

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
02	04	2008

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

74,660

68,740

94,012

Nominal value of each share

5P

5P

5P

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

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
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

WEDNESDAY



A31 09/04/2008 338
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 237,412
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 2ND APRIL 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

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
02	04	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	
30,070	10,069	
5P	5P	
248 00P	307 00P	

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies house receipt date barcode

This form has been provided free of
charge by Companies House

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

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

Shareholder details		Shares and share class allotted	
Name _____ SEE ATTACHED LIST _____ _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____ UK Postcode _____		_____ ORDINARY _____ _____ _____	40,139 _____ _____
Name _____ _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____ UK Postcode _____		_____ _____	_____ _____
Name _____ _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____ UK Postcode _____		_____ _____	_____ _____
Name _____ _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____ UK Postcode _____		_____ _____	_____ _____

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

Signed _____

Date 2ND APRIL 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 _____

Tesco plc SAYE Sharesave Scheme
Maturity and Early Exercise of Options

<u>Scheme</u>	<u>No. of Participants</u>	<u>Shares Exercised</u>	<u>Funds DuDue</u>
Totals 2002 5 year (Maturity - Certificates)	45	70,649✓	£112,33131.91
Totals 2002 5 year (Early - Certificates)	2	4,011	£6,37777.49
Totals 2003 5 year (Early - Certificates)	66	68,740✓	£134,04343.00
Totals 2004 3 year (Early - Certificates)	2	1,551✓	£3,59898.32
Totals 2004 3 year (Maturity - Certificates)	113	58,662✓	£136,09595.84
Totals 2004 5 year (Early - Certificates)	47	33,799	£78,41313.68
Totals 2005 3 year (Early - Certificates)	39	16,709✓	£41,43838.32
Totals 2005 5 year (Early - Certificates)	29	13,361✓	£33,13535.28
Totals 2006 3 year (Early - Certificates)	33	5,434✓	£16,68282.38
Totals 2006 5 year (Early - Certificates)	27	4,635✓	£14,22929.45
GRAND TOTALS	403	277,551	£576,34545.67

Fesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

2006 5 Year Scheme - Option Price 307p

Account Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MR ALAN JOHN	BALL	3 QUINCE CLOSE	WALNUT TREE	MK7 7BZ	1	197	£604 79
MRS HALEY JANE	BOOTHROYD	5 COVERTSIDE	WEST KIRBY	CH48 9UD	1	179	£549 53
MR ALAN	BRADBURY	15 ENNERDALE CLOSE	BLETCHLEY	MK2 3DX	1	179	£549 53
MR JOHN ANTHONY	CAMPBELL	6 MAULDEN GARDENS	GIFFARD PARK	MK14 5JY	1	179	£549 53
MR SEAN PATRICK	COX	9 ADDISON ROAD	STEEPLE CLAYDON	MK18 2NP	1	179	£549 53
MRS JANET	DOHERTY	157 DANFORD LANE	SOLIHULL	B91 1QR	1	197	£604 79
MR ROBERT JOHN ALEXANDER	FINLAYSON	14 VICARAGE CLOSE	STEEPLE CLAYDON	MK18 2PU	1	85	£260 95
MRS ANGELA	GEORGE	18 CLATWOODS PLACE	CLATTO WOOD	DD3 9SE	9174/005	162	£497 34
MR DON	GIBSON	212 RANNOCH ROAD	GLENROTHES	KY7 6XR	9103/005	179	£549 53
MR JONATHAN F	HOWARD	103 CLEVELAND	BRADVILLE	MK13 7AZ	1	179	£549 53
MRS DAWN	HUMPHREYS	33 CHERRY WAY	HATFIELD	AL10 8LF	1	179	£549 53
MR ROBERT JOHN	HUMPHRIES	34 ELIZABETH ROAD	DAVENTRY	NN11 5DP	1	162	£497 34
MR JOHN	JAMES	40 BURLINGTON ROAD	COVENTRY	CV2 4QH	1	146	£448 22
MR MARK	JAMES	5 DUNNEDALE	BROWNCOVER	CV21 1QA	1	16	£49 12
MR ANTRANIK	JEFEDJIAN	159 PERRYFIELD RD	CHESHUNT	EN8 0TJ	1	179	£549 53
MR PAUL ANDREW	JOHNSON	26 ELDER DRIVE	DAVENTRY	NN11 5XE	1	162	£497 34
MR VINCENT STUART	JONES	11 CORSAR CROFT	ARBROATH	DD10 4JG	1	214	£656 98
MRS JANET HOPKINS	KING	24 HUNTFIELD ROAD	CHEPSTOW	NP16 5SA	1	162	£497 34
MR DEREK JOHN	MAUNDERS	49 WEST SIDE RISE	OLNEY	MK46 5PH	1	197	£604 79
MR TERRY GEOFFREY	MORGAN	35-36 STATION RD	WATFORD	NN8 7UX	1	162	£497 34
MR ANDREW	MORTON	65 WESTFIELDS	ST ALBANS	AL3 4LS	9187/013	214	£656 98
MR JULIUS WT	NOVAK	77 PENNYCRESS WAY	NEWPORT PAGNELL	MK16 8SN	1	179	£549 53
MR DEREK EARNEST	PAHKE	37 WEATHERCOCK CLOSE	WOUBURN SANDS	MK17 8SR	1	179	£549 53
MR MARK RONALD CHARLES	PLACE	37 WORDSWORTH ROAD	DAVENTRY	NN11 5BE	1	197	£604 79
MR DENNIS	SIMPSON	8 OLYMPIC WAY	KETTERING	NN15 8FZ	1	214	£656 98
MR DARREN	TUCKER	92 PARKSIDE AVENUE	BARNEHURST	DA7 6NL	1	179	£549 53
MR LEE	TYLER	28 REGENT STREET	LEIGHTON BUZZARD	LU7 3JY	1	179	£549 53
							4 4,635 £14,229 45

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)
2005 3 Year Scheme - Option Price 248p

Title	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MR MUSTHAQ MOHAMED	ANVER	11 ABBOTSFIELD	MK6 5AB	1	482	£1,220 16
MRS MICHELLE BRIDGET	BOOTH	3 WALMER ROAD	NP19 8NU	1	425	£1,054 00
MR STEPHEN	COTTRELL	9 SELSIDE	CV21 1PG	1	377	£934 98
MR MARTIN RICHARD	DAVIES	6A STONEWAY	NN7 2JY	1	512	£1,269 76
MRS SHEILA	DICKINSON	14 GROVE PARK	SA43 1AX	1	307	£761 38
MR WESTLEY	EMMINS	38 DOWNS BARN	MK14 7LB	1	532	£1,319 38
MR COLIN JOHN	FARMER	13 PUXLEY ROAD	MK19 6JA	1	532	£1,319 38
MR TERENCE LESLIE	GIBBS	241 CHURCH RD	CV10 8LQ	1	492	£1,220 16
MRS JUDITH ANN	GREGORY	4 BISHOPS CLOSE	CF14 1NH	1	198	£488 08
MR GEORGE NADA	GURGES	60 CHAPLIN GROVE	MK8 0DX	1	492	£1,220 16
MRS CHRISTINE JULIE	HICKS	31 TRYM SIDE	BS9 2HA	1	532	£1,319 38
MISS JOANNE	HOOPER	140 RHIF R DDAR	CF15 7ND	1	532	£1,319 38
MRS SALLY MARIE	HULSE	88 SILVER BIRCH CLOSE	CF14 1EP	1	532	£1,319 38
MRS WINIFRED	IGGULDEN	38 GORDON AVENUE	OL4 1QA	1	319	£791 12
MR JOHN	JAMES	17 LIME GROVE	NN7 3QZ	1	212	£525 76
MRS LILITA	JOHNSON	178 EGMANTON ROAD	NG20 8QB	5437/5HM	319	£791 12
MRS NORMA C	KEANE	20 WATLINGTON ROAD	SS7 5DS	1	198	£488 08
MRS JANET HOPKINS	KING	24 HUNTFIELD ROAD	NP16 5SA	1	471	£1,168 08
MRS JILL	LAMB	8 LILIES	HP22 4NS	1	532	£1,319 38
MR RONALD ALBERT	LOEBER	21 KEPPEL AVENUE	MK19 7AS	1	532	£1,319 38
MR HENRY CHARLES	MCCARDIE	24 KINGS BROOK	NN18 8HY	1	492	£1,220 16
MRS JOSIE ANN	MCGIVERN	35 POULNER CLOSE	PO22 8HN	1	470	£1,165 80
MR VICTOR JEFFREY	MILES	15 GRANGE CLOSE	LUT7 2PW	1	492	£1,220 16
MR SELLATHURAI	NAVEENAN	103 WHITCHURCH LANE	HAB 6NZ	1	471	£1,168 08
MRS SANDRA	PANKS	THORNEYCROFT	DN7 8AY	1	492	£1,220 16
MRS MEINIR	PHILLIPS	PENLLWYN COTTAGE	SA16 0BX	1	512	£1,269 76
MR MARK RONALD CHARLES	PLACE	37 WORDSWORTH ROAD	NN11 5BE	1	532	£1,319 38
MR VINCENZO	POZZUTO	20 WORDSWORTH DRIVE	MK3 5HR	1	409	£1,014 32
MRS PAMELA CAROL	RUTTER	LOTHLORIEN	SP10 1HF	1	532	£1,319 38
MR ANDREW STEPHEN	SAUNDERS	28 BLACKTHORN CLOSE	CW2 6PQ	1	319	£791 12
MRS STEPHANIE JILL	SIMMONS	VERRON	COT 8JH	1	532	£1,319 38
MRS JEAN	STAFFORD	GLENAMORN	DN40 3NR	1	288	£659 68
MRS AUDREY MARION	STEPHENS	89 SPENCES LANE	BN7 2HQ	1	532	£1,319 38
MRS ANGELA MARGARET	TAYLOR	2 SELKIRK DRIVE	CW4 7LJ	1	102	£252 96
MRS SUSAN	TAYLOR	45 HIGHFIELD ROAD	DY2 7QB	1	393	£974 64
MRS JANET ANNE	TUDHOPE	1 ARDBEG COURT	KA11 2BA	1	532	£1,319 38
MS BARBARA ANITA	WALKER	79 TRINITY SQUARE	CT9 1HS	1	511	£1,267 28
MRS MARION	WEDGBURY	ANNRIE	B80 7PN	1	94	£233 12
MRS ARLYN BEAULLA	WELCH	14 BRAYBROOKE ROAD	SG19 1EQ	1	11	16,709 £41,438 32

MRS TRACY	TEBBUTT	70 WILKINSON DRIVE	KESGRAVE	IPSWICH	IP5 2BX	1	325 329	£783 28
MR DARREN	TUCKER	92 PARKSIDE AVENUE	BARNEHURST	KENT	DA7 6NL	1	822 822	£1,907 04
MR LEE	TYLER	29 REGENT STREET	LEIGHTON BUZZARD	BEDFORDSHIRE	LU7 3JY	1	822 822	£1,907 04
MRS ARLYN BEAULLA	WELCH	14 BRAYBROOKE ROAD	SANDY	BEDFORDSHIRE	SG19 1EQ	1	181 180	£371 20
							33,789,799	£78,413 68

tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

004 5 Year Scheme - Option Price 232p

--- Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MRS ROSE ANGELA	ROSE	ANGELA	APPLEWHITE 21 MORTAR PIT ROAD	NN3 5BL	1	422 422	£979 04
MR ALAN JOHN	ALAN	JOHN	3 QUINCE CLOSE	MK7 7BZ	1	422 422	£979 04
MRS KAY HELEN	KAY	HELEN	19 PIQUET ROAD	SE20 7XY	1	844 844	£1,958 08
MR TIMOTHY JUSTIN	TIMOTHY	JUSTIN	7 WARFIELD CRESCENT	P07 7JR	1	821 821	£1,904 72
MRS HALEY JANE	HALEY	JANE	5 COVERTSIDE	CH48 8UD	1	822 822	£1,907 04
MR ALAN	ALAN		15 ENNERDALE CLOSE	MK2 3DX	1	822 822	£1,907 04
MRS LYN PATRICE	LYN	PATRICE	26 BUSHEY CLOSE	MK3 6PH	1	821 821	£1,904 72
MR JOHN ANTHONY	JOHN	ANTHONY	6 MAULDEN GARDENS	MK14 5JJ	1	822 822	£1,907 04
MR LAURENCE JOHN	LAURENCE	JOHN	23 HAWTHORN CLOSE	SG5 2BW	9384/008	844 844	£1,958 08
MR SEAN PATRICK	SEAN	PATRICK	9 ADDISON ROAD	MK18 2NP	1	822 822	£1,907 04
MR MARTIN RICHARD	MARTIN	RICHARD	6A STONEWAY	NN7 2JY	1	844 844	£1,958 08
MRS GWYNETH PATRICIA	GWYNETH	PATRICIA	2 CARISBROOKE ROAD	NP19 8NX	8877/208	822 822	£1,907 04
MRS JANET	JANET		157 DANFORD LANE	B91 1QR	1	844 844	£1,958 08
MR ANDREW BENJAMIN	ANDREW	BENJAMIN	141 PRAYLE GROVE	NW2 1BD	1	844 844	£1,958 08
MR DAVID COLIN	DAVID	COLIN	17 ST LUKES WAY	CV10 8RE	1	822 822	£1,907 04
MR ROBERT JOHN ALEXANDER	ROBERT	JOHN ALEXANDER	14 VICARAGE CLOSE	MK18 2PU	1	337 337	£781 84
MRS ANGELA	ANGELA		18 CLATTWOODS PLACE	DD3 9SE	9174/005	801 801	£1,858 32
MR DON	DON		212 RANNOCH ROAD	KY7 6XR	8103/005	822 822	£1,907 04
MR RAYMOND COLIN	RAYMOND	COLIN	114 FIVE SPRINGS	LUS 3LT	1	844 844	£1,958 08
MR WAYNE ROY	WAYNE	ROY	154 GLEBELANDS ROAD	M33 8LQ	1	822 822	£1,907 04
MR JONATHAN F	JONATHAN	F	103 CLEVELAND	MK13 7AZ	1	844 844	£1,958 08
MRS DAWN	DAWN		33 CHERRY WAY	AL10 8LF	1	822 822	£1,907 04
MR ROBERT JOHN	ROBERT	JOHN	34 ELIZABETH ROAD	NN11 5DP	1	801 801	£1,858 32
MR KWAI	KWAI		41 LYDSEY WAY	IP14 2RD	1	329 329	£783 28
MR ANTRANIK	ANTRANIK		159 PERRYSFIELD RD	EN8 0TJ	1	822 822	£1,907 04
MISS KATHLEEN	KATHLEEN		26 ELDER DRIVE	IP5 2QL	1	844 844	£1,958 08
MR PAUL ANDREW	PAUL	ANDREW	11 CORSAR CROFT	NN11 5XE	1	801 801	£1,858 32
MR VINCENT STUART	VINCENT	STUART	24 HUNTFIELD ROAD	DD10 4JG	1	844 844	£1,958 08
MRS JANET HOPKINS	JANET	HOPKINS	49 WEST SIDE RISE	NP18 5SA	1	801 801	£1,858 32
MR DEREK JOHN	DEREK	JOHN	17 STOCKS HILL	MK46 5PH	1	844 844	£1,958 08
MISS KERRY ANNE	KERRY	ANNE	28 RYLSTONE WAY	NR9 3LL	1	184 184	£380 48
MRS DEBORAH ANN	DEBORAH	ANN	31 CHURCH GREEN	CB11 3BL	313D/345	822 822	£1,907 04
MRS HENRIETTA	HENRIETTA		35-38 STATION RD	BT25 1LL	1	337 337	£781 84
MR TERRY GEOFFREY	TERRY	GEOFFREY	77 PENNYCRESS WAY	NN6 7UX	1	801 801	£1,858 32
MR JULIUS WT	JULIUS	WT	15 CLAREMONT	MK16 8SN	1	822 822	£1,907 04
MR STEFAN MORRIS TURNES	STEFAN	MORRIS TURNES	68 CARDEN AVENUE	EN7 5QR	1	422 422	£979 04
MR MARTIN ANDREW	MARTIN	ANDREW	37 WEATHERCOCK CLOSE	BN1 8NE	1	844 844	£1,958 08
MR DEREK EARNEST	DEREK	EARNEST	THORNEYCROFT	DN7 6AY	1	822 822	£1,907 04
MRS SANDRA	SANDRA		MORLYNN COTTAGE	DD2 5QP	1	821 821	£1,904 72
MRS MAGGIE	MAGGIE		37 WORDSWORTH ROAD	NN11 5BE	1	329 329	£783 28
MR MARK RONALD CHARLES	MARK RONALD	CHARLES	12 LOCHINVER CRESCENT	DD5 3UQ	8474/152	844 844	£1,958 08
MR RONALD PHILLIPS	RONALD	PHILLIPS	37 OAK LOAN	DD5 3UQ	9174/005	822 822	£1,907 04
MISS CATHERINE	CATHERINE					822 822	£1,907 04

MR JOHN LINDSAY	WHITFIELD	17 WYE CRESCENT	CHEPSTOW	GWENT	NP18 5DW	8034/126	816	£1,893 12
MRS OLIVE	WHITLA	9 FERINDALE GARDENS	CARNMONEY	NEWTOWNABBAY	BT38 5AW	1	816	£1,893 12
MRS SUSAN	WILLIAMS	13 DERWYN CLOSE	CEFN ROAD	BLACKWOOD	NP12 1JD	1	163	£378 16
MR PHIL	WILLIAMSON	18 VENTNOR DRIVE	GREAT CLACTON	ESSEX	CO15 4PH	1	328	£756 32
MRS MARGARET	WILSON	101 MINNOCH CRESCENT	MAYBOLE	AYRSHIRE	KA18 8DR	1	490	£1,138 80
MRS SAMANTHA JAYNE	WILSON	6 BALMORAL COURT	BANGOR	CO DOWN	BT18 7XQ	1	816	£1,893 12
MRS SUSAN	WOODLIFFE	129 PLYMOUTH ROAD	SCUNTHORPE	NORTH LINCOLNSHIRE	DN17 1SS	1	326	£756 32
MRS KAREN ELIZABETH	WRIGHT	23 OWENROE DRIVE	BANGOR	CO DOWN	BT19 1QH	6935/5HP	816	£1,893 12
							<u>5</u>	<u>58,662</u>
								<u>£136,095 84</u>

1	MRS JUDITH ANN	KING	3 ELIZABETH WAY	HADDENHAM	ELY	CB8 3SF	3130/003	816	£1,893 12
4	MISS SALOMEY	KORANTENG	8 SCARBA WALK	ISLINGTON	LONDON	N1 2QJ	1	816	£1,893 12
	MRS JUSTINE RAE	LANGHAM	68 UPLANDS ROAD	CHADWELL HEATH	ROMFORD	RM6 5PD	2806/003	245	£568 40
	MRS ELIZABETH MARGERET	LEATHERLAND	10 AXMINSTER WALK	BRAMHALL	STOCKPORT	SK7 2QJ	1	816	£1,893 12
	MR ROBERT	LENNIE	7 BURRA DRIVE	KILMARNOCK	AYRSHIRE	KA3 1HX	2742/003	571	£1,324 72
	MRS GWEN	LONG	19 GORDON ROAD	THATCHAM	BERKSHIRE	RG18 3DE	1	816	£1,893 12
	MRS MARILYN	MCFEAT	11 GREEN ROAD	BALBEGGIE	PERTH	PH2 6EY	1	816	£1,893 12
	MRS CAROLYN	MCGIVERN	11 ELDON RD	IRLAM	MANCHESTER	M44 8DE	1	490	£1,136 80
5	MISS IRIS ALLYSON	MCKINTYRE	18 MIDDLETON COURT	OAK TREE LANE ESTATE	MANSFIELD	NG18 3RN	1	163	£378 16
	MISS VICTORIA JANE	MCKENZIE-COOK	8 BELLWAY	WOBBURN SANDS	MILTON KEYNES	MK17 4PG	1	328	£756 32
	MR SIMON	MCKEILL	1 EDGEWOOD COURT	ANTRIM	COUNTY ANTRIM	BT41 8PG	1	816	£1,893 12
3	MRS ALEXANDRINA RAE	MCOQUILLAN	18 GEORGE STREET	DUNBLANE	PERTSHIRE	FK15 9HE	1	490	£1,136 80
	MRS MARGARET	MIDGLEY	18 FAIR LEA ROAD	TAYLOR HILL	HUDDERSFIELD	HD4 6HA	1	853	£1,514 98
2	MRS KARIMA	MOHAMMED	118 GEERE ROAD	STRATFORD	LONDON	E15 5PW	1	816	£1,893 12
2	MRS PAULINE	MOTT	38 THE ALDERS	HANWORTH	FELTHAM	TW13 6NY	1	490	£1,136 80
	MRS YVONNE ELIZABETH	MOULAND	4 ROWAN DRIVE	BILLINGSHURST	WEST SUSSEX	RH14 9NF	1	653	£1,514 96
	MRS STELLA	NORRIS	31 WHIPTON BARTON RD	WHIPTON	EXETER	EX1 3LU	1	245	£568 40
	MRS CAROL	NORRY	139 COUNTHILL ROAD	WATERSHEDDINGS	OLDHAM	OL4 2PE	1	816	£1,893 12
	MRS SARAH LOUISE	OLDHAM	24 SANDALWOOD DRIVE	HEMPSTED	GLoucester	GL2 5XD	1	571	£1,324 72
	MRS MEINIR	PHILLIPS	PENLLWYN COTTAGE	MOUNTAIN RD	PEMBREY	SA16 0BX	1	816	£1,893 12
	MRS VERONIKA	POUCHER	50 ST LAWRENCE COURT	FORRES	MORAY	IV36 10A	1	163	£378 16
	MRS SANDRA MARY	PREECE	BROCKLEY COTTAGE	ROCKLEY CORNER	CULFORD	IP28 6UA	1	408	£946 56
	MR LES J	RATCLIFF	6 TRINITY WALK	HERTFORD HEATH	HERTS	SG13 7RD	1	408	£946 56
	MISS JULIE ANN	REED	20 FOXGLOVE CLOSE	WESTACOTT PARK	BARNSTAPLE	EX32 8RE	1	245	£568 40
	MISS CAROLINE	REES	5 OVERTON COURT	BYNSIFI WAY	SWANSEA	SA1 6HH	1	328	£756 32
	MS SUSAN	RICHARDS	15 WASHINGTON GROVE	NORTON	STOCKTON-ON-TEES	TS20 1BU	1	408	£946 56
	MISS SALLY ANN	RILEY	45 HAWTHORN AVENUE	SHEERNESS	KENT	ME12 1JY	1	163	£378 16
	MRS ANGELA ELIZABETH	ROBINSON	57 PRESTWICK ROAD	AYR	AYRSHIRE	KA8 8LG	2042	816	£1,893 12
	MRS JACQUELINE	ROBSON	84 BEMPTON LANE	BRIDLINGTON	EAST YORKSHIRE	YO16 8HE	1	328	£756 32
	MRS PAMELA CAROL	RUTTER	LOTHLOREN	40 ADELAIDE ROAD	ANDOVER	SP10 1HF	1	571	£1,324 72
	MRS GERALDINE	SADLER	CHAPEL FARM	HAYTON	YORK	YO42 1RJ	1	816	£1,893 12
	MRS DEBRA	SANKEY	47 CARRINGTON ROAD	ADLINGTON	CHORLEY	PR7 4RN	1	245	£568 40
	MRS DENICE	SAWYER	75 BOWMAN DRIVE	GLEADLESS	SHEFFIELD	S12 3LQ	1	328	£756 32
8	MR GLYN	SEDEMAN	72 STAGSDEN	ORTON GOLDHAY	PETERBOROUGH	PE2 5RP	1	653	£1,514 96
	MR PAUL	SHARPE	42 WASDALE GARDENS	GUNTHORPE	PETERBOROUGH	PE4 7ZT	1	816	£1,893 12
	MISS ANANDA	SLATER	21 BACKFORD CLOSE	SUTTON PARK	RUNCORN	WA7 6LR	1	163	£378 16
	MRS KAREN	SLATER	21 BACKFORD CLOSE	SUTTON PARK	RUNCORN	WA7 6LR	1	853	£1,514 96
5	MRS DAWN JEAN	SMITH	9 FRANKBURN ROAD	STREETLY	SUTTON COLDFIELD	B74 3QJ	1	328	£756 32
8	MRS GRAHAM ELLIS	SMITH	THE FIELDS	25A SEA LANE	EAST PRESTON	BN16 1NH	3178/301	653	£1,514 96
	MRS JACQUELINE	SMITH	8 HOLNE COURT	KINNERTON WAY	EXETER	EX4 2NA	1	163	£378 16
	MRS SHARON ANITA	SMITH	25 CHADVILLE GDNS	CHADWELL HEATH	ROMFORD	RM6 5UA	1	816	£1,893 12
3	MRS KYM BEVERLY	SPENCER	74 ELMS CLOSE	SOLIHULL	WEST MIDLANDS	B91 2NH	1	816	£1,893 12
	MRS JENNIFER	STEWART	48 BOWLYN CLOSE	EAST MOORSIDE	SUNDERLAND	SR3 2SU	1	816	£1,893 12
	MRS DEBRA LESLEY	SURRIDGE	WINDERMERE	UNDERDOWN LANE	HERNE BAY	CT6 5UD	1	490	£1,136 80
2	MRS SUKHVINDER	THANDI	18 PRIMROSE DRIVE	BEDWORTH	WARKS	CV12 0GL	1	328	£756 32
3	MR SOORIYAKUMAR	THINESKUMAR	47 LEAMINGTON CRESCENT	HARROW	MIDDLESEX	HA2 8HH	1	816	£1,893 12
	MRS HELEN	THOMAS	15 MAES YR HAF	LLANERCH	LLANELLI	SA15 3NF	1	816	£1,893 12
1	MR DEREK JOHN	TIDMARSH	108 FANGROVE PARK	LYNE	CHELTSEY	KT16 0BP	1	408	£946 56
	MRS ANNABEL LINDA	TIMMS	65 GREEN LANE	EASTWOOD	LEIGH-ON-SEA	SS9 5QX	1	816	£1,893 12
	MRS SUSAN	TOWNSEND	12 WIMBORNE AVENUE	REDHILL	SURREY	RH1 5AG	1	490	£1,136 80
	MRS ELAINE SUSAN	TRISTRAM	5A FAIRWAY	CHATTERIS	CAMBS	PE16 6ST	1	328	£756 32
	MRS VALERIE	VERCOE	18 TRENARREN VIEW	ST AUSTELL	CORNWALL	PL25 3ER	1	490	£1,136 80
	MRS MAUREEN	WYSE	1084 ALDRIDGE RD	GREAT BARR	BIRMINGHAM	B44 8NX	1	490	£1,136 80
	MRS STEPHANIE JANE	WADE	47 GLOSTER ROAD	BARNSTAPLE	N DEVON	EX32 9JR	1	408	£946 56
	MISS JACQUELINE	WHALE	11 ALLANMEAD ROAD	WHITCHURCH PARK	BRISTOL	BS14 9AS	1	816	£1,893 12

2004 3/7 Mat(cents)

Tesco plc Sharesave Scheme - Maturity of Options (Certificates)

2004 3 Year Scheme - Option Price 232p

Current Title	Forename(s)	Surname	Address	Postcode	Location Code	Shares Exercised	Funds Due
MR JUSTIN	ALEXANDER	ARDEN	1 ROBERT BRUNDETT CLOSE	TN24 9SH	1	816	£1,893.12
MRS LINDA CHRISTINE	ASH	ASHBEE	53 RUGBY DRIVE	SK10 2JD	1	163	£378.16
MRS BRIDGET ANN	ASHBEE	ASHBEE	7 BERKELEY COTTAGES	TR11 2BN	1	326	£756.32
MR ROBERT	ATHERTON	ATHERTON	14 ANTHONY DRIVE	CW9 8QF	1	816	£1,893.12
MRS HAZEL	BALLAM	BALLAM	49 FLATT ROAD	PO18 8SL	1	653	£1,514.96
MRS DEANNE	BARBIC	BARBIC	20 SUNRIDGE CLOSE	BH12 1PZ	1	163	£378.16
MRS CATHERINE	BARNES	BARNES	4 HOMEWORTH HOUSE	GU22 7XE	1	326	£756.32
MISS SUZY JOANNA	BATCHLOR	BATCHLOR	34 ANSCOMB WAY	NN11 3SR	1	326	£756.32
MRS DEBORAH ANN	BECK	BECK	54 POTTERS GROVE	KT3 8DE	1	326	£756.32
MR MICHAEL	BENNETT	BENNETT	48 LEYES LANE	CV8 2OT	2323003	816	£1,893.12
MR JASON	BILL	BILL	4 THE OLD GARDEN MEWS	SP3 6DH	1	816	£1,893.12
MRS ANNE	BISHOP	BISHOP	21 GREAT WESTERN TERRACE	GL50 4LR	1	326	£756.32
MISS RACHEL	BRECKON	BRECKON	133 PRESTBURY ROAD	GL52 2DT	3074003	816	£1,893.12
MISS SARAH J	CARTER	CARTER	12 LINDETH CLOSE	PE29 6GJ	1	653	£1,514.96
MRS SARAH	CHEADLE	CHEADLE	54 APSLEY ROAD	GL7 1SW	1	81	£187.92
MRS BEVERLEY JO	CHRISTOPHERS	CHRISTOPHERS	HOLLY COTTAGE	DN7 5JF	1	326	£756.32
MS SUE	CHU	CHU	9 TRESITHNEY ROAD	TR16 5OZ	1	81	£187.92
MRS MARY WAI FONG	CLARK	CLARK	46 PLYMOUTH DRIVE	SK7 2JB	1	816	£1,893.12
MRS JEAN MARY	COBB	COBB	14 WATSON AVE	BS4 3SG	1	163	£378.16
MRS MARGUERITE ANN	COLE	COLE	58 CONYGAR ROAD	GL8 8JF	1	326	£756.32
MRS NICOLA	COLLIER	COLLIER	54 CAMBRIAN ROAD	GL20 7RP	1	816	£1,893.12
MRS SARAH LOUISE	COLLINS	COLLINS	288 WEST WAY	BH18 9LL	1	326	£756.32
MRS GLENYS CHRISTINE	CROFT	CROFT	18 GARLONDES ESTATE	NR16 2NR	1	571	£1,324.72
MR MALCOLM	DAVIDSON	DAVIDSON	267 ASFORBY ROAD	LE13 0HP	1	326	£756.32
MRS ANNE	DAVIES	DAVIES	64 ROSSETT AVE	WA15 6EX	1	480	£1,136.80
MRS SUSAN	EVANS	EVANS	44 HILTON AVENUE	SA73 2PA	1	326	£756.32
MRS KAY	EVANS	EVANS	35 GLANLAY STREET	CF45 3TL	1	326	£756.32
MRS LYNN	FLETCHER	FLETCHER	6 ROBIN CLOSE	DY6 8XQ	1	326	£756.32
MR PAUL RICHARD	FLOOD	FLOOD	27 DUNDAS CRES	FK10 4HB	1	326	£756.32
MRS KATHLEEN M M	FOGDEN	FOGDEN	77 HOOK LANE	PO22 8AR	1	653	£1,514.96
MRS CHRISTINA CATHERINE	FRICKER	FRICKER	CORNIDON	ST5 8EU	1	816	£1,893.12
MRS ELAINE	HALL	HALL	17 GUILLEMOT HOUSE	BH15 4GD	3483673	490	£1,136.80
MRS JULIE	HANCOCK	HANCOCK	44 SHEPHERDS AVENUE	S81 0JB	1	326	£756.32
MRS ANGELA	HAND	HAND	3 ESSLINGTON STREET	L19 0NR	3420473	816	£1,893.12
MRS ANNE FLORENCE	HEAD	HEAD	105 ST MARGARETS AVE	SS17 0SH	1	326	£756.32
MRS LYNDIA MARY	HEALY	HEALY	23 ELM DRIVE	NN13 6ES	1	245	£568.40
MR CONRAD	HENRIQUES	HENRIQUES	68 ROSE RD	SS8 0BP	1	326	£756.32
MRS YVONNE	HILL	HILL	4 BOUCHER HOUSE	N2 8NH	1	816	£1,893.12
MRS JAYNE ELLEN	HOLLINGS	HOLLINGS	9 PYLE RD	CF5 5HZ	1	183	£378.16
MR LAWRENCE	HOLMWOOD	HOLMWOOD	63 CROXDENE AVENUE	WS3 2NH	1	163	£378.16
MR MICHAEL	HOWARTH	HOWARTH	269 COURT LODGE ROAD	RH6 8RG	1	816	£1,893.12
MRS JULIE CLARE	HOWELLS	HOWELLS	79 MILL HILL	M38 9TN	1	816	£1,893.12
MR DOUGLAS GEORGE	JACKSON	JACKSON	5 BRENT CLOSE	BS24 8XW	1	816	£1,893.12
MISS HAYLEY SARAH	JAMES	JAMES	53 LITTLE BRAYS	CM18 6EP	1	816	£1,893.12
MRS JANET FAY	JAMES	JAMES	31 COOKES CROFT	B31 3XR	1	163	£378.16
MRS PAULINE	JEWELL	JEWELL	9 PANT HIRWAUN	CF35 6HH	1	163	£378.16
MRS DOREEN	JONES	JONES	2 SYCOMORE CLOSE	BN41 2HY	1	326	£756.32
MR TIMOTHY	JONES	JONES	PRIMROSE CRESCENT	WR5 3QH	1	490	£1,136.80
			MALVERN VIEW	WR5 3HQ	1	816	£1,893.12

2004 3yr Mat(certs)

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

2004 3 Year Scheme - Option Price 232p

Participant Details		Address		Postcode		Location Code		Shares Exercised		Funds Due	
Title	Forename(s)	Surname	Address	Postcode	Location	Code		Shares		Funds	
	MRS	DIANE	GOWEN	20 EATON LANE	DAVENHAM	NORTHWICH	CW9 8JL	1		776 76	£1,800.32
	MRS	JOSIE ANN	MCGIVERN	35 POULNER CLOSE	BOGNOR REGIS	WEST SUSSEX	PO22 8HN	1		775 75	£1,798.00
										<u>1,551 51</u>	<u>£3,598.32</u>

MR STEFAN MORRIS TURNES	OAKMAN	15 CLAREMONT	GOFFS LANE	CHESHUNT	EN7 5QR	1	854	£1	£1,275.30
MR DEREK EARNEST	PAHKE	37 WEATHERCOCK CLOSE	WOBBURN SANDS	MILTON KEYNES	MK17 8SR	1	1,308	£2	£2,550.60
MRS SANDRA	PANKS	THORNEYCROFT	WOODHOUSE LANE	DONCASTER	DN7 8AY	1	1,308	£2	£2,550.60
MRS MAGGIE	PETERS	MORLYNN COTTAGE	NEWTYLE ROAD	MURHEAD	DD2 5OP	1	523	£1	£1,019.85
MR RONALD PHILLIPS	RAMSAY	12 LOCHINVER CRESCENT	GOWRIE PARK	DUNDEE		847/4152	1,048	£2	£2,039.70
MRS IRENE J	ROSENBAUM	28 HENBURY CLOSE	CORFE MULLEN	WIMBORNE	BH21 3TF	1	1,308	£2	£2,550.60
MRS JANET ELIZABETH	SHUTT	44 RINGWOOD AVENUE	NEWPORT	S WALES	NP19 9DW	1	523	£1	£1,019.85
MISS CATHERINE	STIRLING	37 OAK LOAN	BALLUMBIE CASTLE	DUNDEE	DD5 3UQ	917/4005	784	£1	£1,528.80
MRS TRACY	TEBBUTT	70 WILKINSON DRIVE	KESGRAVE	IPSWICH	IP3 2BX	1	392	£	£784.40
MR DARREN	TUCKER	92 PARKSIDE AVENUE	BARNHURST	KENT	DA7 6NL	1	1,308	£2	£2,550.60
MRS JANET ANNE	TUDHOPE	1 ARDBEG COURT	LITTLESTANE PARK	IRVINE	KA11 2BA	1	1,048	£2	£2,039.70
MR LEE	TYLER	28 REGENT STREET	LEIGHTON BUZZARD	BEDFORDSHIRE	LU7 3JY	1	1,308	£2	£2,550.60
MR ZAHURALI	VAZIFDAR	51 VITTACY RISE	MILL HILL	LONDON	NW7 2HH	2128/003	1,308	£2	£2,550.60
MRS ARLYN BEAULLA	WELCH	14 BRAYBROOKE ROAD	SANDY	BEDFORDSHIRE	SG19 1EQ	1	281	£	£508.95
MR LESLIE LEE	WHITE	DERRYS VIEW	12 BRACE CLOSE	CHESHUNT	EN7 6WY	1	1,308	£2	£2,550.60
MS CAROLE MARGARET	WYLLIE	10 ASHTOWN PLACE	BUCKSBURN	ABERDEEN	AB21 9UD	1	1,308	£2	£2,550.60
							88,740	£1,346,134,043.00	

Tesco plc Sharesave Scheme - Early Exercise of Options (Certificates)

2002 5 Year Scheme - Option Price 159p

Mr Title Forename(s) Surname Address

MR TIMOTHY JUSTIN BENHAM 7 WARFIELD CRESCENT WATERLOOVILLE HAMPSHIRE
MR ROBERT JOHN HUMPHRIES 34 ELIZABETH ROAD DAVENTRY NORTHAMPTONSHIRE NN11 5DP 1

Shares Exercised	Funds Due
A 1 1,945	£3,092.55
2 2,066	£3,284.94
4 4,011	£6,377.49

Tesco plc Sharesave Scheme - Maturity of Options (Certificates)

2002 5 Year Scheme - Option Price 159p

Account Title	Surname	Address	Postcode	Location Code	Shares res Exercised	Funds Due
MS OLUFUNMILAYO	BAFUWA	26 PITFIELD CRESENT	SE28 8RG	1	2,0	£3,284.94
MRS NICOLA JAYNE	BRAZIER	13 THE WILLOWS	RH14 9WL	1	8	£1,313.34
MR DAVID	BROOKS	5 HICKLING COURT	NE5 4SY	1	2,0	£3,284.94
MRS VERONICA	DAY	59 ROBERTS RIDE	HP15 7AN	1	1,0	£1,842.47
MRS JAYNE	EVANS	75 ABERDARON ROAD	CF3 1SF	1	4	£556.67
MRS KAREN	EVANS	5 POPPY DRIVE	SA73 1SF	1	2,0	£3,284.94
MRS LORRAINE	EVE	9 STAPLEFORD	DN3 1FF	1	2,0	£3,284.94
MR JUSTIN JOHN	FIELD	12 FOUNTAINS CLOSE	DN3 2PD	1	2,0	£3,284.94
MRS TINA ELIZABETH	FOWLER	15 BLENHEIM DRIVE	BS34 7AX	1	2,0	£3,284.94
MRS CAROL INGRID	GODDARD	13 HONEYMANS CLOSE	BA14 7DW	1	2,0	£3,284.94
MRS GINA ANN	GOODE	18 KING RICHARD ROAD	LE10 0HL	1	2,0	£3,284.94
MISS ELAINE	HATTON	341 NEWTONDALE	HU7 4BN	1	1,2	£1,239
MR JAMES HENRY	HAWKER	24 CRAIGENDORAN AVENUE	G84 7AZ	1	6	£984.21
MRS SOMKHID	HAYWOOD	94 BROOKLANDS ROAD	MK2 2RN	1	2,0	£3,284.94
MR CHRISTOPHER JULIAN	HEBDON	8 WINONA LODGE	BT66 7GE	1	2,0	£3,284.94
MR KEITH	HOLLAND	43 MARSLAND ROAD	GL51 0JF	1	2,0	£3,284.94
MRS TRACY	HORNEY	36 HAYLEY STREET	WV12 4JU	1	1,0	£1,033
MR ANTHONY	HURMAN	25 WINGATE AVENUE	BA21 4QH	1	2,0	£3,284.94
MRS SIAN L	JENKINS	101 LLWYN CRWN ROAD	SA7 9QW	1	8	£1,313.34
MR MIKE	JOHN	18 Y BERLLAN	SA11 3YH	1	1,8	£1,862
MISS SHARON	JONES	405 FOLKESTONE ROAD	CT17 9JT	1	1,2	£1,239
MR RICHARD MAX GEORGE	KENNEDY-HEAD	7 PICKENFIELD	OX9 3HG	1	2,0	£3,284.94
MR KEITH FREDRICK	LIAS	28 MICHAEL WAY	NP4 6GS	1	8	£826
MR M	LONG	113 NIXON DRIVE	CW7 2HR	1	1,2	£1,239
MR MICHAEL	MCDONAGH	33 ANDREW AVENUE	EH48 1JN	1	2,0	£3,284.94
MRS PATRICIA ALISON	PEARCE	78 WHYTEWAYS	S050 4NR	1	2,0	£3,284.94
MRS MEINIR	PHILLIPS	PENLLWYN COTTAGE	SA16 0BX	1	2,0	£3,284.94
MRS LYNN	PIRIE	15 SWABY CLOSE	DN36 5SA	1	8	£826
MR LES J	RATCLIFF	6 TRINITY WALK	SG13 7RD	1	1,0	£1,033
MRS MARIA JANE	RAYNER	18 ANGUS DRIVE	YO25 5BQ	1	8	£826
MRS SANDRA MARY	ROOM	78 JAMES STREET	CF83 8FY	1	1,2	£1,239
MRS BERYL	SHERWOOD	1 COPPICE CLOSE	SN2 2RB	1	2,0	£3,284.94
MR AMRIK SINGH	SIDHU	21 BARNSTAPLE CLOSE	CV5 7PJ	1	2,0	£3,284.94
MRS SHARON ANITA	SMITH	25 CHADWILL Gdns	RM6 5UA	1	8	£826
MRS VALERIE WINIFRED	STYLES	1 BROADRIDGE CLOSE	T12 1YE	1	2,0	£3,284.94
MISS JULIA	SYKES	3 WEST DOWN VIEW	EX8 5BT	1	2,0	£3,284.94
MR DAVID GERARD	THOMAS	5 PARK DRIVE	CO5 0GW	1	2,0	£3,284.94
MRS HELEN	THOMAS	15 MAES YR HAF	SA16 3NF	1	1,6	£1,652
MRS GEETA DEVI	TURNER	28 HOOD CLOSE	CR0 3SN	1	2,0	£3,284.94
MR JAYANTIAL GOKALDAS	UNALKAT	78 PARK CRESCENT	HA3 6ET	1	2,0	£3,284.94
MR JEFFERSON	WALLS	3 TWEEDESMIRE CLOSE	BN23 8HL	1	8	£826
MRS ANNIE DILLON	WATSON	74 ROSE STREET	G87 WER	1	2,0	£3,284.94
MISS ANITA JANE	WHYMAN	40 NEWMARKET ROAD	SG8 7HA	1	2,0	£3,284.94
MR STEPHEN	WRIGHT	5 UPISHIRE MEWS	EN9 3PU	1	2,0	£3,284.94
MRS DIANE	WRIGLEY	2 TUDOR ROAD	L25 0NU	1	4	£1,413
					71,124,900.00	
					78,648,649	£112,331.91