



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

111876

Company name in full

LOOKERS PUBLIC LIMITED COMPANY

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

Day Month Year

30 11 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

76713

Nominal value of each share

25 PENCE

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

SCRIP
DIVIDEND
TSWE

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

DX 235
Edinburgh



A07
COMPANIES HOUSE

AM7266Y9

0601
10/12/04

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	PLEASE SHEET REGISTRARS LISTING ON PAGES 1 TO 30 INCLUSIVE		
UK Postcode	_____		
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	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

Signed

J. Stahene

Date

8/12/04

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.

THE SECRETARY Lookers Plc	
716 CHURCH ROAD STAFFORD	
MANCHESTER M32 0PH	Tel 0161 291 0043
DX number	DX exchange

Ref: RS2802 V4.1d

Company Code: N16L

Registration Number 111876 ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder	Holding
PAUL ANTHONY AINSWORTH ESQ HEATHLAND FARMHOUSE BIRMINGHAM ROAD WHITACRE HEATH WARWICKSHIRE B46 2EP	8
MRS INA SHEILA ANDERSON 17 MANOR ROAD ASTLEY TYLDESLEY MANCHESTER M29 7PH	70
JOHN DORRINGTON APTHORP OBE 29 NEWLANDS AVENUE RADLETT HERTFORDSHIRE WD7 8EJ	26
MS HELEN JAYNE ASHWORTH 46 TOPCLIFFE ROAD SOWERBY THIRSK YO7 1RB	70
RICHARD JAMES ASHWORTH ESQ BALE HOUSE FARM WEST MARTON SKIPTON N YORKSHIRE BD23 3UE	70
BRIAN WILSON BAILEY ESQ 20 PIRTON CLOSE ST ALBANS HERTS AL4 9YJ	17
MR THOMAS DAWSON BALLANTINE 12 MAIN STREET LARNE COUNTY ANTRIM NORTHERN IRELAND BT40 1SS	42
THE BANK OF NEW YORK (NOMINEES) LIMITED 1 CANADA SQUARE LONDON E14 5AL	42
BARCLAYS CAPITAL NOMINEES (NO 2) LTD NO2 ACCT CANADA SQUARE LONDON E14 5LB	1,441
BARCLAYSHARE NOMINEES LIMITED 54 LOMBARD STREET LONDON EC3P 3AH	2,954
ERIC BARKER ESQ LINGBROOK 105 CARR BOTTOM ROAD GREENGATES BRADFORD BD10 0BD	4

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LOOKERS PLC

11876

Registration Number 111876 ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder	Holding
MRS PATRICIA PRISCILLA LOUISE SUZANNE BARNES 5 QUARRY MOUNT CHARLESBYE AVENUE ORMSKIRK LANCASHIRE L39 2JN	70
MR ROGER JOHN BARNES 5 QUARRY MOUNT CHARLESBYE AVENUE ORMSKIRK LANCASHIRE L39 2JN	141
MRS TRACEY MARY BARRACLOUGH 4 GROSVENOR ROAD NORTHWOOD MIDDLESEX HA6 3HJ	21
MRS BARBARA ELAINE BECK 1 LAKE ROAD CHANDLERS FORD HANTS SO53 1EZ	21
PETER JOHN BEDDIS ESQ 34 ST BERNARDS ROAD SUTTON COLDFIELD WEST MIDLANDS B72 1LF	14
MR GRAHAM GEORGE BEECHEY 5 WALLACE CRESCENT CHELMSFORD ESSEX CM2 9QL	14
MRS ALMA PATRICIA BELSHAM 21 CADSHAW CLOSE BIRCHWOOD WARRINGTON CHESHIRE WA3 7LR	8
MRS ANGELA MARY BIDDLE 58 BROOKFIELD AVENUE MILL HILL LONDON NW7 2DD	3
MR JOHN FREDERICK BIRD 53 GOLDEN HILL WIVELISCOMBE SOMERSET TA4 2NU	1
MR BENEDICT MICHAEL BIRNBERG 4 ELIOT PLACE BLACKHEATH LONDON SE3 0QL	1
THOMAS BRYAN BISHOP ESQ 37 THE CRESCENT HENLEAZE BRISTOL BS9 4RP	46
GEORGE HENRY BLACKBURN ESQ 214 NOTTINGHAM ROAD MANSFIELD	5

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NOTTS NG18

LOOKERS PLC

Registration Number 111876 ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder	Holding
MRS ROSEMARY BLACKBURN 214 NOTTINGHAM ROAD MANSFIELD NOTTS NG18	28
MR DAVID ANTHONY BOOTHMAN 8 STONYHURST HEIGHT BRIERFIELD NELSON LANCASHIRE BB9 0YB	1
MR JOHN KENNETH BOWER 3 NEWLANDS AVENUE WHITLEY BAY TYNE AND WEAR NE25 9DU	14
MR FREDERICK EDWARD BRISTER BRYNMELIN 2 SCHOOL CLOSE KINGTON HEREFORDSHIRE HR5 3HN	10
BRITEL FUND NOMINEES LIMITED BYDRLND ACCT C/O THE CHASE MANHATTAN BANK 125 LONDON WALL LONDON EC2Y 5AJ	224
BRM FINANCIAL MANAGEMENT LIMITED 20 OXHEY ROAD WATFORD HERTS WD19 4QQ	16
DR THOMAS WILLIAM BROADBENT THE RECTORY 7 BACK LANE CLAYDON IPSWICH IP6 0EB	3
MR ANDREW BROWN 16 SPRINGBANK LANE BAMFORD ROCHDALE LANCASHIRE OL11 5SF	14
MR DAVID STUART BROWN 7 MINSTERLEY AVENUE SHEPPERTON MIDDX TW17 8QS	2
MR JOHN BRIAN BULLOCK 8 BRAMWAY HIGH LANE STOCKPORT CHESHIRE SK6 8EN	21
MRS GILLIAN MARY BURGESS 36 CHERRY TREE AVENUE BELPER DERBYSHIRE DE56 1PR	35

Registration Number 111876 ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder		Holding
KEVIN FRANCIS CARTWRIGHT ESQ + MRS JANET ANN CARTWRIGHT	NEWTON PARK NEWTON SOLNEY DERBYSHIRE DE15 0TD	70
MR FRANK CASEY	15 WORDSWORTH WAY ROCHDALE LANCASHIRE OL11 5HZ	17
HENRY MENASHE CATTAN ESQ	8 ST ALDWYNS ROAD WITHINGTON MANCHESTER M20 3JF	99
VICTOR RICHARD CATTAN ESQ	8 ST ALDWYNS ROAD WITHINGTON MANCHESTER M20 3JF	99
ALWYN COLQUHOUN CHARLTON ESQ	66 THORNHAM DRIVE SHARELES BOLTON BL1 7RE	9
CHASE NOMINEES LIMITED 17538 ACCT	P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	241
ALAN JAMES CHINERY ESQ	34 RHEAST MOOR LANE RAMSEY ISLE OF MAN	20
JACK RICHARD CLARK ESQ	5 HILLSIDE CODICOTE HITCHIN HERTS SG4 8XZ	39
MR NORMAN COCKRILL	7 BRIDGE ROAD REYDON SOUTHWOLD SUFFOLK IP18 6RR	17
IAN COLEMAN ESQ	59 STAMBRIDGE ROAD ROCHFORD ESSEX SS4 1DY	2
GEOFFREY DAVID COLLARD ESQ	42 HAZELWOOD ROAD DUFFIELD BELPER DERBYSHIRE DE56 4AA	14
MR DEREK ANTONY COMBS	153 HILLBURY ROAD WARLINGHAM	27

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LOOKERS PLC

SURREY CR6 9TG

LOOKERS PLC

Name and Address of Shareholder	Holding
ROBERT ALEXANDER CONDIE ESQ C/O BAT SEE D.O.O. BULEVAR MIHAJLA PUPINA 85B BELGRADE SERBIA 11070	28
GEORGE CONNOLLY ESQ 14 CROSTON AVENUE RAINHILL PRESCOT MERSEYSIDE L35 8QA	21
MRS REGINA CHRISTINE COOMBER 37 WHITLEY AVENUE BARNTON NORTHWICH CHESHIRE CW8 4LW	2
BRIAN MC-CORMACK ESQ 27BUERSIL AVENUE ROCHDALE LANCS OL16 4TP	1
JACK RICHARD COTTERILL ESQ 9 WOLVERHAMPTON ROAD WALL HEATH WEST MIDLANDS DY6 7HY	14
ALEXANDER ERIC GORDON COUSINS ESQ 42 WESTERN ROAD RAYLEIGH ESSEX SS6 7AX	5
MR DEREK COUSINS 147 BALLYNDE ROAD DOWNPATRICK COUNTY DOWN BT30 8AR	18
MARK FRANCIS CREAMER ESQ MALLINGDOWN FARM DOWN STREET PILTDOWN E SUSSEX TN22 3XU	28
MR JAMES ANDREW ALEXANDER CROCKETT 66 GILFORD ROAD PORTADOWN Graigavon BT63 5EF	9
EDWARD STAITE DALBY ESQ 52 RIVERVIEW AVENUE NORTH FERRIBY EAST YORKSHIRE HU14 3DT	12
MR HARRY MAJELLA DEASY 43 GAINSBOROUGH GARDENS EDGWARE MIDDLESEX HA8 5TA	10

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Name and Address of Shareholder	Holding
MR GEORGE HERBERT DOBBS 8 WOODGROVE GREENISLAND CARRICKFERGUS COUNTY ANTRIM BT38 8FJ	10
WILLIAM JOHN DUFF ESQ + MRS SARA ANNE DUFF 78 SANDOWN ROAD KNOCK BELFAST BT5 6GU	28
EDWARD JONES NOMINEES LIMITED EDJN ACCT 7 WESTFERRY CIRCUS CANARY WHARF LONDON E14 4HH	18
MR JOHN PERCY EDWARDS 22 STAMFORD ROAD BOWDON ALTRINCHAM CHESHIRE WA14 2JU	14
ANDREW ROBERT ELLIS ESQ FLAT 32 GRANGE COURT NORTH GRANGE MOUNT LEEDS WEST YORKSHIRE LS6 2BZ	24
NIGEL STEWART ENGERT ESQ LATYMER HOUSE HILL CLOSE WINCANTON SOMERSET BA9 9NF	18
THOMAS PETER ENTWISTLE ESQ ARIANFOR LON TOWYN CAPEL TREADDUR HAY ANGLESEY LL65 2TY	13
MRS PATRICIA MARIA ANN EYERS 326A COGGESHALL ROAD BRAINTREE ESSEX CM7 9EH	2
MR ERIC FAWCETT + MRS EILEEN FAWCETT 35 HIGH HOUSE AVENUE BRADFORD WEST YORKSHIRE BD2 4ER	7
GEORGE FENTON ESQ 11 RUTLAND CLOSE EASTBOURNE EAST SUSSEX BN21 2SJ	31
MR JOHN WILLIAM FERGUSON 198 DURHAM ROAD STOCKTON ON TEES CLEVELAND TS19 0PT	2

Capita IRG Plc, Bourne House, Beckenham Road, Beckenham, Kent BR3 4TU

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Name and Address of Shareholder	Holding
JOHN JAMES FIELDING ESQ 7 LINGMOOR CLOSE DONCASTER DN4 9NF	4
DAVID ALAN FLETCHER ESQ 50 CHATSWORTH DRIVE TUTEURY BURTON ON TRENT STAFFS DE13 9NS	1
MR ANDREW WILLIAM FRANKISS CROSS COTTAGE 102 IBBERTON BLANDFORD FORUM DORSET DT11 0EN	14
MR DAVID MICHAEL ROBERT FRASER 17 LINNET MEWS CLAPHAM LONDON SW12 8JE	134
MRS HELEN JOYCE GATES 6 KING EDWARD ROAD ROCHESTER KENT ME1 1UA	31
MR PETER GEWAN GIROW 5 ORCHARD HOUSE MIDDLE WARBERY ROAD TORQUAY DEVON TQ1 1RS	4
MR MICHAEL ALAN GLADWIN 53 AMBERLEY WAY WICKWAR WOTTON UNDER EDGE GLOS GL12 8LW	3
MR CHARLES KEVIN GLENNON 7 HEYES AVENUE TIMPERLEY ALTRINCHAM CHESHIRE WA15 6EE	15
MR ARNO GLOVER 5 CLATFORD MANOR ESTATE UPPER CLATFORD ANDOVER HAMPSHIRE SP11 7PZ	14
BRIAN ALAN GODFREY ESQ + MRS BERYL ENID GODFREY 3 SHERBUTTIGATE ROAD SOUTH POCKLINGTON YORK YO42 2XB	6
MR COLIN STUART GRAY 1 ROCK DRIVE KILBEARCHAN JOHNSTONE RENFREWSHIRE PA10 2HF	6

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Registration Number 111876 ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder	Holding
MRS ELIZABETH JANE GRAY HAMBLETON HEBRON MORPETH NORTHUMBERLAND NE61 3LA	63
GILBERT JOHN GEORGE HALLIDAY GRUMMITT ESQ 17 CROFT ROAD HOLYWOOD CO DOWN BT18 0PB	6
MR CHRISTOPHER DAVID GUNTHER ROGERS WELL FARM LLANSADURNEN LAUGHARNE CARMARTHENSIRE SA33 4RJ	14
COLIN GIBSON HADDICK ESQ 166 WARREN ROAD DONAGHADEE CO DOWN BT21 0PJ	28
RAYMOND EDWARD HAGUE ESQ 17 GRANGE MEADOW BANSTEAD SURREY SM7 3RD	3
WILLIAM GAVIN HAIG ESQ MC MARBLE ARCH KNUTSFORD CHESHIRE WA16 6HD	283
MR JOHN FREDERICK HALDENBY 16 NEW TREE DRIVE WADWORTH DONCASTER SOUTH YORKS DN11 9EE	1
MRS URSULA JOY HANCOX 46 BATH ROAD BUXTON DERBYSHIRE SK17 6HJ	21
HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX	48
MRS DIANA REGINA HARTSHORN THE BARN CLOSE WORMCLIFF LANE KINGSDOWN CORSHAM WILTS SN13 8AR	141
HELEN MARY HAZELWOOD 32 ARUNDEL ROAD CHEAM SM2 6EU	83

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ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Registration Number 111876

Name and Address of Shareholder

Holding

MR WILLIAM KEITH HEALEY
+ MRS ANN MARGARET HEALEY

TREE TOPS
9 HEATH ROAD NORTH
SARISBURY GREEN
SOUTHAMPTON SO31 7PP

14

MR FREDERICK EDWARD HEWSON

9 THE AVENUE
GAINSBOROUGH
LINCOLNSHIRE DN21 1EP

35

MR GAVIN HIBBS

KENWYN HOUSE
5 RUSSELL STREET
LISKEARD
CORNWALL PL14 4BP

7

MR STANLEY GEORGE HICKS

25 KIRBY ROAD
MALABAR
TRURO
CORNWALL TR1 3PH

28

MR RICHARD NIGEL HINCHLIFFE

5 WHITECHAPEL CLOSE
LEEDS LS8 2PT

42

JOHN WINLO HOAR ESQ

SPINNEY COTTAGE
68 BRATTLEWOOD
SEVENOAKS
KENT TN13 1QU

11

LIONEL EDWARD HODDER ESQ

838 PADIHAM ROAD
BURNLEY LANCBS BB12 6NN

16

MR WILLIAM HAROLD HOLGATE

FLAT 30
CEDAR HOUSE
ROUNDHILL MEADOW
GREAT BOUGHTON
CHESTER CH3 5XS

1

MR PETER HOLT

OPOLLO LODGE
29/37 HYDE ROAD
ARDWICH GREEN
MANCHESTER M12 6BQ

28

MR MICHAEL HAROLD HOPCRAFT

AQUARIUS
BADNINISH
DORNOCH
SUTHERLAND IV25 3JB

23

MR ANTHONY SIDNEY HOPKINS

33 KINETON CLOSE
MATCHBOROUGH WEST
REDDITCH

45

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LOOKERS PLC

WORCESTERSHIRE BG3 OEU

Capita IRG Plc, Bourne House, Beckenham Road, Beckenham, Kent BR3 4TU

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Registration Number 111876 ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder	Holding
MRS WINIFRED HOWELL 12 WARRENDER CLOSE BRAMCOTE NOTTINGHAM NG9 3EB	4
JOSEPH WILLIAM HOWELLS ESQ HOLLYBUSH SCOTS LANE KNOWEBURY NR LUDLOW SY8 3JP	151
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 357206 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	9,376
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 360509 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	353
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 747381 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	700
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 811585 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	1,274
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 813259 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	1,146
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 866203 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	495
HSDL NOMINEES LIMITED IWEB ACCT TRINITY ROAD HALIFAX HX1 2RG	41
JOHN HUNTER ESQ 22 BLACKFOLDS DRIVE FAULDHUSE BATHGATE WEST LOTHIAN EH47 9AT	5
MR SAMUEL OLUSEGUN VICTOR IDOWU 18B CAMBORNE ROAD SUTTON SURREY SM2 6RH	5
RICHARD JAMES JACKSON 10 EGERTON STREET STOCKTON HEATH WARRINGTON CHESHIRE WA4 6DT	24

Capita IRG Plc, Bourne House, Beckenham Road, Beckenham, Kent BR3 4TU

LOOKERS PLC

Registration Number 111876 ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder		Holding
JAMES CAPEL (NOMINEES) LIMITED HSBCS ACCT	HSBC BANK PLC 8 CANADA SQUARE LONDON E14 5HQ	42
JAMES HAYDON LIMITED	17 CHARTRIDGE LANE CHESHAM BUCKS HP5 2JL	42
MR DENIS GRAHAM JEBB	93 LEASOWE ROAD WALLASEY WIRRAL MERSEYSIDE L45 8NZ	12
GARETH ROBERT JONES ESQ	32 CONNAUGHT ROAD ROATH CARDIFF GLAMORGAN CF24 3PU	10
MR KENNETH RAYMOND JONES	LOWER CWMGHERN LLANDYSSIL MONTGOMERY POWYS SY15 6LW	28
MR PETER EMERSON JONES 1985PS ACCT	C/O EMERSON DEVELOPMNT HOLDINGS LTD EMERSON HOUSE HEYES LANE ALDERLEY EDGE CHESHIRE SK9 7LF	123
PROF RONALD SAMUEL JONES	7 BIRCH ROAD PRENTON MERSEYSIDE CH43 5UF	14
ASHWIN GOVIND JETHWA KARA ESQ + SACHIN KARA ESQ	70 HOLLIN BRIDGE STREET BLACKBURN BB2 4AY	3
MR DAVID KENNAH	392 LIVERPOOL ROAD GREAT SANKEY WARRINGTON CHESHIRE WA5 1RG	1
MR CHRISTY KING	83 LIOSMOR BEARNA GALWAY IRELAND	212
MR STEPHEN KING	4 THANET HOUSE COOMBE ROAD CROYDON SURREY CR0 1BH	4

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Registration Number 111876 ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder	Holding
MR PETER ROBERT KITSON 39 SHAW LANE STOKE PRIOR BROMSGROVE WORCS B60 4DY	2
MR JONATHAN KUTTE ST BRELADES 8 NEWGATE STREET COTTINGHAM EAST YORKSHIRE HU16 4DT	10
MRS BERYL ANN LADBROOK 33 KINGSWOOD ROAD COLCHESTER ESSEX CO4 5JX	4
MR MUI LING LEUNG 15-17 MAGHERA STREET KILREA CO LONDONDERRY NORTHERN IRELAND BT51 5QL	7
MR LEE LEVITT 40A HARINGEY PARK CROUCH END LONDON N8 9JD	28
LLOYDS BANK NOMINEES LIMITED 48 CHISWELL STREET LONDON EC1Y 4XX	23
MRS JOYCE ALWYN LONSDALE 23 QUEENS DRIVE THAMES DITTON SURREY	54
MR BRIAN LORD 1155 ROCHDALE ROAD BLACKLEY MANCHESTER LANCASHIRE M9 7FP	26
MR RICHARD LORD 31 SWEETCROFT LANE UXBRIDGE MIDDLESEX UB10 9LE	8
BRIAN DESMOND LUFF ESQ KITE HILL LODGE KITE HILL WOOTTON ISLE OF WIGHT PO33 4LG	1,097
THOMAS JOHN MAGOWAN ESQ 69 DRUMMEATH ROAD BANBRIDGE CO DOWN NORTHERN IRELAND BT32 4HD	192

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Registration Number 111876 ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder	Holding
MR JAMES MARK MACUIRE 34 GOATSTOWN ROAD GOATSTOWN DUBLIN 14 IRELAND	8
ANGUS JAMES MURRAY MAIR ESQ 1 BELFORD PARK EDINBURGH EH4 3DP	62
JOSEPH ALFRED MAKIN ESQ 27 CHAUCER HOUSE CHURCHILL GARDENS LONDON S W 1 SW1V 3DW	12
MR PHILIP RANDAL SOUTHCOTE MANSEERGH 1 HARPENDEN ROAD ST ALBANS HERTS AL3 5LW	35
MR THOMAS ARTHUR MARSHALL 54 MELSTOCK AVENUE UPMINSTER ESSEX RM14 3UL	3
MR ALFRED JOHN MAYRS 31 BELFAST ROAD ANTRIM BT41 1NY	170
MRS LINDA MARGARET McDONALD 162 ARUNDEL DRIVE POULTON LE FYLDE LANCASHIRE FY6 7TR	35
MR BERNARD COLUMCILLE MCGUCKIAN 7 BURLLEIGH MEWS BURLINGTON ROAD DUBLIN 4 IRELAND	4,247
MISS BRIGID MARY MCGUCKIAN 1 BALLYCREGAGH ROAD CLOUGHMILLS CO ANTRIM BT44 9LD	1,061
MR JOHN MCHARRIE 28 HALL ROAD FULWOOD PRESTON PR2 9QD	7
MRS ANITA ALICE MEREDITH SMITH 32 SANDILANDS CROYDON SURREY CRO 5DB	30
MERRION STOCKBROKERS NOMINEE LIMITED 00003126 ACCT BLOCK C THE SWEEPSTAKES BALLSERIDGE DUBLIN 4 IRELAND	28

Capita IRG Plc, Bourne House, Beckenham Road, Beckenham, Kent BR3 4TU

LOOKERS PLC

ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder	Holding
MERRION STOCKBROKERS NOMINEE LIMITED 000031151 ACCT BLOCK C THE SWEEPSTAKES BALLSBRIDGE DUBLIN 4 IRELAND	84
JAMES WILLIAM MILLERS ESQ 2 SOUTH COMMON COTTAGES REDBOURN ST ALBANS HERTS AL3 7LU	18
MR JOHN LEONARD MILLS 88 ALTON ROAD WALLISDOWN BOURNEMOUTH BH10 4AF	14
MRS JANET ELSTE MITCHELL KEARNEY HOUSE BALLS GREEN MINCHINHAMPTON GLOS GL6 9AR	188
MRS NIRMALABEN DASHARATHAL MODI THREE CABLES 30A BARTLE CLOSE BRADFORD BD7 4QH	2
MR ALAN JAMES MOLLOY BOKENFIELD CHANDLERS HILL IVER HEATH BUCKINGHAMSHIRE SL0 0EA	9
STEPHEN EDWARD MONEYPENNY ESQ 5 MILL LANE CRONTON WIDNES CHESHIRE WA8 5DT	1
MR JAMES WILLIAM MORLEY SOUTHWOLD FARM GOODMANHAM YORK YO4 3LZ	20
THOMAS JOSEPH MORRIS ESQ TULLY ROSS MEAFAN BELCDO ENNISKILLEN CO FARNAUGH NR IRELAND	14
ANTHONY RICHARD MARK MORTON ESQ 38 BYRON CLOSE WALTON ON THAMES SURREY KT12 3RN	7

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Return of Allotment**LOOKERS PLC**

Registration Number 111876 ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder	Holding
PHILIP DAVID MYERS ESQ 46A PARK ROAD PRETWICH MANCHESTER M25 0FA	141
BRIAN NAYLOR ESQ 45 ROYSTON PARK ROAD HATCH END PINNER HAS 4AB	19
MRS JENNIFER MARGARET NICHOLSON 99 BROADBOTTOM ROAD MOTTRAM HYDE CHESHIRE SK14 6JA	28
PETER FREDERICK MATTHEW NICHOLSON ESQ 11 TOWER COURT LUBENHAM MARKET HARBOUROUGH LEICESTERSHIRE LE16 9SY	17
MRS CAROL NIELSEN BRIGHTWELL VINEYARD RUSH COURT WALLINGFORD OXON OX10 8LJ	70
JOSEPH JAMES NIMMO ESQ 10 HILLHOUSE GATE CARLUKE LANARKSHIRE ML8 4BW	4,534
NORTRUST NOMINEES LIMITED 50 BANK STREET CANARY WHARF LONDON E14 5NT	557
NORTRUST NOMINEES LIMITED TDS ACCT 50 BANK STREET CANARY WHARF LONDON E14 5NT	608
NORTRUST NOMINEES LIMITED SZN01 ACCT 50 BANK STREET CANARY WHARF LONDON E14 5NT	193
NORTRUST NOMINEES LIMITED SZ001 ACCT 50 BANK STREET CANARY WHARF LONDON E14 5NT	79
ODL NOMINEES LIMITED ODLCLT ACCT SUITE 831 6TH FLOOR SALISBURY HOUSE LONDON WALL LONDON EC2M 5QQ	14

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LOOKERS PLC

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Name and Address of Shareholder	Holding
MRS JANET O'NEILL 2 DICKINSON SQUARE CROXLEY GREEN RICKMANSWORTH HERTFORDSHIRE WD3 3EZ	7
JOHN ROWLAND ASHLEY OWENS ESQ WYLAND BREINTON COMMON HEREFORD HEREFORDSHIRE	3
JAMES HUGH PALMER ESQ 13 CLYBANE ROAD FARMHILL ESTATE BRADDAN ISLE OF MAN IM2 2LP	1
MR PETER DEREK PALMER AARAN HILL UPPERTON ROAD EASTBOURNE EAST SUSSEX BN21 1JR	42
MRS MARGARET GODWIN PARRISH LANARK COTTAGE ALTON LANE FOUR MARKS ALTON HAMPSHIRE GU34 5AL	28
MRS HANSA BHARAT PATEL 23 GALSORTHY AVENUE CHADWELL HEATH ROMFORD ESSEX RM6 4PX	14
MICHAEL ADRIAN PEARSON ESQ DERING COTTAGE THE STREET BARHAM KENT CT4 PA	18
PERSHING KEEN NOMINEES LIMITED ELISA ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	58
PERSHING KEEN NOMINEES LIMITED ELPEP ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	190
PERSHING KEEN NOMINEES LIMITED PSL982 ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK	76

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LOOKERS PLC

LONDON E14 2BH

Capita IRG Plc, Bourne House, Beckenham Road, Beckenham, Kent BR3 4TU

LOOKERS PLC

Registration Number 111876 ORDINARY SHARES OF 25P (GB0005344469) Issued on 30-NOV-2004

Name and Address of Shareholder		Holding
PHILDREW NOMINEES LIMITED BA ACCT	21 LOMBARD STREET LONDON EC3V 9AH	662
PHILDREW NOMINEES LIMITED CH ACCT	21 LOMBARD STREET LONDON EC3V 9AH	1,355
PHILDREW NOMINEES LIMITED BPS ACCT	21 LOMBARD STREET LONDON EC3V 9AH	282
PHILDREW NOMINEES LIMITED HAR ACCT	21 LOMBARD STREET LONDON EC3V 9AH	771
PHILDREW NOMINEES LIMITED IAP ACCT	21 LOMBARD STREET LONDON EC3V 9AH	842
PHILDREW NOMINEES LIMITED KGS ACCT	21 LOMBARD STREET LONDON EC3V 9AH	250
PHILDREW NOMINEES LIMITED MBP ACCT	21 LOMBARD STREET LONDON EC3V 9AH	286
PHILDREW NOMINEES LIMITED PEQ ACCT	21 LOMBARD STREET LONDON EC3V 9AH	90
PHILDREW NOMINEES LIMITED PPD ACCT	21 LOMBARD STREET LONDON EC3V 9AH	291
PHILDREW NOMINEES LIMITED RFF ACCT	21 LOMBARD STREET LONDON EC3V 9AH	519
PHILDREW NOMINEES LIMITED SIS ACCT	21 LOMBARD STREET LONDON EC3V 9AH	247
PHILDREW NOMINEES LIMITED TUE ACCT	21 LOMBARD STREET LONDON EC3V 9AH	632
PHILDREW NOMINEES LIMITED UOE ACCT	21 LOMBARD STREET LONDON EC3V 9AH	256
PHILDREW NOMINEES LIMITED UST ACCT	21 LOMBARD STREET LONDON EC3V 9AH	73
PHILDREW NOMINEES LIMITED LF09 ACCT	21 LOMBARD STREET LONDON EC3V 9AH	952
PHILDREW NOMINEES LIMITED LF20 ACCT	21 LOMBARD STREET LONDON EC3V 9AH	19,210
PHILDREW NOMINEES LIMITED OE03 ACCT	21 LOMBARD STREET	2,224

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LONDON EC3V 9AH

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Name and Address of Shareholder	Holding
PHILDREW NOMINEES LIMITED OE05 ACCT 21 LOMBARD STREET LONDON EC3V 9AH	595
PHILDREW NOMINEES LIMITED OE07 ACCT 21 LOMBARD STREET LONDON EC3V 9AH	793
PHILDREW NOMINEES LIMITED TW01 ACCT 21 LOMBARD STREET LONDON EC3V 9AH	101
PHILDREW NOMINEES LIMITED UT21 ACCT 21 LOMBARD STREET LONDON EC3V 9AH	2,943
POSSFUND NOMINEES LIMITED PODIRIND ACCT C/O THE CHASE MANHATTAN BANK 125 LONDON WALL LONDON EC2Y 5AJ	760
EXOR OF HAZEL AUGUSTA ALICE PRATTEN DECEASED + GRAHAM DOVE PRATTEN	34
MR ROBERT GEOFFREY PRESTWICH 16 SADBEN CLOSE WALMERSLEY BURY LANCASHIRE BL9 5LR	84
DEREK CYRIL PRITCHARD ESQ 28 CRESCENT ROAD BECKENHAM KENT BR3 6NE	21
MR HITEN RABHERU 56 KESTREL ROAD BASINGSTOKE HAMPSHIRE RG22 5PL	9
ANTHONY JOHN RATCLIFFE ESQ 20 WOODSIDE CLOSE BEXLEYHEATH KENT DA7 6JY	21
RAVEN NOMINEES LIMITED 54826 ACCT 4TH FLOOR 40 MARSH WALL LONDON E14 9TP	21
MRS BRENDA REED 195 THE TIDEWAY ROCHESTER KENT ME1 3QF	5
RENSBURG CLIENT NOMINEES LIMITED BWPEP ACCT 10TH FLOOR 100 OLD HALL STREET LIVERPOOL L3 9AB	12

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Name and Address of Shareholder	Holding
JAMES ROBINSON ESQ 97 BALLYMACARN ROAD BALLYNAHINCH CO DOWN BT24 8JS	283
MARGARET MAUREEN ROBINSON 97 BALLYMACARN ROAD BALLYNAHINCH CO DOWN BT24 8JS	106
PETER ROBINSON ESQ 21 REPTON DRIVE NEWCASTLE STAFFORDSHIRE ST5 3JF	28
MRS RACHEL ROSEN C/O ARIEH ROSEN 42B GREENCROFT GARDENS SOUTH HAMPSTEAD LONDON NW6 3LU	70
MR BARRY CHARLES RUSSELL 54 HOLMWOD ROAD CHEAM SUTTON SURREY SM2 7JP	28
MR ERIC RUTTER 27 CONISTON DRIVE PRODISHAM WARRINGTON CHESHIRE WA6 7LR	42
SCEPTRE NOMINEES LIMITED 00UK2NOM 230 BLACKFRIARS ROAD LONDON SE1 8NW ACCT	18
BRIAN SCHUMACKER ESQ 77 COMMON LANE WARRINGTON CHESHIRE WA3 4HB	49
MRS SUSAN SCHUMACKER 77 COMMON LANE WARRINGTON CHESHIRE WA3 4HB	446
MRS LILA PARKER SCOTT 16B CARDY ROAD GREYABBAY BT22 2LS	267
MISS ALISON JANE SEABROOK 2 BOIS MOOR ROAD CHESHAM BUCKS HP5 1SH	54
THE SECOND GENERATION COMPANY (1994) LIMITED PO BOX 38 GRAYS ESSEX RM17 5FD	1

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Name and Address of Shareholder	Holding
MR DOMINIC SHEK 1 SHEEPSHILL OLD GALGORM ROAD BALLYMENA CO ANTRIM NORTHERN IRELAND BT42 1QW	70
DOMINIC H Y SHEK ESQ FLAT 5 HANSLER COURT 59 PRINCES WAY LONDON SW19 6HT	42
MISS JOSEPHINE SHEK 1 SHEEPSHILL OLD GALGORM ROAD BALLYMENA CO ANTRIM NORTHERN IRELAND BT42 1QW	70
MRS PHILIPPA SIMPSON TARN COTTAGE MERE ROAD NEWTON LE WILLOWS MERSEYSIDE WA12 0BJ	39
MR WALTER SIMPSON THE HUNTING LODGE BURY HILL HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1SR	10
RALPH LESLIE SISSONS ESQ 2 SOUTHGATE GUISELEY WEST YORKSHIRE LS20 8HQ	35
CLIVE LEYLAND SMITH ESQ 46A WELLINGTON ROAD NANTWICH CHESHIRE CW5 7BX	7
VICTOR CHARLES SMITH ESQ 5 POLWITHE GARDENS CARBIS BAY ST IVES CORNWALL TR26 2TW	3
MRS MERIEL BRENDA SPARKES HIGH HOUSE BURES ROAD LAMARSH BURES SUFFOLK CO8 5EP	10
MR PAUL SPENCER 16 OAKWOOD DRIVE NORMANTON WEST YORKSHIRE WF6 2NX	28

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Name and Address of Shareholder	Holding
NICHOLAS JOHN SPIERS ESQ 51 CROSSFIELD ROAD SOUTHEND ON SEA ESSEX SS2 4LS	1
MR RICHARD SQUIRES 14 TYNING END BATH BA2 6AN	7
STATE STREET NOMINEES LIMITED OM01 ACCT EDINEURGH SCOTLAND EH5 2AW	1,415
STATE STREET NOMINEES LIMITED OM02 ACCT 525 FERRY ROAD EDINEURGH SCOTLAND EH5 2AW	189
MICHAEL FRANK STRAWBRIDGE ESQ 27 SOUTHPORT AVENUE EXETER DEVON EX4 1PA	7
MR RICHARD EDMUND STRAWSON + MRS KAY STRAWSON RED COTTAGE MOOR ROAD WALESEY MARKET RASEN LINCOLNSHIRE LN8 3UR	14
MR SHEARD GEORGE SUMNER EAST COTTAGE GEORGE LANE READ BURNLEY LANCASHIRE BB12 7RD	7
MRS ROBERTA ISOBELLE SURGENOR 62 TUPPENNY ROAD GRACEHILL BALLYMENA NORTHERN IRELAND BT42 2NW	1,980
DAVID HENRY SUTCLIFFE ESQ 27 BLACKBURN ROAD RISHTON BLACKBURN LANCS BB1 4EU	63
JOSEPH BRIAN SUTTON ESQ 43 MOLESCROFT ROAD MOLESCROFT BEVERLEY HU17 7EG	141
MRS JANET MARY TAIT 14 KESWICK ROAD ORPINGTON KENT BR64 0EU	16

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Name and Address of Shareholder	Holding
MR ARNOLD TALBOT 30 ST FINTANS ROAD SUTTON DUBLIN 13 IRELAND	15
MRS DYMPHNA TALBOT 30 ST FINTANS ROAD SUTTON DUBLIN 13	8
MRS GOAY-KIM TANABALAN 1 MAY ROAD ROCHESTER KENT ME1 2HY	4
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT 201 DEANS GATE MANCHESTER M3 3TD	12
MRS CAROL-ANN THOMAS 111 NORTH ROAD PARKSTONE POOLE DORSET BH14 0LU	12
COLIN SYDNEY TIPTON ESQ ELMFIELD 22 WASHAM ROAD BEDALE NORTH YORKSHIRE DL8 2AE	14
JAMES EARLE TODD ESQ FLEXHAM FARM RODE NR FROME SOMERSET BA11 6QJ	12
PHILIP TOWNSEND ESQ 92 RIDDINGS ROAD TIMPERLEY ALTRINCHAM CHESHIRE WA15 6BU	56
MRS WINIFRED RUTH TYDEMAN 6 SANCTON CLOSE COTTINGHAM NORTH HUMBERSIDE HU16 5LP	21
VIDACOS NOMINEES LIMITED 25 MOLESWORTH STREET LEWISHAM LONDON SE13 7EX	212
VIDACOS NOMINEES LIMITED UBSLUX ACCT 25 MOLESWORTH STREET LEWISHAM LONDON SE13 7EX	107

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Name and Address of Shareholder	Holding
MR WILLIAM DENIS WARBURTON + MRS PATRICIA MARIA WARBURTON	7
WALTON HOUSE BRIDGE STREET KINETON WARWICK CV35 0DF	
MRS ANNETTE PAMELA WARD	7
WEYANOK THE GREEN REDMARLEY GLOUCESTER GL19 3JT	
DOCTOR DAVID ERIC WARD	9
46 BROAD ROAD SALE CHESHIRE M33 2BN	
PETER ANTONY WARD ESQ	13
13 FARMERIDGE CLOSE BENTLEY WALSALL WS2 0AJ	
EDDY ROBERT JONES WATTS ESQ + MRS DENISE LINDA WATTS	14
60 THE AVENUE BECKENHAM KENT BR3 5ES	
MR TREVOR WEBSTER	15
50 SAVERNAKE ROAD LONDON NW3 2JP	
MR ANTHONY BASIL WESTCOTT	14
8 DENISON ROAD EALING LONDON W5 1NU	
MRS JOANNE SARAH WILLIAMS	6
32 ASHCOMBE ROCHFORD ESSEX SS4 1SL	
SIMON CHARLES WILSON ESQ	1
2 MEADOW CLOSE NORTH MUSKHAM NEWARK NOTTINGHAMSHIRE NQ23 6HY	
WINTERTHUR PENSION TRUSTEES UK LTD	59
1 CLIFTON VILLAS BRADFORD WEST YORKSHIRE BD8 7BY	
ASHLEY MICHAEL WOOD ESQ	48
PENHALVEOR FARM PENHALVEAN REDRUTH CORNWALL TR16 6NL	

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Name and Address of Shareholder

Holding

DR VICTORIA ANNE MORGAN WOOLLAM

SANDHILLS CORNER
SANDHILLS
WORMLEY
GODALMING
SURREY GU8 5UF

2

JOHN WRIGHT ESQ

1 CHAPEL LANE
WILLOUGHBY ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE LE12 6SR

284

MR BRIAN YOULD

LOTE 5 TORRE
ODIAXERE 8600
LAGOS
PORTUGAL

7

+ MRS MAUREEN YOULD

LOTE 5 TORRE
ODIAXERE 8600
LAGOS
PORTUGAL

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LOOKERS PLC

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Total Number of Shareholder Accounts printed 266
Total holding for Return of Allotment 76,713

C O N T R O L T O T A L S

Transaction code	Posting Type	Total Allotment
DIV DIVIDEND	4125 SCRIP DIVIDEND MERGE	76,713
		76,713
