

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
01	04	2009

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

138,681

5,932

109,830

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**

MONDAY



A78AC8SB

A27

06/04/2009

186

COMPANIES HOUSE

08/4/07

436

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 _____ 254,443 _____ _____ _____	
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 _____ 1 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	Expiry Date	Grant Date	Option Price	Exercise Cost
MRS	CLAIRE JENNIFER	AIDEN	3 BRENCWOOD CLOSE	DOWNLEY	HIGH WYCOMBE	BUCKINGHAMSHIRE	HP13 8UP	1 625 06-Nov-2003	185 00		£3,168 75
MR	NICHOLAS JAMES	BALL	7 CUNNINGHAM HILL ROAD	ST ALBANS	HERTFORDSHIRE	POOLE	AL1 5BX	1 625 06-Nov-2003	185 00		£3,168 75
MRS	SARAH	BALLAM	53 BUSHILL ROAD	FLEETBRIDGE	HERTFORDSHIRE	SUDBURY	BR15 3RD	1 625 06-Nov-2003	185 00		£3,168 75
MRS	VICTORIA	BARKER	18 RALE WALK	LONG MELFORD	HERTFORDSHIRE	COVENTRY	CV4 4BA	1 625 06-Nov-2003	185 00		£3,168 75
MR	KASHMIR SINGH	BASSI	112 BURNABY ROAD	POCKERIDGE	HERTFORDSHIRE	WREXHAM	CLWYD	1 625 06-Nov-2003	185 00		£3,168 75
MISS	JOANNE	BAXTER	32 PEROWNE WAY	WREXHAM	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	CLAIRE	BENNETT	3 FORD HOOSON	SANDHURST	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	STEPHEN	BOWERS	17 GRAPPIAN ROAD	TRELSICK ROAD	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	ANDREA	BROWN	8 BOWDER DOWN	CANVY ISLAND	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	JUDITH	BUSH	10 OXFORD ROAD	CANVY ISLAND	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	KEVIN ROBERT	CARDEN	12 WILLOW LANE	CANVY ISLAND	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	DIANE	CARDINAL	6 THE CRESCENT	STANFORD	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	MAUDY JANE	CARVER	137 GLOUCESTER RD	EXWICK	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	ANNE	CASBURN	DALLERRE	32 OFFHAM ROAD	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	BEVERLEY JO	CHEADLE	HOLLY COTTAGE	EASTBANK	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	PALLINE	CHILDS	24 THE RIDING	FOREST TOWN	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	TRACY MAUREEN	CLINE	31 THE ROWANS	BILLEICAY	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	LINDA CAROL	COLLINGS	37 EDWARDS DR	PLYMPTON	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MS	ANNE-MARIE	CURBASS	11 NORTH ROAD AVENUE	HERTFORD	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	JANE	DAVIES	15 SHAFTSBURY ROAD	SHELDON	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	PHILIP JOSEPH	DAVIES	62 EQUITY ROAD EAST	EARL SHILTON	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	COLIN	DEANS	33 CLYDE STREET	CAMELON	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	NIGEL JOHN	DOBSON	24 PEREGRINE GARDENS	RAVLEIGH	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	MARK ALAN	DOONELLY	33 FOXHOLDS CLOSE	DEANSHANGER	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	GERALD	DOYLE	5 MARLEYFIELD WAY	CHURCHDOWN	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MISS	TRACY JOANNE	EASTHAM	6 LAYSON CLOSE	WORSLEY	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	SAVANNAH LEIGH	EVANS	68 PINECREST DRIVE	THORNTON	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MISS	MICHELLE	FALCON	2 JUNCTION COTTAGE	ROOSE ROAD	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	JANET	FEARN	59 BICKERSHAW DRIVE	WORSLEY	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	JOHN D	FOGIN	128 BRECKSIDE PARK	ANFIELD	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	HEIDI EMMA	FOLLON	WHINGATE HALLBURN	LONGTOWN	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	MALCOLM RICHARD	FORD	8 AGISTER ROAD	CHIGWELL	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	KIM	FYNN	3 ST PIRANS CLOSE	ST AUUSTELL	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	CYNTHIA ROSA	GAGE	54 LONGHOUSE BARN	GOYTRE	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	HAYLEY LOUISE	GARRATT-GAY	14 FLEETWOOD CLOSE	MANSTER	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	AZIZA PATSY	GENESIS	22 BLETHYN CLOSE	SHIRENEWTON	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MS	ANDREA ELIZABETH	GEORGE	26 JERUSALEM ROAD	SKELWORTHORE	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	ELIANE C	GODDING	448 CANTERBURY WAY	STEVENAGE	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	CHRISTOPHER JOHN	GOLDING	18 PEN Y DRE	HIGHFIELDS	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MS	KAREN	GRADY	SHIRLEY COTTAGE	LITTLE BIRCH	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	MARY	GRAHAM	MILL HOUSE	4 MILL ROAD	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	SARAH	GRAHAM	25 QUARRY PLACE	DUNDEE	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	ALISON	HAULTON	8 CARRICK PLACE	CARRON	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	ESTHER	HASWELL	28 WARREN DRIVE	SOUTHWATER	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	CAROLINE JANE	HATFIELD	8 HAWKER SQUARE	UPPER RISSINGTON	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MISS	RACHEL	HENDERSON	7 THE CHERRY ORCHARD	HADDLOW	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	JOHN	HOLIS	76 LARCHFIELD ROAD	MADENHEAD	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	JOANNE MARIE	HOLLIS	54 ELLAN HAY ROAD	BRADLEY STROKE	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MR	MARY	HOLM	23 BROOKFIELD WAY	LOWER CAMBOURNE	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	JUDITH	HUGHES	35 CLIFF CLOSE	SEAFORD	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	TONI-MARIA	JAMES	53 ANSFORD AVENUE	ABRAM	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MRS	MICHELLE SAMANTHA J	JONES	2 JAMESCOURT	LLANVIRI	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MISS	ALISON CLARE	JONES	1 LOWTHER WAY	LOUGHBOROUGH	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
MISS	DEWIS	JONES	2 SANDHURST	WISBECH ST MARY	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
			4 MAUBERRY PLACE	LLANELLI	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
				CHESTERTON	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
				NEWCASTLE	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75
				STAFFORDSHIRE	HERTFORDSHIRE	CLWYD	1 625 06-Nov-2003	185 00			£3,168 75

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MRS	EVELYN	SIMPSON	4 TOMMY GREEN WALK	EASTLEIGH	HAMPSHIRE	SO50 5GA

Exercised Options	Grant Date	Option Price	Exercise Cost
496	06-Nov-2003	195.00	£967.20
496			£967.20

First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Post Code
MRS AKMAL	AFZAL	24 MAYFIELD AVENUE	KING CROSS	HALIFAX	WEST YORKSHIRE	HX1 3XE
MRS HENRY GEORGE	ALLEN	23 ADMIRALS WALK	HALFWAY	SHEPHERSS	KENT	ME12 3AY
MRS GILLIAN MARIE	ALLEN	37 THE DOLES	OVER	CAMBRIDGE	CAMBRIDGESHIRE	CB24 5NW
MRS BARBIE JAMES	ALLENBY	138 GRIMSBY ROAD	HUMBERSTON	GRIMSBY	N E LINCOLNSHIRE	DN38 4AD
MRS STEPHEN CHARLES	ALSTOP	107 HIGH STREET	BARBYWAY	ROYSTON	HERTFORDSHIRE	SG8 8ED
MRS ALLAN WILLIAM	ANDERSON	89 WEST SCHOOL RD	DUNDEE	ANGUS		
MRS TERESA	ANDREWS	72 PEBBLEDINE ROAD	SUNBURY ON THAMES	SUREY		TW16 6AP
MRS SHEILA	APPLEBY	6 DUNNING CLOSE	SOUTH OCKENDON	ESSEX		RM15 5DT
MRS RACHEL JAYNE	ARMERER-BAKER	1 HERON RIDGE COTTAGES	BRIGHTLING ROAD	POLEGATE	EAST SUSSEX	BN28 5AY
MRS TRACEY	BALDERSON	54 LAUREL WAY	BOTTESFORD	SCUNTHORPE	NORTH LINCOLNSHIRE	DN18 3ST
MRS NINA	BALL	32 SWALLOWFIELDS	CARLTON COLVILLE	LOWESTOFT	SUFFOLK	NR33 8TP
MRS ERIC	BARON	120 PETERSFIELD ROAD	BOSCOMBE EAST	BOURNEMOUTH	DORSET	BH17 8QN
MRS JANICE	BALUK	7 MAJOR CLOSE	SOMERSHAM	HUNTINGDON	CAMBRIDGESHIRE	PE28 3HS
MRS MICHAEL	BAWTER	54 SKELTON ROAD	HEARTSEASE EST	NORWICH	NORFOLK	NR7 6UH
MRS BARBARA	BENSON	1 ANGLEFIELD	BARNSKIN LANE	HESKIN CHORLEY	LANCASHIRE	PR7 5PT
MRS CHRISTOPHER	BENSON	2 LINDSEY ROAD	CLETHORPES	N E LINCOLNSHIRE		DN35 8TW
MRS GARY HEATHWOOD	BEST	25 KENSINGTON GDS	BEUFIST	COUNTY ANTRIM		BT5 8NP
MRS GAIL	BISHOP-ARSEY	20 DEANS ROAD	SUTTON	SURREY		SM1 1OP
MRS HADLEIGH DUNCAN	BLACKWELL	8 DWYTT Y COED	BRACKLA	BRIDGEND	MID GLAMORGAN	CF31 2ST
MRS SARAH CAROLYN	BOHE	6 SUNNYSIDE CLOSE	OLD ROAD SOUTH	KEMPSEY	WORCESTER	WR6 5NP
MRS MALCOLM DAVID	BROADFORD	83 THE MAPLES	HARLOW	LANCASHIRE		CM18 4BA
MRS CHERYL LOUISE	BRENNAN	25 HASLAM STREET	BURY	SITTINGBOURNE		ME9 7JA
MRS SANDRA	BROWN	3 CLUNEBURGH DRIVE	LOWER HALSTOW	SHEREWSBURY	KENT	ST2 5CH
MRS JANE ELIZABETH	BUFFTON	46 CLIVE ROAD	MONKMOOR	KELLS	SHROPSHIRE	CA28 9AZ
MRS MIRIAM ANN	BUTLER	16 MID STREET	AYLESBURY	WHITEHAVEN	CUMBRIA	HP17 8YA
MRS VICTORIA	BYRNES	7 WHITECHURCH CLOSE	PAYLETT	BUCKINGHAMSHIRE	SOMERSET	TA6 4SP
MRS SOPHIE ELLEN	CAIRNS	10 MONMOUTH FARM CLOSE	HAVERSHAM	MILTON KEYNES	BUCKINGHAMSHIRE	MK19 7AN
MRS TRACY L	CALVERLEY	87 FOXGLOVE ROAD	SOUTH OCKENDON	ESSEX		RM18 8EU
MRS SIOBHAN	CARROLL	8 PHELAN AVENUE	EXAMOUTH	DEVON		EX8 2LS
MRS CLAUDE LOUISE	CAULLEY	40 BRIDLE WALK	SEABY	NORTH YORKSHIRE		YO8 8DE
MRS MICHELLE SUSAN	CHADWICK	69 MANCASTER GARDENS	EAST HUNSLEY	NORTHAMPTON	NORTHAMPTONSHIRE	NN4 0XR
MRS DARREN GEORGE	CLARKE	88 BEAUFIELD PARK	BALYSILLAN	BELFAST	COUNTY ANTRIM	BT14 8HU
MRS CLAIRE	CLEVELAND	38 KINGSHOOD AVENUE	CARLTON COLVILLE	LOWESTOFT	SUFFOLK	NK33 8BZ
MRS MAANDY	COLLINS	100 REGULARY WALK	SEABOARD	MADSTONE	KENT	ME15 8OT
MRS MORIA MURPATRICK	COLVILLE	19 FENWICKLAND AVENUE	BEAUFIELD	AVR	ATRESHIRE	SO40 3UX
MRS CHRISTINE	COOK	20 HUNTINGDON CLOSE	TOTTEN	SOUTHAMPTON	HAMPSHIRE	DE1 8UH
MRS RITA	COOK	6 BROUGHTON CLOSE	SHIPLEY VIEW	BERWICK GRANGE	SHROPSHIRE	SY1 4YG
MRS VICTORIA	COPELAND	41 LATOPORD LANE	BERWICK GRANGE	SNEYD GREEN	STAFFORDSHIRE	ST1 6EU
MRS KATHRYN	CORBIN	31 WEST CRESCENT	KINGS PARK VILLAGE	WHITE COURT	ESSEX	CM7 8EX
MRS CLAUDE	CROSS	6 CROWN MEADOWS	WHITE COURT	BILLINGHAM	CLEVELAND	TS23 3YX
MRS PEARL MARY	CROSS	24 WINDERMERE DYE	WHITE COURT	BILLINGHAM	CLEVELAND	TS23 3YX
MRS LYNNIE	CULLEN	29 TENNYSON ROAD	HAFFIELD	BLISTON	WEST MIDLANDS	ME19 8RZ
MRS CUNNINGHAM	CUNNINGHAM	5 NUNTHORPE CLOSE	HAFFIELD	BLISTON	WEST MIDLANDS	ME19 8RZ
MRS SONIA TERESA	DANIELS	46 ANVL CRESENT	EAST MALLING	KENT	MIDDLESEX	HA3 9AF
MRS SALLY	DARKE	7 ST JAMES CLOSE	EAST MALLING	KENT	MIDDLESEX	HA3 9AF
MRS PRYIM	DAVE	44 ROWLAND AVENUE	KENTON	WATFORD	HERTFORDSHIRE	WD19 8UJ
MRS JENNIFER	DAVIS	16 ALTHAM GARDENS	NEWTONABBEY	GOOLE	EAST YORKSHIRE	DN14 5XR
MRS HEATHER	DAVISON	28 FAIRVIEW PARK	GOOLE	HAYES	LANEILL	DN14 5XR
MRS FAYE	DENBY	145 HOOK ROAD	HAYES	LANEILL	DYFED	SA15 3BP
MRS JACQUEE KAUH	DHILLON	52 BARN HILL ROAD	LANEILL	YEOVIL	SOMERSET	BA21 5NY
MRS EMILY MAY	DIAZ	78 PELABREY RD	LANEILL	YEOVIL	SOMERSET	BA21 5NY
MRS NANDEE SHERON	DOPSON	41 NETHERTON ROAD	DOPSON	YEOVIL	SOMERSET	BA21 5NY
MRS NATASHA	DRAYTON	24 KESTREL ROAD	EASTLEIGH	YEOVIL	SOMERSET	BA21 5NY
MRS CAROL	DUGGAN	61 BALMORAL RD	NEWPORT	YEOVIL	SOMERSET	BA21 5NY
MRS FIONA	EALY	29 MASON CLOSE	NEWPORT	YEOVIL	SOMERSET	BA21 5NY
MRS KATHERINE SLAN	EDWARDS	40 GYSCOM PARK	BURRY PORT	YEOVIL	SOMERSET	BA21 5NY
MRS MAIRIE	ELLIOTT	280 CRUM CRESCENT	ST NINANS	YEOVIL	SOMERSET	BA21 5NY
MRS RUDOLFO JR	ESTRADA	APARTMENT 22	1 TOWN MEADOW	YEOVIL	SOMERSET	BA21 5NY
MRS PAT	FALLIS	25 SHAWSPERES ROAD	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY
MRS ELLEN ANNE MARIE	EVANS	26 CONISTON AVENUE	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY
MRS JEAN MARY	EVANS	51 KINGSHILL AVENUE	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY
MRS DIANE BRENDA	FALLIS	28 BVSOUTH CLOSE	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY
MRS SHAYON	FARTHING	384 WATNALL ROAD	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY
MRS DEBORAH	FISHWICK	4 DYOCE AVE	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY
MRS MARGARET	FITZPATRICK	24 HOLLY DRIVE	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY
MRS SHEENA RUTH	FLOWERDAY	66 OAK TREE LANE	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY
MRS MICHELLE JANE	FLOWERS	18 CONSTABLE AVENUE	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY
MRS ANNE JULIE	FOLEY	21 HUGHES AVENUE	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY
MRS SCOTT PATRICK	FORD	28 ST AUDREYS CLOSE	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY
MRS JULE SUZANNE	FRENCH	28 NELSON PLACE	ETCHELDS	YEOVIL	SOMERSET	BA21 5NY

MRS EKATERINA	GARNER	17 LINDENS	FAIRSTEAD	KINGS LYNN	NORFOLK	PE30 ASP	301 02-Nov-2005	248 00	E746 48
MISS CLAIRE	GAUTE	41 PEARTREE ROAD	BROOMFIELD	HERNE BAY	KENT	C78 7EG	150 02-Nov-2005	248 00	E372 00
MRS MICHELLE JAYNE	GRIETZ	8 LON BROWNEN	GOSSEMON	SWANSEA	WEST GLAMORGAN	S44 6RH	377 02-Nov-2005	248 00	E334 98
MS DEBORAH LYNN	GLANVILLE	8 ELLIOT CLOSE	OTTERY ST MARY	DEVON	ACCRINGTON	E11 1GZ	754 02-Nov-2005	248 00	E1 889 82
MRS TRACEY	GLEAVE	28 BLUEBELL WAY	HUNCOAT	LANCASHIRE	BBS 6TD	BBS 6TD	754 02-Nov-2005	248 00	E1 889 82
MRS CARON	GLEESON	36 SUMMER LANE	HIGH HEATH	PESALL	WEST MIDLANDS	WS4 1DS	301 02-Nov-2005	248 00	E746 48
MRS MICHELE	GOODE	28 NIGHTINGALE DRIVE	TOWCESTER	NORTHAMPTONSHIRE	HAUPSHIRE	NW12 6BA	754 02-Nov-2005	248 00	E1 889 82
MRS SHARON	GOODSON	THE OLD RECTORY	TROTTON	PETERSFIELD	HAUPSHIRE		377 02-Nov-2005	248 00	E334 98
MRS BRENDIA	GOSNEY	43 ABBOTS WAY	YEWOL	SOMERSET			150 02-Nov-2005	248 00	E372 00
MR STEPHEN	GRAY	2 JUBILEE CLOSE	CLAYDON	IPSWICH	SUFFOLK	IP8 8BX	452 02-Nov-2005	248 00	E372 00
MR STEPHEN	GRINDLE	71 BULL COP	CLAYDON	LIVERPOOL	MERSEYSIDE	L37 8BY	754 02-Nov-2005	248 00	E1 889 82
MR STUART N	GRINWALL	8 ST PATRICKS CLOSE	FORMBY	WORCESTERSHIRE		WR11 2TX	754 02-Nov-2005	248 00	E1 889 82
MRS JACQUELINE	GUANNEY	33 WHITEHOUSE DRIVE	KINGSTONE	HEREFORD	HEREFORDSHIRE	HR2 8ER	228 02-Nov-2005	248 00	E580 48
MRS JANICE	HAG	30 GLENGARRY ROAD	PERTH	PERTSHIRE		PH2 6AD	228 02-Nov-2005	248 00	E580 48
MRS OSMAH	HANIF	4 KENNEDY GARDENS	EDGEWARE	MIDDLESEX		H48 5HE	452 02-Nov-2005	248 00	E372 00
MR KHAN MD MAHFOZUL	HAPPE	64 LULLINGTON ROAD	DAGENHAM	ESSEX		66M 6DS	754 02-Nov-2005	248 00	E1 889 82
MISS JANET SUSAN	HARRISON	36 ELLISON WAY	ST ALBANS	KENT	HERTFORDSHIRE	ME3 7PL	754 02-Nov-2005	248 00	E1 889 82
MRS JOANNE CLAIRE	HARVEY	103 GOLDSMITH WAY	ST ALBANS	HERTFORDSHIRE		AL3 5NZ	754 02-Nov-2005	248 00	E1 889 82
MR DESMOND JOHN	HAY	35 AVON CRESCENT	ROUSEY	SOUTHPORT	MERSEYSIDE	SO61 8PX	754 02-Nov-2005	248 00	E1 889 82
MRS JOAN	HAYES	11 CHELTENHAM WAY	KEY	WARRINGTON	AVON	BS20 7FJ	754 02-Nov-2005	248 00	E1 889 82
MRS SARAH ANN	HENDRICKS	2 SCORREL GARDENS	PORTSHIELD	WIRRAL	HERTFORDSHIRE	AL8 6SB	754 02-Nov-2005	248 00	E1 889 82
MRS KAYLEIGH LOUISE	HILL	20 CHESTNUT WALK	OAKLANDS	WELWYN		CH42 4PP	754 02-Nov-2005	248 00	E746 48
MISS MICHELLE	HILL	41 PRENTICE ROAD	BIKENHEAD	TYBERTON	MERSEYSIDE	EX18 6UH	754 02-Nov-2005	248 00	E1 889 82
MRS CARLA DIANE	HILLMAN	28 GARDENIA DRIVE	MOORHAYES PARK	SOUTHAMPTON	DERBY	SO31 6UR	754 02-Nov-2005	248 00	E1 889 82
MRS TINA DIAN	HODGE	21 HONERTS CLOSE	WARSASH	HERTFORDSHIRE	HAUPSHIRE		603 02-Nov-2005	248 00	E1 495 44
MRS MARIE JOSEPHINE	HOLLAND	9 VINCENT CLOSE	CHESHUNT	HERTFORDSHIRE		EN8 0RR	301 02-Nov-2005	248 00	E746 48
MR MICHAEL RICHARD	HOLMES	13 PAVITT STREET	NEWPORT	WENT	DERBY	DE3 6SS	301 02-Nov-2005	248 00	E746 48
MRS SARAH JAYNE	HOLMES	5 PENDLEBURY DRIVE	MICKLEOVER	GLoucestershire	DERBY	DE3 6SS	377 02-Nov-2005	248 00	E334 98
MRS ALAYNE	HONETMAN	14 BELLEVUE ROAD	HASTINGS	EAST SUSSEX		TN34 SSP	754 02-Nov-2005	248 00	E1 889 82
MS MELISSA	HOPKINS	18 CARTERS WAY	ALLON	GLoucestershire		FK10 1LG	754 02-Nov-2005	248 00	E334 98
MRS ELAINE JANET	HOWES	87 MAYBANK AVENUE	ALRESEY	BEDFORDSHIRE		SG15 6SD	377 02-Nov-2005	248 00	E1 889 82
MRS JUDITH	JAMES	2 MASONBURY	ELM PARK	HORRICHURCH	ESSEX	RM12 6SH	301 02-Nov-2005	248 00	E746 48
MRS PAMELA	JERVIS	6 BLURWOOD GROVE	LYAVBRI	CARMARTHEN	DYED	SA33 5HE	301 02-Nov-2005	248 00	E372 00
MISS AMANDA	JONES	7 WHITEHAR	KIDSGROVE	STOKE ON TRENT	STAFFORDSHIRE	S77 4XY	603 02-Nov-2005	248 00	E1 495 44
MRS TINA MICHELLE	JONES	13 NELSON DRIVE	BURDON VALE	SUNDERLAND	TYNE AND WEAR	S83 2UX	301 02-Nov-2005	248 00	E746 48
MRS ANGELA	JORDAN	14 SPRINGFIELDS	CADISHADE	MANCHESTER	LANCASHIRE	M44 5JP	754 02-Nov-2005	248 00	E1 889 82
MRS NICOLA MARGARET	KENORICK	9 EARLSWOOD ROAD	VANGE	BASILDON	ESSEX	S516 4UZ	452 02-Nov-2005	248 00	E1 120 80
MR ORNETTE	KENNEDY	23 RIDGEWAYS	BLANFORD MERE	KINSHIFFORD	WEST MIDLANDS	D76 7DX	75 02-Nov-2005	248 00	E1 889 82
MISS JEANETTE	KERR	67 GLAMIS DRIVE	CHURCH LANGLEY	HARLOW	ESSEX	CM17 9AF	754 02-Nov-2005	248 00	E1 889 82
MR SULEMAN	KHAN	11 CEDAR STREET	GREENOCK	RENFREWSHIRE		PA18 7NA	603 02-Nov-2005	248 00	E1 495 44
MRS JO-ANNE MARY	LAWRENCE	129 FENNELLS	BURY	LANCASHIRE		BL9 7OF	754 02-Nov-2005	248 00	E1 889 82
MRS SUSAN CAROL	LEAVER	28 SHAKESPEARE WAY	WARFIELD	ESSEX	BERKSHIRE	RG42 3TU	301 02-Nov-2005	248 00	E1 889 82
MISS JOSIE S	LEDGERY	5 PLANTAGENET PARK	YEWOL	SOMERSET		BA20 2ND	452 02-Nov-2005	248 00	E1 120 80
MR IAN	LEWIS	1 FONTWELL CLOSE	NORTHOLT	MIDDLESEX		UB5 4EG	301 02-Nov-2005	248 00	E746 48
MR ROBERT	LITTLE	24 BLOCKAST DRIVE	LLANARTHNE	CARMARTHEN	LANCASHIRE	SK42 8LD	754 02-Nov-2005	248 00	E1 889 82
MRS KAREN	LOWE	1 COLUMBA COURT	FORNEY	LIVERPOOL	MERSEYSIDE	L37 4HD	754 02-Nov-2005	248 00	E1 889 82
MRS SUZANNE JANE	MADDUGALL	60 HOLLAN ROAD	DOUNLIE	OBAN	MERSEYSIDE	P34 5BG	754 02-Nov-2005	248 00	E1 889 82
MR JAMES RICHARD	MALENDER	31 FOXGROVE AVENUE	MILTON	HAUPSHIRE		PO4 8PA	452 02-Nov-2005	248 00	E1 120 80
MR MARIO	MAZZONI	106 DOWSETT ROAD	KINGSTORPE	NORTHAMPTON		NW2 8HG	754 02-Nov-2005	248 00	E1 889 82
MRS TRACY	MCCRACKEN	18 DOUGLAS ROAD	TOTTERHAM	LONDON		N17 8DH	754 02-Nov-2005	248 00	E1 889 82
MR LEE	MCMALE	74 SELKIRK ROAD	WORRINGTON	CUMBRIA		OL14 2DY	754 02-Nov-2005	248 00	E1 889 82
MISS PATRICKA	MCLEAN	30 HERRIFF LANE	CHADEVERTON	OLDHAM	LANCASHIRE	OL8 8AD	301 02-Nov-2005	248 00	E746 48
MRS BRIDGET JANNIE	MEKIN	181 EMIN STREET	STENHOUSEMUR	NOTTINGHAM	STIRLINGSHIRE	N65 4BZ	603 02-Nov-2005	248 00	E1 495 44
MRS JENNY	MELTON	18 WOODSTOCK CLOSE	RISE PARK	NOTTINGHAM	NOTTINGHAMSHIRE	N65 5AW	754 02-Nov-2005	248 00	E1 889 82
MISS CLAIRE ANNE	MERRITT	51 ROUNDHILL	STRATTON ST MARGARET	SWINDON	WILTSHIRE	HP8 8UG	377 02-Nov-2005	248 00	E334 98
MR ALAN BL'YTH	MILLS	12 DEVILLA CLOSE	HORSHAM	WEST SUSSEX		PH12 5VT	754 02-Nov-2005	248 00	E1 889 82
MR RICHARD	MOODY	HILL HOUSE	KNOTTLY ASH	ANGUS	LIVERPOOL	D05 4RZ	301 02-Nov-2005	248 00	E746 48
MRS TRACEY JANE	MURPHY	33 BECKEN CLOSE	ST ALBANS	LIVERPOOL	LANCASTON	E14 90X	754 02-Nov-2005	248 00	E1 889 82
MRS KAREN MAY	MURPHY	88 PARK CRESCENT	LEIGH ON SEA	ESSEX	MERSEYSIDE	P116 8EB	301 02-Nov-2005	248 00	E746 48
MRS KAREN MARGARET	NAPIER	1 GALLOWSHADE ROAD	BOYRIGG	MIDDLESEX		AL4 6LF	452 02-Nov-2005	248 00	E1 120 80
MRS MAUREEN	NICHOLLS	67 CHURCH VIEW ROAD	PROBUS	CONWALL		TR2 4JH	754 02-Nov-2005	248 00	E372 00
MRS CAROLE ANN	NUN	67 THE LARCHES	HILLINGDON	LONDON		UB10 0DL	754 02-Nov-2005	248 00	E1 889 82
MR ROBERT PAUL	OFFICER	41 CORONATION ROAD	BESTWOOD VILLAGE	NOTTINGHAM	NOTTINGHAMSHIRE	NG6 6TH	754 02-Nov-2005	248 00	E1 120 80
MR WILLIAM ALEXANDER	OGG	137 CLAWINGS PARK CIRCLE	NORTHFIELD	ABERDEEN	ABERDEENSHIRE	AB16 7AP	301 02-Nov-2005	248 00	E746 48
MRS ADELE	OWEN	28 WINDSLADE AVE	TONTREVAL	PORTR	MID GLAMORGAN	CF38 8RP	301 02-Nov-2005	248 00	E746 48
MRS KIM	PARKER	25 ALTHORPE CRESCENT	BRADVILLE	MILTON KEYNES	BUCKINGHAMSHIRE	MK13 7AS	76 02-Nov-2005	248 00	E180 00
MRS KATHRYN	PARVES	15 DOVERIDGE ROAD	STAPENHILL	BURTON ON TRENT	STAFFORDSHIRE	DE15 6GB	301 02-Nov-2005	248 00	E746 48
MRS AYSHE	PASHA	107 BLINDMAN S LANE	CRESHUNT	HERTFORDSHIRE		EN8 9DN	754 02-Nov-2005	248 00	E1 889 82
MRS BHARTI	PATEL	7 POINTALLS CLOSE	FINCHLEY CENTRAL	LONDON		N3 2BR	754 02-Nov-2005	248 00	E1 889 82

3.12

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
--------	---------------	-----------	----------------	----------------	----------------	-----------

MRS JOANNE MARIE WELSH 19 THE GREEN MARCH CAMBRIDGESHIRE PE16 8JD

Exercised Options	Grant Date	Option Price	Exercise Cost
289	02-Nov-2005	248 00	£716 72
289			£716 72

25/5

Prefix	First Name(s)	Last Name	Address Line 1	Address Line 2	Address Line 3	Post Code
MR	STEVE	BATES	36 WALTON GARDENS	FOLKESTONE	KENT	CT19 5PR
MR	MARK ALAN	DONNELLY	33 FOXHOLES CLOSE	DEANSHANGER	MILTON KEYNES	MK19 8HA
MRS	PAULINE	FLOOD	10 YNYS CADWYN	GLYNNEATH	NEATH	SA11 5HN
MRS	JACQUILINE	LEWELLYN	6 CLOS TIRFORDD	PENLEGAER	SWANSEA	SA4 1BY
MR	STEVEN JAMES	TURNER	27 HART CLOSE	NEW MILTON	HAMPSHIRE	BH25 5GL

Exercised Options	Grant Date	Option Price	Exercise Cost
723 02-Nov-2005	248 00	£1,793 04	
764 02-Nov-2005	248 00	£1,894 72	
764 02-Nov-2005	248 00	£1,894 72	
703 02-Nov-2005	248 00	£1,743 44	
313 02-Nov-2005	248 00	£776 24	
3,267		£8,102 16	