



Companies House

for the united kingdom

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

00174706

Company name in full

THORNTONS 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

Day Month Year

0 7 0 1 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

119766

Nominal value of each share

10P

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

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

THURSDAY



A27

AICR1WTL

31/01/2008

433

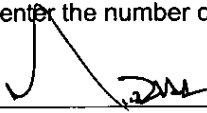
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	119,766
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

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

Signed



Date 16 June 2003

~~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

Tel	
DX number	DX exchange

Return of Allotment

Run Date 09-JAN-2008 05 24PM

Ref RS2802 V4 1e

Company Code N23T

THORNTONS PLC

Registration Number 174706

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 07-JAN-2008

Name and Address of Shareholder	Holding
MR ADAM JOHN ALLSOP 18 HEYDON CLOSE BELPER DERBYSHIRE DE56 1TR	629
MRS HELEN ANDERSON 3 ROBERT BURNS AVENUE DRONGAN AYR KA6 7DZ	629
MRS MARY ARMSTRONG 1 SHAFTON WALK CLAY CROSS CHESTERFIELD DERBYSHIRE S45 9LL	2,026
MR SCOTT P ATKINSON 122 WALTON ROAD CHESTERFIELD DERBYSHIRE S40 3BU	2,516
MR STEPHEN BAKER 59 KIRKEY ROAD SUTTON IN ASHFIELD NOTTS NG17 1GG	1,118
MRS PATRICIA ANN BARRASS BARRASS HOUSE SLACK LANE NETHER HEAGE BELPER DERBYSHIRE DE56 2JU	908
MRS JANICE S BAX 80 MOUNT PLEASANT DRIVE BELPER DERBYSHIRE DE56 2TH	1,327
MR VIVIAN BENJAMIN 53 MILL STREET BELPER DERBYSHIRE DE56 1DU	1,118
MR GEOPFREY DAVID BLOOM 17 YORK STREET SUTTON IN ASHFIELD NOTTS NG17 2AG	629
MR JAMES WILLIAM BOOTH 46 ELMTREE AVENUE KILBURN BELPER DERBYSHIRE DE56 0NL	1,607
MR THOMAS BOSWELL 12A SHORT ST BELPER DERBYSHIRE DE56 1JU	1,327
GEORGE GRAHAM BRAITHWAITE ESQ 86 SANDBED LANE BELPER DERBYSHIRE DE56 0SJ	1,118

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Name and Address of Shareholder	Holding
RUSSELL BRIDGES	
16 PRIARS CLOSE SELSTON NOTTINGHAMSHIRE NG16 6QA	1,327
MR MARTYN JAMES BROUGH	
2 LAUREL AVENUE RIPLEY DERBYSHIRE DE5 3PE	1,607
MR TONY J BROUGH	
32 EASTFIELD ROAD RIPLEY DERBYSHIRE DE5 3JY	2,586
MS JULIE BROWN	
41 BEVAN STREET WEST LOWESTOFT SUFFOLK NR32 2AB	908
RICHARD BRYER ESQ	
6 SITWELL DRIVE KILBURN DERBY DE56 0JP	1,118
MISS ANNA BURCHELL	
43 MONEY HILL ASHBY DE LA ZOUCH LEICESTER LE65 1JA	1,327
MR MARK PHILLIP CAMPION	
17 LOSCOE DENBY LANE LOSCOE HEANOR DERBYSHIRE DE75 7RW	2,026
STUART J CARRINGTON ESQ	
284 NOTTINGHAM ROAD RIPLEY DERBYSHIRE DE5 3JT	629
MRS PAULINE CHECKLIN	
18 PENFOLD WAY MORTON ALFRETON DERBYSHIRE DE55 6HS	2,516
MRS LINDA E CHRISTIE	
72 SEAVIEW DRIVE BRIDGE OF DON ABERDEEN AB23 8RG	1,327
MR ROBERT CHURM	
31 MILTON CLOSE MICKLEOVER DERBY DE3 0QN	2,586
MRS ELAINE COLLINS	
44 DEVONSHIRE AVENUE RIPLEY DERBYSHIRE DE5 3SS	2,516

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Name and Address of Shareholder	Holding
MS ELAINE CONNOLLY 8 LONG LANE DALTON HUDDERSFIELD HD5 9LA	419
MRS CHRISTINE COOK KELSTON VIEW 429 BATH ROAD SALTFOED BRISTOL BS31 3DG	5,940
MR CHARLES COWAN 72 SPENCER ROAD BELPER DERBYSHIRE DE56 1JW	1,817
MARGARET A CRAIG 32 SARK DRIVE SMITHS WOOD BIRMINGHAM B36 0NU	1,118
MR STEPHEN CROUCHER 18 LONGLANDS VILLAS AMBERGATE BELPER DERBYSHIRE DE56 2GQ	1,607
MR ALAN DAY 50 BAMFORD STREET WAREHAY RIPLEY DERBYSHIRE DE5 8UD	2,026
MR CHRISTIAN SIMON DODDS 52 JUBILEE COURT BELPER DERBYSHIRE DE56 1NN	3,145
MRS SHEENA DODDS 52 JUBILEE COURT BELPER DERBYSHIRE DE56 1NN	1,607
MRS DEBORAH ANN EDMONDS 15 ROWLANDS ST ALFRETON DERBYSHIRE DE55 7D2	1,607
MISS LYNNE JULIA FORD 24 HAWKE CLOSE ROYAL OAK NEWPORT GWENT NP19 9GJ	419
MR DAVID F B FRADLEY LEMBURG 951 GREENHILL LANE RIDDINGS ALFRETON DERBYSHIRE DE55 4AY	1,957

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THORNTONS PLC

Name and Address of Shareholder	Holding
MRS SHARON S FRADLEY LEMBURG GREENHILL LANE RIDDINGS ALFRETON DERBYSHIRE DE55 4AY	1,957
MRS HELEN GREATOREX 20 BRENDEN AVENUE SOMERCOATES ALFRETON DERBYSHIRE DE55 4JD	3,494
ROBERT ANDREW HARDY ESQ 16 JUBILEE AVENUE RIPLEY DERBYSHIRE DE5 3GP	2,516
MRS KERRY HATTON 39 RINGWOOD CRESCENT WOLLATON NOTTINGHAM NG8 1HL	629
MR STEPHEN HILL 14 ARGYLL ROAD RIPLEY DERBYSHIRE DE5 3LG	419
MRS CAROL ANNE HILLIER 111 KENSINGTON ROAD SOUTHPORT MERSEYSIDE PR9 0SD	1,118
MRS KARON HOTCHKISS THE JESSAMINES 23 VICTORIA STREET SAWLEY NOTTINGHAM NG10 3EW	1,118
MRS JEAN HUNT 37 CHURCH LANE SOUTH WINGFIELD ALFRETON DERBYSHIRE DE55 7NJ	2,516
MISS STEPHANIE JAKAB 2 LAUREL AVENUE RIPLEY DERBYSHIRE DE5 3PE	1,118
MR ALAN JEPHSON 29 LEYLAND STREET DERBY DE1 3PP	2,516
MR SHAUN KILLEEN 22 CHARNWOOD AVENUE BELPER DERBYSHIRE DE56 1EA	3,075

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Name and Address of Shareholder	Holding
MRS HEATHER KNOWLES 9 GRANBY CLOSE PILSLEY CHESTERFIELD DERBYSHIRE S45 8JB	1,118
MRS ELIZABETH MARY KOHUT 16A STAR AVENUE SUTTON IN ASHFIELD NOTTS NG17 2EP	629
MR ANDREW CHRISTOPHER LAMB 30 FELLOWS ROAD BESTON NOTTINGHAM NG9 1AQ	1,118
MR PETER LEAM 76 ARGYLL ROAD RIPLEY DERBYSHIRE DES 3LH	908
MS AMANDA LEIGHTON 46 ASHFORD RISE BELPER DERBYSHIRE DE56 1TJ	1,327
MR CHRISTOPHER MITCHELL 34 DERBY ROAD SWANWICK ALFRETON DERBYSHIRE DE55 1AB	559
MR STUART KENNETH MONK 6 THOMAS ROAD FERNWOOD NEWARK NOTTS NG24 3FU	2,516
MISS DAWN PAGE 92 FLETCHER ST RIPLEY DERBYSHIRE DES 3LP	629
MISS CHRISTINE PARKIN WELL END BUNGALOW GRANGE FARM TRAVASALL VILLAGE MANSFIELD NG17 3JN	2,026
DUNCAN PARKIN ESQ 60 HORSLEY ROAD KILBURN DERBY DE56 0NE	1,118
MR GLYN PEPPER 30 CLUMBER AVENUE NOTTINGHAM NG16 5BT	629
MR IAN JOHN PICKERING 49 YARDLEY WAY BELPER DERBYSHIRE DE56 0ES	1,118

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THORNTONS PLC

Name and Address of Shareholder	Holding
MR CRAIG LEE RAISTRICK 15 MANOR ROAD BELPER DERBYSHIRE DE56 1NT	2,516
MISS TRACY LYNN REGAN 13 VICTORY AVENUE RIPLEY DERBYSHIRE DE5 3EZ	1,118
MRS SUSAN JANE RUSSELL 195 LANGER LANE CHESTERFIELD DERBYSHIRE S40 2JW	1,607
MRS HAZEL SALMEN 10 HIGH EDGE DRIVE HEAGE DERBYSHIRE DE56 2TB	1,327
MR ROY SALMEN 10 HIGH EDGE DRIVE HEAGE BELPER DERBYSHIRE DE56 2TB	419
MRS CAROL SIMMONDS 32 SPOONDELL DUNSTABLE BEDS LU6 3JE	629
MR CRAIG SMITH 3 LONGEDGE GROVE WINGWORTH CHESTERFIELD DERBYSHIRE S42 6NU	3,983
MRS VIVIENNE STAINMAR 34 LARK HILL SWANWICK ALFRETON DERBYSHIRE DE55 1DD	419
MRS MARY STANFORTH 22 PEPPLETON CLOSE HULL HU7 0EL	1,327
JOHN STONE ESQ 7 DUNCAN CLOSE BELPER DERBYSHIRE DE56 1FS	2,516
MRS DEBORAH JANE TAYLOR 52 EDENSOR DRIVE BELPER DERBYSHIRE DE56 1TL	1,327
MISS LORRAINE TOWNLEY 45 BROOKE STREET TIBBSHLEP ALFRETON	629

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DERBYSHIRE DE55 5PW

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THORNTONS PLC

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ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 07-JAN-2008

Name and Address of Shareholder	Holding
MRS JACQUELINE TURNER	
2 HOLLYDENE CLOSE HUCKNALL, NOTTINGHAM NG15 6TR	629
MR LLOYD TURNER	
26 HOLBORN VIEW CODNOR RIPLEY DERBYSHIRE DE5 9RB	1,118
MISS SHARON DAWN WATERFALL	
28 BROOK STREET NETHER HEAGE BELPER DERBYSHIRE DE56 2AP	629
MR SHAUN WHITEHOUSE	
25 GREAVES STREET RIPLEY DERBYSHIRE DE5 3DQ	2,026
MR RICHARD WHITING	
11 ALTHORPE CLOSE SWANWICK ALFRETON DERBYSHIRE DE55 1HB	349
MRS AMANDA WILLIAMSON	
51 DIXIE STREET JACKSDALE NOTTINGHAM NG16 5JZ	1,957
MR DAVID WILLIAMSON	
8 LAUREL AVENUE RIPLEY DERBYSHIRE DE5 3PE	1,118
MRS CATHERINE WILLOUGHBY	
48 PORTLAND ROAD SELSTON NOTTINGHAM NG16 6AU	629
MR IAN J WOOLLEY	
6 BRIARS WAY RIPLEY DERBYSHIRE DE5 3PZ	2,236

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ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 07-JAN-2008

Return of Allotment
THORNTONS PLC

Total Number of Shareholder Accounts printed
Total holding for Return of Allotment

79
119,766

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

Transaction code
ALT ALLOTMENT OF SHARES

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment
119,766

119,766

Return of Allotment

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Company Code N23T

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ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 07-JAN-2008

R U N P A R A M E T E R S

P R O C E S S I N G O P T I O N S

Share Class 01 ORDINARY 10P

Registration Date 07-JAN-2008 to 07-JAN-2008

Sortkey Start
Sortkey End

Transaction Code	Posting Type
ALT ALLOTMENT OF SHARES	2230 NEW SHARES ALLOTMENT

Batch 001906 001907