERTFORDSHIRE			AL8 7DW	507	02-Nov-2005	248 00	1480 90
Mr	ANN KELLY	MACKINNON	4 THRELFALL	ASTLEY VILLAGE	ROSFORD	ESSEX		PR7 1UY	515	02-Nov-2005	248 00	1279 45
Mr	MALCOLM JEFFREY	FRAHER	32 YEW TREE COURT	NORTHAMPTON	CHORLEY			NN3 6SF	617	02-Nov-2005	248 00	1531 03
Mrs	PATRICIA	FLETCHER	10 WILLOW ROAD	GREAT DUNMOW	ESSEX			CM8 1ZG	637	02-Nov-2005	248 00	1581 09
Mrs	KATHRYN ANN	MURDOCK	RIVERSIDE FARM	RODLEY	WESTBURY-ON SEVERN			GL14 1RE	394	02-Nov-2005	248 00	978 65
Mr	RONALD	DARKE	18 FERN ROAD	ALLER PARK	NEWTON ABBOT	DEVON		TQ12 4NR	637	02-Nov-2005	248 00	1581 09
Mrs	WENDY	ALLERTON	12 CHURCH ACRES	SWINEFLEET	NR GOOLE			DN14 BEE	637	02-Nov-2005	248 00	1581 09
Mrs	AUDREY	LAHIVE	1 RHANALLT STREET	MARGAM	PORT TALBOT	EAST YORKSHIRE		SA13 2LT	637	02-Nov-2005	248 00	1581 09
Mrs	EILEEN ANITA	TROUT	20 COOMBE PARK LANE	WEST PARK	PLYMOUTH			PL5 2LH	298	02-Nov-2005	248 00	740 45
Mr	WARREN	BAILEY	8 SEATON DRIVE	STANDERNS BARN	NORTHAMPTON			NN3 9SS	617	02-Nov-2005	248 00	1531 03
Mrs	JULIE VETA	PARKER	58 LONGWOOD AVENUE	COWPLAIN	WATERLOOVILLE			PO8 8JA	528	02-Nov-2005	248 00	1304 87
Mr	DAVID JAMES	CURTIS	5 ROTHERBY ROAD	SHARSTON	WYTHENSHAW	HAMPSHIRE		M22 4GS	288	02-Nov-2005	248 00	715 39
Mr	JOHN	BOSTOCK	56 TOWNSHEND ROAD	LOSTOCK GRALAM	NORWICH	MANCHESTER		CW9 7QW	578	02-Nov-2005	248 00	1430 71
Mr	WAHEED	HASSAN	18 ELLIS CLOSE	HOODESDON	HERTFORDSHIRE	CHESHIRE		EN11 9FE	617	02-Nov-2005	248 00	1531 03
Mr	DAVID	MEAD	5 BECKETTS VIEW	NORTHAMPTON				NN1 5NQ	617	02-Nov-2005	248 00	1531 03
TOTAL SAVING									18,025			4,531.65

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code	Exercised Options	Grant Date	Option Price	Exercise Cost
Mr	DAVID ROBERT	KAY	438 LONDON ROAD	DAVENHAM	NORTHWICH	CHESHIRE		CH9 8EF	578	02 Nov 2005	248.00	1428.48
Mr	JOHN MARTIN	JAMES	12 WHEELLOCK DRIVE	WINSFORD	CHESHIRE			CW9 3LF	578	02 Nov 2005	248.00	1428.48
Mr	PHILIP	PODMORE	4 SHERWIN STREET	CREWE	CHESHIRE			CW2 8DU	578	02 Nov 2005	248.00	1428.48
Miss	GEORGE	SEQUEEN	10 LITTLE PRESTON ROAD	RYDE	ISLE OF WIGHT			PO33 1DG	578	02 Nov 2005	248.00	1428.48
Miss	DEBORAH	MC MANUS	7 NORTHWAY	HOLMES CHAPEL	CREWE	CHESHIRE		CWA 0EF	461	02 Nov 2005	248.00	1448.28
Mr	MICHAEL ANDREW	SMITH	24 BROWNING ROAD	BANBURY	OXFORDSHIRE			OX16 9LA	617	02 Nov 2005	248.00	1530.16
Mr	CHRISTINE MAUREEN	TREVOY	TUDOR FORGE	PENNY LANE	WEST BILNEY	KINGS LYNN NORFOLK		PE33 1HR	617	02 Nov 2005	248.00	1530.16
Mr	TREVOR GORDON	HIGNETT	EDDISBURY VIEW	LITTLES LANE	WINSFORD	CHESHIRE		CW7 2NE	578	02 Nov 2005	248.00	1428.48
Mr	KEVIN BRIAN	TRINDER	30 RIVERSIDE PARK	NORTHWICH	CHESHIRE			CW9 1DS	578	02 Nov 2005	248.00	1428.48
Mr	GARY STEVEN	WOODWARD	15 AINSWORTH ROAD	WEAVERHAM	NORTHWICH	CHESHIRE		CW8 3LE	578	02 Nov 2005	248.00	1428.48
Mr	MICHAEL EDWARD	GARNETT	4 MAIDENHILLS	MIDDLEWICH	CHESHIRE			CW10 9PJ	578	02 Nov 2005	248.00	1428.48
Mr	ALAN HENRY	ROSS	14 BADGERS MEADOW	PONTHIR	NEWPORT	GWENT		NL18 1HG	597	02 Nov 2005	248.00	1480.56
Mr	ANDREW JAMES	MEAD	9 CORNMEAD	WELWYN GARDEN CITY	HERTS			AL8 7QR	597	02 Nov 2005	248.00	1480.56
Miss	SANDRA	SUSSMAN	17 COED EDERYN	WINCHESTER HILL	LONDON			N21 3DE	477	02 Nov 2005	248.00	1182.96
Miss	PATRICIA MAUREEN	BOSSLEY	29 CAERLEON COURT	LLANEDRYN	CARDIFF			CF23 9JT	477	02 Nov 2005	248.00	1182.96
Mr	DAVID	JENKINS	3 MAXWELL ROAD	HENDREDDENY	CARDIFF	MID GLAMORGAN		CF3 3NA	528	02 Nov 2005	248.00	1480.56
Mr	MICHAEL A	WOODBERRY	183 GLADSTONE STREET	MIDDLEWICH	CARDIFF	SOUTH GLAMORGAN		CW10 9EZ	578	02 Nov 2005	248.00	1428.48
Miss	JANET ELIZABETH	HARRISON	30 TRAFALGAR PLACE	WINSFORD	CHESHIRE			CW7 4AU	578	02 Nov 2005	248.00	1428.48
Mr	MARK DOUGLAS	DYER	74 SHERIDAN STREET	RYLSTONE	SWANSEA			SA2 0BU	370	02 Nov 2005	248.00	917.60
Miss	SALLY	COX	15 VIMIERA CLOSE	NORTON	LEICESTER			LE2 7NG	617	02 Nov 2005	248.00	1579.76
Miss	CLAIRE JANE	ROBINS	86 LEAR DRIVE	WISTASTON	WORCESTER	MONMOUTHSHIRE		NP4 0TE	617	02 Nov 2005	248.00	1530.16
Mr	NIGEL QUENTIN	WILD	14 THE MAPLES	GLASCOED	PONTYPOOL	CHESHIRE		CW2 8DS	578	02 Nov 2005	248.00	1428.48
Mr	ROBERT REGINALD	COOKSON	18 BEECH STREET	WINSFORD	CHESHIRE			CW7 3BF	578	02 Nov 2005	248.00	1428.48
Mr	GRAHAM JOHN	RYAN	14 THE MAPLES	WINSFORD	CHESHIRE			CW7 2UX	578	02 Nov 2005	248.00	1428.48
Mr	STEVEN JOHN	PAUL	7 BRACKENFIELD WAY	LITTLES MEADOW	WINSFORD	CHESHIRE		CW7 2SY	617	02 Nov 2005	248.00	1530.16
Mr	PAUL	COOK	53 HAWKSHEAD WAY	WINSFORD	CHESHIRE			EN10 6FZ	578	02 Nov 2005	248.00	1428.48
Mr	PAUL ALAN	BAILEY	46 MICHINGAN CLOSE	BROXBORNE	HERTS			CW12 4FF	578	02 Nov 2005	248.00	1428.48
Mr	GARY	RANSAY	2 WREN CLOSE	GRANGE PARK	CHESHIRE			NM4 5AY	617	02 Nov 2005	248.00	1530.16
Mr	MATTHIAS	SALIGER	94 QUEENS DRIVE	NEWTON LE WILLOWS	NORTHAMPTON	CHESHIRE		WA12 0LP	578	02 Nov 2005	248.00	1428.48
Mr	MALCOLM JOHN	TAPLEY	20 GIDDING ROAD	KELSALL	NR TARPORLEY			CW6 0QW	597	02 Nov 2005	248.00	1480.56
Miss	DAVID	HALLETT	1 DOOLEY S GRIG	SAWTRY	HUNTINGDON	CHESHIRE		SK11 9EL	578	02 Nov 2005	248.00	1428.48
Miss	JOAN ELIZABETH	BELL	106 COTSWOLD AVENUE	LOWER WITHINGTON	MACCLESFIELD			NN5 9DP	617	02 Nov 2005	248.00	1530.16
Mr	RICHARD PAUL	LIDDINGTON	23 MEADOW WALK	DUSTON	NORTHAMPTON	CHESHIRE		NN10 8EL	123	02 Nov 2005	248.00	305.04
Mr	PHILIP FRANCIS	ANDERSON	40 HAWKSHEAD WAY	HIGHAM FERRERS	NORTHANTS			CW7 2SZ	578	02 Nov 2005	248.00	1428.48
Mr	DAVID JOHN	ANSELL	18 LAMBOURN DRIVE	CREWE	CHESHIRE			CW1 4TW	578	02 Nov 2005	248.00	1428.48
Mr	HOWARD	DICKINSON	47 SAUGHALL ROAD	SAUGHALL MASSIE	MORETON	WIRRAL		CH46 5NQ	578	02 Nov 2005	248.00	1428.48
Mr	MICHAEL CHRISTOPHER	DURRANT	107 VALDREY CRESCENT	CONGLETON	CHESHIRE			CW12 3HL	578	02 Nov 2005	248.00	1428.48
Mr	THOMAS ANTHONY	GREENE	19 AUTUMN AVE	KNUTSFORD	CHESHIRE			WA16 8LA	578	02 Nov 2005	248.00	1428.48
Mr	MICHAEL JOHN	BOTLE	3 BUCKLEY CLOSE	MIDDLEWICH	CHESHIRE			CW10 9PY	578	02 Nov 2005	248.00	1428.48
Mr	GRAHAM MICHAEL	ASH	7 CONGLETON ROAD	KIRKINCHAM	CHESHIRE			CW12 2LL	578	02 Nov 2005	248.00	1428.48
Mr	KEITH PERCY	VERNON	5 BEECHFIELDS	WINSFORD	CHESHIRE			CW7 3HU	230	02 Nov 2005	248.00	570.40
Mr	JOHN	VICKERS	70 PASTURE LANE	PADGATE	WARRINGTON	CHESHIRE		WA2 0PZ	578	02 Nov 2005	248.00	1428.48
Mr	BRIAN THOMAS	HARGREAVES	11 HAWKSHEAD WAY	WINSFORD	CHESHIRE			CW7 2SY	578	02 Nov 2005	248.00	1428.48
Mr	JOHN BARRINGTON	WYNNE	HYFRYDLE	BERTHLOG	CHESHIRE			CH9 9BW	578	02 Nov 2005	248.00	1428.48
Mr	ROBERT ALAN	STOCKTON	50 LEVEN AVE	WINSFORD	CHESHIRE			CW7 3TA	578	02 Nov 2005	248.00	1428.48
Mr	RONALD	BURDRED	25 GILLBANK ROAD	KIDSGROVE	STOKE ON TRENT	STAFFORDSHIRE		S17 4HU	230	02 Nov 2005	248.00	570.40
Mr	ANTHONY HOWARD	JAMES	2 SHERWOOD ROAD	WOODLEY	STOCKPORT	CHESHIRE		SK6 1LH	230	02 Nov 2005	248.00	570.40
Mr	DAVID	HASSALL	94 GLADSTONE STREET	WINSFORD	CHESHIRE			CW7 4AZ	578	02 Nov 2005	248.00	1428.48
Mr	DAVID PAUL	CLARKE	11 HATCHMERE CLOSE	CHEADLE	CHESHIRE			SK6 5LD	578	02 Nov 2005	248.00	1428.48
Mr	JOHN	DYMOND	57 WALNUT AVE	WEAVERHAM	NORTHWICH	CHESHIRE		CW8 3EE	578	02 Nov 2005	248.00	1428.48
Mr	WILLIAM MALCOLM	FELLOWS	BOD-EURON	BOTTOM ROAD	SUMMERHILL	WREXHAM		LL11 4TN	578	02 Nov 2005	248.00	1428.48
Mr	HAROLD	TONKS	28 HARVEY ROAD	BUGLAWTON	CONGLETON	CHESHIRE		CW12 2BU	578	02 Nov 2005	248.00	1428.48
Mr	GRAHAM JOHN	WEBB	103 ELIZABETH AVENUE	LITTLE CHALFONT	BUCKS			HP6 6RS	657	02 Nov 2005	248.00	1629.38
Mr	STEVEN ROBERT	NORTON	32 WESTWOOD DRIVE	WEST MERSEA	COLCHESTER	ESSEX		CO2 8PH	556	02 Nov 2005	248.00	1378.88
TOTAL SHARES									317.0			73,813.49

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Past Code	Exercised Options	Grant Date	Option Price	Exercise Cost
Mr	BARRY	BATES	32 FOWLER	STANTONBURY	MILTON KEYNES	BUCKINGHAMSHIRE		MK14 6AP	42	08-Nov-2006	307.00	128.94
Mr	PHILIP	PODMORE	4 SHERWIN STREET	CREVE	CHESHIRE			CV2 8DJ	199	08-Nov-2006	307.00	810.93
Mr	PETER	GEORGE	42 GLYN AVENUE	WREXHAM	CLWYD			LL12 8DF	281	08-Nov-2006	307.00	862.87
Mr	EILEEN	ORTON	85 DELAMERE DRIVE	MANSFIELD	NOTTS			NG18 4DD	288	08-Nov-2006	307.00	914.86
Ms	CHRISTINE E	SHIPMAN	103 APOLLO DRIVE	HEMPSHILL VALE	NOTTINGHAM			NG8 7AE	169	08-Nov-2006	307.00	518.83
Ms	CHRISTINE MAUREEN	SWEETLAND	TUDOR FORGE	PENTNEY LANE	WEST BILNEY	KINGS LYNN NORFOLK		PE32 1HR	281	08-Nov-2006	307.00	862.87
Ms	DIANE	CONNELLY	8 BLOOMFIELD ROAD	DARTON	BARNSELEY	S YORKSHIRE		S75 5AP	314	08-Nov-2006	307.00	963.98
Ms	HELEN LOUISE	LITTLE	3 PARKVIEW	STANSHAWES COURT DRIVE	YATE	BRISTOL		BS37 4EA	133	08-Nov-2006	307.00	423.88
Mr	STEPHEN NEIL	POWELL	11 CHARLES AVENUE	DAVENHAM	NORTHWICH	CHESHIRE		CV9 8JW	314	08-Nov-2006	307.00	963.98
Ms	SYLVIA MARIA	WRIGHT	63 WAVERLY GARDENS	BARKING	ESSEX			IG11 0BH	288	08-Nov-2006	307.00	914.86
Ms	ANN	DARKE	18 FERN ROAD	WORCESTER	WORCESTERSHIRE	DEVON		TO12 4NR	288	08-Nov-2006	307.00	914.86
Ms	ANNE MCKENNA	RICE	42 LINKSVIEW CRESCENT	ALLER PARK	NEWTON ABBOT			WPS 1JJ	62	08-Nov-2006	307.00	190.34
Ms	ANN TERESA	PAYNE	258 HORN STREET	WORCESTER	KENT			CT19 4JP	169	08-Nov-2006	307.00	518.83
Mr	TONY JOHN	GODIER	39 PADDOCKMILL COURT	FOKESTONE	NORTHAMPTON			NN3 8QQ	56	08-Nov-2006	307.00	171.92
Mr	TIMOTHY JOHN	CLARIDGE	1 PORTCHESTER GARDENS	BLACKTHORN	NORTHAMPTON			NN3 9UP	140	08-Nov-2006	307.00	429.80
Mr	PAUL ANDREW	CENTRELLA	10 CYPRESS COURT	WAKES MEADOW	NORTHAMPTON			NN3 3RU	240	08-Nov-2006	307.00	764.43
Mr	KEVIN JOHN	IRVING	78 GRANGE WAY	THE ABOURS	SANDBACH	CHESHIRE		CW11 1ES	281	08-Nov-2006	307.00	862.87
Ms	SARAH LOUISE	DORLING	2 HIGH GROVE	ELWORTH	HERTFORDSHIRE			AL8 7DW	157	08-Nov-2006	307.00	481.99
Mr	MARTIN BARNETT	SYMONS	40 HARBOURER ROAD	WELWYN GARDEN CITY	ESSEX	ESSEX		RM2 8RS	285	08-Nov-2006	307.00	813.55
Ms	MARTINA	SARGEANT	101 AMERY GARDENS	HAINAULT	ROMFORD			NN3 6SF	281	08-Nov-2006	307.00	862.87
Mr	MALCOLM JEFFREY	FRAHER	32 YEW TREE COURT	GIDEA PARK				CM9 1ZG	330	08-Nov-2006	307.00	1013.10
Ms	PATRICIA	FLETCHER	10 WILLOW ROAD	NORTHAMPTON	ESSEX			GL14 1RE	330	08-Nov-2006	307.00	914.86
Mr	KATHRYN ANNI	MURDOCK	RIVERSIDE FARM	GREAT DUNMOW	WESTBURY ON SEVERN	GLoucester		TO12 4NR	286	08-Nov-2006	307.00	365.33
Ms	RONALD	DARKE	16 FERN ROAD	ROOLEY	NEWTON ABBOT	DEVON		DN14 BEE	119	08-Nov-2006	307.00	1013.10
Ms	WENDY	ALLERTON	12 CHURCH ACRES	SWINEFLEET	NR GOOLE	EAST YORKSHIRE		DD4 7DB	249	08-Nov-2006	307.00	764.43
Ms	SARAH	ROSS	81 MAINS TERRACE	DUNDEE	CHESHIRE			CH65 5JQ	281	08-Nov-2006	307.00	962.87
Mr	DAVID	WADEY	15 HILBRE DRIVE	ELLESMERE PORT	NORTHAMPTON			CW10 0BJ	284	08-Nov-2006	307.00	810.48
Mr	WARREN	BAILEY	8 SEATON DRIVE	STANDERNS BARN	CHESHIRE			CF14 8NP	92	08-Nov-2006	307.00	282.44
Ms	GARY	DONE	9 ROLT CRESCENT	MIDDLEWICH	CARDIFF	ESSEX		CO5 8PH	281	08-Nov-2006	307.00	862.87
Ms	GAYNOR	RHWEINIA	31 RHOS LLAN	WEST MERSEA	COLCHESTER			NN1 5NQ	140	08-Nov-2006	307.00	429.80
Mr	STEVEN ROBERT	NORTON	32 WESTWOOD DRIVE	NORTHAMPTON	03313 HURCHILLO	ALICANTE			7,120	08-Nov-2006	307.00	23,017.80
Mr	DAVID	MEAD	5 BECKETS VIEW	AUROROS 4	1015341000							
Mr	KIRTI	BHATT	RE 51 CALLE HERMANDAD									

Prefix	First Name	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code	Exercised Options	Grant Date	Option Price	Exercised Cost
Mr	DAVID ROBERT	KAY	438 LONDON ROAD	DAVENHAM	NORTHWICH	CHESHIRE		CV9 8EF	249	08-Nov-2006	307.00	764.43
Mr	JOHN MARTIN	JAMES	12 WHEELLOCK DRIVE	WINSFORD	CHESHIRE			CV7 3LF	249	08-Nov-2006	307.00	764.43
Mr	GEORGE	SIEQUEN	10 LITTLE PRESTON ROAD	RYDE	ISLE OF WIGHT			PO33 1DG	249	08-Nov-2006	307.00	764.43
Miss	DEBORAH	MCMAHUS	7 NORTHWAY	HOLMES CHAPEL	CREWE	CHESHIRE		CV4 0EF	249	08-Nov-2006	307.00	764.43
Mr	MICHAEL ANDREW	SMITH	24 BROWNING ROAD	BANBURY	OXFORDSHIRE			OX16 9LA	281	08-Nov-2006	307.00	862.67
Mr	TREVOR GORDON	HIGNETT	EDDISBURY VIEW	LITTLE LANE	WINSFORD	CHESHIRE		CV7 2NE	249	08-Nov-2006	307.00	764.43
Mr	GARY STEVEN	WOODWARD	15 AINSWORTH ROAD	WEAVERHAM	NORTHWICH	CHESHIRE		CV8 3LE	249	08-Nov-2006	307.00	764.43
Mr	MICHAEL EDWARD	GARNETT	4 MAIDENHILLS	MIDDLEWICH	CHESHIRE			CV10 9PJ	249	08-Nov-2006	307.00	764.43
Mr	ALAN HENRY	ROSS	14 BADGERS MEADOW	PONTHIR	NEWPORT	GWENT		NP18 1HG	265	08-Nov-2006	307.00	813.55
Mr	ANDREW JAMES	MEAD	9 CORNMEAD	WELWYN GARDEN CITY	HERTS			AL8 7GR	265	08-Nov-2006	307.00	813.55
Mrs	BARBARA SEMP	SUSSMAN	9 OAKLANDS	WINCHMORE HILL	LONDON			N21 3DE	212	08-Nov-2006	307.00	650.84
Mrs	SANDRA	BOSLEY	17 COED EDERYN	LLANEDERNY	CARDIFF			CF23 9JT	212	08-Nov-2006	307.00	650.84
Mrs	PATRICIA MAUREEN	PERRY	29 CAERLEON COURT	HENDREDDENY	CAERPHILLT	MID GLAMORGAN		CF83 2UF	285	08-Nov-2006	307.00	813.55
Mr	DAVID	JENKINS	3 MAXWELL ROAD	RUMNEY	CAERPHILLT	SOUTH GLAMORGAN		CF3 3NA	251	08-Nov-2006	307.00	770.57
Mr	MICHAEL JOHN	WOODBERRY	39 CROXTON LANE	MIDDLEWICH	CHESHIRE			CV10 9EZ	249	08-Nov-2006	307.00	764.43
Mrs	JANET ELIZABETH	HARRISON	163 GLADSTONE STREET	WINSFORD	CHESHIRE			CV7 4AU	249	08-Nov-2006	307.00	764.43
Mrs	MARK DOUGLAS	DYER	30 TRAFALGAR PLACE	WINSFORD	CHESHIRE			CV7 2NG	169	08-Nov-2006	307.00	518.83
Mrs	MARK DOUGLAS	PRATT	76 SHERIDAN STREET	WINSFORD	CHESHIRE			CV7 2NG	169	08-Nov-2006	307.00	518.83
Miss	SALLY	COX	15 VIMIERA CLOSE	AXLESTONE	LEICESTER			LE2 7NG	298	08-Nov-2006	307.00	914.86
Miss	CLARE JANE	ROBINS	TY YN-Y-CAE BUNGALOW	NORTON	WORCESTER			WR5 2QP	281	08-Nov-2006	307.00	862.67
Mr	NIGEL QUENTIN	WILD	96 LEAR DRIVE	GLASCOED	PONTYPOL	MONMOUTHSHIRE		NP4 0TE	232	08-Nov-2006	307.00	712.24
Mr	ROBERT QUENTIN	COOKSON	18 BEECH STREET	WISTON	CREWE	CHESHIRE		CV2 8DS	249	08-Nov-2006	307.00	764.43
Mr	GRAHAM JOHN	RYAN	14 THE MAPLES	MIDDLEWICH	CHESHIRE			CV10 9BT	249	08-Nov-2006	307.00	764.43
Mr	STEVEN JOHN	BRIGGS	7 BRACKENFIELD WAY	WINSFORD	CHESHIRE			CV7 3BF	249	08-Nov-2006	307.00	764.43
Mr	PAUL	COOK	53 HAWKSHEAD WAY	WINSFORD	CHESHIRE			CV7 2UX	249	08-Nov-2006	307.00	764.43
Mr	NICHOLAS SHAUN	DICKENS	5 DOULTON CLOSE	WHARTON	CHESHIRE			CV7 2SY	249	08-Nov-2006	307.00	764.43
Mr	PAUL SKIVEN	BAKER	46 MICHIGAN CLOSE	BROXBORNE	CHESHIRE			CV7 3US	249	08-Nov-2006	307.00	764.43
Mr	PAUL ALAN	BAILEY	12 LEAMINGTON ROAD	CONGLETON	CHESHIRE			EN10 6FZ	281	08-Nov-2006	307.00	862.67
Mr	GARY	RAMSAY	2 WREN CLOSE	GRANGE PARK	CHESHIRE			CV12 4PF	249	08-Nov-2006	307.00	764.43
Mr	MATTHIAS	SALGER	84 QUEENS DRIVE	NEWTON LE WILLOWS	NORTHAMPTON			NN4 5FF	281	08-Nov-2006	307.00	862.67
Mr	MALCOLM JOHN	TAPLEY	2 DUTTONS LANE	KELSALL	MERSEYSIDE			WA12 0LP	249	08-Nov-2006	307.00	764.43
Miss	DAVID	HALLETT	20 GIDDING ROAD	SAWTRY	NR TARPORLEY	CHESHIRE		CV6 0QW	249	08-Nov-2006	307.00	764.43
Miss	JOAN ELIZABETH	BELL	1 DOOLEY S GRIG	LOWER WITHINGTON	HUNTINGDON			PE28 5TS	265	08-Nov-2006	307.00	813.55
Mr	LESLE	LIDDINGTON	105 COTSWOLD AVENUE	DUSTON	MACCLESFIELD	CHESHIRE		SK11 9EL	249	08-Nov-2006	307.00	764.43
Mr	RICHARD PAUL	TINGLE	23 MEADOW WALK	HIGHAM FERRERS	NORTHAMPTON			NN6 6DP	281	08-Nov-2006	307.00	862.67
Mr	PHILLIP FRANCIS	ANDERSON	40 HAWKSHEAD WAY	CONISTON GRANGE	NORTHANTS	CHESHIRE		NN10 8EL	56	08-Nov-2006	307.00	171.92
Mr	DAVID JOHN	ANSELL	18 LAMBOURN DRIVE	CREWE	WINSFORD			CV7 2SZ	249	08-Nov-2006	307.00	764.43
Mr	HOWARD	DICKINSON	47 SAUGHALL ROAD	CREWE	CHESHIRE	WIRRAL		CV1 4TW	249	08-Nov-2006	307.00	764.43
Mr	MICHAEL CHRISTOPHER	DURRANT	107 VAUDREY CRESCENT	SAUGHALL MASSIE	MORETON			CH46 5NQ	249	08-Nov-2006	307.00	764.43
Mr	THOMAS ANTHONY	GREENE	19 AUTUMN AVE	CONGLETON	CHESHIRE			CV12 3HL	249	08-Nov-2006	307.00	764.43
Mr	MICHAEL JOHN	BOYLE	3 BUCKLEY CLOSE	MIDDLEWICH	CHESHIRE			WA16 8LA	249	08-Nov-2006	307.00	764.43
Mr	GRAHAM MICHAEL	ASH	7 CONGLETON ROAD	KIRMINCHAM	CHESHIRE			CV10 0PY	249	08-Nov-2006	307.00	764.43
Mr	KEITH PERCY	VERNON	5 BEECHFIELDS	WINSFORD	CHESHIRE			CV12 2LL	249	08-Nov-2006	307.00	764.43
Mr	JOHN	VICKERS	70 PASTURE LANE	PADGATE	CHESHIRE	CHESHIRE		CV7 3HU	99	08-Nov-2006	307.00	303.93
Mr	BRIAN THOMAS	HARGREAVES	11 HAWKSHEAD WAY	WINSFORD	WARRINGTON			WA2 0PZ	249	08-Nov-2006	307.00	764.43
Mr	JOHN BARRINGTON	WYNNIE	HYFRIOL	BERTHLOG	CHESHIRE			CV7 2SY	249	08-Nov-2006	307.00	764.43
Mr	ROBERT ALAN	STOCKTON	50 LEVEN AVE	WINSFORD	CHESHIRE			CH46 9BW	249	08-Nov-2006	307.00	764.43
Mr	DAVID	BINNERSLEY	95 ERNEST STREET	CREWE	CHESHIRE			CV7 3TA	249	08-Nov-2006	307.00	764.43
Mr	RONALD	BURNRED	25 GILLBANK ROAD	KIDSGROVE	CHESHIRE			CV2 6JZ	249	08-Nov-2006	307.00	764.43
Mr	ANTHONY HOWARD	JAMES	2 SHERWOOD ROAD	WOODLEY	STOKE ON TRENT	STAFFORDSHIRE		ST7 4HU	249	08-Nov-2006	307.00	764.43
Mr	DAVID	HASSALL	84 GLADSTONE STREET	WINSFORD	STOCKPORT	CHESHIRE		SK6 1LH	99	08-Nov-2006	307.00	303.93
Mr	DAVID PAUL	CLARKE	11 HATCHMERE CLOSE	CHHEADLE HULME	CHESHIRE			CV7 4AZ	249	08-Nov-2006	307.00	764.43
Mr	DAVID JAMES	CURTIS	5 ROTHERBY ROAD	SHARSTON	CHESHIRE	CHESHIRE		SK6 5LD	249	08-Nov-2006	307.00	764.43
Mr	JOHN	BOSTOCK	58 TOWNSEND ROAD	LOSTOCK GRALAM	WYTHENSHAW	MANCHESTER		M22 4GS	249	08-Nov-2006	307.00	764.43
Mr	JOHN	WYMOND	57 WALNUT AVE	WEAVERHAM	NORTHWICH	CHESHIRE		CV9 7QW	249	08-Nov-2006	307.00	764.43
Mr	WILLIAM MALCOLM	FELLOWS	BOD EIRION	BOTTOM ROAD	SUMMERHILL	WREXHAM		CV8 3EE	249	08-Nov-2006	307.00	764.43
Mr	HAROLD	TONKS	26 HARVEY ROAD	BUGLAWTON	CONGLETON	CHESHIRE		LL11 4TN	249	08-Nov-2006	307.00	764.43
Mr	RAYMOND JOHN	CORCORAN	54 LEDGER ROAD	HAYDOCK	ST HELENS	CHESHIRE		CV12 2BU	249	08-Nov-2006	307.00	764.43
Mr	WAHEED	HASSAN	18 ELLIS CLOSE	HODDSDON	ST HELENS	MERSEYSIDE		WA11 0DX	199	08-Nov-2006	307.00	810.83
Mr	GILBERT	WILLIAMS	10 ST MARTY'S CRT	WISHAW	HERTFORDSHIRE			EN11 9PE	281	08-Nov-2006	307.00	862.67
Total Scheme									14,565	14,714,555		

2007 3 YEAR SHARE OPTION'S

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code
Ms	PATRICIA GLENISE	EVANS	3 THE PYGHTLES	QUAINTON	AYLESBURY	BUCKS		HP22 4AJ
Mr	CHRISTOPHER JAMES	BEVAN	31 ASH HOUSE LANE	LITTLE LEIGH	NORTHWICH	CHESHIRE		CW8 4RG
Mr	MALCOLM JEFFREY	FRAHER	32 YEW TREE COURT	NORTHAMPTON				NN3 6SF
Ms	SARAH	ROSS	61 MAINS TERRACE	DUNDEE				DD4 7DB
Mr	STEVEN ROBERT	NORTON	32 WESTWOOD DRIVE	WEST MERSEA	COLCHESTER	ESSEX		CO6 8PH
Mr	KIRIT	BHATT	RE 51 CALLE HERMANDAD	AUROSOS 4	03313 HURCHILLC	ALICANTE	SPAIN	
Total Scheme								

Exercised Options	Grant Date	Option Price	Exercise Cost
58	07-Nov 2007	410.00	237.80
24	07-Nov 2007	410.00	98.40
48	07-Nov 2007	410.00	198.80
51	07-Nov 2007	410.00	209.10
73	07-Nov 2007	410.00	299.30
9	07-Nov 2007	410.00	36.90
263			1,078.30

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
Mr	ALAN HENRY	ROSS	14 BADGERS MEADOW	PONTHIR	NEWPORT	GWENT	NP18 1HG
Mrs	BARBARA SEMP	SUSSMAN	8 OAKLANDS	WINCHMORE HILL	LONDON		N21 3DE
Mrs	PATRICIA MAUREEN	PERRY	29 CAERLEON COURT	HENDREDDENY	CAERPHILLT	MID GLAMORGAN	CF83 2UF
Mr	MICHAEL JOHN	HARRISON	163 GLADSTONE STREET	WINSFORD	CHESHIRE		CW7 4AJ
Mr	GRAHAM JOHN	RYAN	14 THE MAPLES	WINSFORD	CHESHIRE		CW7 3BF
Mr	STEVEN JOHN	BRIGGS	7 BRACKENFIELD WAY	LITTLERS MEADOW	WINSFORD	CHESHIRE	CW7 2UX
Mr	PAUL	COOK	53 HAWKSHEAD WAY	WINSFORD	CHESHIRE		CW7 2SY
Mr	PAUL ALAN	BAILEY	12 LEAMINGTON ROAD	CONGLETON	CHESHIRE		CW12 4PF
Mr	THOMAS ANTHONY	GREENE	19 AUTUMN AVE	KNUTSFORD	CHESHIRE		WA16 8LA
Mr	DAVID	HASSALL	84 GLADSTONE STREET	WINSFORD	CHESHIRE		CW7 4AZ
Mr	DAVID PAUL	CLARKE	11 HATCHMERE CLOSE	CHEADLE	CHESHIRE		SK8 5LD
Mr	DAVID JAMES	CURTIS	5 ROTHERBY ROAD	SHARSTON	WYTHENSHAW	MANCHESTER	M22 4GS
Mr	GILBERT	WILLIAMS	10 ST MARYS CRT	WISHAW			M12 8AB
Total Scheme							

n	Exercised Options	Grant Date	Option Price	Exercise Cost
	36	07-Nov-2007	410.00	147.60
	36	07-Nov-2007	410.00	147.60
	36	07-Nov-2007	410.00	147.60
	24	07-Nov-2007	410.00	98.40
	24	07-Nov-2007	410.00	98.40
	24	07-Nov-2007	410.00	98.40
	24	07-Nov-2007	410.00	98.40
	24	07-Nov-2007	410.00	98.40
	24	07-Nov-2007	410.00	98.40
	24	07-Nov-2007	410.00	98.40
	24	07-Nov-2007	410.00	98.40
	24	07-Nov-2007	410.00	98.40
	24	07-Nov-2007	410.00	98.40
	48	07-Nov-2007	410.00	196.80
	372			1,525.20