

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

05 08 2009

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

65,322

1,217

51,580

Nominal value of each share

5P

5P

5P

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

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

THURSDAY



AHXLKC6B

A42

06/08/2009

214

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 118,119 _____ _____
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 **5 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

NAME OPTIONS

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	Enriched Options	Grant Date	Option Price	Exercise Cost
Mr	NINAGSHI	46 DUDLEY ROAD	ILFORD	ESSEX	BRANSTON	ESSEX	IG1 1SE	1,425	06-Nov-2003	195.00	3,168.75		
Mr	DAWN	VINE COTTAGE	36 LINCOLN ROAD	ESSEX	BRANSTON	ESSEX	LM1 1PA	650	06-Nov-2003	195.00	1,267.50		
Mr	PETER JOHN	62 ELA VIEW ROAD	BERNLEET	ESSEX	WING	ESSEX	SS7 5AS	1,625	06-Nov-2003	195.00	3,168.75		
Mr	AMANDA	28 FAIRFURST DRIVE	PARBOL	WIGAN	ORSTET HEATH	WIGAN	WN6 7DL	650	06-Nov-2003	195.00	1,267.50		
Mr	TONY EDWARD	2 HEATH FARM COTTAGES	FARM ROAD	ESSEX	RODSON HAMPSHIRE	ESSEX	RM16 3AH	1,625	06-Nov-2003	195.00	3,168.75		
Mr	ELAINE DAWN	GOLD CHURCH HOUSE	29 STONEHILL ROAD	ESSEX	RODSON HAMPSHIRE	ESSEX	RM16 3AH	1,625	06-Nov-2003	195.00	3,168.75		
Mr	DELITY	24 WAIN ROAD	MORLSTON	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	CHRETTIE MARIE	PERCEVAL	4 DRACOTT ROAD	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	IRENE	ROMANETTES	63 ST WINIFREDS ROAD	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	STEPHEN ANTHONY	CAIDWELL	4 SECOND AVENUE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	CLAYTON DAWN	JENNINGS	61 ORCHARD WAY	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	MICHAEL	SONGHUAST	21 BARRY AVE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	JANET	PILL	80 RICHMOND STREET	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	LYNN	SALT	15 WOODGATE PARK	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	RACHEL JOY	WALKER	10 BUTTER CLOSE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	AMANDA KIM	MULLIGAN	4 NORTHWOOD ROAD	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	ANN HANNAH	FRITCHARD	99 THE CORNHILLS	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	BLAUN	PROCTOR	3 THE OLD MILL	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	KATHLEEN	HOLLWOOD	1C FERSTER STREET	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	JAMES	WOLLEY	233 HOSPITAL BRIDGE RD	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	DOMNA MICHELLE	GREEN	37 STANLEY GARDENS	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	SALLY JANE	THURDOCH	6 BROCKLEDE PLACE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	HELEN ELIZABETH	THOMAS	54 ROCKESTER DRIVE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	CORRINE ANNE	ABILE	11 RUSSET WAY	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	DEBORAH CHRISTINE	SPARROW	22 LITTON CLOSE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	KATE	CARTER	48 RAYN ROAD	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	AMANDA CLAIRE	WEBBER	5 KESTREL CLOSE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	MARK	JONES	15 PERTON GROVE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	CLAIRE EVELYN	HART	18 DARTMOUTH AVENUE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	RICHARD JOHN	WALTERS	6 GLANWANT STREET	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	SARAH ANN	NICHOL	3 BLENHEIM CLOSE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	MARTHA LOBOQUE	WINSTONE	26 KINGSBURY AVENUE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	LINDSAY SIAN	COLLS	69 HIGHER FIELDS	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	CATHERINE LEAH	CLAYMOND	WHITWAYS	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	SHARVY	PYE	2 GEORGIAN WAY	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	LUCY	PHILLIPS	16 CHAMPION ROAD	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	GERALD	ROWE	22 CHANTILL CLOSE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	TRACY ANNE	GETHIN	6 SOUTHSEA AVENUE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	DAWN ELIZABETH	WRIGHT	POTTERS HEATH	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	SHAWN	REYNOLDS	106 HARRIS AVENUE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	MANOHAN	ROWLINSON	36 BURGESS GARDENS	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	DANIEL	CRAWFORD	67 HIGHLANDS ROAD	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	DAWN DOROTHY JOAN	NICHOL	9 TURKSTONE DRIVE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	SUZANNE	WALKER	203 UPWARDS ROAD	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	CLAIRE SASKIA	GRIFFITHS	1 DAY CLOSE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	MICHAEL	CLARE	3 WENTHER HOUSE TERRACE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	ANNA MARGARET	LESLEY	10 LINCOLN PLACE	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	HEIDI EVE	REYNOLDS	5 FRANKLIN CR	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	FRANCISCA MARIE	DAY	37 GLANVOR ROAD	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	SARAH	COXALL	10 SOUTH VIEW	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	ELIZABETH JANE	NEUF	2 CROSTRES	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	JAMES	COULMAN	147 ALT ROAD	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	ELLEN ROSE	MCORRICK	6 HILFORD COTTAGES	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	BILLY ANN	PAYAR	PERNY GREEN	SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	ALISON JANE	WATSON		SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	DAWN MARIE	SHEPARD		SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	DAWN MARIE	10 WHITTHORSE CLOSE		SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	ELLEN	EMERSON		SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	SUSAN	EMERSON		SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		
Mr	JULIE ANNE	SMITH		SWANSEA	NR ABERDON	SWANSEA	SA6 6Y	650	06-Nov-2003	195.00	1,267.50		

Total Scheme 5372

1372/1372

2004 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	Exercised Options	Grant Date	Option Price	Exercise Cost
Mr	STEPHEN ANTHONY	HOLME	96 ABERDEEN ROAD	LANCASTER				LA1 3DB	1,217	04-Nov-2004	232.00	2,823.44
Total Scheme									1,217			2,823.44

PRIN	PRIN Name	List Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	Post Code	Exercising Date	Exercising Month	Exercising Amount	Exercising Balance	Exercising Date	Exercising Month	Exercising Amount	Exercising Balance
MIS	JACQUE DAWN	PALMER	21 WHITE HIDE STREET	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	MALVIN	WATKINSON	134 BLANCHY CAVE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	ELLEN	WATKINSON	17 PEGASUS COURT	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	SAUL LOUISE MAY	CHARLIE	133 LAMBURN ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	HEATHER LENNON	MENZIES	19 WINDEN GARDENS	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	SHELLEY	CUTLER	50 LANTIER ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	KARON LESLEY ANNE	PAVON	16 BARNINGTON HOUSE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	VANESSA	JOHNSON	66 BERCHETON ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	CAROL	TOHNSON	15 TORE CLOSE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	TANITA	ISMAIL	61 THOROLD ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	PALMA LUDY	HINES	91 HOLD ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	KARINA	PEARY	204 REBECHT	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	NICOLA DAWN	HAADWICK	2 CHAPEL LAKE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	ROBERT MARK WILLIAM	HONNELLS	433 WINDLETON	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	ANGELA	POINTER	23 THOMPSON ST	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	PAUL PATRICK	TILLEY	61 ROSEHORN DRIVE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	LINDA ELIZABETH	PARSONS	42 LANCELOT ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	STEPHEN CHARLES	JONES	25 BYRON AVE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	CAROL A	BUTLER	55 SOUTHVALE CRESCENT	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	ALITH	DAWIE	19 WINDLETON DRIVE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	DETTA	BALLOT	45 ASPECT GARDENS	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	CAROL	TILSON	3 CLARINA DRIVE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	NEUSIA JOY	ATLING	77 THIRERHILL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	MATASHA	PARFORD	FAVIEREN	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	JANINE DYNA	PARFORD	154 OLD SHOREHAM ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	LYNDA	PARFORD	2 STREETON AVENUE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	AMANDA JANE	ALWAY	47 REGENTS VIEW	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	NICOLA ANN MARIE	PLAYAY	24 CHAIR HILL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	ANDREW JOHN	BROOKHURST	5 TREVELLY AVENUE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	SHARON	SHIMONS	20 LAMBURN CRESCENT	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	ELIZABETH ANN	SHAWKLAND	28 SPANISH CHURCH	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	DAWN	DAVIES	22 FAULAND VIEW	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	STEPHEN	MAGNETY	144 WELLSIDE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	LINDA	VOUDALE	5 COMMODORE STREET	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	LOUISE	RECKLEY	87 VANCE CIRCLE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	CAROL	BARRETT	30 SOUTHMOORE GROVE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	ANNE JEAN	BORETT	87 VANCE CIRCLE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	EMMA JANE	COLLINS	38 THE CROSSWAY	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	RICKY	EATON	36 TRING GARDENS	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	DEBORAH	LEE	321 CRESSWELL ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	CLAIRE L	ROSS	32 CHICA WAY	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	ZOE LOUISE	CAWTHRA	38 FREDERICK AVENUE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	JILL	HAWELTON	7 CATHON PLACE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	SARAH JANE	GOODCHILD	68 TOLLINGTON ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	USA	CHILDS	24 WAREHOUND WAY	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	HANLEY	BAUDS	113 HAWKLEY ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	CAROLINE	ROBERTS	63 GARDEN RD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	CLAIRE	WHITTLE	58 HERVEY WAY	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	CATHYAN	THORN	39 HILLSHAM CLOSE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	MOLICA WARY CATHERINE	THORN	22 GOOD ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	CHRISTINE	JACKSON	ROMANICATH	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	ELAINE MAY	EMEREE	8 WALLEY AVENUE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	LEE	HOLLAND	30 PHOTOC CLOSE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	JOANNE MARGARET	OWENS	58 HADLE COURT	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	SAUL	ROBINSON	19 HAWTHORNE DRIVE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	PAUL	THOMPSON	BOOTH FARM	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	TACEY JANE	NEA	40 ST PATRICKS ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	SAUL LOUISE	HEPHERSALL	33 DENBY STREET	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	DOREEN V	BAHAMWALL	2 SANDERS ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	SLAY	EVANS	123 HILLCREST	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	BEVERLEY ANN	LONG	31 ST PHILIP ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	JOANNE MAY	AYERS	5 SWORD WALK	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	DANIELLE	MARTIN	2 SOUTHMOORE CLOSE	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	AMANDA JANE	BRIDGE	15 CHAND ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	KARON LOUISE	GUTHRIE	84 WINDLE RD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	CLAIRE	WILLIAMS	33 RUGBY ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	SHANNA	SULLIVAN	181 DUNELTON ROAD	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	TRACY	MAHMOOD	20 SALSLEY HALL GONG	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00
MIS	BYNNE	BYNNE	15 ELN GROVE SOUTH	WYTHOL	WYTHOL	WYTHOL	WYTHOL	WYTHOL	02 Nov 2005	2005	248.00	372.00	02 Nov 2005	2005	248.00	372.00

2005 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	Exercised Options	Grant Date	Option Price	Total Saving Amount
Mr	IVOR EDWARD	LAWRENCE	2 HEATH FARM COTTAGES	FARM ROAD	ONSETT HEATH	ESSEX		RM16 3AH	869	02-Nov-2005	248.00	2,155.12
									869			2,155.12