

Ref: PGC/ltop/adr010904

**GUS**

1 September 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  
GUS plc  
The Works  
5 Union Street  
Manchester  
M12 4JD  
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 6 August to 31 August together with copies thereof as appropriate.

Yours faithfully

**PAUL COOPER**  
ASSISTANT COMPANY SECRETARY

Enc.

**PROCESSED**

**SEP 10 2004 E**

**THOMSON  
FINANCIAL**

*llw 9/9*

**SCHEDULE OF DOCUMENTS ISSUED**  
**6 AUGUST 2004 TO 31 AUGUST 2004**

<b>COMPANIES HOUSE FILINGS</b>		
11 August 2004	-	Forms 88(2) re allotment of shares *
23 August 2004	-	Forms 88(2) re allotment of shares *
26 August 2004	-	Purchase of own shares

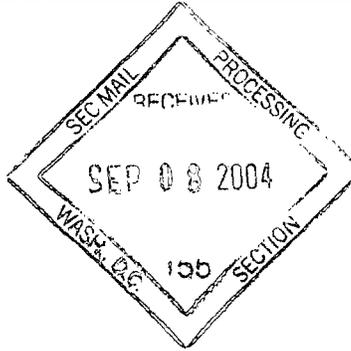
\* copies of the continuation sheets attached to forms 88(2) re allotment of shares are not included with this letter but are available on request.

**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)**

9 August 2004	-	Purchase of own securities
10 August 2004	-	Transactions in own shares
11 August 2004	-	Transactions in own shares
12 August 2004	-	FACTA cost recovery
12 August 2004	-	Transactions in own shares
16 August 2004	-	Blocklisting interim review
16 August 2004	-	Purchase of own securities
17 August 2004	-	GUS PLC Additional Listing **
18 August 2004	-	GUS PLC Additional Listing **
19 August 2004	-	GUS PLC Additional Listing **
19 August 2004	-	Purchase of own securities
20 August 2004	-	GUS PLC Additional Listing **
20 August 2004	-	Purchase of own securities
23 August 2004	-	GUS PLC Additional Listing **
23 August 2004	-	Purchase of own securities
24 August 2004	-	GUS PLC Additional Listing **
25 August 2004	-	GUS PLC Additional Listing **
25 August 2004	-	Purchase of own securities
26 August 2004	-	GUS PLC Additional Listing **
26 August 2004	-	Director shareholding
26 August 2004	-	Purchase of own securities
27 August 2004	-	GUS PLC Additional Listing **

31 August 2004	-	GUS PLC Additional Listing **
31 August 2004	-	Purchase of own securities

\*\* copies available on request.



PAUL COOPER  
1 SEPTEMBER 2004

**GUS**

Ref: chcorres.pgc.roc88(2)s

11 August 2004

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

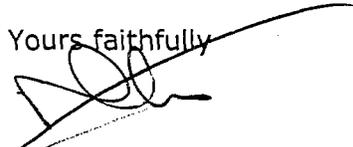
GUS plc  
The Works  
5 Union Street  
Manchester  
M12 4JD  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
paul.cooper@gusplc.com

Dear Sir

**Allotment of shares**

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

Yours faithfully

  
Paul Cooper

Assistant Company Secretary

## Return of Allotment of Shares

DHFPO83

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

22 07 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
268	53	531
25p	25p	25p
523p	508p	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

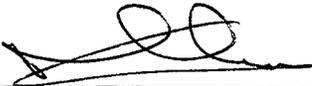
Companies house receipt date barcode

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

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited		Class of shares allotted Ordinary	Number allotted 852
Address 12 Tokenhouse Yard			
London			
UK Postcode EC2R 7AN			
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



Date

11 August 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.

GUS plc The Works (Mr Paul Cooper)	
5 Union Street	
Manchester M12 4JD	
Tel: 0870 836 4064	Fax: 0870 836 4056
DX number	DX exchange

## Return of Allotment of Shares

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

From

To

Day	Month	Year
22	7	2004

Day	Month	Year

*(If shares were allotted on one date  
 enter that date in the "from" box.)*

Class of shares

*(ordinary or preference etc)*

Ordinary	Ordinary	Ordinary
403		
25p		
£3.84		

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

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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 Melanie Bridget Cookson Address 215 Priory Road, Featherstone, Pontefract UK Postcode WF7 5JW	Class of shares allotted Ordinary	Number allotted 403
Name Address UK Postcode	Class of shares allotted Ordinary	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	Number allotted

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

Signed



Date 11 AUGUST 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 Paul Cooper	
Financial Reporting Manager & Assistant Company Secretary	
GUS plc, The Works, 5 Union Street	
Manchester M12 4JD	
Tel 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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	22	07	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	11,997					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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  
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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	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	11,997
	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	11,997
	UK Postcode		

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

Signed 

Date 11 August 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.

PG Cooper, GUS plc, The Works, 5 Union St,
Manchester, M12 4JD.
ESP-EXEC./SEW/8000
Tel: 0870 836 4064

## 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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	23	07	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary			
Number allotted	25196		15736			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	375.70p		612.70p			

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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For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

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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	40,932
	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	40,932
	UK Postcode		

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

Signed  Date 11 August 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.

PG Cooper, GUS plc, The Works, 5 Union St,

Manchester, M12 4JD.

ESP-EXEC/E8035

Tel: 0870 836 4064

## 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
27	07	2004			

Day	Month	Year

Class of shares  
*(ordinary or preference etc)*

Ordinary	Ordinary	
1,709	1,496	
25p	25p	
£6.127	£6.127	

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

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Consideration for which  
the shares were allotted  
*(This information must be supported by  
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stamped particulars on Form 88(3) if the  
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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	1,709
	LONDON		
	UK Postcode EC2R 6DA		
Name	Robin Stait	Class of shares allotted	Number allotted
Address	The Boundary Church Lane	Ordinary	1,496
	Earls Green Worcester		
	UK Postcode WR8 9DE		
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	<del>1709</del> 3,205
	UK Postcode		

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

Signed  Date 11 August 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.

PG Cooper, GUS plc, The Works, 5 Union St,	
Manchester, M12 4JD.	
ESP-EXEC./SEW/8062	Tel: 0870 836 4064

## 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
28	07	2004			

Class of shares  
 (ordinary or preference etc)

Ordinary		
22,984		
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 these 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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When you have completed and signed the form send it to  
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Companies house receipt date barcode

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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 DES ESOS Part ID 142CN <hr/> Address 20 Moorgate, <hr/> London <hr/> UK Postcode EC2R 6DA	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 22,984 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted TOTAL <hr/> <hr/> <hr/>	Number allotted 22,984 <hr/> <hr/> <hr/>

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

Signed



Date

11 August 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.

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA

ESP-EXEC./SK/E8070

Tel: 0161 273 8282

## Return of Allotment of Shares

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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	29	7	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary	Ordinary		
Number allotted	3,227					
Nominal value of each share	25p					
Amount (if any) paid or due on each Share <i>(including any share premium)</i>	£3.84					

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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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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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 Miss. C E Ashby _____ Address 40 Westwood Road, Cutsyke, Castleford, West Yorkshire _____ _____ UK Postcode WF10 5JF	Class of shares allotted Ordinary	Number allotted 2,522
Name Mr. Ian Dodds _____ Address 1 Nelson Street, Normanton, West Yorkshire _____ _____ UK Postcode	Class of shares allotted Ordinary	Number allotted 100
Name Mrs. Karen Hunt _____ Address 36 Western Avenue, Daventry, Northamptonshire _____ _____ UK Postcode NN11 5EY	Class of shares allotted Ordinary	Number allotted 605
Name _____ Address _____ _____ UK Postcode	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode	Class of shares allotted TOTAL	Number allotted 3,227

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

Signed



Date

11 August 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 Paul Cooper Financial Reporting Manager & Assistant Company Secretary
GUS plc, The Works, 5 Union Street Manchester M12 4JD
Tel 0870 836 4064
DX number _____ 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
29	7	2004			

Class of shares

*(ordinary or preference etc)*

Ordinary

Number allotted

447

Nominal value of each share

25p

Amount (if any) paid or due on each

Share *(including any share premium)*

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, 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 Cazenove Nominees Limited		Class of shares allotted Ordinary	Number allotted 447
Address 12 Tokenhouse Yard			
London			
UK Postcode EC2R 7AN			
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



Date

11 August 2014

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.

GUS plc The Works (Mr Paul Cooper)	
5 Union Street	
Manchester M12 4JD	
Tel: 0870 836 4064	Fax: 0870 836 4056
DX number	DX exchange

## Return of Allotment of Shares

CHFPO83

Page 1 of 2

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
30	07	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
32,490	59,820	32,823
25p	25p	25p
£5.5400	£6.1270	£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  
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 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name Please see attached _____ 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 _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted TOTAL (inc continuation sheets) _____ _____	Number allotted 164,345 _____ _____

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

1

**Signed**



**Date**

11 August 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.

PG Cooper, GUS plc, The Works, 5 Union St,

Manchester, M12 4JD.

ESP-EXEC./HB/8117

Tel: 0870 836 4064

Return of Allotment of Shares

CHFPO83

Page 2 of 2

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	30	07	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary			
Number allotted	34,842		4,370			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£6.7550		£8.0920			

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 Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Ordinary	Number allotted 164,345
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 164,345

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

Signed



Date

11 August 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.

PG Cooper, GUS plc, The Works, 5 Union St,

Manchester, M12 4JD.

ESP-EXEC./HB/8117

Tel: 0870 836 4064

## 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
02	08	21 01 04			

--	--	--

Class of shares  
 (ordinary or preference etc)

Ordinary

Number allotted

14,658

Nominal value of each share

25p

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

£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  
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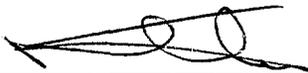
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

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 Cazenove Nominees Limited DES ESOS Part ID 142CN Address 20 Moorgate, London UK Postcode EC2R 6DA	Class of shares allotted Ordinary	Number allotted 14,658
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted TOTAL	Number allotted 14,658

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

Signed  Date 11 August 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.

PG Cooper, GUS plc, Universal House,  
 Devonshire House, Manchester, M60 1XA  
 ESP-EXEC/E8162

Tel: 0161 273 8282

## 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
03	08	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	
33574	14042	
25p	25p	
554.00p	675.50p	

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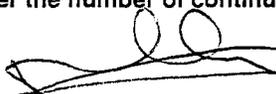
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
 For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Part ID:142CN/Desig:ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	47,616
	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	47,616
	UK Postcode		

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

**Signed**



**Date**

11 AUGUST 2006

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.

PG Cooper, GUS plc, The Works, 5 Union St,  
Manchester, M12 4JD.

## Return of Allotment of Shares

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

05 08 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	Ordinary	Ordinary
3,365	698	1,568
25p	25p	25p
523p	508p	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  
reated as paid up

--	--	--

Consideration for which  
he shares were allotted  
*This information must be supported by  
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Stamped particulars on Form 88(3) if the  
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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	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	2,920
	London		
	UK Postcode EC2R 7AN		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED LIST	Ordinary	2,711
	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	5,631
	UK Postcode		

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

1

Signed



Date

11 August 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.

GUS plc The Works (Mr Paul Cooper)	
5 Union Street	
Manchester M12 4JD	
Tel: 0870 836 4064	Fax: 0870 836 4056
DX number	DX exchange

**GUS Plc**

**Continuation sheet to Form 88(2) dated 11 August 2004**

Title	Forename(s)	Surname	Address		Shares Allotted	
MRS	KAREN	BOOTH	22 CHILTERN ROAD	DAVENTRY	NN11 5SS	89
MR	DAVID	COLUMBINE	3 BLAKE CRESCENT	MANSFIELD	NG18 2NA	505
MRS	MARION	JOYCE	10 THE DINGLE	DAVENTRY	NN11 4DJ	98
MRS	GILLIAN RUTH	MALTBY	36 BLENHHEIM AVENUE	LOWDHAM	NG14 7WD	242
MR	PAUL	STUBBS	15 ST MAWES AVENUE	WILFORD	NG11 7BX	273
MRS	IRIS	WORTHINGTON	36 SUNNINGDALE DRIVE	DAVENTRY	NN11 4NZ	1,504
						<u>2,711</u>

## Return of Allotment of Shares

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
5	8	2004			

Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary
Number allotted	4,888		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.84		

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

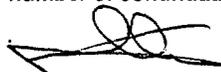
This form has been provided free of charge by Companies House.

Shareholder details	Shares and share class allotted	
Name See Attached List _____ Address _____ _____ UK Postcode	Class of shares allotted Ordinary	Number allotted 4,888
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	Number allotted

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

1

Signed



Date

11 August 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 Paul Cooper Financial Reporting Manager & Assistant Company Secretary
GUS plc, The Works, 5 Union Street Manchester M12 4JD
Tel 0870 836 4064
DX number _____ DX exchange _____





Ref: chcorres.pgc.roc88(2)s

23 August 2004

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

**GUS**

GUS plc  
The Works  
5 Union Street  
Manchester  
M12 4JD  
[www.gusplc.com](http://www.gusplc.com)  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
[paul.cooper@gusplc.com](mailto:paul.cooper@gusplc.com)

Dear Sir

**Allotment of shares**

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

Yours faithfully

Paul Cooper

Assistant Company Secretary

## 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
04	08	2004			

Day	Month	Year

Class of shares

*(ordinary or preference etc)*

Ordinary	Ordinary	
6,891	7,031	
25p	25p	
£6.5300	£6.7550	

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, Crown Way, Cardiff CF14 3UZ  
 For companies registered in England and Wales

DX 33050 Cardiff

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

DX235  
 Edinburgh

Companies house receipt date barcode

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

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

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited DES ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address	20 Moorgate,  London  UK Postcode EC2R 6DA	Ordinary	13,922
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	13,922
	UK Postcode L L L L L L L L		

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

Signed



Date

23 August 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.

PG Cooper, GUS plc, Universal House,  
Devonshire House, Manchester, M60 1XA  
ESP-EXEC/E8177

Tel: 0161 273 8282

## 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
05	08	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		
10821		
25p		
612.70p		

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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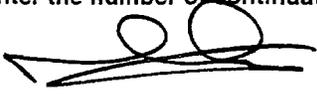
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 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

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 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	10,821
	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	10,821
	UK Postcode		

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

Signed  \_\_\_\_\_  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date **23 August 2004**

*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.

PG Cooper, GUS plc, The Works, 5 Union St, Manchester, M12 4JD.
ESP-EXEC/E8203 <span style="float:right">Tel: 0870 836 4064</span>

## 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
10	08	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
58,210	44,726	11,396
25p	25p	25p
£6.7750	£8.0920	£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:**

% 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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contract is not in writing.)*


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**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 Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Ordinary	Number allotted 114,332
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

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

4

Signed



Date

23 August 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.

PG Cooper, GUS plc, The Works, 5 Union St,

Manchester, M12 4JD.

ESP-EXEC/E8203

Tel: 0870 836 4064

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

10 08 2004

Day Month Year

Class of shares

*(ordinary or preference etc)*

Ordinary

Number allotted

14,128

Nominal value of each share

25p

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

£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  
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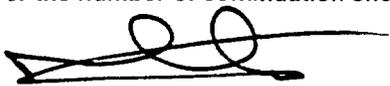
Companies house receipt date barcode

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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	14,128
	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	128,460
	UK Postcode		

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

Signed



Date

23 August 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.

PG Cooper, GUS plc, The Works, 5 Union St,

Manchester, M12 4JD.

ESP-EXEC/E8268

Tel: 0870 836 4064

## 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
12	08	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	
429	491	
25p	25p	
523p	508p	

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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 Stamped particulars on Form 88(3) if the  
 Contract is not in writing.)


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

Companies house receipt date barcode

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 charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard	Ordinary	920
	London		
	UK Postcode EC2R 7AN		
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 

Date 23 August 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.

GUS plc The Works (Mr Paul Cooper)

5 Union Street

Manchester M12 4JD

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

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
12	8	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
2,319		
25p		
£3.84		

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.



**GUS Plc**  
**Attachment to Form 88(2) dated 23 August 2004**

Title	Forenames	Surnames	Addr1	Addr2	Addr3	Shares to be Allotted
MR	D R	GAYLE	199 WROTHAM ROAD	GRAVESEND	KENT	403
MISS	SARAH JANE	LILLYCROP	63 SOMERVILLE WAY	BRIDGWATER	SOMERSET	403
MRS	KERRY	PERRYMAN	50 DUNDALK ROAD	WIDNES	CHESHIRE	1,513
						<u>2,319</u>

## 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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	12	08	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	1,101					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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.)*


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.

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

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	1,101
	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	1,101
	UK Postcode		

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

Signed  \_\_\_\_\_  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 23 August 2004

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.

PG Cooper, GUS plc, The Works, 5 Union St,

Manchester, M12 4JD.

ESR EYE/AG/9224

Tel: 0870 926 4064

## 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
17	08	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	
1,339	1,380	
25p	25p	
£6.53	£6.755	

**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.

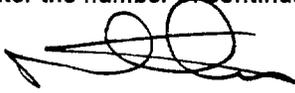
Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

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 <u>Cazenove Nominees Limited</u> Part ID:142CN/Desig:ESOS Address <u>20 Moorgate</u> <u>LONDON</u> UK Postcode <u>EC2R 6DA</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,719</u>
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 <u>TOTAL</u>	Number allotted <u>2,719</u>

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

Signed  \_\_\_\_\_  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 23 August 2004

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

PG Cooper, GUS plc, The Works, 5 Union St,  
 Manchester, M12 4JD.

## Return of Allotment of Shares

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

19 08 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	From	To
Ordinary	Ordinary	
194	179	
25p	25p	
508p	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, 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

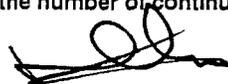
Companies house receipt date barcode

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

Shareholder details		Shares and share class allotted	
Name	Mrs Grace Hutchfull	Class of shares allotted	Number allotted
Address	80 Gorringe Park Avenue	Ordinary	108
	Mitcham		
	Surrey UK Postcode CR4 2DJ		
Name	Mr Sean Simon Byrne	Class of shares allotted	Number allotted
Address	9A Beckett Gardens	Ordinary	265
	Worthing		
	West Sussex UK Postcode BN13 2BW		
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	373
	UK Postcode		

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

Signed



Date

23 August 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.

GUS plc The Works (Mr Paul Cooper)	
5 Union Street	
Manchester M12 4JD	
Tel: 0870 836 4064	Fax: 0870 836 4056
DX number	DX exchange

## Return of Allotment of Shares

SHFPO83

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 <small>(If shares were allotted on one date enter that date in the "from" box.)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	19	8	2004			

Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary
Number allotted	11,496		
Nominal value of each share	25p		
Amount (if any) paid or due on each Share <small>(including any share premium)</small>	£3.84		

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 <small>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.</small>	
---	--

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





82-3017

Ref: chcorres.pgc.roc169



**GUS**

26 August 2004

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

GUS plc  
The Works  
5 Union Street  
Manchester  
M12 4JD  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
paul.cooper@gusplc.com

Dear Sir

**Purchase of own shares**

In connection with recent purchases of shares for cancellation, I enclose Form 169 duly "stamped" by the Inland Revenue Stamp Office.

Yours faithfully

Paul Cooper

Assistant Company Secretary

# G

COMPANIES FORM NO. 109

## Return by a company purchasing its own shares

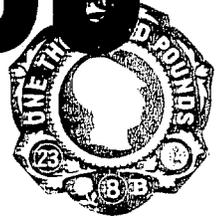


# 169

CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



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

To the Registrar of Companies (Address overleaf)

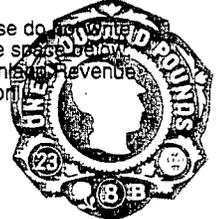
For official use

Company number

Official use box

146575

Please do not write in the space below For information use only



\* insert full name of company

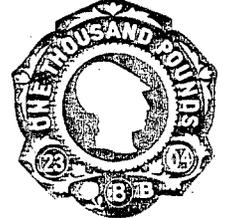
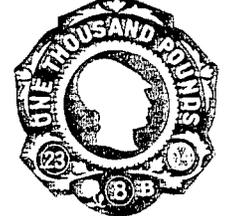
Name of company

\* GUS plc

Note This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY	ORDINARY	
Number of shares purchased	650,000	400,000	
Nominal value of each share	£0.25p	£0.25p	
Date(s) on which the shares were delivered to the company	28 JULY 2004	30 JULY 2004	
Maximum prices paid \$ for each share	£8.427186	£8.323018	
Minimum prices paid \$ for each share	£8.427186	£8.323018	



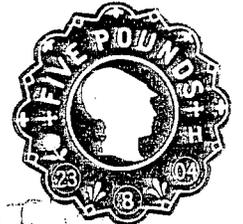
§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£ 8,806,878.10

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£ 44,035 -



± Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed David Matthews

Designation ± SECRETARY

Date 12 August 2004

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

PAUL COOPER  
GUS plc  
THE WORKS  
5 UNION STREET  
MANCHESTER M2 43D

For official Use (02/00)

General Section

Post room

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office  
5th Floor  
Norfolk House  
Smallbrook Queensway  
Birmingham B5 4LA

Bristol Stamp Office  
The Pithay  
All Saints Street  
Bristol  
BS1 2NY

Manchester Stamp Office  
Alexandra House  
Parsonage  
Manchester  
M60 9BT

DX: 15001 Birmingham 1  
Tel: 0121 633 3313

DX: 7899 Bristol 1  
Tel: 0117 927 2022

DX: 14430 Manchester  
Tel: 0161 476 1741

Newcastle Stamp Office  
15th Floor, Cale Cross House  
156 Pilgrim Street  
Newcastle Upon Tyne  
NE1 6TF

Edinburgh Stamp Office  
Mulberry House  
16 Picardy Place  
Edinburgh  
EH1 3NF

DX: 61021 Newcastle Upon Tyne  
Tel: 0191 261 1199

DX: ED 303 Edinburgh 1  
Tel: 0131 556 8998

London Stamp Office  
*(Personal callers only)*  
South West Wing  
Bush House  
Strand  
London WC2B 4QN

Worthing Stamp Office  
*(Postal applications only)*  
Ground Floor  
East Block  
Barrington Road  
Worthing BN12 4SE

Tel: 020 7 438 7252/7452

DX: 3799 Worthing 1  
Tel: 01903 508962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

**NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.**

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be sent to:

For companies registered in:

England or Wales:

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

DX: 33050 Cardiff

Scotland:

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

DX: 235 Edinburgh

**Exemption number 82-5017**

RNS Number:7858B  
GUS PLC  
09 August 2004

GUS PLC announces that it has today purchased for cancellation through Cazenove & Co. Ltd 300,000 ordinary shares at a price of 846.8147 pence per share.

**Exemption number 82-5017**

RNS Number: 8371B

GUS PLC

10 August 2004

GUS PLC announces that it has today purchased for cancellation through Cazenove & Co. Ltd 950,000 ordinary shares at a price of 843.3732 pence per share.

**Exemption number 82-5017**

RNS Number:8822B  
GUS PLC  
11 August 2004

GUS PLC announces that it has today purchased for cancellation through Cazenove & Co. Ltd 300,000 ordinary shares at a price of 841.1141 pence per share.

**Exemption number 82-5017**

RNS Number:9179B  
GUS PLC  
12 August 2004

12 August 2004

GUS plc

**FACT Act Cost Recovery Programme**

GUS plc, the retail and business services group, today announces that Experian will introduce a revised charging structure on credit reporting services to recover costs associated with implementing provisions of the federal Fair and Accurate Credit Transactions Act (FACT Act).

The FACT Act was signed into law in December 2003, permanently extending the national standards for consumer credit reporting in the US, thereby benefiting the financial services industry as a whole. The Act also requires national credit reporting agencies to provide consumers, on request from a centralised source, one free credit report annually.

To recover FACT Act compliance costs, Experian will apply an 8% cost recovery charge to the total online credit services revenue for each Experian business client, subject to a minimum of 8 cents per transaction. Experian will initiate this cost recovery on 1 October 2004, but will begin at rates reduced by 50% for the three months to 31 December 2004. The full cost recovery programme will become effective on 1 January 2005.

In addition, Experian's charging structure will reward clients if they improve the quality of the data provided to Experian's database. This will be done by giving discounts on the cost recovery charge to those clients supplying data who achieve targeted improvements in consumer dispute rates and the overall quality of the data.

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

"We believe that our approach fairly distributes the cost burden for providing free credit reports across the financial services industry. We have also taken the opportunity to reward clients who improve data quality. This will help to enhance credit decisions, making consumer credit more affordable and accessible."

Jim Allen, Senior Vice President, Consumer Risk Solutions, Bank of America added:

"When Congress passed the FACT Act, there was a recognition that new burdens and costs would be placed not only on credit bureaux, but also on the consumer credit industry as a whole. Experian's proposal appears to be an innovative way to improve also the accuracy of credit data, which was one of Congress' fundamental objectives."

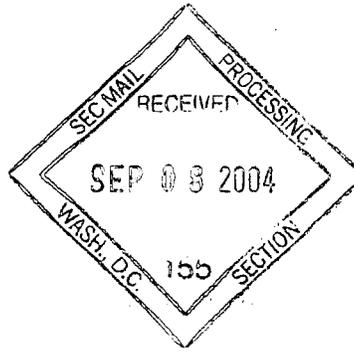
**Exemption number 82-5017**

RNS Number:9242B

GUS PLC

12 August 2004

GUS PLC announces that it has today purchased for cancellation through Cazenove & Co. Ltd 300,000 ordinary shares at a price of 840.0662 pence per share.



Ref: PGC/bla0804

13 August 2004

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

**GUS**

GUS plc  
The Works  
5 Union Street  
Manchester  
M12 4JD  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
paul.cooper@gusplc.com

Dear Sir

**Block Listing Returns**

I attach fifteen Block Listing returns and should be grateful if you would arrange for the release of these on the Regulatory News Service under the numbers indicated. A copy of this letter (for information only) is also being sent to the Listing Applications department.

Yours faithfully

A handwritten signature in black ink, consisting of two large circles above a long, sweeping horizontal line that ends in a sharp point on the left.

Paul Cooper

Assistant Company Secretary

Encs

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**



To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 846876

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 5 MAY 2004 RE 225,000 SHARES))
3.	Period of return:	From 05.05.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	225,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	225,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records	1,017,173,881 ORDINARY SHARES
---	-------------------------------

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY

Signature:

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 084588

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 7 MAY 2004 RE 225,000 SHARES))
3.	Period of return:	From 07.05.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	225,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	225,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 278743

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 10 MAY 2004 RE 225,000 SHARES))
3.	Period of return:	From 10.05.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	225,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	225,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 906700

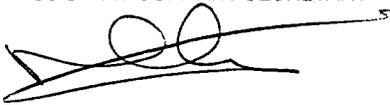
Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 12 MAY 2004 RE 225,000 SHARES))
3.	Period of return:	From 12.05.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	225,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	225,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 586332

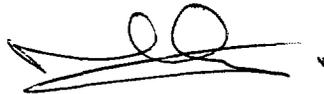
Please ensure the entries on this return are typed

1.	Name of company	GUS plc	
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 13 MAY 2004 RE 225,000 SHARES))	
3.	Period of return:	From	13.05.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	225,000 ORDINARY SHARES	
5.	Number of shares issued/allotted under scheme during period:	225,000 ORDINARY SHARES	
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES	
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993	

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 084854

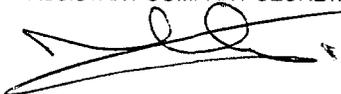
Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 17 MAY 2004 RE 225,000 SHARES))
3.	Period of return:	From 17.05.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	225,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	225,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 098880

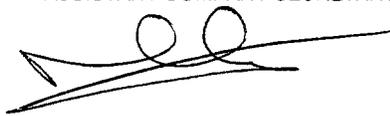
Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 19 MAY 2004 RE 225,000 SHARES))
3.	Period of return:	From 19.05.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	225,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	225,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 318574

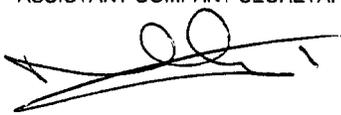
Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (EXECUTIVE SOS (LISTING ON 17 JUNE 2004 RE 200,000 SHARES))
3.	Period of return:	From 17.06.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	200,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 940897

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (EXECUTIVE SOS (LISTING ON 18 JUNE 2004 RE 200,000 SHARES))
3.	Period of return:	From 18.06.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	200,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 053657

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (EXECUTIVE SOS (LISTING ON 21 JUNE 2004 RE 200,000 SHARES))
3.	Period of return:	From 21.06.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	200,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER

Position: ASSISTANT COMPANY SECRETARY

Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 390092

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (EXECUTIVE SOS (LISTING ON 22 JUNE 2004 RE 200,000 SHARES))
3.	Period of return:	From 22.06.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	200,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

*Person making return*

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 309309

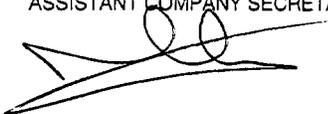
Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (EXECUTIVE SOS (LISTING ON 23 JUNE 2004 RE 200,000 SHARES))
3.	Period of return:	From 23.06.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	200,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 947097

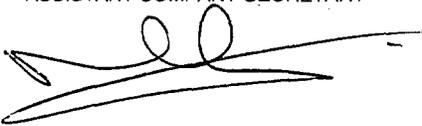
Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (EXECUTIVE SOS (LISTING ON 24 JUNE 2004 RE 200,000 SHARES))
3.	Period of return:	From 24.06.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	200,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 827011

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (EXECUTIVE SOS (LISTING ON 25 JUNE 2004 RE 200,000 SHARES))
3.	Period of return:	From 25.06.04 to 13.08.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	200,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,017,173,881 ORDINARY SHARES

Contact for queries:	Address:
Name: PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD
Telephone: 0870 836 4064	

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
Old Broad Street  
London  
EC2N 1HP

AVS No: 951413

Please ensure the entries on this return are typed

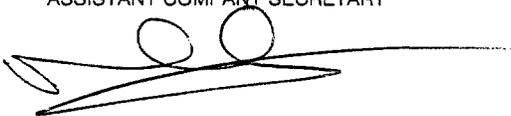
1.	Name of company	GUS plc			
2.	Name of scheme	GUS plc (NORTH AMERICA QUALIFIED EMPLOYEE STOCK PURCHASE PLAN (LISTING ON 5 DECEMBER 2003 RE 261,096 SHARES))			
3.	Period of return:	From	05.12.03	to	05.06.04
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	261,096 ORDINARY SHARES			
5.	Number of shares issued/allotted under scheme during period:	0 ORDINARY SHARES			
6.	Balance under scheme not yet issued/allotted at end of period	261,096 ORDINARY SHARES			
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993			

Please confirm the total number of shares in issue at the end of the period in order for us to update our records

1,017,877,893 ORDINARY SHARES

Contact for queries:		Address:	
Name:	PAUL COOPER	THE WORKS 5 UNION STREET MANCHESTER M12 4JD	
Telephone:	0870 836 4064		

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**Exemption number 82-5017**

RNS Number:0208C

GUS PLC

16 August 2004



GUS PLC: Transaction in own shares

GUS PLC announces that it has today purchased through Cazenove & Co. Ltd 200,000 ordinary shares at a price of 832.9283 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 200,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,016,968,933..

**Exemption number 82-5017**

RNS Number:1534C

GUS PLC

19 August 2004

GUS PLC: Transaction in own shares

GUS PLC announces that it has today purchased through Cazenove & Co. Ltd 400,000 ordinary shares at a price of 845.9836 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 600,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,015,459,340..

**Exemption number 82-5017**

RNS Number:1986C

GUS PLC

20 August 2004

GUS PLC: Transaction in own shares

GUS PLC announces that it has today purchased through Cazenove & Co. Ltd 400,000 ordinary shares at a price of 840.1028 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 1,000,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,015,076,779.

**Exemption number 82-5017**

RNS Number:2396C  
GUS PLC  
23 August 2004

GUS PLC: Transaction in own shares

GUS PLC announces that it has today purchased through Cazenove & Co. Ltd 200,000 ordinary shares at a price of 845.4442 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 1,200,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,014,876,779.

**Exemption number 82-5017**

RNS Number:3197C  
GUS PLC  
25 August 2004

GUS PLC: Transaction in own shares

GUS PLC announces that it has today purchased through Cazenove & Co. Ltd 300,000 ordinary shares at a price of 848.4104 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 1,500,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,014,014,275

Ref: PGC/08040HJS

**GUS**

26 August 2004

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

GUS plc  
The Works  
5 Union Street  
Manchester  
M12 4JD  
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: 202745  
DATE AND TIME FOR RELEASE: Immediate  
CONFIRMATION: Not required  
CONTACT NAME AND TELE NO: Mr P G Cooper, 0870 836 4064

**ANNOUNCEMENT**

GUS plc has today received a notification from Oliver Stocken (a non-executive director of the Company) that, as a result of his participation in the Company's Dividend Reinvestment Plan, his beneficial holding of Ordinary shares of 25p each in the Company has increased from 31,022 Ordinary shares to 31,500 Ordinary shares. The purchase of 478 shares required in connection with the Dividend Reinvestment Plan was made on 6 August 2004 at a price of £8.57684 per share. Notification to shareholders was made by the Plan Manager on 20 August 2004.

**Exemption number 82-5017**

RNS Number:3643C

GUS PLC

26 August 2004

GUS PLC: Transaction in own shares

GUS PLC announces that it has today purchased through Cazenove & Co. Ltd 350,000 ordinary shares at a price of 847.2401 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 1,850,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,013,692,556

**Exemption number 82-5017**

RNS Number:4640C  
GUS PLC  
31 August 2004

GUS PLC: Transaction in own shares

GUS PLC announces that it has today purchased through Cazenove & Co. Ltd 300,000 ordinary shares at a price of 848.8144 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 2,150,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is **1,013,392,798**