

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

471941

Company name in full

WH SMITH PLC

1 of 1

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
11	08	2005			

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
58,917		
2 13/81p		
356.8p		

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
reated as paid up

Consideration for which
he shares were allotted

*This information must be supported by
he 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 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



Shareholder details		Shares and share class allotted	
Name	See Attached List	Class of shares allotted	Number allotted
Address		Ordinary	20,701
UK Postcode :			
Name	Lloyds TSB Registrars Corporate Nominee Limited "PPP"	Class of shares allotted	Number allotted
Address	C/o Share Dealing Services	Ordinary	38,216
UK Postcode :	BN99 6DA		
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		Total	58,917
UK Postcode :			

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

Signed

Date

23/08/05

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.

Ms Amanda Lam,
WH Smith PLC,
Greenbridge Road,
Swindon, Wiltshire, SN3 3LD

Tel: 01793 562489

DX number

DX exchange

WH Smith plc - G88(2) Listing

Title	Forename(s)	Surname	Address	BECKENHAM	KENT	Post Code	Shares
MRS	ANGELA PATRICIA	BANDOO	6 WOODMERE WAY	REDHOUSE PRIORY	VALE	BR3 6SL	319
MR	PAUL RAYMOND	BATE	8 GAVELLER ROAD	IFIELD	CRAWLEY	SN25 2DQ	266
MR	GARETH	BURNSALL	29 CAMELOT COURT	GLENFIELD	LEICESTER	RH11 0PB	106
MR	GARY ROBERT	CANEY	51 LOXLEY ROAD	GIDEA PARK	ROMFORD	LE3 8PG	213
MR	SIMON	CARLAW	13 STANLEY AVENUE	RISE PARK	NOTTINGHAM	RM2 5DL	266
MRS	CAROL LESLEY	CARPENTER	50 RISE PARK ROAD	HARBOROUGH	WILMSLOW	NG5 5BN	265
MRS	ANN MARIAN	CARR	8 WALLINGFORD ROAD	BARLBOROUGH	CHESTERFIELD	SK9 3JU	213
MR	RONALD PATRICK	COLEMAN	2 LIMEKILN WAY	THORNTON-CLEVELEYS	LANCASHIRE	S43 4WB	300
MR	JAMES GEORGE	DALEY	30 SHERINGHAM AVENUE	PEATMOOR	SWINDON	FY5 3AB	213
MR	GARY GERALD	DINSEY	51 HORSESHOE CRESCENT	TORQUAY	DEVON	SN5 5AX	639
MRS	BETTY	DRUCE	220 NEWTON ROAD	FARINGDON	OXON	TQ2 7JN	159
MR	ALAN ROY	ELLISTON	28A COXWELL ROAD	LLANELLI	DYFED	SN7 7EZ	532
MR	MICHAEL SAMUEL	ERRINGTON	10 GREYS ROAD	EASTBOURNE	SWINDON	BN20 8AZ	266
MRS	DIANE	EVANS	18 MILES STREET	GREENMEADOW	SWINDON	SA15 3DU	852
MR	NEAL	GOUGH	9 HAMBLE ROAD	FRESHBROOK	SWINDON	SN25 3PF	479
MRS	JEAN MARY	GOULD	66 WORSLEY ROAD	NORTH COVE	BECCLES	SN5 8NU	213
MRS	ELAINE MAY	GRAVENALL	67 PINWOOD GARDENS	HAYES	MIDDLESEX	NR34 7PQ	852
MRS	GEORGETTE M N LE	HANE	20 MALVERN ROAD	HOGHTON	PRESTON	UB3 5JA	532
MR	JOHN FREDERICK	HARRISON	30 THORNTON DRIVE	STOCKTON ON TEES	LANCASHIRE	PR5 0LX	426
MRS	CHRISTINE	HARSTON	25 TYRONE ROAD	PRESTBURY	CHESTER	TS19 7JW	213
MRS	DOROTHY ANN	HOFFMANN	6 WILLOW WAY	MUTFORD	BECCLES	SK10 4XB	532
MRS	CAROLYN	HOULT	24 MILL ROAD	ICKENHAM	MIDDLESEX	NR34 7UR	106
MR	DOREEN J	HUTTON	17 TAYFIELD CLOSE	ILKESTON	DERBYSHIRE	UB10 8XA	532
MR	ANDREW	JACQUES	41 MILTON ROAD	CANTON CARDIFF	CREWE	DE7 8NU	511
MISS	JACQUELINE MAVIS	JENKINS	3 IVY STREET VICTORIA PARK	CRANAGE	CHELSMSFORD	CF5 1ER	100
MR	ANDREW ROBERT	JOHN	34 NEEDHAM DRIVE	GREAT BADDOW	WELWYN HERTS	CW4 8FB	2,130
MRS	COLLETTE	KEMP	206 DORSET AVENUE	WELWYN HERTS	ROTHAMHAM	CM2 8YZ	106
MRS	ANN ELIZABETH	KEVIS	42 UPPER GREEN ROAD TEWIN	ROTHAMHAM	STANWAY	AL6 0LG	106
MRS	DAWN	LARVAN	10 FENTON FIELDS	STANWAY	UXBRIDGE	S61 3SU	319
MRS	RUTH ANN	LEHANE	9 HORTON ROAD	STANWAY	PIDDINGTON	SN2 7WB	100
MRS	VERA	LYNN	14 TOLLGATE DRIVE	UXBRIDGE	COLCHESTER	CO3 0PF	639
MRS	MARGARET JUNE	MADDY	27 WILMAR CLOSE	PIDDINGTON LANE	MIDDLESEX	UB8 1AS	213
MR	SIMON DANIEL	MARINKER	NAKISKA	SUTTON COLDFIELD	BUCKS	HP14 3BD	426
MRS	ANN	MORGAN	316 MIDDLE ROAD	WOODLEY	HAMPSHIRE	SO19 8NT	106
MRS	LORRAINE MAY	MORGAN	14 STREETLY DRIVE	BOWRING PARK ROAD	WEST MIDLANDS	B74 4PY	319
MR	LEONARD ARTHUR	MORTON	8 WOOD GROVE	STRATTON ST MARGARET	CHESHIRE	SK6 1QY	106
MR	BRIAN EDWARD	MURPHY	65 ORCHARD AVENUE	ILFORD	ESSEX	L14 3NQ	639
MR	ROBIN ANTHONY	NEW	4 CAMERON CLOSE	PREY HEATH ROAD	WILTSHIRE	SN3 4PF	639
MRS	RATHIE	NITHIANANTHAN	16 MILTON CRESCENT	PREY HEATH ROAD	WILTSHIRE	IG2 6DN	159
MR	ANDREW DAVID	PARKER	83 TREVELLANCE WAY	PREY HEATH ROAD	WILTSHIRE	WD25 0LZ	426
MRS	TINA MARIE	POWIS	26 OAKFIELD ROAD	PREY HEATH ROAD	WILTSHIRE	CH1 5AG	852
MR	JANE	RANDELL	3 AVOCET WAY	PREY HEATH ROAD	WILTSHIRE	S61 2UU	213
MR	DERRICK KEVIN ANTHONY	REILLY	22 DEVON ROAD	PREY HEATH ROAD	WILTSHIRE	SN2 1PQ	958
MISS	PAULA	ROWBOTHAM	28 BOYD CLOSE	PREY HEATH ROAD	WILTSHIRE	NG5 8AU	426
MRS	ANDREA MARIE	SANSUM	31 BOURTON AVENUE	PREY HEATH ROAD	WILTSHIRE	SN3 4LY	213
MRS	SUSAN ANNE	SMYTH	253 DOWNS ROAD	PREY HEATH ROAD	WILTSHIRE	CT19 5TH	213
MR	PETER	SWANN	GREEN OAKS	PREY HEATH ROAD	WILTSHIRE	GU22 0SW	852
MR	JOHN	THOMAS	31 WESTFIELD AVENUE	PREY HEATH ROAD	WILTSHIRE	NP20 6EY	639
MRS	SANDRA	THOMAS	NANT-Y-DDRAIG	PREY HEATH ROAD	WILTSHIRE	SA11 2YT	53
MRS	JOANNE	TYLER	28 PRITCHARD CLOSE	PREY HEATH ROAD	WILTSHIRE	SN2 7TZ	159
MR	PAUL ROBERT	VICKERS	87 GREAT QUEEN STREET	PREY HEATH ROAD	WILTSHIRE	DA1 1TW	106
MRS	JENNIFER ANN	WEBSTER	2 BRIANNE DRIVE	PREY HEATH ROAD	WILTSHIRE	CF14 9HE	266
MRS	BRENDA	WHITE	13 OOLITE GROVE	PREY HEATH ROAD	WILTSHIRE	BA2 2UF	213
Total							20,701

Shares