

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	Day	Month	Year
15	04	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
55,885	20,086	60,297
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

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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



A38

AZLS69AB

24/04/2009

COMPANIES HOUSE

168

29/4/09

31. x2

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 136,268
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 15 APRIL 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

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Exercised Options	Grant Date	Option Price	Exercised Cost
MR	PAUL ROBERT	ARDING	414 BURLETON ROAD	SHOLING	SOUTHAMPTON	HAMPSHIRE	SO19 8UG	1 625 06-Nov-2003	195 00		£3 168 75
MRS	SARAH	BARTON	57 CROSSHALL BROW	WESTHEAD	ORMSKIRK	LANCASHIRE	L40 6UD	1 625 06-Nov-2003	195 00		£3 168 75
MRS	WONGDUAN	BATE	3 COTTAGE CLOSE	HORSHAM	WEST SUSSEX	LANCASHIRE	RH12 4GS	1 625 06-Nov-2003	195 00		£3 168 75
MR	STEVEN	BETTS	86 NORTHGATE STREET	GT YARMOUTH	NORFOLK	LANCASHIRE		650 06-Nov-2003	195 00		£1 267 50
MRS	LYNN	BIBBY	4 STATION ROAD	RISHTON	BLACKBURN	LANCASHIRE	NN1 4HF	325 06-Nov-2003	195 00		£633 75
MR	JOHN DONAGHUE	BULLOCH	179 COALBURN ROAD	COALBURN	LANARK	LANARKSHIRE	ML11 0LU	1 300 06-Nov-2003	195 00		£2 535 00
MRS	MARY	CAMERON	14 HILLFOOT AVENUE	WISHAW	LANARKSHIRE	LANARKSHIRE	ML2 8TN	1 300 06-Nov-2003	195 00		£2 535 00
MR	IAN	CASEY	23 PANTERS ROAD	CHOLISEY	WALLINGFORD	OXFORDSHIRE	OX10 9NY	1 300 06-Nov-2003	195 00		£2 535 00
MRS	MAUREEN ANN	CHESHIRE	12 PENTLAND GARDENS	KINGS ORCHARD	HEREFORD	HEREFORDSHIRE	HR4 0TJ	325 06-Nov-2003	195 00		£633 75
MR	GEORGE	CRAIG	83 CHESTERFIELD ROAD	BARNET	HERTFORDSHIRE	HERTFORDSHIRE	EN6 2RE	325 06-Nov-2003	195 00		£633 75
MRS	SHARON LOUISE	DANAHY	3 MONKS VIEW	STEVENAGE	HERTFORDSHIRE	HERTFORDSHIRE	SG2 9AA	650 06-Nov-2003	195 00		£1 267 50
MRS	SUSAN	DEDMAN	47 WINFORD DRIVE	CHESHUNT	HERTFORDSHIRE	HERTFORDSHIRE	EN10 6PL	650 06-Nov-2003	195 00		£1 267 50
MRS	ELANIE	FIELD	7 PROVIDENCE ROAD	VIEWSLEY	MIDDLESEX	HERTFORDSHIRE	UB7 8HJ	650 06-Nov-2003	195 00		£1 267 50
MRS	PAULA JANE	FISHER	20 STONECROFT COURT	SILKSTONE COMMON	BARNSTLEY	SOUTH YORKSHIRE	S75 5PZ	1 137 06-Nov-2003	195 00		£2 217 15
MRS	SHARON LESLEY	FRANCIS	28 THE FERNS	QUAKERS YARD	TREHARRIS	MID GLAMORGAN	CF46 5LQ	1 300 06-Nov-2003	195 00		£2 535 00
MRS	JEAN GWENDOLINE	GDESIS	12 MATTHYSENS WAY	ST WELONS	CARDIFF	SOUTH GLAMORGAN	CF3 0PS	325 06-Nov-2003	195 00		£633 75
MR	KEITH	GILLESPIE	22 GLENVILLE MANOR	NEWTOWNABBAY	COUNTY ANTRIM		BT37 0TZ	1 625 06-Nov-2003	195 00		£1 901 25
MISS	MONICA MAUREEN	HAAMILTON	144 NIGHTINGALE ROAD	EDMONTON	LONDON	HERTFORDSHIRE	N9 8PT	1 625 06-Nov-2003	195 00		£3 168 75
MR	MICHAEL RAY	HAMMOND	FLAT 3 WHITLEY COURT	WHITLEY ROAD	HODDESDON	HERTFORDSHIRE	EN11 0PR	1 625 06-Nov-2003	195 00		£3 168 75
MR	MARTIN	HAY	12 MOORFIELD ROAD	PRESTWICK	AYRSHIRE	BUCKINGHAMSHIRE	K43 2HL	1 625 06-Nov-2003	195 00		£3 168 75
MRS	SOMKID	HAYWOOD	84 BROOKLANDS ROAD	BLETHLEY	MALTON KEYNES	DEVON	MC2 2RN	1 625 06-Nov-2003	195 00		£3 168 75
MRS	DEBRA	HEALY	1 SOUTHWAY DRIVE	SOUTHWAY	PLYMOUTH	CUMBERIA	PL6 6SH	1 625 06-Nov-2003	195 00		£1 901 25
MRS	ROSIN JANE	HEYWORTH	167 CASTLESTADS DRIVE	SAUNDSFIELD PARK	CARLISLE	LITTLEHAMPTON	CA2 7XD	227 06-Nov-2003	195 00		£442 65
MRS	SHEILA	HILL	FLAT 2 FLINTINGTON HOUSE	KIMBERRY	WICK	LITTLEHAMPTON	BN17 7JD	650 06-Nov-2003	195 00		£1 267 50
MRS	VERONICA MARY	HOLMES	14 ST CAMORE STREET	RHYDYFELIN	PONTFRID	MID GLAMORGAN	CF37 5AB	325 06-Nov-2003	195 00		£633 75
MR	DAVID PAUL	JAMES	9 WOODSIDE WAY	LINSLADE	LEIGHTON BUZZARD	BEDFORDSHIRE	LUT 2PN	650 06-Nov-2003	195 00		£1 267 50
MRS	SONIA LORRAINE	JAMES	9 WOODSIDE WAY	LINSLADE	LEIGHTON BUZZARD	BEDFORDSHIRE	LUT 2PN	325 06-Nov-2003	195 00		£633 75
MR	GRAHAM L	JENKS	50 NEWTON ROAD	TANKERTON	WHITSTABLE	KENT	CT5 2LA	650 06-Nov-2003	195 00		£1 267 50
MRS	CLARE EMMA	JONES	28 DAIE ANTHONYS CLOSE	BINSTEAD	ISLE OF WIGHT	WEST SUSSEX	PO33 3TY	650 06-Nov-2003	195 00		£1 267 50
MR	RICHARD FINDLAY	JONES	11 MURRAY COURT	EDDINGTON HILL	CRAWLEY	NEWCASTLE	RH11 9AX	650 06-Nov-2003	195 00		£1 267 50
MR	ANGUS DEREK	KNOX	30 GOODWOOD	KILLINGWORTH	NEWCASTLE	TYNE AND WEAR	NE12 6HB	650 06-Nov-2003	195 00		£1 901 25
MR	SITHAMPARAPILLAI	KULENTHIRAPILLAI	107 LYNN ROAD	NEWBURY PARK	ESSEX		IG2 7DX	1 625 06-Nov-2003	195 00		£3 168 75
MR	DEAN	MANNING	51 WYBERTON WEST ROAD	BOSTON	LINCOLNSHIRE	STIRLINGSHIRE	PE21 7LS	975 06-Nov-2003	195 00		£1 901 25
MRS	DOROTHY ELIZABETH	MCLACHLAN	105 CUMBERAE DRIVE	TAMFOURHILL	FALKIRK	CHESHIRE	FK1 4AP	1 625 06-Nov-2003	195 00		£3 168 75
MRS	KAREN	MCNEIL	4 MOSSWOOD CLOSE	CHORLEY	LANCASHIRE		PR7 2FQ	975 06-Nov-2003	195 00		£1 901 25
MR	GEOFFREY	MOORE	41 THE CROFT	HALTON BROW	RUNCORN	CHESHIRE	WA7 2EX	1 300 06-Nov-2003	195 00		£2 535 00
MR	GRAHAM ALAN	MOTTERSHEAD	39 ARMUTT STREET	MACCLESFIELD	CHESHIRE		SK11 6SD	650 06-Nov-2003	195 00		£1 267 50
MRS	CHRISTINE JOAN	MUNOY	10 MEADOW COURT ROAD	EARL SHILTON	LEICESTER	LEICESTERSHIRE	LE3 7TF	1 625 06-Nov-2003	195 00		£3 168 75
MRS	DIANE LINDA	NORTON	15 EDWARDS ROAD	SPOWSTON	NORWICH	NORFOLK	NR1 8QW	975 06-Nov-2003	195 00		£1 901 25
MISS	KERRIE ANNE	O'BRIEN	37 RADNOR ROAD	HARROW	MIDDLESEX		HA1 1SA	1 300 06-Nov-2003	195 00		£2 535 00
MISS	BRIGID	ONEILL	1 HERMITAGE COURT	HILLSIDE AVENUE	LONDON		W11 3BN	1 300 06-Nov-2003	195 00		£2 535 00
MRS	JULIE ELIZABETH	PARKES	35 WREXHAM AVENUE	BENTLEY	WALSALL	WEST MIDLANDS	WS2 0DG	325 06-Nov-2003	195 00		£633 75
MR	ROYSTON	PARKES	64 WHITTER STREET	WYVERTREE	LIVERPOOL	MERSEYSIDE	L8 0RF	650 06-Nov-2003	195 00		£1 267 50
MRS	MARIE	PHELPS	148 WHEATFIELD DRIVE	BRADLEY STONE	BRISTOL	AVON	BS12 9OD	650 06-Nov-2003	195 00		£1 267 50
MRS	TRACEY ANGELA	POTAS	37 ST ANDREWS DRIVE	GRAMSBY	N E LINCS		DN32 8PR	1 487 06-Nov-2003	195 00		£2 899 65
MR	PETER LYNNWOOD	POTTERILL-TILNEY	8 FREFORD GARDENS	BOLEY PARK	LEICFIELD	STAFFORDSHIRE	WS14 9RU	1 625 06-Nov-2003	195 00		£3 168 75
MR	MARK STEPHEN	PRICE	58 ALBION WAY	VERWOOD	DORSET		BH31 7LR	1 625 06-Nov-2003	195 00		£3 168 75
MISS	CLARE YAMMI	SCHOFIELD	27 HATLEY OLD ROAD	PURLEY	SURREY		CR8 4HH	1 625 06-Nov-2003	195 00		£3 168 75
MR	ALAN HUGH	SCOTT	20 BROADHAVEN CLOSE	HERONGATE	SHREWSBURY		SY1 3XF	1 625 06-Nov-2003	195 00		£3 168 75
MRS	CHRISTINE	SMITH	3 WESLEY GROVE	WALLASEY	WIRRAL	MERSEYSIDE	CH44 6QB	650 06-Nov-2003	195 00		£1 267 50
MR	KEVIN NELSON	STRATTON	4 ARRETTON	INGLESIDE	SOUTHAMPTON	HAMPSHIRE	SO31 5GY	1 625 06-Nov-2003	195 00		£3 168 75

MRS HELEN WELCH
MR PAUL DEREK JAMES WILLIAMS
50 PWLL STREET
276 WESTFIELD
LANDORE
HARLOW
SWANSEA
ESSEX
WEST GLAMORGAN
SA1 2PG
CM18 6AR

812 06-Nov-2003	195 00	£1 563 40
650 06-Nov-2003	195 00	£1 267 50
<u>54,363</u>		<u>£106,007 85</u>

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	CHRISTINE ANN	DOUGLAS (DECEASED)	30 FLAXWELL COURT	NORTHAMPTON	NORTHAMPTONSHIRE	NN3 9DE

N B Mr Patrick Joseph Douglas has been appointed Legal Representative for the Deceased

Exercised Options	Grant Date	Option Price	Exercise Cost
1,522	06-Nov-2003	195.00	£2,967.90
1,522			£2,967.90

2004 5-11

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	PATRICIA ANN	BRADSHAW	FLAT 8	169 MILLHOUSES LANE	SHEFFIELD	S7 2ND
MR	NYKOLAS	BROMLEY	6 THE HIGHLANDS	EXNING	NEWMARKET	CB8 7NT
MRS	LESLEY DIANE	DAWN	2 WYKEHAM CLOSE	BINSTEAD	RYDE	PO33 3ST
MRS	SUSAN ANN	DAVIES	1256 CARMARTHEN ROAD	FFORESTFACH	SWANSEA	SA5 4BW
MISS	NORMA JULIET	FARMER	93 RODEHEATH	LUTON	BEDS	LU4 9XB
MISS	TESSA ROSEMARY	PLACK	34 HALLGARTH STREET	DURHAM	COUNTY DURHAM	DH1 3AT
MR	PAUL	FORSEY	3 PRIMLEY LANE	SHEERING	BISHOPS STORTFORD	CM22 7NH
MR	CHARLES MAXWELL	GREEN	DALES DYKE	WOODSIDE DRIVE	GALASHIELS	TD1 1RA
MRS	JILL	GREEN	43 BROADLEY DRIVE	TORQUAY	DEVON	TQ2 6UE
MRS	CAROLE	HARRINGTON	52 DEVONSHIRE ROAD	LLANION PARK	PEMBROKE DOCK	SA72 6EE
MRS	JEANETTE MARGARET	HOWLETT	14 FERNDOWN ROAD	FELIXSTOWE	SUFFOLK	IP11 9LA
MR	ROBERT JOHN	JONES	5 ESGAR RISE	WORLE	WESTON SUPER MARE	BS22 9JG
MR	JAMES PHILIP	KEMM	48 WOODBURY PARK	AXMINSTER	DEVON	EX13 5QY
MRS	BETTY	LLOYD	12 MEADOW ROAD	FARNBOROUGH	HANTS	GU14 8ES
MRS	ALISON	MACGREGOR	23 WILSON AVENUE	CAMELON	FALMOUTH	FK1 4LH
MRS	TARA SUZANNE	MASON	76 NEWHURST PARK	HILPERTON MARSH	TROWBRIDGE	BA14 7OW
MR	ANDREW WILLIAM	MAXTONE	78 HOLME PARK	INVERNESS	INVERNESS-SHIRE	NZ 4XU
MRS	BARBARA	MCCALLISTER	13 GREAVES AVENUE	MELTON MOWBRAY	LEICESTERSHIRE	LE13 0LE
MR	ALEXANDER DALZIEL	PORTER	23 RUSCOE AVENUE	SANDBACH	CHESHIRE	CW11 3HG
MR	JONATHAN	SAXON	65 HAYTHORN ROAD	LITTLE SUTTON	WIRRAL	CH66 1PS
MRS	ARLENE DENISE	WEBB	26 NESTA ROAD	CANTON	CARDIFF	CF5 1HT

Exercised Options	Grant Date	Option Price	Exercise Cost
1 144	04-Nov-2004	232.00	£2,654.08
1 121	04-Nov-2004	232.00	£2,660.72
1 144	04-Nov-2004	232.00	£2,654.08
1 144	04-Nov-2004	232.00	£2,654.08
1 144	04-Nov-2004	232.00	£2,122.80
1 144	04-Nov-2004	232.00	£2,654.08
1 144	04-Nov-2004	232.00	£2,654.08
1 144	04-Nov-2004	232.00	£2,654.08
1 144	04-Nov-2004	232.00	£1,591.52
572	04-Nov-2004	232.00	£1,597.04
686	04-Nov-2004	232.00	£2,654.08
686	04-Nov-2004	232.00	£1,591.52
1 144	04-Nov-2004	232.00	£2,654.08
1 144	04-Nov-2004	232.00	£2,654.08
1 051	04-Nov-2004	232.00	£2,654.08
1 144	04-Nov-2004	232.00	£2,654.08
457	04-Nov-2004	232.00	£1,660.24
1 144	04-Nov-2004	232.00	£2,654.08
1 144	04-Nov-2004	232.00	£2,654.08
1 144	04-Nov-2004	232.00	£2,654.08
457	04-Nov-2004	232.00	£1,660.24
413	04-Nov-2004	232.00	£2,593.16
20,086			£46,598.52

Job: 34 (Lat)

First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code	Entered Onwards	Grant Date	Onward Price	Entered Cost
MR IBRAHIM	ALI	68 BROOKHURST HOUSE	CROWDER STREET	LONDON		E1 8BJ	754	02-Nov-2005	248 00	£1,889 82
MRS DAVID	ANDERSON	56 FILTON ROAD	HUTTON	LIVERPOOL		L14 8UG	226	02-Nov-2005	248 00	£580 48
MR PHILIP	ARNOLD	2 SPRING COTTAGES	CWINTILLERY	ABERTILLARY	GWENT	NP13 1AW	301	02-Nov-2005	248 00	£746 48
MRS GEMMA LOUISE	AUSTIN	72 COLLEGE GARDENS	CHINGFORD	LONDON		E4 7LG	754	02-Nov-2005	248 00	£1,889 82
MRS CAROLE ANN	BARTLEY	4 SOUTHCOLE	BASILDON	ESSEX		SS16 4JU	452	02-Nov-2005	248 00	£1,120 96
MRS LESLEY MAXINE	BARTLEY	8 SWEETING AVE	LITTLE PAXTON	ST NEOTS		PE18 8PX	754	02-Nov-2005	248 00	£1,889 82
MR NEL	BEECHING	15 HORNCHURCH RD	BILBROUGH	NOTTINGHAM		NG8 4AQ	150	02-Nov-2005	248 00	£372 00
MRS JAE ZEE	BEECHING	54 HALSTEAD ROAD	COSHAM	PORTSMOUTH	HAMPSHIRE	PO6 3NL	301	02-Nov-2005	248 00	£746 48
MR KEVIN GARY	BERESFORD	40 CROFTON AVENUE	YEOMIL	SOMERSET		BA21 4DL	377	02-Nov-2005	248 00	£384 96
MRS LINDA MARGARET	BOON	19 MELBURY ROAD	KNOWLE	BRISTOL		BS4 4RR	754	02-Nov-2005	248 00	£1,889 82
MR DAVID	BOWEN	4 BARWELL CLOSE	CROFTHORNE	BERKS		RG45 8DX	754	02-Nov-2005	248 00	£1,889 82
MR CATHERINE M	BRIGGS	6 BANNER WAY	HALTHAM	SHEPNESS	KENT	ME12 3AX	754	02-Nov-2005	248 00	£1,889 82
MR KEVIN	BUTLER	1 MOORLAND CLOSE	LOCKHEATH	SOUTHAMPTON	HAUNTS	SO31 8WD	754	02-Nov-2005	248 00	£1,889 82
MRS TRACEY JAYNNE	CRAWSTON	25 QUEENSWAY	DOOLE	EAST YORKSHIRE		DN14 5HP	537	02-Nov-2005	248 00	£1,306 96
MR MAHENDRAN	CHELLAH	975 GREENT CAMBERGROED	ENFIELD	MDDX		EN1 4BZ	362	02-Nov-2005	248 00	£872 96
MRS DIROVNA	CHISHTI	66 ELDERTON ROAD	SYDENHAM	LONDON		SE28 4EY	754	02-Nov-2005	248 00	£1,889 82
MR DAVID FRANCIS	CONNELLY	83 PLAZA AVENUE	BROOKLANDS	IRVINE	AYRSHIRE	KA11 1DS	150	02-Nov-2005	248 00	£372 00
MRS RENEE MAUDRE	COVENEY	18 SHORHAM DRIVE	MOORGATE	ROTHERHAM	S YORKSHIRE	SG8 3DS	377	02-Nov-2005	248 00	£384 96
MRS SUSAN CAROL	DAVY	2 BRAEMAR CLOSE	STEVENAGE	HERTS	CHEADEL STAFFS	SG2 8TA	603	02-Nov-2005	248 00	£372 00
MRS GWENDOLINE	DAVIES	THE COTTAGE	COMANESIDE LANE	BOUNDARY		ST10 2NU	150	02-Nov-2005	248 00	£1,485 44
MRS CLAIRE M	DAWSON	10 LABURNUM AVENUE	GARDEN VILLAGE	HULL	EAST YORKSHIRE	HU8 8PH	226	02-Nov-2005	248 00	£580 48
MRS KRISTYNA ADELA	DEVEREAUX	17 STONEY STREET	BRINTFORD	SWANSEA		SA5 6AQ	452	02-Nov-2005	248 00	£1,120 96
MRS DENISE	ELLIS	48 JENFORD STREET	MANSFELD	NOTTS	WEST GLAMORGAN	SA10 8BS	452	02-Nov-2005	248 00	£1,120 96
MRS MARTHA JOYCE ALICE	EVANS	9 ASBEGHNNYAIN	SEVEN SISTERS	WILTSHIRE		NP24 1DB	754	02-Nov-2005	248 00	£1,889 82
MRS TRACY	EVANS	12 ST ALBANS WAY	THETFORD	NORFOLK	KENT	TK20 3HZ	452	02-Nov-2005	248 00	£1,120 96
MRS BARBARA ANN	FOX	13 HOLT CLOSE	SINGLETON HILL	GWENT		NP24 6AW	301	02-Nov-2005	248 00	£746 48
MRS DEBRA JAYNE	FRADLEY	28 FOTHERGILLS ROAD	NEW TREDEGAR	STAFFS		ST3 8HL	301	02-Nov-2005	248 00	£746 48
MRS GILLIAN ELIZABETH	FRANCOM	12 CAVESWALL LANE	CATCHEMS CORNER	STOKES ON TRENT	HAUNTS	SO40 2BB	452	02-Nov-2005	248 00	£1,120 96
MRS ELAINE CAROLINE	FREEMAN	33 BLACKLAND GARDENS	CALMORE	LEICESTERSHIRE		LE13 8QQ	150	02-Nov-2005	248 00	£372 00
MRS PAULINE ANN	FREEMAN	117 ECKENDALE ROAD	MELTON MONBAY	NORTHAMPTON	CHESHIRE	CV48 8PE	452	02-Nov-2005	248 00	£1,120 96
MRS SALLY JANE	GAULAND	12 KNIGHTSBROOK AVE	KINGSMEAD	DEVON		EX14 1EE	150	02-Nov-2005	248 00	£372 00
MRS REBECCA MICHELLE	GOODMAN	32 JERRARD CRESCENT	HONINGTON	BLACROD		BL8 5TH	150	02-Nov-2005	248 00	£372 00
MRS EMMA JAYNE	GRAY	5 LYMBRIDGE DRIVE	LEICOMERY	TELFORD	SHROPSHIRE	TF1 8DT	452	02-Nov-2005	248 00	£1,485 44
MRS SOPHAN BARBARA CATHERINE	GRETTIS	49 NIGHTINGALE WAY	ST ALTHAN	BARRY		CF82 4NL	603	02-Nov-2005	248 00	£1,120 96
MRS ALISON JANE	HARPER	2 BLICKHARD ROAD	HEANOR	PONTERFRACT	W YORKS	WF8 2EN	226	02-Nov-2005	248 00	£580 48
MRS JANE	HARPER	14 WELINGTON STREET	BAGNELL	POINTERFRACT		WF8 2EN	301	02-Nov-2005	248 00	£746 48
MRS MARTIN P	HAWKINS	6 FAIRFAX ROAD	HITCHIN	HERTS	DEVON	SC4 8PR	878	02-Nov-2005	248 00	£1,889 82
MRS JENNIFER	HEAP	38 BRADLEY'S CORNER	SALCOMBE ROAD	PLYMOUTH		PL4 7NF	754	02-Nov-2005	248 00	£1,889 82
MRS NOELINE	HEATLEY	84 DOWNSIDE CLOSE	BLANDFORD	DORSET		DT11 7SF	301	02-Nov-2005	248 00	£746 48
MRS BERNADETTE	HEATLEY	14 WHITE HILL DRIVE	RANDALSTOWN	ANTRIM		BT14 2EH	150	02-Nov-2005	248 00	£372 00
MRS NICOLA SUSAN	HEATH	8 HILLMAN LANE	CRANFORD	County Armagh		BT66 5BH	150	02-Nov-2005	248 00	£372 00
MRS ROSIN JANE	HEWORTH	6 THE SANDS	LEAMINGTON ROAD	WORCS		WR12 2EN	754	02-Nov-2005	248 00	£1,889 82
MR EDWARD	HITCHIN	187 CASTLESTADS DRIVE	SANDSFIELD PARK	CANTISLE	WORCESTERSHIRE	CU2 7XD	301	02-Nov-2005	248 00	£746 48
MR PETER JOHN	HODGSON	23 CONSTON AVE	WHITEFIELD	MANCHESTER		M46 8ED	754	02-Nov-2005	248 00	£1,889 82
MR ALAN ROBERT	HORNOR	16 FROBISHER CLOSE	HINCKLEY	LEICESTERSHIRE		LE10 1UP	754	02-Nov-2005	248 00	£1,889 82
MRS JACQUELINE MARY	JONES	HIDEAWAY FARM	DICKSON HILL ROAD	FRISWYTH FENS	LINCOLNSHIRE	PE22 8PP	754	02-Nov-2005	248 00	£1,889 82
MRS BEVERLEY ANN	JONES	125 HUTTON DRIVE	BRENTWOOD	ESSEX		CM13 1GN	301	02-Nov-2005	248 00	£746 48
MRS LINDA JOY	LANGHARI	77 MORTON ROAD	BROWNHILLS	RAUSGATE	KENT	CT12 4EE	150	02-Nov-2005	248 00	£1,485 44
MR MICHAEL JOHN	LANGLER	28 BRADFORD ROAD	BEDFORD	WALSALL		WS8 7AL	301	02-Nov-2005	248 00	£372 00
MR SYLVIA ANN	LUNGLER	111 HARBORWATER ROAD	KINGSLEGATON	BEDES	DEVON	MW42 8RT	301	02-Nov-2005	248 00	£746 48
MRS JESSICA LEE	LUTMAN	33 PURZE CAP	KINGSLEGATON	NEWTON ABBOT		TO12 3TE	301	02-Nov-2005	248 00	£746 48
MR THOMAS JOHN	LUND	21 LUCKNOW DRIVE	MARPLELEY PARK	NOTTINGHAM		NG3 3EU	301	02-Nov-2005	248 00	£746 48
MRS KELLY ANNE	LYONS	8 GREYTON ROAD	ERONGTON	BIRMINGHAM		B23 5EG	452	02-Nov-2005	248 00	£1,120 96
MRS JAYNE MARY	MAGILL	3 HADDANE TERRACE	DUNDEE	HALIFAX	WEST YORKSHIRE	DD3 4HU	301	02-Nov-2005	248 00	£746 48
MR MOHAMMED	MAHROOF	73 KESWICK CLOSE	BAURIDGE	CO DOWN		B68 3QH	301	02-Nov-2005	248 00	£746 48
MRS ANGELA MARY	MARCHANT	5 TULLYEAR AVENUE	CLODBURY	WARLEY	WEST MIDLANDS	B98 0DD	754	02-Nov-2005	248 00	£1,889 82
MRS DEBORAH ANN	MARROTT	34 SUNNYSIDE ROAD	COMBE DOWN	BATH		BA2 5LL	452	02-Nov-2005	248 00	£1,120 96
MRS JACQUELINE ANN	MARSON	113 HANSFORD SQUARE	BLKSTON	DERBYSHIRE		DE5 2AZ	754	02-Nov-2005	248 00	£1,889 82
		28 CORTHALEY STREET	SOUTH NORWANTON	DERBYSHIRE						
		17 WINDMILL RISE								

MRS PATRICKA	MCCAFFERTY	286 STIVAN ROAD	UPPER NORMOOD	LONDON	SE18 2SB	301	02-Nov-2005	248.00	£746.48
MR BRIAN	MCCOISH	1 TOBAR DINN DRIVE	OBAN	ARGILL	P434 40G	754	02-Nov-2005	248.00	£1,869.92
MRS PONA	MCDONALD	2 MEIRIE FARM COTTAGE	MEIKLE	CLINTERTY	A821 07Z	452	02-Nov-2005	248.00	£1,120.96
MRS DOROTHY ELIZABETH	MCLACHLAN	106 CLIMBIE DRIVE	TALFOLURHILL	FALDIRK	FK1 4AP	754	02-Nov-2005	248.00	£1,869.92
MRS LINDA	MIDDLETON	19 KELLANDS ROAD	INVERJURE	ABERDEENSHIRE	A851 3YL	301	02-Nov-2005	248.00	£746.48
MRS DEBORAH	MILES	50 ALEXANDRA ROAD	BASINGTOKE	HANTS	R021 7ND	403	02-Nov-2005	248.00	£1,495.44
MRS SUSANNA MARY	MOSLEY	31 SOUTHQATE STREET	REDRUTH	CORNWALL		452	02-Nov-2005	248.00	£1,120.96
MRS KATHIE	NCHO	46 BENTLEY HOUSE	PECKHAM ROAD	LONDON	SE5 7NB	754	02-Nov-2005	248.00	£1,869.92
MRS SARAH LOUISE	OKES	64 STOKESAY DRIVE	SCAWTHORPE	DOUGASTER	DMS 5AH	754	02-Nov-2005	248.00	£1,869.92
MRS DENISE ELIZABETH	OLDBRIDGE	34 ELIZABETH DRIVE	REGENTS MEADOW	CHEALOE	ST10 1YU	603	02-Nov-2005	248.00	£1,495.44
MR PETER	OLIVANT	44 TEATS CLOSE	DRIFIELD	EAST YORKSHIRE	YO25 8XY	754	02-Nov-2005	248.00	£1,869.92
MRS BRIGID	ONEILL	1 HERMAGE COURT	ROYSTON	HERTS	SG8 3TE	754	02-Nov-2005	248.00	£1,869.92
MRS PAMELA ANN	PAGE	42 MOUNT ROAD	HILLSIDE AVENUE	NEW SOUTHQATE	LN1 3BN	754	02-Nov-2005	248.00	£1,869.92
MR NATHAN	PAINTER	180 WADGOS MEADOW	HASTINGS	EAST SUSSEX	TN35 5LB	452	02-Nov-2005	248.00	£1,120.96
MRS KATE	PARKER	8 HAMULTON AVENUE	ECLES	OXON	OX28 3TZ	452	02-Nov-2005	248.00	£1,120.96
MRS MARGARET	PARNELL	2 GRAYMOUNT PARK	MULLANS	MANCHESTER	M20 9FF	754	02-Nov-2005	248.00	£1,869.92
MRS MERTI CERDEMEN	PARKS	24 THE BONGS	CANVEY ISLAND	BALTIMOREY	BT53 7JR	226	02-Nov-2005	248.00	£590.48
MR CLIVE	PARTRIDGE	32 ELIM ROAD	DRAKES BROUGHTON	ESSEX	SS8 8QZ	301	02-Nov-2005	248.00	£746.48
MRS PRATIBHA	PATEL	42 GLOUCESTER CRESCENT	STAINES	MR PERSHORE	WR10 2BL	301	02-Nov-2005	248.00	£746.48
MRS MARTHA JOSEPHINE	PAUL	88 WESTBROOK ROAD	HESTON	MIDDLESEX	TW18 1PS	301	02-Nov-2005	248.00	£746.48
MRS ANGELA YVONNE	PHILLIPS	44 JAMES STREET	NEVLAND	HOUNSLOW	TW5 0MG	754	02-Nov-2005	248.00	£1,869.92
MRS ANNICK DOLLY WENDY	RYANER	143 LITTLE BUSHEY LANE	BUSHEY	MILFORD HAVEN	SA73 1RP	452	02-Nov-2005	248.00	£1,120.96
MRS ANGELA JANE	RIDLEY	28 PARK VIEW	HASLAND	HERTS	WD23 4SB	754	02-Nov-2005	248.00	£746.48
MS SALLY ANN	RIDLEY	46 HAWTHORN AVENUE	SHEENESS	CHESTERFIELD	S41 0UD	150	02-Nov-2005	248.00	£372.00
MRS TAMMY LORRAINE	RODWELL	12 SANDBY HOUSE	GLEBE ESTATE	KENT	ME12 1JY	754	02-Nov-2005	248.00	£1,869.92
MR THEYAGARAJAH	SCOTT	17 BULWARK AVENUE	BULWARK	PECKHAM ROAD	SE15 8DN	754	02-Nov-2005	248.00	£1,869.92
MRS JULIE DAWN	SIVARANJAN	78 JUNIPER WAY	HAYES	CHEPSTOW	NP16 5QG	603	02-Nov-2005	248.00	£1,495.44
MRS SHEILA FRANCES	SKEBRATT	8 WATERFIELD ROAD	NEWTON FARM	MIDDLESEX	UB3 1TF	754	02-Nov-2005	248.00	£1,869.92
MRS PAULA MARIE	SMITH	38 LENNOX GATE	SOUTH SHORE	HEREFORDSHIRE	HR2 1DD	301	02-Nov-2005	248.00	£746.48
MRS LYNETTE MARY ANN	SMITH	25 LYNWOOD DRIVE	MERLEY	BLACKPOOL	P4 3JH	452	02-Nov-2005	248.00	£1,120.96
MRS CHANDRANMALA	STONE	23 WINCHELSEA CLOSE	BANBURY	WIMBORNE	BH21 1JF	301	02-Nov-2005	248.00	£746.48
MRS JANET TERESA	TALOR	13 BRACEWELL AVENUE	GREENFORD	LONDON	OX16 1XS	452	02-Nov-2005	248.00	£1,120.96
MRS TRACY	TARLING	70 TURNER ROAD	COLCHESTER	ESSEX	UB8 7QU	754	02-Nov-2005	248.00	£1,869.92
MRS YVONNE ETHEL	TAYLOR	71 CAPERN GROVE	QUINTON	BIRMINGHAM	CO4 5LY	452	02-Nov-2005	248.00	£1,120.96
MR JOSEPH	THOMAS	2 ERSIE COURT	LYNABRYDE	MR ELGIN	B82 2JH	301	02-Nov-2005	248.00	£746.48
MS DUNE	TURNER	168 DROXTON ROAD	AUDENSHAW	MANCHESTER	M20 8QB	754	02-Nov-2005	248.00	£1,869.92
MR KURT TRAVLEN	WALSH	10 LABURNUM COTTAGE	MAIN ROAD	TEMPLE CLOUD	B839 8BH	301	02-Nov-2005	248.00	£593.96
MRS DAWN TRACY	WARD	30 SWANSMUDE WAY	WHIDON VALLEY	BARNSTAPLE	EX32 8PX	301	02-Nov-2005	248.00	£746.48
MR ALISTAIR	WARWICK	27 ASHFORD DRIVE	STROCHLEY	TELFORD	TF1 1GR	754	02-Nov-2005	248.00	£1,869.92
MRS FAYE	WELLER	5 RAVENSBURNE AVENUE	SHOREHAM BY SEA	WARRINGTON	W44 5QG	754	02-Nov-2005	248.00	£1,869.92
MRS ALISON	WEST	BRECKLIFT	MIDDLE SPILLIAMS	WEST SUSSEX	GL5 5RU	754	02-Nov-2005	248.00	£1,869.92
MRS KTM	WILLIAMS	2 TREGELLES COURT	MORRISTON	RODBOROUGH	S46 8PP	301	02-Nov-2005	248.00	£746.48
MR PAUL DEREK JAMES	WILLIAMS	278 WESTFIELD	HARLOW	SWANSEA	CA18 6AR	754	02-Nov-2005	248.00	£1,869.92
MRS WENDY	WILLIAMS	18 GRAG STREET	GRAG	ESSEX	CF37 1NE	754	02-Nov-2005	248.00	£1,869.92
MRS KAREN SAM	WILLIS	23 ST LUKES ROAD	LLYWNCELYN	PONTYPRIDD	CF38 6TR	301	02-Nov-2005	248.00	£746.48
MR DONALD	WOODS	85 WEAVER ST	WINSFORD	PORTH	CF7 4AA	377	02-Nov-2005	248.00	£634.96
MS CAROL	WRIGHT	88 DROXTON ROAD	AUDENSHAW	CHESHIRE	M44 5SP	754	02-Nov-2005	248.00	£1,869.92
MR DANIEL LEWIS	YEWANS	15 HEOL PEN-Y-FOEL	COED-Y-CYMA	MANCHESTER	CF37 3DU	150	02-Nov-2005	248.00	£372.00

52,782

£130,828.64

Field	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MS	LINDA	CORREY	11 CHURCH STREET	BARLBOROUGH	CHESTERFIELD	DERBYSHIRE	S43 4ER
MRS	CHRISTINE ANN	DOUGLAS (DECEASED)	30 FLAXWELL COURT	STANDENS BARN	NORTHAMPTON		NN3 9DE
MRS	YVONNE	DOWAY	2 CLOVELLY COTTAGES	HIGH WYCH LANE	HIGH WYCH	SAWBRIDGENORTH	CM21 0UY
MRS	JEAN MARY	HOLMES (DECEASED)	20 FOREST ROAD	FAR COTTON	NORTHAMPTON		NN4 8PA

N B Mr Patrick Joseph Douglas has been appointed Legal Representative for the Deceased
 N B Mrs Tracy Ann Dove has been appointed Legal Representative for the Deceased (Holmes)

Exercised Options	Grant Date	Option Price	Exercise Cost
663	02-Nov-2005	248.00	£1,644.24
669	02-Nov-2005	248.00	£1,733.52
682	02-Nov-2005	248.00	£1,691.36
476	02-Nov-2005	248.00	£1,180.48
2,520			£6,249.60

2005 54

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MRS	GIULIA	CLEARY	11 BATEMANS CLOSE	DURRINGTON	WORTHING	WEST SUSSEX	BN13 3SA
MRS	SUSAN ANN	DAVIES	1258 CARMARTHEN ROAD	FFORESTFACH	SWANSEA	WEST GLAMORGAN	SA5 4BW
MIR	IAN	DUNSTER	43 PINWOOD PARK	NEW PAW	ADDLESTONE	SURREY	KT15 3BS
MR	CHARLES MAXWELL	GREEN	DALES DYKE	WOODSIDE DRIVE	GALASHIELLS	SELKIRKSHIRE	TD1 1RA
MR	THOMAS KARL	HOLDER	8 BEAMISH GARDENS	WREKENTON	GATESHEAD	TYNE AND WEAR	NE9 7LD
MR	ALEXANDER DALZIEL	PORTER	23 RUSCOE AVENUE	SANDBACH	CHESHIRE		CW11 3HG
MRS	BARBARA ROSE	WEEKLEY	60 HAMILTON ROAD	GREAT YARMOUTH	NORFOLK		NR30 4NA

Exercised Options	Grant Date	Option Price	Exercise Cost
321	02-Nov-2005	248 00	£796 08
804	02-Nov-2005	248 00	£1 993 92
804	02-Nov-2005	248 00	£1 993 92
804	02-Nov-2005	248 00	£1 993 92
804	02-Nov-2005	248 00	£1 993 92
804	02-Nov-2005	248 00	£1 993 92
643	02-Nov-2005	248 00	£1 594 64
4,984			£12,360 32