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COMPANIES FORM No. 88(2) Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in
this margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

3207774

1. Name of company

* insert full name
of company

* LucasVarity Limited

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORD	ORD	ORD
A Number allotted	161574	116417	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.60	£ 1.712	£

Date(s) on which the shares were allotted

(a) [on 13 July 19 2000] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and
reference (if any) :

Cathy De Feo
Company Secretary
Lucas Industries Limited
Stratford Road
Solihull
B90 4LA

For official Use

Post room



Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block letter**

□

Signed E. K. K. K. Designation Company Secretary Date 13 July 00

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	OPTION PRICE	EXERCISED	COST SHARES
Mrs	Eileen Joan	Arrowsmith	49 Abbotstford Avenue	BIRMINGHAM	B43 6HB		£ 1.60	862 £	1,379.20
Mr	Graham Robert	Ashton	10 Albion Street Brieffield	NELSON	Lancs BB9 5LG		£ 1.60	690 £	1,104.00
Mr	Paul J	Bates	17 Ludford Close	Waterhays	Chesterion	NEWCASTLE	£ 1.60	646 £	1,033.60
Mr	Keith B	Beard	57 Cwrdy Road	Griffithstown	PONTYPOOL	Gwent NP4 5AG	£ 1.60	1725 £	2,760.00
Mr	John L	Beck	9 Cemetery Lane	Pocklington	YORK	YO42 2QA	£ 1.60	2156 £	3,449.60
Mr	Stephen	Bell	2 Princetown Gardens	WOLVERHAMPTON	WV9 5QR		£ 1.60	862 £	1,379.20
Mr	Geoffrey Ernest	Birch	54 Foxes Bank Drive	CIRENCESTER	Glos GL7 1WA		£ 1.60	862 £	1,379.20
Mr	Syed Ayyaz	Bokhari	232 Chapel House Road	NELSON	Lancs BB9 0QR		£ 1.60	4312 £	6,899.20
Mr	Christopher	Booth	7 Denbigh Grove	Palace House	BURNLEY	Lancs BB12 6AX	£ 1.60	1725 £	2,760.00
Mr	Sharon Ann	Booth	10 Matlock Grove	Brienciffe	BURNLEY	Lancs BB10 3HU	£ 1.60	862 £	1,379.20
Mr	Peter Jeremy	Brook	187 Pineapple Road	BIRMINGHAM	B30 2SY		£ 1.60	1293 £	2,068.80
Mrs	Glennys D	Brown	257 Old Oscott Lane	Great Barr	BIRMINGHAM	B44 9UY	£ 1.60	1725 £	2,760.00
Mrs	Sharon Ann	Cadwick	482 Acorington Road	BURNLEY	Lancs BB11 5DP		£ 1.60	862 £	1,379.20
Mr	John P	Carson	313 Clay Lane	South Yardley	BIRMINGHAM	B26 1ER	£ 1.60	862 £	1,379.20
Mr	Neil J	Chatwin	43 Somerset Road	Rishon	BLACKBURN	BB1 4BP	£ 1.60	2587 £	4,139.20
Mr	Abdul M	Chaughy	547 Reddings Lane	Hall Green	BIRMINGHAM	B28 8TE	£ 1.60	1078 £	1,724.80
Mr	Trevor Michael	Chilton	19 Jervis Crescent	SUTTON COLDFIELD	West Midlands B74 4PW		£ 1.60	4312 £	6,899.20
Mrs	Kathleen	Coady	18 Surrey Avenue	BURNLEY	Lancs BB12 6DB		£ 1.60	862 £	1,379.20
Mr	Ignatius Sylvester	Coffey	9 Crestwood Drive	Great Barr	BIRMINGHAM	B44 8UD	£ 1.60	4312 £	6,899.20
Mr	Roderick T	Corbett	22 Maipas Walk	Park Village	WOLVERHAMPTON	WV10 0UD	£ 1.60	862 £	1,379.20
Mrs	Sonia E	Cox	140 Collingwood Drive	Great Barr	BIRMINGHAM	B43 7JL	£ 1.60	862 £	1,379.20
Mrs	Selina	Cruchley	Flat 2 Keystone Mews	Keystone Road	RUGELEY	Staffs WS15 2ED	£ 1.60	862 £	1,379.20
Mrs	Ann	Davies	3 Ford Way	Aerlinge	RUGELEY	Staffs WS15 4BX	£ 1.60	862 £	1,379.20
Mrs	Debbie M	Davies	45 Goodison Gardens	Erdington	BIRMINGHAM	B24 0AG	£ 1.60	862 £	1,379.20
Mrs	Amenda J	Dobson	110 Willmott Road	Four Oaks	SUTTON COLDFIELD	West Midlands B75 5NW	£ 1.60	1725 £	2,760.00
Mr	John McGuire	Eardley	108 Arundel Road Hollywood	BIRMINGHAM	B14 5UE		£ 1.60	10781 £	17,249.60
Mr	Colin	Edwards	5 Woodvale Road Hall Green	BIRMINGHAM	B28 0PH		£ 1.60	646 £	1,033.60
Mr	Colin	Edwards	5 Woodvale Road Hall Green	BIRMINGHAM	B28 0PH		£ 1.60	862 £	1,379.20
Miss	Dorothy Belinda	Edwards	16 Commercial Road	PONTYPOOL	Gwent NP4 7JH		£ 1.60	862 £	1,379.20
Mr	John Anthony	Field	77 Lyndon Road	SOLIHULL	West Midlands B92 7RF		£ 1.60	1078 £	1,724.80
Mr	John Anthony	Field	77 Lyndon Road	SOLIHULL	West Midlands B92 7RF		£ 1.60	1078 £	1,724.80
Mr	Paul M	Gardner	8 South Road	Oakfield	CWMBRAN	Gwent NP44 3EJ	£ 1.60	862 £	1,379.20
Mr	Michael Anthony	Gill	63 Christchurch Road	TRING	Herts HP23 4EL		£ 1.60	2156 £	3,449.60
Miss	Janet	Griffiths	Flat 6 Malin Court	Dovedale Road	BIRMINGHAM	B23 5BU	£ 1.60	862 £	1,379.20
Mr	Mark Douglas	Haller	44976 North Spring Drive	Canton	MICHIGAN 48187	USA	£ 1.60	6468 £	10,348.80
Mr	Paul J	Harrison	44 Masons Road	Adeyfield	HEMEL HEMPSTEAD	Herts HP2 4QP	£ 1.60	1725 £	2,760.00
Mr	Ian Anthony	Hanshonn	Thevan Rowley Hall Drive	Rowley Park	STAFFORD	ST17 9FF	£ 1.60	2156 £	3,449.60
Mrs	Janet	Hill	9 Poets Road	Cheapside	BURNLEY	Lancs BB12 6NR	£ 1.60	2587 £	4,139.20
Mrs	Carol A	Holt	4 Gorse Lane	Breerton	RUGELEY	Staffs WS15 1BA	£ 1.60	862 £	1,379.20
Mr	David Lyndon	Hopkins	15 Parc Bryn Pontllanfraith	BLACKWOOD	Gwent NP12 2RA		£ 1.60	2156 £	3,449.60
Mr	David Lyndon	Hopkins	15 Parc Bryn Pontllanfraith	BLACKWOOD	Gwent NP12 2RA		£ 1.60	2156 £	3,449.60
Mr	Ian B	Howard	12 Kingsland Road	HEMEL HEMPSTEAD	Herts HP1 1QE		£ 1.60	1078 £	1,724.80
Mr	Harold John	Jenks	19 Cheltondale Road	SOLIHULL	West Midlands B91 1EJ		£ 1.60	1293 £	2,068.80
Mr	David R	Jones	7 Flavell Close	BIRMINGHAM	B32 3NY		£ 1.60	646 £	1,033.60
Mr	Dhirajlal	Karela	17 Russell Road Hall Green	BIRMINGHAM	B28 8SE		£ 1.60	2156 £	3,449.60
Mr	Dhirajlal	Karela	17 Russell Road Hall Green	BIRMINGHAM	B28 8SE		£ 1.60	1078 £	1,724.80
Mr	Michael	Kenny	56 Lynwood Road Oreil Park	LIVERPOOL	L9 3AF		£ 1.60	862 £	1,379.20
Mr	Tarjeet Singh	Kundi	58 Grestone Avenue	Handsworth Wood	BIRMINGHAM	B20 1AX	£ 1.60	862 £	1,379.20
Mr	Tarjeet Singh	Kundi	58 Grestone Avenue	Handsworth Wood	BIRMINGHAM	B20 1AX	£ 1.60	862 £	1,379.20
Mr	Steven John	Lane	12 Beechleigh Close	Greenmeadow	CWMBRAN	Gwent NP44 5EF	£ 1.60	646 £	1,033.60

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	OPTION PRICE	EXERCISED	COST SHARES
Mr	Michael James	Leeming	8 Greenfield Lane Fordhouses	WOLVERHAMPTON	WV10 6NY		£	1293 £	2,068.80
Mrs	Kim Aline	Lewis	28 Plasycod Road	Ponthewynydd	PONTYPOOL	Gwent NP4 6QD	£	1725 £	2,760.00
Mr	Garrn-Ul-Haq	Malik	437 Alcester Road South	Kings Heath	BIRMINGHAM	B14 6ES	£	2156 £	3,449.60
Mr	Michael J	Matthews	Froschenphual 14 18	56070 KOBLENZ-KES	GERMANY		£	1725 £	2,760.00
Mr	Iain	May	420 Rossendale Road	BURNLEY	Lancs BB11 5HN		£	862 £	1,379.20
Ms	Susan A	McMully	76 Disraeli Street	Queensgate	BURNLEY	Lancs BB10 1HR	£	431 £	689.60
Mr	David J	Millard	112 Houghton Road	Houghton Regis	DUNSTABLE	Beds LU5 5AE	£	3450 £	5,520.00
Mrs	Jane	Miller	8 Adam Close	Castle Oak	USK	Gwent NP4 1SN	£	1293 £	2,068.80
Mr	Jason Richard	Millership	6 Parfitt Terrace	Ponthewydd	CWMBRAN	Gwent NP44 1AS	£	1293 £	2,068.80
Mr	John Dennis H	Minchin	54 Manor Road	Streely	BIRMINGHAM	West Midlands	£	862 £	1,379.20
Mr	John Dennis H	Minchin	54 Manor Road	Streely	BIRMINGHAM	West Midlands	£	1293 £	2,068.80
Mr	John Dennis H	Minchin	54 Manor Road	Streely	BIRMINGHAM	West Midlands	£	1293 £	2,068.80
Mr	John Dennis H	Minchin	54 Manor Road	Streely	BIRMINGHAM	West Midlands	£	862 £	1,379.20
Mr	Ian John	Mitchell	63 Somerset Street	ABERTILLERY	Gwent NP3 1DN		£	862 £	1,379.20
Mr	Michael J	Morris	8 Brocket Court	Vincent Road	LUTON	LU4 9BD	£	2156 £	3,449.60
Mr	Stuart E	Morris	2 Durham Grove	Clynton	Newcastle under Lyme	NEWCASTLE	£	862 £	1,379.20
Mr	Stephen	Mort	22 Littleover Avenue	Hall Green	BIRMINGHAM	B28 9HR	£	2156 £	3,449.60
Mr	Richard A	Mott	25 Oswestry Close	Walkwood	REDDITCH	Worcs B97 5QE	£	1725 £	2,760.00
Mr	Bernard J	Moulton	7 Southgate Gardens	Long Melford	SUDBURY	Suffolk CO10 9HB	£	646 £	1,033.60
Mr	Graham David	Naylor	43 Howsin St	BURNLEY	Lancs BB10 1PZ		£	1725 £	2,760.00
Mrs	Debra Jayne	Ogill	55A Main St	Stonmail	WALSALL	WS9 9DX	£	4312 £	6,899.20
Mr	Bhupendra Sukhabhai	Patel	59 Broadway	WALSALL	WS1 3EZ		£	1509 £	2,414.40
Mr	Graham David	Pidwell	3 Ridgeway Barrowford	NELSON	Lancs BB9 8QP		£	862 £	1,379.20
Mrs	Valerie	Price	7 Mitcham Grove	Kingstanding	BIRMINGHAM	B44 0QL	£	431 £	689.60
Mrs	Margaret R	Roberts	52 Riceyman Road	Bradwell	NEWCASTLE	Staffs ST5 8LG	£	862 £	1,379.20
Mr	Ivan	Rowley	47 Arnold Grove	Bradwell	Newcastle under Lyme	NEWCASTLE	£	1725 £	2,760.00
Mr	David J	Scanlan	53 Meadow Road	Wythall	BIRMINGHAM	B47 6EG	£	4312 £	6,899.20
Mr	Akran	Shahin	37 Nutfield Drive	Manor Oaks	DROITWICH	Worcs WR9 0DS	£	4312 £	6,899.20
Mr	Allan T	Sheldon	7 Hollymeadow Avenue Leamore	WALSALL	WS3 1JQ		£	862 £	1,379.20
Miss	Brenda Ann	Smith	14 Deerfold Crescent	BURNTWOOD	Staffs WS7 9AX		£	646 £	1,033.60
Mr	Ian J	Smith	Ivydene Lower Spillmans	Robborough	STROUD	Glos GL5 3RJ	£	2156 £	3,449.60
Mr	Kenneth John	Spiers	26 Price Avenue	Trevehin	PONTYPOOL	Gwent NP4 8LB	£	862 £	1,379.20
Mr	David J	Stock	76 Oakley Road	LUTON	LU4 9PU		£	2587 £	4,139.20
Mr	Kevin Frank	Stock	76 Oakley Road	LUTON	LU4 9PU		£	2156 £	3,449.60
Mr	Craig D	Stonham	14 Crypt Court	Tuffey	GLOUCESTER	GL4 0QB	£	431 £	689.60
Mr	Colin	Styles	27 Heol Isaf	New Inn	PONTYPOOL	Gwent NP4 0QD	£	1725 £	2,760.00
Mr	Phillip	Thompson	14 Mounitoy Crescent	SOLIHULL	West Midlands B92 9AL		£	2587 £	4,139.20
Mrs	Susan Patricia	Tucker	9 Birch Grove Henllys	CWMBRAN	Gwent NP44 6EP		£	862 £	1,379.20
Mr	Harish Kanji	Vadher	18 Woodford Green Road	BIRMINGHAM	B28 8PL	West Yorkshire BD17 5NW	£	1293 £	2,068.80
Mr	Martin J	Varley	14 Ashburn Grove	Baildon	SHIPLEY	West Midlands B62 0LN	£	2156 £	3,449.60
Mr	Anthony C	Wakeman	10 Romsley Hill Grange	Farley Lane Romsley	HALESOWEN	West Midlands B62 0LN	£	862 £	1,379.20
Mr	Michael T	Warwick	3 Alredale	Higfield	HEMEL HEMPSTEAD	Herts HP2 5TP	£	862 £	1,379.20
Mr	Christopher John	Watkin	16 Ladygates Betley	CREWE	CW3 9AN		£	862 £	1,379.20
Mr	Mark E	Watkins	7 Primrose Meadow	Carnook	Staffordshire		£	862 £	1,379.20
Mr	James H	Wilson	20 Moat Avenue	COVENTRY	CV3 6BS		£	431 £	689.60
Mr	John G	Worley	56 Elizabeth Walk	Princes End	TIPTON	West Midlands DY4 0AX	£	862 £	1,379.20
Mr	Iain Jon	Wright	38 Marlowe Drive	WILLENHALL	West Midlands WV12 5UP		£	2156 £	3,449.60
Mrs	Della	Wroe	17 Redbrook Lane Brereton	RUGELEY	Staffs WS15 1AB		£	862 £	1,379.20
Mrs	Janet B	Yates	157 Southgate Road	Great Barr	BIRMINGHAM	B44 9AH	£	1725 £	2,760.00
Mr	John G	Yelland	63 Froggatts Ride Wainley	SUTTON COLDFIELD	West Midlands B76 8TQ		£	862 £	1,379.20

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	OPTION PRICE	EXERCISED	COST SHARES
							Sub total	161074 £	257,718.40
Mr	Colin L	Allen	4 Oriel Close Great Cornard	SUDBURY	Suffolk CO10 0DF		1.712	646 £	1,105.96
Mr	Michael R	Andrews	11 Constable Road	SUDBURY	Suffolk CO10 6UQ		1.712	646 £	1,105.96
Mr	Trevor E	Andrews	3 Matings Close	BURES	Suffolk CO8 5EJ		1.712	608 £	1,040.90
Mrs	Patricia Anne	Ansell	14 Lancaster Road	SUDBURY	Suffolk CO10 1LR		1.712	323 £	552.98
Mr	Barrie S G	Applegate	35 Queensway Great Cornard	SUDBURY	Suffolk CO10 0HQ		1.712	760 £	1,301.12
Mr	Paul	Asquith	113 Melford Road	SUDBURY	Suffolk		1.712	646 £	1,105.96
Mr	Stuart William	Atwood	1 Foxglove Avenue	Needham Market	IPSWICH	IP6 8JF	1.712	608 £	1,040.90
Mr	Russell George	Baumont	6 Wick Road	COLCHESTER	CO2 8DJ	Suffolk CO10 0JT	1.712	807 £	1,381.59
Mr	Kevin Paul	Beer	46 Broom St	Great Cornard	SUDBURY		1.712	3230 £	5,529.76
Mr	Terence Robin	Bell	Mayfields	Lady Lane Hadleigh	IPSWICH	IP7 6AF	1.712	1589 £	2,720.37
Mr	Conrad N	Bentley	22 Melford Road	Sudbury	Suffolk		1.712	646 £	1,105.96
Mr	Stephen Arthur	Biggadike	10 Colswold Drive	Long Melford	SUDBURY	Suffolk CO10 9LW	1.712	484 £	828.61
Mr	Robert J	Bolton	14 Maldon Court	Great Cornard	SUDBURY	Suffolk CO10 0LY	1.712	608 £	1,040.90
Mr	William J	Bolton	14 Maldon Court	Great Cornard	SUDBURY	Suffolk CO10 0LY	1.712	637 £	1,090.55
Mr	Graham Anthony John	Borley	9 Churchgate Glemsford	SUDBURY	Suffolk CO10 7QE		1.712	807 £	1,381.59
Mr	Colin Ernest	Bowdery	4 Prince Charles Close	SUDBURY	Suffolk CO10 6YT		1.712	646 £	1,105.96
Mr	Paul David	Brewster	28 Layzell Croft	Great Cornard	SUDBURY	Suffolk CO10 0JY	1.712	651 £	1,114.52
Mr	Colin Percy	Bryant	19 Cavendish Way	Sudbury	Suffolk		1.712	1292 £	2,211.91
Mr	Ronald Geoffrey	Burrowes	36 Bures Road	Great Cornard	SUDBURY	Suffolk CO10 0EJ	1.712	646 £	1,105.96
Mr	Leonard Patrick	Byrne	3 Stour Gardens Great Cornard	SUDBURY	Suffolk CO10 0JN		1.712	969 £	1,658.93
Mr	Cameron Robert	Carr	12 Lombardy Road	Sudbury	Suffolk		1.712	1520 £	2,602.24
Mr	Graham Andrew	Carr	97 Kempson Drive	Great Cornard	SUDBURY	Suffolk CO10 0YE	1.712	1292 £	2,211.91
Mr	Jason F	Carsboul	79 High Road	Leavenheath	Colchester	Essex	1.712	1233 £	2,110.90
Mr	Paul C	Chittenden	13 Bradford Crescent	Hadleigh	IPSWICH	IP7 5EU	1.712	646 £	1,105.96
Mr	Kevin Nicholas	Clark	17 Gippeswyk Avenue	IPSWICH	IP2 9AD		1.712	433 £	741.30
Mr	Ian John	Clarke	4 Mors End Stratford St Mary	COLCHESTER	CO7 6YF	Suffolk CO10 7PL	1.712	912 £	1,561.35
Mr	Derek C	Cole	Tanglewood	Brook Street Glemsford	SUDBURY		1.712	387 £	662.55
Mr	David Charles A	Collins	5 Chadburn Road	Long Melford	SUDBURY	Suffolk CO10 9EE	1.712	646 £	1,105.96
Mr	David Charles A	Collins	5 Chadburn Road	Long Melford	SUDBURY	Suffolk CO10 9EE	1.712	646 £	1,105.96
Mr	Paul D	Cook	86 Ballingdon Street	SUDBURY	Suffolk CO10 6DA		1.712	646 £	1,105.96
Mr	Robin E	Cox	46 Hawkins Road	Springlands Estate	SUDBURY	Suffolk CO10 6YD	1.712	1292 £	2,211.91
Mr	Alan John	Cranfield	21 Trafalgar Road	SUDBURY	Suffolk CO10 1FA		1.712	387 £	662.55
Mr	Ernest	Croker	The Crockery	Beechcroft Stanningfiel	BURY ST EDMUNDS	Suffolk IP29 4RT	1.712	646 £	1,105.96
Mr	Jack	Cummines	5 Oak Road	Great Cornard	SUDBURY	Suffolk CO10 0EY	1.712	1520 £	2,602.24
Mr	Robert	Dale	11 Sirmington End Highwoods	COLCHESTER	CO4 ARE		1.712	1292 £	2,211.91
Mr	Graham Arthur	Dudley	4 Highview Close	SUDBURY	Suffolk CO10 6LY		1.712	807 £	1,381.59
Mr	Graham Arthur	Dudley	4 Highview Close	SUDBURY	Suffolk CO10 6LY		1.712	1421 £	2,432.76
Mr	Stephen	Edwards	109 Hawwood Road	Sible Hedingham	HALSTEAD	Essex CO9 3JS	1.712	1520 £	2,602.24
Mr	Adrian G	Elliott	10 Hawkins Road	Airstford	COLCHESTER	CO7 8ED	1.712	646 £	1,105.96
Mr	Philip S	Evans	43 Daking Avenue	Boxford	SUDBURY	Suffolk CO10 5QA	1.712	646 £	1,105.96
Mr	Alec B	Everett	75 Pot Kiln Road	Great Cornard	SUDBURY	Suffolk CO10 0DX	1.712	323 £	552.98
Mrs	Sandra Y	Everett	75 Pot Kiln Rd Great Cornard	SUDBURY	Suffolk CO10 0DX		1.712	1615 £	2,764.88
Mrs	Angela Hilda	Frost	13 Kings Road Glemsford	SUDBURY	Suffolk CO10 7QL		1.712	4037 £	6,911.35
Mr	Brian P	Frost	13 Kings Road	Chelmsford	SUDBURY	Suffolk CO10 7QL	1.712	4037 £	6,911.35
Mr	Derek Martin	Gant	The Cottage	Broad Lane Great Hok	COLCHESTER	CO6 4HL	1.712	1938 £	3,317.86
Mr	Ian	George	207 Bures Road Great Cornard	SUDBURY	Suffolk CO10 0JQ		1.712	1292 £	2,211.91
Mrs	Maureen E	Gibbs	37 Hardest Way Great Cornard	SUDBURY	Suffolk		1.712	646 £	1,105.96
Mr	Paul R	Hardacre	13 Mallard Way	Great Cornard	SUDBURY	Suffolk CO10 0YG	1.712	646 £	1,105.96

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	OPTION PRICE	EXERCISED	COST SHARES
Mr	Gerard	Harrington	62 Lionel Hurst Close	Great Cornard	SUDBURY	Suffolk CO10 0YY	1.712	632 £	1,081.99
Mrs	Barbara J	Harrison	49 Cats Lane	SUDBURY	Suffolk CO10 6SQ		1.712	1615 £	2,764.88
Mr	William C	Hemmett	49 Nelson Road	SUDBURY	Suffolk CO10 1PW		1.712	1520 £	2,602.24
Mrs	Bette A	Hodgson	2 Stour Gardens	Great Cornard	SUDBURY	Suffolk CO10 0JN	1.712	646 £	1,105.96
Mr	Ian	Hodgson	20 Cross Cottages	Cooks Hill Boxed	COLCHESTER	CO4 5SR	1.712	323 £	552.98
Miss	Lynne Yvonne	Hurst	16 School Field	Glemsford	SUDBURY	Suffolk CO10 7RE	1.712	646 £	1,105.96
Mr	Kim	Jackman	1 Bilsdale Close	Highwoods	COLCHESTER	CO4 4RF	1.712	1064 £	1,821.57
Mrs	Beryl Elizabeth	Jamieson	22 Butt Road Great Cornard	SUDBURY	Suffolk CO10 0DS		1.712	323 £	552.98
Mr	Michael J	Johnson	9 Meeting Field	Long Melford	SUDBURY	Suffolk CO10 9JZ	1.712	1216 £	2,081.80
Mr	Christopher J	Kember	32 Old Street	Haughley	STOWMARKET	Suffolk IP14 3NX	1.712	1520 £	2,602.24
Mrs	Maura Teresa	Kidman	8 Larch Grove Nayland	COLCHESTER	CO6 4LE		1.712	646 £	1,105.96
Mr	John	Korclak	21 Manor Road	Bildesdon	IPSWICH	IP7 7BG	1.712	1292 £	2,211.91
Mr	Michael P	Lait	30 Evergreen Drive	COLCHESTER	CO4 4HU		1.712	1216 £	2,081.80
Mr	David Brian	Lawrence	7 Layzell Croft	Great Cornard	SUDBURY	Suffolk CO10 0JY	1.712	807 £	1,381.59
Mr	David H	Lliley	41 Nether Court	HALSTEAD	Essex CO9 2HN		1.712	323 £	552.98
Mr	Andrew J	Ling	50 Aldham Rd Hadleigh	IPSWICH	IP7 6BP		1.712	646 £	1,105.96
Mr	Darren M	Lock	15 Hawthorn Road	Great Cornard	SUDBURY	Suffolk CO10 0LN	1.712	1292 £	2,211.91
Mr	Darren M	Lock	15 Hawthorn Road	Great Cornard	SUDBURY	Suffolk CO10 0LN	1.712	646 £	1,105.96
Mrs	Joyce Ann	Macmaster	11 Highbury Way Great Cornard	SUDBURY	Suffolk CO10 0HE		1.712	2584 £	4,423.81
Mr	Michael George	Mansfield	Highview House	Skates Hill Glemsford	SUDBURY	Suffolk CO10 7SH	1.712	1615 £	2,764.88
Mr	Clifford B	Martin	3 Chestnut Close	Great Waidlingfield	SUDBURY	Suffolk CO10 0RU	1.712	646 £	1,105.96
Mr	Kevin J	Martin	23 Meadowview Road	SUDBURY	Suffolk CO10 7NU		1.712	1615 £	2,764.88
Ms	Briget	McLoone	51 Highfield Road	SUDBURY	Suffolk		1.712	646 £	1,105.96
Mr	Michael Anthony	McLoone	31 Raleigh Road	SUDBURY	Suffolk CO10 6YE		1.712	1303 £	2,230.74
Mr	Lawrence Charles E	Moore	29 Raile Walk Long Melford	SUDBURY	Suffolk		1.712	323 £	552.98
Mrs	Maria-Leena	Morris	7 Snow Hill	Clare	SUDBURY	Suffolk CO10 8QF	1.712	646 £	1,105.96
Mr	David J	Morrissey	14 Meeting Field	Long Melford	SUDBURY	Suffolk CO10 9JZ	1.712	608 £	1,040.90
Mr	Michael John	Moyes	64 Meadow Close	Lavenham	Sudbury	Suffolk	1.712	1292 £	2,211.91
Mr	Adam Lee	Mumford	10 Broom Street	SUDBURY	Suffolk CO10 0JT		1.712	616 £	1,054.60
Mrs	Deirdre M	Newnham	Cobnut Cottage	Number 4 Upper Road	Little Cornard	SUDBURY	1.712	1550 £	2,653.60
Mr	Mark	Norman	41 Waidlingfield Road	SUDBURY	Suffolk CO10 6PU		1.712	371 £	635.16
Mr	Paul	Oman	93D Angel Street Hadleigh	IPSWICH	IP7 5EY		1.712	1297 £	2,220.47
Miss	Allison	Owen	Hill View	High St	Acton Sudbury	SUDBURY	1.712	516 £	883.40
Mr	Douglas Ian	Porter	21 Bramble Way	Leavenheath	COLCHESTER	CO6 4UN	1.712	646 £	1,105.96
Mrs	Valerie Margaret	Portfleet	33 Milnden Road	SUDBURY	Suffolk CO10 6TY		1.712	516 £	883.40
Mr	David J	Ratcliff	2 Oxford Close	Great Cornard	SUDBURY	Suffolk CO10 0HN	1.712	1292 £	2,211.91
Mr	Colin Michael	Raymond	11 Gunary Close Boxford	SUDBURY	Suffolk CO10 5QB		1.712	1292 £	2,211.91
Mrs	Margaret Ann	Read	57 Landsdown	Sudbury	Suffolk		1.712	1615 £	2,764.88
Mr	Michael F A	Rivett	30 Kersey Avenue	Great Cornard	SUDBURY	Suffolk CO10 0DZ	1.712	646 £	1,105.96
Mr	Ram Sahai	Sarda	27 Meadow View Road	SUDBURY	Suffolk CO10 7NU		1.712	646 £	1,105.96
Mr	Dennis Henry	Saunders	15 Hollybush Corner	Bradfield St George	BURY ST EDMUNDS	Suffolk IP30 0AX	1.712	1297 £	2,220.47
Mrs	Patrica Margaret	Schroeder	57 Kempson Drive	Great Cornard	SUDBURY	Suffolk CO10 0ND	1.712	778 £	1,331.94
Mr	Richard William	Skinner	3 Castings Heath	Groton	SUDBURY	Suffolk	1.712	1938 £	3,317.86
Mr	Eugene Richard Jame	Smith	36 Brookfield Bildeston	IPSWICH	IP7 7EL		1.712	1292 £	2,211.91
Mr	Graham J	Smith	60 Cedar Walk	Acton	SUDBURY	Suffolk CO10 0UP	1.712	635 £	1,087.12
Mr	Stephen George	Smith	46 Oxford Close Great Cornard	SUDBURY	Suffolk CO10 0HN		1.712	1292 £	2,211.91
Mr	Stephen J	Smith	5 Harp Close Road	SUDBURY	Suffolk CO10 6QP		1.712	646 £	1,105.96
Mr	Gregory J	Sparks	15 The Pippins	Glemsford	SUDBURY	Suffolk CO10 7PQ	1.712	646 £	1,105.96
Mrs	Jean G	Stannard	1 Heath Estate	Great Waidlingfield	SUDBURY	Suffolk CO10 0TZ	1.712	839 £	1,436.37
Mr	Stanley Victor	Statham	3 North Rise Great Cornard	SUDBURY	Suffolk CO10 0DE		1.712	387 £	662.55

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	OPTION PRICE	EXERCISED	COST SHARES
Mr	Roger Kevin	Steed	Wu Li	Christopher Lane	SUDBURY	Suffolk CO10 2AS	1,712	1520	£ 2,602.24
Mr	Ricky D	Sutcliffe	58 Hillside Road	SUDBURY	Suffolk CO10 6SA		1,712	608	£ 1,040.90
Mr	Brian Frederick	Terry	71 Swanfield Long Melford	SUDBURY	Suffolk CO10 9EX		1,712	1292	£ 2,211.91
Mr	Anthony J	Thackeray	16 Deben Drive	SUDBURY	Suffolk CO10 6QH		1,712	1292	£ 2,211.91
Mrs	Margaret Anne	Tildesley	57 Tayler Rd	Hadleigh	IPSWICH	IP7 5HS	1,712	1292	£ 2,211.91
Mrs	Teresa C	Trebble	42 Maldon Court	Great Cornard	SUDBURY	Suffolk CO10 0LX	1,712	608	£ 1,040.90
Mr	John Alfred	Upson	24 Churchill Avenue	Hadleigh	IPSWICH	IP7 6BT	1,712	969	£ 1,658.93
Mr	John Wendell	Verness	4 Meadow View Road	SUDBURY	Suffolk CO10 7NU		1,712	646	£ 1,105.96
Mr	Daniel James	Wade	8 Upper East St.	Sudbury	Suffolk		1,712	608	£ 1,040.90
Mrs	Maureen	Walden	9 Sparrow Road	SUDBURY	Suffolk CO10 0HF		1,712	646	£ 1,105.96
Mr	Stephen F	Ward	Fox House 47 High Street	Long Melford	SUDBURY	Suffolk CO10 9DD	1,712	969	£ 1,658.93
Mr	John C	Warden	54 Cornard Road	SUDBURY	Suffolk CO10 2XB		1,712	969	£ 1,658.93
Mr	Michael	Webster	5 Greenview Park	Burns Road Great Clacton	CLACTON ON SEA	Essex CO15 4LZ	1,712	912	£ 1,561.35
Mr	Philip G	Wilson	22 Raleigh Road	SUDBURY	Suffolk CO10 6YE		1,712	1292	£ 2,211.91
Mr	Brian D	Wing	25 Elm Road	SUDBURY	Suffolk CO10 6SD		1,712	969	£ 1,658.93
Mr	Alan J	Woodley	51 Roman Way	Long Melford	SUDBURY	Suffolk CO10 9LN	1,712	646	£ 1,105.96
Mrs	Jeanette Irene	Wright	64 Tudor Road	Woodhall Estate	SUDBURY	Suffolk CO10 6NR	1,712	516	£ 883.40
Mr	Brian Frederick	Yerby	18 Kersey Avenue	Great Cornard	SUDBURY	Suffolk CO10 0DZ	1,712	1292	£ 2,211.91
Mr	Nigel	Young	24 Head Lane	Great Cornard	SUDBURY	Suffolk CO10 0JS	1,712	646	£ 1,105.96
								Sub total	116417 £ 199,306.52
								Grand total	277491 £ 457024.92