



**GUS**

Ref: PGC/ltop/adr0204

16 February 2004

United States Securities  
and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
Judiciary Plaza  
450 Fifth Street NW  
Washington DC20549  
USA

GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
Email  
paul.cooper@gusplc.com



**SUPPL**

Dear Sir

**Exemption number 82-5017**

In connection with the above exemption by the SEC in respect of the ADR programme of the Company, I enclose a schedule of the relevant documents issued from 18 December 2003 to 16 February 2004 together with copies thereof as appropriate.

Yours faithfully

**PAUL COOPER**  
ASSISTANT COMPANY SECRETARY

**PROCESSED**

**FEB 26 2004**

**THOMSON  
FINANCIAL**

Enc.

**SCHEDULE OF DOCUMENTS ISSUED**  
**18 DECEMBER 2003 TO 16 FEBRUARY 2004**

<b>COMPANIES HOUSE FILINGS</b>		
•	18 December 2003	- Forms 88(2) re allotment of shares *
•	5 January 2004	- Forms 88(2) re allotment of shares *
•	9 January 2004	- Forms 88(2) re allotment of shares *
•	20 January 2004	- Forms 88(2) re allotment of shares *
•	29 January 2004	- Appointment of director
•	3 February 2004	- Forms 88(2) re allotment of shares *
•	16 February 2004	- Forms 88(2) re allotment of shares *

\* copies of the continuation sheets attached to forms 88(2) re allotment of shares are not included with this letter but are available on request.

**LONDON STOCK EXCHANGE ANNOUNCEMENTS/FILINGS – INCLUDING THOSE LISTED ON THE RNS FEED SECTION OF THE GUS plc CORPORATE WEBSITE (OTHER THAN BURBERRY ANNOUNCEMENTS IN RESPECT OF DIRECTORS' DECLARATIONS WHICH SIMPLY REPLICATE THE RELEVANT GUS ANNOUNCEMENTS)**

•	6 January 2004	-	GUS PLC Disposal
•	13 January 2004	-	Burberry Group trading update
•	15 January 2004	-	GUS trading update
•	21 January 2004	-	Directorate change
•	22 January 2004	-	Merger update
•	2 February 2004	-	Director declaration
•	4 February 2004	-	Holding in company
•	10 February 2004	-	Holding in company

PAUL COOPER  
16 FEBRUARY 2004

EXUMMOW NO

82 5017

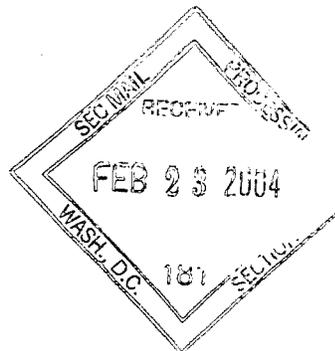
**GUS**

Ref: chcorres.pgc.roc88(2)s

18 December 2003

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
paul.cooper@gusplc.com



Dear Sir

**Allotment of shares**

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully

Paul Cooper

Assistant Company Secretary

## Return of Allotment of Share

CHFPO83

Company Number

146575

Company name in full

GUS 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
11	12	2003

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	Ordinary
1,636	145	
25p	25p	
384p	523p	

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	Mrs Valerie Fullagar	Class of shares allotted	Number allotted
Address	119 Tennyson Street	Ordinary	251
	Sutton Manor		
	St Helens Merseyside UK Postcode WA9 4BH		
Name	Mr John Graty	Class of shares allotted	Number allotted
Address	38 Ashpole Spinney	Ordinary	535
	Northampton		
	Northamptonshire UK Postcode NN4 9QB		
Name	Mrs Anna-Lisa Christine Neesham	Class of shares allotted	Number allotted
Address	6 Kirkstall Place	Ordinary	995
	Oldbrook		
	Milton Keynes Buckinghamshire UK Postcode MK6 2NB		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,781
	UK Postcode		

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

Signed Sara Matthews Date 18 December 2003  
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.

Mr P G Cooper GUS plc Universal House Devonshire Street Manchester M60 1XA
Tel: <del>0161 273 8282</del> 0870 836 4064
DX number _____ DX exchange _____

Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS 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
11	12	2003

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		
4,200		
25p		
£3.7570		

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:

Percentage 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  
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 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	4,200
	LONDON		
	UK Postcode EC2R 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			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	4,200
	UK Postcode		

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

Signed

*Diana Morris*

Date 18 December 2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,	
Devonshire House, Manchester, M60 1XA	
ESP-EXEC./HB/4631	Tel: 0161 273 8282
DX number	DX exchange 0870 836 4064

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS 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	Day	Month	Year
18	12	2003			

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		
147		
25p		
384p		

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:

Percentage 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  
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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	MsSuzannè Geoghegan	Class of shares Allotted	Number allotted
Address 1 Ellensborough Park Killtipper Road, Tallaght, Dublin 24, Ireland		ORDINARY	147

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

Signed Dave Morris Date 18 December 2003  
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.

P G Cooper, GUS plc, Universal House, Devonshire Street, Manchester M60 1XA	
ESP/int/3078	Tel 0161 277 4064 0870 836 4064
DX number	DX exchange

82501  
GUS

Ref: PGC/kif

5 January 2004

Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

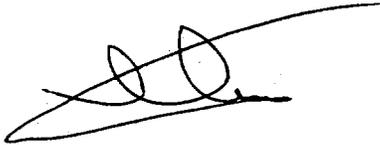
GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
Tel 020 7495 0070  
Fax 0870 836 4056  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
Email paul.cooper@gusplc.com

Dear Sir

**ALLOTMENT OF SHARES**

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully



**Paul Cooper**  
Assistant Company Secretary

Enc.

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS 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	Day	Month	Year
23	12	2003			

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		
1,820		
25p		
£4.692		

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      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**

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Vidacos Nominees Limited Part ID:30XMH/Desig:SSB1	Class of shares allotted	Number allotted
Address	25 Molesworth Street, Lewisham	Ordinary	1,820
	LONDON		
	UK Postcode SE13 7EX		
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		TOTAL	1,820
	UK Postcode		

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

igned

*Sara Morris*

Date

5 JANUARY 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,

Devonshire House, Manchester, M60 1XA

ESP-EXEC/VAM/4762

Tel: 0464 273 8282

0870 836 4064

DX number

DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS 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	Day	Month	Year
29	12	2003			

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
8160	7656	7814
25p	25p	25p
612.7p	653.0p	675.5p

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  
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Companies house receipt date barcode

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 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 Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Ordinary	Number allotted 23,630
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 TOTAL	Number allotted 23,630

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

Signed

*David Mathis*

Date

5 JANUARY 2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,

Devonshire House, Manchester, M60 1XA

ESP-EXEC/E4817

Tel: 0191 279 8282

0870 836 4064

DX number

DX exchange

EXHIBIT 10

82 5017

**GUS**

Ref: PGC/klf

9 January 2004

Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

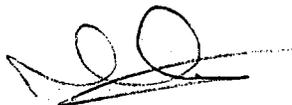
GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
Tel 020 7495 0070  
Fax 0870 836 4056  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
Email paul.cooper@gusplc.com

Dear Sir

**ALLOTMENT OF SHARES**

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully



**Paul Cooper**  
Assistant Company Secretary

Enc.

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS 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
25	11	2003

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)

Class of shares	From	To
Ordinary	Ordinary	
5,323	4,686	
25p	25p	
£3.7570	£6.5300	

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.)


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Companies house receipt date barcode

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 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

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Ordinary	Number allotted 10,009
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 TOTAL	Number allotted 10,009

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

Signed

*Diana Morris*

Date

9 - 1 - 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,

Devonshire House, Manchester, M60 1XA

ESP-EXEC./HB/4411

Tel: 0161-273 8282

0870 836 4064

DX number

DX exchange

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS 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	Day	Month	Year
02	01	2004			

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)

Class of shares	Number allotted	Nominal value of each share	Amount paid or due on each share
Ordinary	5,520	25p	£6.5300
Ordinary	5,486	25p	£6.7550

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  
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 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	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	11,006
	LONDON		
	UK Postcode EC2R 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			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	11,006
	UK Postcode		

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

Signed

*Sara Mans*

Date

9-1-2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,	
Devonshire House, Manchester, M60 1XA	
ESP-EXEC./AM/4848	Tel: 0161-273-8282
DX number	DX exchange 0870 834 4064

Exemption no

82 5017

**GUS**

Ref: chcorres.pgc.roc88(2)s

20 January 2004

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
paul.cooper@gusplc.com

Dear Sir

**Allotment of shares**

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully



Paul Cooper

Assistant Company Secretary

## Return of Allotment of Shares

HFPO83

Company Number 146575

Company name in full GUS 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
08	01	2004			

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
1,107	459	
25p	25p	
384p	523p	

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  
  
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 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	Mr Barry George Fowkes (Deceased)	Class of shares allotted	Number allotted
Address	27 Bradwell Drive Top Valley Nottingham Nottinghamshire UK Postcode NG5 9DN	Ordinary	51
Name	Mr Grahame Anthony Hoskins	Class of shares allotted	Number allotted
Address	91 Merafield Drive Merafield Plymton Plymouth Devon UK Postcode PL7 1TR	Ordinary	1,174
Name	Mrs Janice Humphries	Class of shares allotted	Number allotted
Address	19 Gorse Road Woodford Halse Daventry Northamptonshire UK Postcode NN11 4QN	Ordinary	341
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

*David Pettis*

Date

15 JANUARY 2004

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

Mr P G Cooper GUS plc Universal House  
Devonshire Street  
Manchester M60 1XA

Tel: 0870 836 4064

Fax: 0870 836 4056

DX number

DX exchange

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS 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
15	01	2004			

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)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each Share
Ordinary	6,317	25p	384p
Ordinary	638	25p	523p
Ordinary			

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      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

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name _____	Please see attached list	Class of shares allotted	Number allotted
Address _____ _____		Ordinary	6,955
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 sheet(s) (if any) attached to this form : 2

Signed Diana Morris Date 19-1-04  
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

Mr P G Cooper GUS plc Universal House	
Devonshire Street	
Manchester M60 1XA	
Tel: 0870 836 4064	Fax: 0870 836 4056
DX number	DX exchange



COMPANY : GUS PLC  
SECURITY : ORDINARY 25P SHARES

ALLOTMENT PERIOD : FROM 08JAN04 TO 08JAN04

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

ALLOTT JILL /MS. 69 SOUTHVIEW ROAD CARLTON NOTTS NG4 3QN	178
BOLT ROSAMUND /MRS. 9 LAMPORF COURT GREAT HOLM MILTON KEYNES MK8 98T	134
CHURCHILL JENNIFER /MISS. 12 GREENFIELDS ROAD MALVERN LINK MALVERN WORCESTER WORCESTERSHIRE WR141TS	391
LANAWAY JOHN ARTHUR /MR., DECD 4 SOMERSET GARDENS PITSEA BASILDON ESSEX SS13 3JJ	580
MARKHAM KATHRYN /MS. 6 GEORGIA DRIVE REDHILL NOTTINGHAM NG5 8HX	446
MARSHALL JULIE CHRISTINE /MISS. 7 MOORS CLOSE DEANSHANGER MILTON KEYNES BUCKINGHAMSHIRE MK19 6GN	893
RICHARDS LESLEY ANN /MISS. 588A MANSFIELD ROAD SHERWOOD NOTTINGHAM NG5 2FS	178
ROWNTREE STEVEN /MR. 23 BEDFORD ROAD EAST YARDLEY HASTINGS NORTHANTS NN7 1HJ	775
SECRETARY SALIM /MR. HILLCREST OLD POPE LANE WHITESTAKE PRESTON PR4 4JQ	2234

attached to  
from 8862  
dated 19-1-04

SMILLIE BRIAN /MR.  
2 LEYFIELD ROAD  
AYLESBURY  
BUCKS  
HP21 8BU

SMITH AILEEN /MRS.  
38 HIGHER WALTON ROAD  
WALTON-LE-DALE  
PRESTON  
LANCS  
PR5 4HB

164

982

NUMBER OF ACCOUNTS : 11

-----  
6955

attached h  
form 8812)  
dated 19-1-00

document no  
82 5017



Ref: chcorres.pgc.dir04

29 January 2004

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
paul.cooper@gusplc.com

Dear Sir

**Appointment of director**

In connection with a recent appointment to the board of GUS plc, I attach Form 288a for your attention

Yours faithfully

Paul Cooper

Assistant Company Secretary



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

146575

Company Name in full

GUS plc

Date of appointment

Day Month Year  
2 | 1 | 0 | 1 | 2 | 0 | 0 | 4

†Date of Birth

Day Month Year  
2 | 1 | 0 | 1 | 1 | 9 | 6 | 7

### Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW HEDLEY

Surname

HORNBY

Previous Forename(s)

NONE

Previous Surname(s)

NONE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

YORK

Postcode

YO51 9EX

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE, RETAIL, HBOS PLC

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

I consent to act as \*\* director / secretary of the above named company

Consent signature

*A. J. Hornby*

Date

21 JANUARY 2004

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Sarah Mathis*

Date

26 JANUARY 2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PAUL COOPER ; GUS plc ;

UNIVERSAL MUSIC ; DEVONSHIRE STREET, MANCHESTER

M60 1XA

Tel 0870 836 4004

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House

When you have completed and signed the form please 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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

146575

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

### Person Details

Name: Andrew Hedley Hornby  
 QuickRef: HORN  
 Occupation: Chief Executive Retail  
 Nationality: British  
 Date of Birth: 21/01/1967

### Addresses

Home	Work
Rose Cottage Back Street, Aldborough Boroughbridge York YO51 9EX	

### Directorships

Company Name	O/S	Appointed
Halifax plc		18/11/1999
HBOS plc		05/06/2001
SAINSBURY'S BANK PLC		22/11/2001
The Governor and Company of the Bank of Scotland		18/09/2001

### Past Directorships

Company Name	O/S	Appointed	Resigned
County Wide Property Investments Limited		01/12/1999	18/03/2002
Halifax Equitable Limited		21/03/2001	06/02/2002
Halifax Estate Agencies Limited		01/12/1999	25/07/2002
Halifax Financial Services (Holdings) Limited		01/05/2000	06/02/2002
Halifax Financial Services Limited		01/05/2000	06/02/2002
Halifax Fund Management Limited		01/05/2000	06/02/2002
Halifax Group plc		18/11/1999	30/09/2002
Halifax Investment Fund Managers Limited		26/03/2001	06/02/2002
Halifax Life Limited		01/05/2000	06/02/2002
Halifax Premises Limited		01/12/1999	26/03/2002
Halifax Unit Trust Management Limited		01/05/2000	06/02/2002
HBOS Financial Services Group Limited		01/01/2000	14/12/2001

### Past External Directorships

Company Name	O/S	Appointed	Resigned
Asda Stores Limited		29/01/1999	31/10/1999

Ref: PGC/klf

3 February 2004

Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

82 Son  
**GUS**

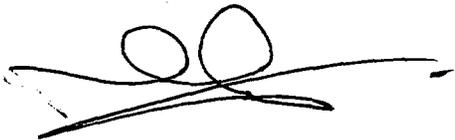
GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
Tel 020 7495 0070  
Fax 0870 836 4056  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
Email paul.cooper@gusplc.com

Dear Sir

**ALLOTMENT OF SHARES**

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully



**Paul Cooper**  
Assistant Company Secretary

Enc.

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS 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	Day	Month	Year
19	01	2004			

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	
4896	26173	
25p	25p	
£6.1270	£5.5400	

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

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	31,069
	LONDON		
	UK Postcode EC2R 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			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	31,069
	UK Postcode		

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

igned

*David Morris*

Date

03 - 02 - 04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, fax number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,	
Devonshire House, Manchester, M60 1XA	
ESP-EXEC./PCT/3421	Tel: 0161 273 8282
DX number	DX exchange 0870 836 4004

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS 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	Day	Month	Year
21	01	2004			

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		
6259		
25p		
384p		

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.)


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 The Registrar of Companies at:

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 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Ms Pauline Loughheed	Class of shares Allotted	Number allotted
Address	11 Abbeyvale Court, Swords Manor, Swords, Co Dublin, Ireland	ORDINARY	1920

Shareholder details		Shares and share class allotted	
Name	Mr Michael Murray	Class of shares Allotted	Number allotted
Address	24 Parsons Hall, Maynooth, Co Kildare, Ireland	ORDINARY	576

Shareholder details		Shares and share class allotted	
Name	Mr Victor Fullbrook	Class of shares Allotted	Number allotted
Address	Mohober, Mullinahone, Thurles, Co Tipperary, Ireland	ORDINARY	307

Shareholder details		Shares and share class allotted	
Name	Mr Pat Durkin	Class of shares Allotted	Number allotted
Address	8 Templeroan Drive, Knocklyon, Templeogue, Dublin 16, Ireland	ORDINARY	768

Shareholder details		Shares and share class allotted	
Name	Ms Mary McCarthy	Class of shares Allotted	Number allotted
Address	81 The Maltings, Watling Street, Dublin 8, Ireland	ORDINARY	384

Shareholder details		Shares and share class allotted	
Name	Mr Martin Guilfoyle	Class of shares Allotted	Number allotted
Address	Pallas Portlaoise, Co Laoise, Republic of Ireland	ORDINARY	384
Shareholder details		Shares and share class allotted	
Name	Mr Matthew Ewan Byrne	Class of shares Allotted	Number allotted
Address	67 Flower Grove, Killiney, Co Dublin, Ireland	ORDINARY	1920

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

Signed

*Diana Morris*

Date 3 February 2004

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.

P G Cooper, GUS plc, Universal House, Devonshire Street, Manchester M60 1XA	
ESP/Int/3078	Tel 0161 277 4064
	0870 836 4064
DX number	DX exchange

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS 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
22	01	2004

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		
1,009		
25p		
384p		

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.)


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 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Mrs Susan Higham	Class of shares allotted	Number allotted
Address	42 Fulwood Heights	Ordinary	1,009
	Fulwood		
	Preston Lancashire UK Postcode PR2 9AW		
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 sheet(s) (if any) attached to this form :

Signed Diana Morris Date 3 FEBRUARY 2007  
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

Mr P G Cooper GUS plc Universal House	
Devonshire Street	
Manchester M60 1XA	
Tel: 0870 836 4064	Fax: 0870 836 4056
DX number	DX exchange

## Return of Allotment of Shares

IFPO83

Company Number

146575

Company name in full

GUS 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
22	01	2004

Day	Month	Year

Class of shares  
 (ordinary or preference etc)

Ordinary		
16,321		
25p		
£6.1270		

Number allotted

Nominal value of each share

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 receipt date barcode

This form has been provided free of  
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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	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	16,321
	LONDON		
	UK Postcode EC2R 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			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	16,321
	UK Postcode		

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

igned

*Diana Morris*

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,

Devonshire House, Manchester, M60 1XA

ESP-EXEC./VAM/5161

Tel: 0161 273 8282

DX number

DX exchange

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS 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	Day	Month	Year
29	01	2004			

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		
3624		
25p		
384p		

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      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

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details	Shares and share class allotted	
Name <u>Ms Margaret O Connor</u>	Class of shares Allotted	Number allotted
Address: Cahore, Ballygarrett, Gorey, Co.Wexford, Ireland	ORDINARY	611
	_____	_____
	_____	_____
	_____	_____

Shareholder details	Shares and share class allotted	
Name <u>Mr Robert Forde</u>	Class of shares Allotted	Number allotted
Address 14 Ayrfield Road, Ayrfield, Dublin 13, Ireland	ORDINARY	763
	_____	_____
	_____	_____
	_____	_____

Shareholder details	Shares and share class allotted	
Name <u>Mr John Moriarty</u>	Class of shares Allotted	Number allotted
Address 15 Orchard Road, Ballybough, Dublin 3, Ireland	ORDINARY	343
	_____	_____
	_____	_____
	_____	_____

Shareholder details	Shares and share class allotted	
Name <u>Ms Sandra Oglesby</u>	Class of shares Allotted	Number allotted
Address 34 Violet Hill Drive, Glasnevin, Dublin 11, Ireland	ORDINARY	763
	_____	_____
	_____	_____
	_____	_____

Shareholder details	Shares and share class allotted	
Name <u>Ms Michele O'Briain</u>	Class of shares Allotted	Number allotted
Address 11 Lea Road, Sandymount, Dublin 4, Ireland	ORDINARY	381
	_____	_____
	_____	_____
	_____	_____

Shareholder details

Shares and share class allotted

Name	Ms Carmel Gartland	Class of shares Allotted	Number allotted
Address		ORDINARY	763
24 Ashton Avenue, Templeogue, Dublin 16, Ireland			

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

Signed David Morris  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 3 FEBRUARY 2011  
 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.

P G Cooper, GUS plc, Universal House, Devonshire Street, Manchester M60 1XA	
ESP/Int/3078	Tel 0161-277 4064 0870 836 4064
DX number	DX exchange

Exemption no

82 5017

Ref: chcorres.pgc.roc88(2)s

**GUS**

16 February 2004

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

GUS plc  
PO Box 99  
Universal House  
Devonshire Street  
Manchester M60 1XA  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
paul.cooper@gusplc.com

Dear Sir

**Allotment of shares**

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully



Paul Cooper

Assistant Company Secretary

## Return of Allotment of Share

CHFPO83

Company Number

146575

Company name in full

GUS 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
29	01	2004	29	01	2004

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	
209	1,684	
25p	25p	
384p	523p	

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:

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 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	Mrs Vanessa Elizabeth Hollins (Deceased)	Class of shares allotted	Number allotted
Address	5 Iris Close Widnes Cheshire UK Postcode WA8 4GA	Ordinary	209
Name	Cajonni Merchants Ltd A/C SAD	Class of shares allotted	Number allotted
Address	20 Burgate London UK Postcode EC2R 6DA	Ordinary	960
Name	TJ CANLON	Class of shares allotted	Number allotted
Address	THE BARRIAGE GLASSON ARLINE IRELAND UK Postcode	Ordinary	781
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,893
	UK Postcode		

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

Signed

*Diana Adams*

Date

16 February 2000

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.

Mr P G Cooper GUS plc Universal House  
Devonshire Street  
Manchester M60 1XA

Tel: 0870 836 4064

Fax: 0870 836 4056

DX number

DX exchange

## Return of Allotment of Shares

HFPO83

Company Number

146575

Company name in full

GUS 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	Day	Month	Year
02	02	2004			

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		
8,160		
25p		
£6.1270		

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.)*


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 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	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	8,160
	LONDON		
	UK Postcode EC2R 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			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	8,160
	UK Postcode		

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

Signed Diana Matus  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 16 February 2004  
 Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,	
Devonshire House, Manchester, M60 1XA	
ESP-EXEC./SK/5300	Tel: 0161 273 8282
DX number	0870 836 4064
	DX exchange

## Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS 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
05	02	2004			

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		
1,630		
25p		
384p		

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.)


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 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	Mrs Gail Pearson	Class of shares allotted	Number allotted
Address	8 Lawrence Avenue	Ordinary	1,630
	Frenchwood		
	Preston Lancashire UK Postcode PR1 4PR		
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 sheet(s) (if any) attached to this form :

Signed Diana Mares Date 16 February 2004  
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.

Mr P G Cooper GUS plc Universal House	
Devonshire Street	
Manchester M60 1XA	
Tel: 0870 836 4064	Fax: 0870 836 4056
DX number	DX exchange

## Return of Allotment of Shares

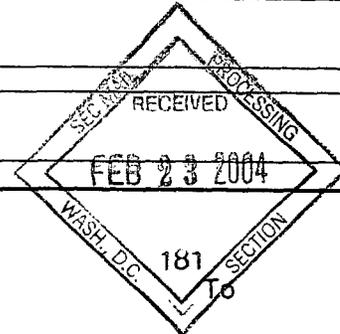
CHFP083

Company Number

146575

Company name in full

GUS 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
05	02	2004

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)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	1,715	25p	£6.1270
Ordinary	1,837	25p	£6.5300

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:

State that each share is to be treated as paid up

--	--	--

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


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 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh  
 For companies registered in Scotland

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	3,550
	LONDON		
	UK Postcode EC2R 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			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	3,550
	UK Postcode		

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

Signed

*Diana Mann*

Date

16 February 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,

Devonshire House, Manchester, M60 1XA

ESP-EXEC/VAM/5413

Tel: 0161 273 8282

0370 536 4064

DX number

DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS 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	Day	Month	Year
06	2	2004			

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
34,274	22,082	22,205
25p	25p	25p
£6.1270	£6.5300	£6.7550

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  
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
 For companies registered in Scotland

DX235  
 Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	78,561
	LONDON		
	UK Postcode EC2R 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			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	78,561
	UK Postcode		

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

Signed Diana Mous Date 16 February 2004  
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, Universal House,	
Devonshire House, Manchester, M60 1XA	
ESP-EXEC/DW5445	Tel: 0161 2738282
DX number	DX exchange <u>0870 8364064</u>

*Exemption number 82-5017*

6 January 2004

GUS plc

Disposal of Experian's US Outsourcing business

Experian, the global business solutions company owned by GUS plc, today announces that it has sold its US Outsourcing activities to a management group backed by Sterling Capital Partners, LP, a private equity firm. Experian will receive total proceeds amounting to \$28m, of which \$20m is receivable in cash and the balance in loan notes.

The Outsourcing business comprises one of the largest print and mail operations in the United States, with around 1,400 employees and four lettershop locations around the country. In the year to 31 March 2003, its sales were \$87m. The business operated on a single-digit EBIT margin.

GUS expects to incur a loss on disposal against book value of about \$10m. In addition, a charge of about \$40m will be incurred in respect of goodwill previously written off to reserves when the business was acquired in 1998 as part of the Metromail acquisition.

Don Robert, Chief Executive Officer of Experian North America, said:

"This transaction will better serve the long-term needs of our print and mail clients. We look forward to partnering with the buyers of the business to meet the requirements of mutual customers through our joint marketing agreements.

"For our Marketing Services business, this allows us to focus on what we do best - information, data management, decision support and analysis. Sales synergies in North America between the Outsourcing business and our other units have been limited. In addition, sales growth and operating margins in this business have been well below those in our other activities.

"We would like to thank the employees of our print and mail operations for their contribution and we wish them well for the future."

Enquiries

GUS

David Tyler Finance Director

020 7495 0070

Fay Dodds Director of Investor Relations

Finsbury

Rupert Younger

020 7251 3801

Rollo Head

*Exemption number 82-5017*

13 January 2004

Burberry Group plc

Third Quarter 2003/04 Trading Update

Burberry Group plc reports on trading for the third quarter ended December 2003.

Highlights

- Total revenues increased by 15% on an underlying\* basis, 12% reported
- Retail sales up 11% underlying (7% reported), driven by new stores
- High single digit wholesale sales growth now anticipated for spring/summer 2004 season; wholesale sales increased 23% underlying (23% reported)
- Licensing revenue up 18% underlying, 10% reported

\*Underlying figures are calculated at constant exchange rates.

Commenting on the trading results, Rose Marie Bravo, Chief Executive, stated, "We are pleased with Burberry's performance in the quarter. Against exceptional prior year results, we achieved 15% underlying revenue growth. With a strong initial consumer response to our spring/summer product at retail and a healthy wholesale order book for the season, Burberry enters the remaining quarter of the year with continued momentum."

Total revenues

Total revenues in the quarter ended December 2003 increased by 12%, 15% on an underlying\* basis (i.e. at constant exchange rates), compared to the same period last year.

Retail

Retail sales increased by 11% underlying, 7% reported, and accounted for approximately 60% of total revenue in the quarter. This growth was driven by new stores with a marginal contribution from existing stores, which was achieved in the context of an exceptionally strong prior year performance.

Regional market performance was generally consistent with early autumn trends. The US market continued its impressive strength. In Asia, Hong Kong has fully recovered from the shocks earlier in the year and the Korean business has demonstrated resilience in a volatile environment. In Europe, UK performance reflected a sluggish market, while the continental European market continued to gain momentum.

The Group opened four Burberry stores in the period, including its first stores in Australia (Melbourne) and Malaysia (Kuala Lumpur), and an additional store in each of the Hong Kong and Singapore markets. One outlet store was also opened during the period. In total, the Group remains on schedule to expand selling space by approximately 12% by the end of the current financial year.

Wholesale

Wholesale sales increased by 23% underlying, 23% reported, during the quarter. This gain reflects continuing growth of the business magnified by the trend toward earlier deliveries for spring/summer product and excellent shipping performance. On the

basis of orders received to date, Burberry now anticipates high single-digit wholesale sales growth for the Spring/Summer 2004 season. The majority of spring/summer merchandise is shipped in the fourth quarter of each financial year.

#### Licensing

Total licensing revenues in the quarter increased by 18% on an underlying basis, and 10% reported. Licensing revenues from the Japanese market reflected increases in certain royalty rates and a reduction in management fees with respect to specific licences. The broadly static volumes in Japan are in the context of exceptional gains achieved in the comparable periods of the two preceding years. Licensing revenues also benefited from strong sales gains by global product licensees, particularly fragrances where Burberry Brit continued to benefit from its outstanding launch.

Burberry will provide a second half trading update on 14 April 2004.

#### Enquiries:

Burberry		020 7968 0577
Mike Metcalf	COO and CFO	
Matt McEvoy	Strategy and IR	

Brunswick		020 7404 5959
Susan Gilchrist		
Sophie Fitton		

\*Underlying figures are calculated at constant exchange rates.

Certain statements made in this trading update are forward looking statements. Such statements are based on current expectations and are subject to a number of risks and uncertainties that could cause actual results to differ materially from any expected future results in forward looking statements.

This announcement does not constitute an invitation to underwrite, subscribe for or otherwise acquire or dispose of any Burberry Group plc or GUS plc shares. Past performance is not a guide to future performance and persons needing advice should consult an independent financial adviser.

News release

Document no

82-5017

GUS

15 January 2004

GUS plc  
One Stanhope Gate  
London W1K 1AF  
Tel 020 7495 0070  
Fax 020 7495 1567  
www.gusplc.com

## GUS plc Third Quarter Trading Update

GUS plc, the retail and business services group, today issues its regular update on trading in its main businesses.

John Peace, Group Chief Executive of GUS, said:

"GUS has completed another successful quarter in all its businesses with Argos, Experian and Burberry all again achieving double-digit sales growth. We remain confident about the outlook for the full year and beyond."

### Argos Retail Group

% change in sales year-on-year for the 14 weeks to 3 January 2004

	%
Argos - total	10
- like-for-like	3
Homebase - total	7
- like-for-like	6

#### Argos

In the third quarter, Argos again outperformed its market, offering consumers improved choice, value and convenience. It has delivered 10% sales growth, while at the same time further improving its gross margin.

Of the 10% sales growth in the third quarter, 7% came from new stores, which continue to perform well, and 3% from like-for-like growth. This follows good Christmas trading last year. Sales growth was particularly strong in consumer electronics, photography, gifts and mobile phones. Gross margin was slightly up compared to last year. Gains from the supply chain programme enabled Argos to invest in reducing prices (by 4% on average on re-included lines) and offset an adverse product mix.

Argos Direct, the delivery to home operation, grew by 19% and now accounts for 17% of sales compared to 15% in the same period last year. Orders via the Internet increased by nearly 50%, contributing 4% of sales.

The new Spring/Summer catalogue, which will be launched on 17 January, continues to offer customers better value and increased range with 13,000 lines, 12% more than a year ago. The new Argos Extra catalogue will have 17,000 lines and be available in 73 of the 553 Argos stores from launch.

### *Homebase*

Sales at Homebase increased by 7% in total. Like-for-like sales growth was 6%, against a 4% decline in the same period last year. Kitchens, bathrooms and furniture performed strongly, as did the new seasonal Christmas ranges. Gross margin was slightly below last year, reflecting higher sales of lower margin, big ticket items. Good progress is being made in many areas in strengthening the Homebase offer ahead of the Easter peak trading period.

### **Experian**

% change in sales year-on-year for the three months to 31 December 2003

	Total %	Total at constant exchange rates %
Experian North America	(5)	5
Experian International	26	22
Global Experian	8	12

The US print and mail operations were sold in December 2003. If these sales were excluded from the third quarter, growth would have been 1% higher for both Experian North America and Global Experian. Experian does not report any sales from its FARES 20%-owned real estate information joint venture in the US.

For the sixth consecutive quarter, Experian's total worldwide sales at constant exchange rates increased at a double-digit rate.

### *Experian North America*

In dollars, sales in Experian North America grew by 5% in the third quarter, a similar rate of growth to the previous quarter. As anticipated, the mortgage refinancing market slowed further and this reduced Experian's sales by about 2% year-on-year.

Credit Information and Credit Solutions showed low single-digit growth, with the slowdown in the mortgage sector more than compensated for by strength in Consumer Direct, fraud solutions and business information. An additional two affiliate bureaux were purchased during the quarter, bringing the total to 20. The rate of growth in sales in Marketing Information and Marketing Solutions improved in the quarter, led again by database management, automotive and business information.

The integration of Transamerica's tax and flood service businesses with FARES is on plan. Its acquisition is helping to underpin the profits of FARES. In November 2003, Experian North America acquired MetaReward, an Internet loyalty marketing company, to complement its Consumer Direct activities.

### *Experian International*

Experian International, which accounts for over 40% of total Experian revenue, grew sales in the third quarter by 22% at constant exchange rates. Acquisitions, mainly Nordic Info Group, the outstanding interests in Scorex and DMS (document management and cheque processing in France), contributed 15% of this growth. Underlying sales in the UK continued to increase at double-digit rates.

Excluding acquisitions, Credit Information and Credit Solutions saw further double-digit growth, with strong performances in consumer credit information, especially in Spain, business information in France and decision solutions in the UK. Sales in Marketing Information and Marketing Solutions were ahead of last year, while those in Outsourcing were unchanged.

### **Burberry**

*GUS has a 66% stake in Burberry. The following is an abridged version of Burberry's Trading Update released on 13 January 2004.*

% change in sales year-on-year for the three months to 31 December 2003

	%
Total	12
Total at constant exchange rates	15

Burberry's total sales in the period increased by 15% at constant exchange rates.

In the context of an exceptionally strong prior year performance, total Retail sales increased by 11% at constant exchange rates, with a marginal contribution to growth from existing stores. Burberry opened four stores in the period and remains on schedule to expand selling space by approximately 12% by the end of the current financial year.

Total Wholesale sales increased by 23%, reflecting earlier deliveries of Spring/Summer product. On the basis of orders received to date, Burberry now anticipates high single-digit wholesale sales growth for the Spring/Summer 2004 season.

Total Licensing revenue in the quarter increased by 18% at constant exchange rates, reflecting increases in certain royalty rates in Japan and strong sales gains by global product licensees, particularly fragrances.

### **South African Retailing**

Merchandise sales in South Africa grew by 23% in rand in the third quarter, driven by a strong performance in both furniture and electrical goods. In December, the business acquired Lifestyle Living, a furniture retailer with 19 stores in the Cape area, focused on higher income market segments.

The partial IPO for the South African Retailing business on the JSE Securities Exchange remains on track for 2004, subject to market conditions.

## **Future announcements**

GUS' Second Half Trading Update will be on 15 April 2004. The preliminary results for the year to 31 March 2004 will be announced on 25 May 2004.

## **Enquiries**

### **GUS**

David Tyler	Finance Director	020 7495 0070
Fay Dodds	Director of Investor Relations	

### **Finsbury**

Rupert Younger	020 7251 3801
Rollo Head	

GUS announcements are available on its website [www.gusplc.com](http://www.gusplc.com). There will be a conference call to discuss this update at 2pm today, with a recording available later on the GUS website.

Certain statements made in this Trading Update are forward-looking statements. Such statements are based on current expectations and are subject to a number of risks and uncertainties that could cause actual results to differ materially from any expected future results in forward-looking statements.

Exemption number 82-5017

21 January 2004

GUS plc  
Board Appointment

GUS plc announces that Andy Hornby, Chief Executive of Retail Banking at HBOS plc, joins its Board today as a non-executive director.

Andy, 37, has been in his current role at HBOS since November 1999. Prior to that he spent four years at Asda in a variety of roles including Managing Director of George, Asda's successful clothing business. From 1993 to 1995, Andy was Business Development Director of Blue Circle Home Products. He previously spent three years at Boston Consulting Group working on retail and media projects.

Andy graduated top of his MBA class at Harvard Business School and has an MA in English from St Peter's College, Oxford.

Andy Hornby said:

"I am delighted to become a non-executive director of GUS. I have watched with great interest the progress at GUS over recent years as it has been transformed. GUS has exciting businesses, which I believe offer significant potential for future growth."

Sir Victor Blank, Chairman of GUS, added:

"I am very pleased to welcome Andy to GUS. His experience and skills in retailing and financial services, where he has a very successful track record, make him an ideal addition to our Board."

Enquiries:  
Finsbury Rupert Younger  
Rollo Head

020 7251 3801

*Exemption number 82-5017*

Dept.Trade&Industry Merger Update Released: 22/01/2004

22 January 2004

## PATRICIA HEWITT ANNOUNCES CLEARANCE OF MARCH/GUS HOME SHOPPING AND HOME DELIVERY MERGER

Trade and Industry Secretary Patricia Hewitt has today announced clearance of the completed acquisition by March UK Ltd (March) of the home shopping and home delivery businesses of GUS plc (GUS). The Competition Commission's (CC's) report into the merger is published today.

March, a company under the control of Sir David and Sir Frederick Barclay who also control Littlewoods Ltd (Littlewoods), acquired several businesses from GUS, including the home shopping business Shop Direct, and the home delivery business Reality.

The CC considered the economic market for home shopping to be a wide one in which the relevant companies were constrained by competition from other forms of home shopping and high street retailing.

The CC concluded that the merger might be expected to benefit customers and not lead to a significant lessening of competition when compared with the expected alternative scenario, which would be the former GUS businesses being wound down or otherwise ceasing to be effective competitors.

The economic market for home delivery was considered to be all UK-wide business-to-consumer services delivering parcels in the weight range between 350g and 32 kg, although it was accepted that the degree of competition might vary at different levels within that range.

The CC concluded that the merger could not be expected to lead to a significant lessening of competition, by comparison with the expected alternative of a declining and disappearing Reality (March's home delivery business).

The CC also concluded that the merger as a whole did not, and might not be expected to, operate against the public interest.

### Notes for editors

1. The merger was completed on 27 May 2003. It was referred to the CC by Patricia Hewitt on 25 September 2003 (DTI press notice P/2003/487) under the provisions of the Fair Trading Act 1973 (FTA). The CC submitted its report on 23 December 2003.
2. The Fair Trading Act 1973 empowered the Secretary of State to refer to the CC actual or proposed mergers for investigation and report which create or enhance a 25% share of supply in the UK (or a substantial part of the UK) or which involve the transfer of assets of over £70 million. Subject to transitional provisions (which apply in this case), the merger provisions have been superseded by the Enterprise Act 2002.
3. If the CC concludes that the merger is not against the public interest, the Secretary of State has no power to prohibit the merger or to impose conditions.

4. Copies of the CC report (Cm 6102) will be available from The Stationery Office. The report is also available on the CC website: <http://www.competition-commission.org.uk/inquiries/completed/2003/index.htm>

Edmund W  
82-5017

**GUS**

Ref: PGC/01rns04

2 February 2004

The Manager  
Company Announcements Office  
The London Stock Exchange  
Old Broad Street  
London  
EC2N 1HP

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Devonshire Street  
Manchester M60 1XA  
Tel 0870 836 4064  
Fax 0870 836 4056  
www.gusplc.com

**REGULATORY NEWS SERVICE  
HEADER MESSAGE**

COMPANY NAME: GUS plc  
ISSUED BY: Mr D Morris - Company Secretary  
SECURITY NUMBER: 705377  
DATE AND TIME FOR RELEASE: Immediate  
CONFIRMATION: Not required  
CONTACT NAME AND TELE NO: Mr P G Cooper, 0870 836 4064

See attached announcement

**GUS plc**  
**MR ANDY HORNBY**

On 21 January 2004, the Company announced that Andy Hornby had joined its Board as a non-executive director with immediate effect.

Pursuant to paragraph 16.4 of the Listing Rules, the Company now advises that:

a) Mr Hornby is currently a director of HBOS plc, Halifax plc and Sainsbury's Bank plc. He was also a director of Halifax Group plc until 30 September 2002.

b) There are no details to be disclosed pursuant to the requirements of paragraphs 6.F.2(b) to 6.F.2(g) of the Listing Rules in respect of Mr Hornby.

At the date of his appointment, Mr Hornby held a beneficial interest in 2,920 Ordinary shares of 25p each in the Company.

Exemption no  
82507

**GUS**

Ref: PGC/02rns04

4 February 2004

The Manager  
Company Announcements Office  
The London Stock Exchange  
Old Broad Street  
London  
EC2N 1HP

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**REGULATORY NEWS SERVICE  
HEADER MESSAGE**

COMPANY NAME: GUS plc  
ISSUED BY: Mr D Morris - Company Secretary  
SECURITY NUMBER: 491215  
DATE AND TIME FOR RELEASE: Immediate  
CONFIRMATION: Not required  
CONTACT NAME AND TELE NO: Mr P G Cooper, 0870 836 4064

**ANNOUNCEMENT**

On 14 July 2003 GUS plc announced that it had received a notification from Putnam Investment Management, LLC and The Putnam Advisory Company, LLC (together "Putnam"), pursuant to Sections 198 to 208 of the Companies Act 1985, advising that clients of Putnam held beneficial interests in the ordinary shares of the Company representing 3.1% of its issued ordinary share capital. On 3 February 2004, the Company was made aware of a subsequent communication from Putnam (dated 30 October 2003) advising that they no longer held a notifiable interest in GUS shares.

Document No

825017



Ref: PGC/03rns04

10 February 2004

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**REGULATORY NEWS SERVICE  
HEADER MESSAGE**

COMPANY NAME: GUS plc  
ISSUED BY: Mr D Morris - Company Secretary  
SECURITY NUMBER: 440571  
DATE AND TIME FOR RELEASE: Immediate  
CONFIRMATION: Not required  
CONTACT NAME AND TELE NO: Mr P G Cooper, 0870 836 4064

**ANNOUNCEMENT**

On 9 February 2004, GUS plc ("GUS") received a notification, dated 5 February 2004, from Barclays PLC, pursuant to Sections 198 to 208 of the Companies Act 1985, advising that, as at 4 February 2004, Barclays PLC, through fourteen legal entities named in the notification, now has a notifiable interest in 39,743,229 ordinary shares in GUS. This holding represents 3.92% of the issued ordinary share capital of GUS.