



04045433

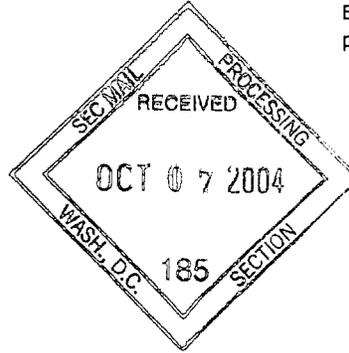
GUS

Ref: PGC/ltop/adr010104

1 October 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

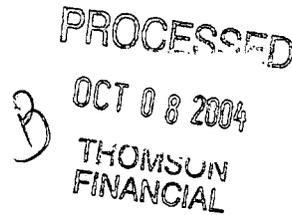
Exemption number 82-5017

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 1 September to 1 October together with copies thereof as appropriate.

Yours faithfully

PAUL COOPER
ASSISTANT COMPANY SECRETARY

Enc.



Lee 10/8

SCHEDULE OF DOCUMENTS ISSUED
1 SEPTEMBER to 1 OCTOBER 2004

COMPANIES HOUSE FILINGS		
9 September 2004	-	Forms 88(2) re allotment of shares *
21 September 2004	-	Forms 88(2) re allotment of shares *
23 September 2004	-	Purchase of own shares
24 September 2004	-	2004 Annual return
1 October 2004	-	Form 288b and Form 288a in respect of change of secretary
1 October 2004	-	Forms 88(2) re allotment of shares *

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

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

1 September 2004	-	GUS PLC Additional Listing **
1 September 2004	-	Transactions in own shares
2 September 2004	-	GUS PLC Additional Listing **
6 September 2004	-	GUS PLC Additional Listing **
6 September 2004	-	Transactions in own shares
7 September 2004	-	GUS PLC Additional Listing **
8 September 2004	-	GUS PLC Additional Listing **
9 September 2004	-	GUS PLC Additional Listing **
9 September 2004	-	Transactions in own shares
13 September 2004	-	GUS PLC Additional Listing **
9 September 2004	-	GUS PLC Additional Listing **
14 September 2004	-	GUS PLC Additional Listing **
15 September 2004	-	Transactions in own shares
16 September 2004	-	GUS PLC Additional Listing **
17 September 2004	-	GUS PLC Additional Listing **
28 September 2004	-	Transactions in own shares

** copies available on request.

PAUL COOPER
1 OCTOBER 2004

Ref: chcorres.pgc.roc88(2)s

82-5811
GUS

9 September 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

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
18	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	
266	5304	
25p	25p	
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 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

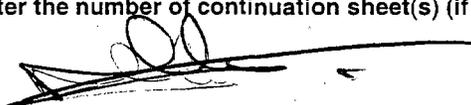
Companies house receipt date barcode

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

Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Ordinary Number allotted 5,570
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 5,570

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

Signed



Date

9 SEPTEMBER 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/E8409	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
	23	08	2004			

	Ordinary	Ordinary	Ordinary
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	15,313	6,936	15,247
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£6.5300	£6.1270	£6.7550

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
---	--	--

Consideration for which the shares were allotted <i>(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.)</i>	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies house receipt date barcode

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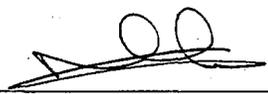
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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

Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Number allotted Ordinary 37,496
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 TOTAL 37,496

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

Signed



Date

9 SEPTEMBER 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-EXE/AG/8447

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Page 1 of 2

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
	25	08	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary			
Number allotted	9,184	6,528	6,278			
Nominal value of each share	25p	25p	25p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£3.7570	£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 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

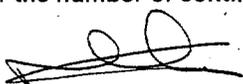
This form has been provided free of charge by Companies House.

Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Ordinary	Number allotted 28,281
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 28,281

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

1

Signed



Date

9 September 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/ SJK/E8482	Tel: 0870 836 4064
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Page 2 of 2

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
	25	08	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	6,291					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£6.7550					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(This information must be supported by 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 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

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 _____ _____ _____
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

9 September 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/SJK/E8482	Tel: 0870 836 4064
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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	26	08	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary		Ordinary	
Number allotted	242					
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 the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.

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The Registrar of Companies at:

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For companies registered in England and Wales

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

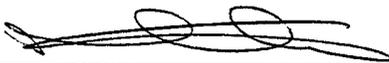
Companies house receipt date barcode

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

Address 25 Petrel Way, South Beach, _____ Blyth, Northumberland _____ UK Postcode NE24 3QL		allotted Ordinary _____ _____ _____ _____	allotted 242 _____ _____ _____ _____
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 :

Signed



Date

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

From			To		
Day	Month	Year	Day	Month	Year
23	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		
444		
25p		
£6.5025		

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 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

Name Vidacos Nominees Limited A/C No SSB1 Part ID 30XMH Address 25 Molesworth Street, Lewisham LONDON UK Postcode SE13 7EX	Class of shares allotted Number allotted Ordinary 444
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 TOTAL 444

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

Signed



Date

9 SEPTEMBER 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/E8539

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

From			To		
Day	Month	Year	Day	Month	Year
1	09	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	
73,445	34,456	
25p	25p	
£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 the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies house receipt date barcode

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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

Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Number allotted Ordinary 107,901
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 TOTAL 107,901

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

Signed



Date

9 September 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.

PG Cooper, GUS plc, The Works, 5 Union St,	
Manchester, M12 4JD.	
ESP-EXEC/E8585	Tel: 0870 836 4064
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
 (If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
2	9	2004			

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
1,320	809	3,111
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

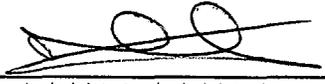
Companies house receipt date barcode

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

Address PLEASE SEE ATTACHED LIST		allotted	allotted
		Ordinary	5,420
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		Ordinary	265
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 :

1

Signed 

Date 9 September 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
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
02	09	2004			

	Ordinary	Ordinary	Ordinary
Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary
Number allotted	756		
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 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

Address 216 Oxford Gardens, Stafford, Staffordshire UK Postcode ST16 3JG	Ordinary 	756
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 :

Signed



Date

9 September 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.

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

GUS

21 September 2004

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

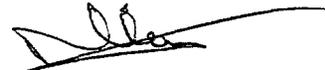
GUS plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
paul.cooper@gusplc.com

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

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
	02	09	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	5,712					
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 <i>(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.)</i>		

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 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

Name _____ Address 20 Moorgate _____ LONDON _____ UK Postcode EC2R 6DA	allotted Ordinary _____ _____ _____	allotted 5,712 _____ _____ _____
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 5,712 _____ _____ _____

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

Signed 

Date 21 September 2000

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

Please delete as appropriate

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

PG Cooper, GUS plc, The Works, 5 Union St,	
Manchester, M12 4JD.	
ESP-EXEC/E5612	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
	03	09	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary			
Number allotted	4,263		29,054			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£6.1270		£6.7550			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(This information must be supported by 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 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Number allotted Ordinary 33,317
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 TOTAL 33,317

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

Signed



Date

21 September 2007

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/E8627

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

From			To		
Day	Month	Year	Day	Month	Year
6	09	2004	7	09	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
5703	14428	3737
25p	25p	25p
£5.26	£6.1270	£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

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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 Edinburgh
For companies registered in Scotland

Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Ordinary Number allotted 23868
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 23868

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

Signed 

Date 21 September 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/E8654	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
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
08	09	2004			

Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	29628		
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 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 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Number allotted Ordinary 29,628
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 TOTAL 29,628

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

Signed  Date 21 September 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/E8674	Tel: 0870 836 4064
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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	09	09	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary	Ordinary		
Number allotted	89		59			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each Share <i>(including any share premium)</i>	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 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 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

Name MRS DENISE SEARVAGE	allotted	allotted
Address 254 ELM PARK AVENUE ELM PARK HORNCHURCH UK Postcode RM12 4PQ	Ordinary	89
Name MRS ELEANOR MOSES	Class of shares allotted	Number allotted
Address 7 LYNN PLACE RIBBLETON PRESTON UK Postcode PR2 6DE	Ordinary	59
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	148
UK Postcode		

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

Nil

Signed  Date 21 September 2009
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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	09	09	2004			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	1,765		
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 <i>(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.)</i>			

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 Edinburgh
For companies registered in Scotland

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	09	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		
24,971		
25p		
£6.1270		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If 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 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

Name _____ Address 20 Moorgate _____ LONDON _____ UK Postcode EC2R 6DA	allotted allotted Ordinary 24,971 _____ _____ _____
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 TOTAL 24,971 _____ _____

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 21 September 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/AG/8726	Tel: 0870 836 4064
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Page 1 of 2

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
	14	09	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary		Ordinary	
Number allotted	35,379		1,618		35,529	
Nominal value of each share	25p		25p		25p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£5.5400		£6.1270		£6.7550	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
Consideration for which the shares were allotted <i>(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.)</i>		

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 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

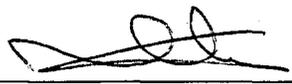
This form has been provided free of charge by Companies House.

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 _____ _____ _____
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

See Continuation sheet for total

Signed 

Date 21 September 2000

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

Please delete as appropriate

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

PG Cooper, GUS plc, The Works, 5 Union St,	
Manchester, M12 4JD.	
ESP-EXEC/AG/E8750	Tel: 0870 836 4064
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Page 2 of 2

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
	14	09	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary			
Number allotted	11,420		10,683			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£7.5700		£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 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 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

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

Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Number allotted Ordinary 94,629
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 TOTAL 94,629 of 50M SMA7

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

0

Signed



Date

21 September 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/AG/E8750	Tel: 0870 836 4064
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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	16	09	2004			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary	Ordinary		
Number allotted	720		78			
Nominal value of each share	25p		25p			
Amount (if any) paid or due on each Share <i>(including any share premium)</i>	3.84		5.23			

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 <i>(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.)</i>	

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.

Name See attached list _____ _____ _____	Class of shares allotted Ordinary _____ _____ _____	Number allotted 798 _____ _____ _____
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 _____		
Name _____ _____ _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Address _____ _____ _____		
UK Postcode _____		

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

3

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

Date 21 September 2009
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 (Mr Paul Cooper)	
The Works	
5 Union Street	
Manchester M12 4JD	
Tel 0870 836 4064	
DX number	DX exchange

SHARESAVE ALLOTMENT ST

Page NO : 2

CLIENT : GUS PLC
 EXERCISE PERIOD : FROM 09 SEP 2004 TO 09 SEP 2004
 DATE OF GRANT : 09 FEB 2001
 TYPE OF SCHEME : 0 YEAR SCHEME
 OPTION PRICE (p) : 384

Account No Participant's Details

02170094 CAMERON LORRAINE LESLEY /MISS.
 20 GREYFRIARS ROAD
 DAVENTRY
 NORTHAMPTONSHIRE
 NN11 4RS

Org Unit
 NI No
 Leaver Reason/Date

700
 NE282434B
 REDUNDANCY 14-MAY-04

Exercise Date

09-SEP-04

No of Shares Under Option

201

Shares To Be Allotted

186

Amount Due (£)

714.24

Sheet 1
 attached h
 from 88(7)
 dated
 21/9/04

CLIENT : GUS PLC
 EXERCISE PERIOD : FROM 09 SEP 2004 TO 09 SEP 2004
 DATE OF GRANT : 09 FEB 2001
 TYPE OF SCHEME : 0 YEAR SCHEME
 OPTION PRICE (p) : 384

SHARESAVE ALLOTMENT LIST

ACCOUNT NO

Participant's Details

01695737 KEELEY MANDY JOY /MRS.
 8 RECTORY CLOSE
 CARLTON
 BEDS
 MK43 7JT

NO OF PARTICIPANTS : 1

PAGE NO : 3

Org Unit NI No Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due (£)
510 WL965449C REDUNDANCY 30-JUN-04	09-SEP-04	878	534	2050.56
GRAND TOTALS				
		878	534	2050.56

2 attached
 from 83/1
 dated
 2/9/04

SHARESAVE ALLOTMENT LIST

CLIENT : GUS PLC
 EXERCISE PERIOD : FROM 09 SEP 2004 TO 09 SEP 2004
 DATE OF GRANT : 05 JUL 2002
 TYPE OF SCHEME : 0 YEAR SCHEME
 OPTION PRICE (p) : 523

Account No	Participant's Details	Org Unit NI No Leaver Reason/Date	Exercise Date	No. of Shares Under Option	Shares To Be Allotted	Amount Due (£)
02170094	CAMERON LORRAINE LESLEY /MISS. 20 GREYFRIARS ROAD DAVENTRY NORTHAMPTONSHIRE NN11 4RS	700 NE282434B REDUNDANCY 14-MAY-04	09-SEP-04	145	78	407.94
	NO OF PARTICIPANTS :	1		145	78	407.94
	GRAND TOTALS :			145	78	407.94

Sheet 3
 attached
 to form 86(1)
 dated
 2/9/04

Ref: chcorres.pgc.roc169

GUS

23 September 2004

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

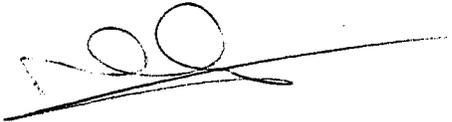
GUS plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
paul.cooper@gusplc.com

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.

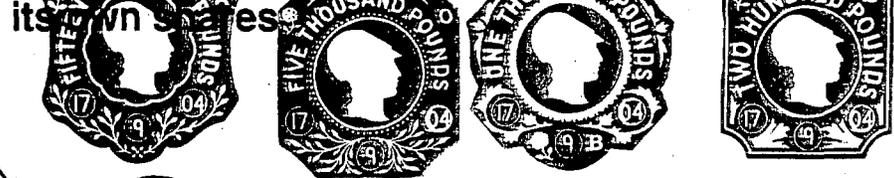
Yours faithfully

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Paul Cooper

Assistant Company Secretary

CHFP000



109

Please write this



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

To the Registrar of Companies (Address overleaf)

For the Registrar of Companies Act

For inland Revenue use

Company number 146575

Name of company

* GUS plc

* insert full name of company

Note The 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	ORDINARY
Number of shares purchased	300,000	950,000	300,000
Nominal value of each share	£0.25p	£0.25p	£0.25p
Date(s) on which the shares were delivered to the company	12 AUGUST 2004	13 AUGUST 2004	16 AUGUST 2004
Maximum prices paid \$ for each share	£8.408147	£8.433732	£8.411141
Minimum prices paid \$ for each share	£8.408147	£8.433732	£8.411141

\$ 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: £15,596,030.00

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £77,985 -

TR 16/9

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

Signed David Matthews

Designation † COMPANY SECRETARY

Date 6 SEPTEMBER 2004

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

Paul Wilson
GUS PLC
THE WORKS
5 UNION STREET
MANCHESTER M12 4JD

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

Ref: chcorres.pgc.rocar04

GUS

24 September 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

GUS plc
2004 Annual Return

Further to my letter of 22 July (copy attached for ease of reference) I now enclose the following in respect of the above company:-

- the Annual Return for 2004;
- a CD containing a full list of members as at 31 August 2004;
- a list of subsidiary companies as 31 March 2004;
- a cheque for £15.00 made payable to Companies House

Yours faithfully

Paul Cooper

Assistant Company Secretary

Ref: PGC/arep2004

GUS

22 July 2004

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

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

Dear Sir

GUS plc - 146575

I enclose the following in respect of the above company:-

- the Annual Report and Financial Statements 2004 (duly signed on pages 33, 50, 53, 56 and 57); and
- a copy of the Shareholder Circular which contains the Notice of our 2004 Annual General Meeting.

The completed Annual Return for 2004 and filing fee will be forwarded in September.

Yours faithfully

Paul Cooper
Assistant Company Secretary

Enc.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Public Limited Company

Company Number
146575

Information extracted from
Companies House records on
7th August 2004

Section 1: Company details

Ref: 146575/09/28

	Current details	Amended details																
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>One Stanhope Gate London W1K 1AF</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Lloyds T S B Registrars The Causeway Worthing West Sussex BN99 6DA</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Lloyds T S B Registrars The Causeway Worthing West Sussex BN99 6DA</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

David MORRIS

Address
One Highfield Hall
Barrows Green
Kendal
Cumbria
LA8 0AA

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

Address

UK Postcode
Date of change . . / . . /
Date David MORRIS
ceased to be secretary (if applicable)
 . . / . . /

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Sir Maurice Victor BLANK

Address
3 Green Close
Wildwood Road
London
NW11 6UX

Date of birth 09/11/1942
Nationality British
Occupation Company Director

Name

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

Address

UK Postcode
Date of birth . . / . . /
Nationality
Occupation
Date of change . . / . . /
Date Sir Maurice Victor BLANK ceased
to be director (if applicable)
 . . / . . /

them through and fill in the correct details in the "Amended details" column.

Address
Langsmead
Mill Lane
Gerrards Cross
Buckinghamshire
SL9 8AX

Date of birth 07/04/1956

Nationality British

Occupation Chief Executive

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Terence DUDDY ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
~~Lord~~ HARRIS OF PECKHAM

Address
118 Eaton Square
London
SW1W 9AA

Date of birth 15/09/1942

Nationality British

Occupation Company Director

Name

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lord HARRIS OF PECKHAM ceased to be director (if applicable)

21/07/2004

Particulars of a new Director must be notified on form 288a.

Form 2886 submitted

on 3 August 2004

person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
Rose Cottage Back Street
Aldbrough Boroughbridge
York
YO51 9EX

Date of birth 21/01/1967

Nationality British

Occupation Chief Executive Retail
Hbos Plc

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

Address

UK Postcode

Date of birth

Nationality
Occupation CHIEF EXECUTIVE RETAIL
HBOB PLC

Date of change

Date Andrew Hedley HORNBY ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
LADY PATTEN OF WINCANTON

Address
176A Ashley Gardens
Emery Hill Street
London
SW1P 1PD

Date of birth 02/02/1954

Nationality British

Occupation Management
Consultant

Name

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

Address

UK Postcode

Date of birth

Nationality
Occupation

Date of change

Date LADY PATTEN OF WINCANTON ceased to be director (if applicable)

person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address
712 Fifth Avenue
New York
10019
Usa

Date of birth 20/04/1942

Nationality American

Occupation Investments

Particulars of a new Director must be notified on form 288a.

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

Address
845 UN PLAZA
APARTMENT 86A
NEW YORK NY 10017 USA

UK Postcode

Date of birth . . . / . . . /

Nationality _____

Occupation _____

Date of change 10 / 09 / 2004

Date The Honorable Frank Neil NEWMAN ceased to be director (if applicable) . . . / . . . /

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Wilfred PEACE

Address
Caunton Manor
Manor Road Caunton
Newark
Nottinghamshire
NG23 6AD

Date of birth 02/03/1949

Nationality British

Occupation Chief Executive

Particulars of a new Director must be notified on form 288a.

Name

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

Address

UK Postcode

Date of birth . . . / . . . /

Nationality _____

Occupation _____

Date of change . . . / . . . /

Date John Wilfred PEACE ceased to be director (if applicable) . . . / . . . /

person are wrong, strike them through and fill in the correct details in the "Amended details" column.

FENG FIEE

Address
Tanners Barn
Coach Road Brockham
Betchworth
Surrey
RH3 7JW

Date of birth 17/10/1937

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288a.

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sir Alan Walter RUDGE CBE FRS FENG FIEE ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Alan James SMART

Address
7 Badgenore Avenue
Nova Constantia
Cape Town
7806
South Africa

Date of birth 04/09/1944

Nationality South African

Occupation Company Director

Particulars of a new Director must be notified on form 288a.

Name

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alan James SMART ceased to be director (if applicable)

them through and fill in the correct details in the "Amended details" column.

Address
902 South Adams Street
Havre De Grace
Maryland 21078
Usa

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

Address

Date of birth 17/05/1951

Nationality American

Occupation Company Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Craig Thomas SMITH ceased to be director (if applicable)

20, 07, 2004

Particulars of a new Director must be notified on form 288a.

* 288 a submitted on 2 August 2004

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Oliver Henry James STOCKEN

Address
25C Warryl Road
London
SW19 5BB

Name

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

Address

Date of birth 22/12/1941

Nationality British

Occupation Company Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Oliver Henry James STOCKEN ceased to be director (if applicable)

__ / __ / ____

Particulars of a new Director must be notified on form 288a.

details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

ORDINARY

1,015,543.242

Aggregate Nominal Value of issued shares

£253,885,810.50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,015,543.242

Aggregate Nominal Value of issued shares

£253,885,810.50

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 31/08/2003

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature David Molyneux
(Director / Secretary)

Date 24/09/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 31/8/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **31st August 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name PAUL WILKINSON

Telephone number inc code 0370 8362044

Address GLS PLC, THE WORKS,
5 WIND STREET
MANCHESTER

DX number if applicable

DX exchange

Postcode M12 4SD

FULL LIST OF SUBSIDIARY COMPANIES
(WITH REGISTERED NUMBERS OR EQUIVALENT)
AT 31 MARCH 2004
FOR 2004 ANNUAL RETURN

<u>Incorporated in Great Britain</u> <u>Registered in England/Wales</u>	<u>Class of shares</u>	<u>Issued Capital held by</u>	
		<u>GUS</u> %	<u>Subsidiaries</u> %
Accolade Ltd (22528967)	Ordinary shares	100	
Automobile Loan Finance (No. 1) Ltd (3707188)	Ordinary shares		Quasi
Automobile Receivables Transaction (No. 1) plc (3734973)	Ordinary shares		Quasi
Brigstock Finance Ltd (5024240)	Ordinary shares Redeemable preference shares		100 100
British Mail Order Corporation Ltd (530658)	Ordinary shares	100	
Burberry Group plc (3458224) (subsidiary of GUS Holdings Ltd)	Ordinary shares Preference shares		66 100
Burberry (No. 1) Unlimited (4452028)	Ordinary shares		66
Burberry (No. 2) Unlimited (4519710)	Ordinary shares		66
Burberry (No. 3) Unlimited (4638372)	Ordinary shares		66
Burberry (No. 4) Unlimited (4950358)	Ordinary shares		66
Burberry (No. 5) Unlimited (4950359)	Ordinary shares		66
Burberry (No. 6) Unlimited (4950360)	Ordinary shares		66
Burberry (No. 7) Unlimited (4954403)	Ordinary shares		66
Burberry Haymarket Limited (4868493)	Ordinary shares Redeemable preference shares		66 66
Burberry Holdings Ltd (4251948)	Ordinary shares		66
Burberry International Holdings Ltd (4251867)	Ordinary shares		66
Burberry Italy Retail Ltd (4362786)	Ordinary shares		66
Burberry Ltd (162636)	Ordinary shares		66
Burberry London Ltd (4251951)	Ordinary shares		66
Burberry Luxembourg Holdings Ltd (4458720)	Ordinary shares		66
Burberry New York Ltd (4332223)	Ordinary shares		66
Burberry Spain UK Ltd (4868448)	Ordinary shares		66
Burberry (UK) Ltd (4288292)	Ordinary shares		66
Burberry Wholesale Ltd (4332228)	Ordinary shares		66
Burberrys Ltd (230931)	Ordinary shares		66
Hampstead UK Ltd (4771489)	Ordinary shares		66
The Scotch House Ltd (103819)	Ordinary shares		66
Thomas Burberry Holdings Ltd (3509143)	Ordinary shares		66
Thomas Burberry Ltd (4332226)	Ordinary shares		66
Woodrow-Universal Ltd (296252)	Ordinary shares		66
Worldwide Debt Collections Ltd (5075953)	Ordinary shares		66
The Challenge Cycle and Motor Company Ltd (111336)	Ordinary shares	100	

* = In liquidation

Incorporated in Great Britain
Registered in England/Wales

Class of shares

Issued Capital held by
GUS **Subsidiaries**
 % %

Chatsworth Investments Ltd (3312226)	Ordinary shares	100	
GUS Property Investments Ltd (2522615)	Ordinary shares		100
Christmas Hampers Ltd (2359431)	Ordinary shares	100	
Crackertime Hampers Ltd (347550)	Ordinary shares	100	
Cussins Properties Ltd (650113)	Ordinary shares	100	
Stanhope 2002 Ltd (662977)	Ordinary shares		100
The Times Furnishing Co (Properties) Ltd (1120828)	Ordinary shares		100
Experian Holdings Ltd (3478895) (subsidiary of GUS Holdings Ltd)	Ordinary shares		100
CheetahMail UK Ltd (4580119)	Ordinary shares		100
ChoicePoint Ltd (3364666)	Ordinary shares		100
Construction Forecasting & Research Ltd (2699102)	Ordinary shares		100
Consumer Futures Ltd (4027561)	Ordinary shares		100
The Consumer Research Bureau Ltd (2771870)	Ordinary shares		100
Experian 2001 Ltd (4309355) (subsidiary of Experian Holdings Ltd)	Ordinary shares		100
CCN UK Ltd (4309372)	Ordinary shares of \$1		100
EHI UK Ltd (4309400)	Ordinary shares of \$1		100
EIS UK Ltd (4309390)	Ordinary shares of \$1		100
Experian 2003 Finance Ltd (4644608)	Ordinary shares		100
Experian Business Strategies Holdings Ltd (4009236)	Ordinary shares 10p		100
Experian Business Strategies Ltd (2225244)	Ordinary shares 10p		100
Experian Goad Ltd (1236235)	Ordinary shares		100
Experian Goad (Holdings) Ltd (1225576)	Ordinary shares		100
Experian Group Ltd (3720393)	Ordinary shares		100
Experian Intact Ltd (4134332)	A Ordinary shares		50.1
Experian International Ltd (3365159) (subsidiary of Experian Group Ltd)	Ordinary shares		100
Experian Ltd (653331) (subsidiary of Experian Group Ltd)	Ordinary shares		100
Experian US Holdings Ltd (3230379) (subsidiary of Experian Holdings Ltd)	Ordinary shares		100
Experian NA Holdings Ltd (3458639)	Ordinary shares		100
Experian US Ltd (3230394) (subsidiary of Experian Holdings Ltd)	Ordinary shares		100
Experian NA Ltd (3458435)	Ordinary shares		100
FN Services Ltd (2008622)	A and B Ordinary shares		51
ICD Marketing Services Ltd (2652778)	Ordinary shares		100
ICD Ltd (1600571)	Ordinary shares		100
MCL Software Ltd (1553073)	Ordinary shares		100
Scorex (UK) Ltd (2686129)	Ordinary shares		100
Staniland Hall Associates Ltd (1089594)			100
Vehicle Mileage Check Ltd (2017153)	Ordinary shares		100
Finchfields Ltd (1935707)	Ordinary shares	100	
GUS 1998 Unlimited (3503354)	Ordinary shares		100
	Preference shares	100	

* = In liquidation

Incorporated in Great Britain
Registered in England/Wales

Class of shares

Issued Capital held by
GUS **Subsidiaries**
 % %

GUS 2000 Unlimited (3912497)	Ordinary shares		100
	Preference shares	100	
GUS 2000 UK Unlimited (3937425)	Ordinary shares		100
GUS 2000 Finance Ltd (4090149)	Ordinary shares	100	
GUS 2002 Unlimited (4418071)	Ordinary shares		100
GUS Holdings (2004) Ltd (5024243)	Ordinary shares	100	
GUS Finance (2004) Ltd (5072289)	Guarantee company		100
GUS Catalogues Ltd (3479386)	Ordinary shares		100
(subsidiary of GUS Holdings Ltd)			
Argos Holdings plc (2454812)	Ordinary shares		100
GUS Financial Services Unlimited (5069910)	Ordinary shares	100	
GUS Finance Holdings Ltd (3458299)	Ordinary shares		100
(subsidiary of GUS Holdings Ltd)			
All Counties Insurance Company Ltd (833078)	Ordinary shares		100
ARG Insurance Services Ltd (4109436)	Ordinary shares		100
Whiteaway Laidlaw Bank Ltd (388466)	Ordinary shares		100
W L Insurance Services Ltd (1660916)	Ordinary shares		100
W L Investments Ltd (1162674)	Ordinary shares		100
Longlane Securities Ltd (1146103)	Ordinary shares		100
	6% Non Cum Pref shares		100
W L Nominees Ltd (1046549)	Ordinary shares		100
Whiteaway Laidlaw Corporate Funding Ltd (833472)	Ordinary shares		100
Whiteaway Laidlaw (Overseas) Ltd (2462108)	Ordinary shares		100
GUS Export Corporation Ltd (387409)	Ordinary shares		100
G.U.S. Furniture Industries Ltd (1571985)	Ordinary shares	100	
GUS Holdings Ltd (3496850)	Ordinary shares	100	
GUS 2001 Ltd (4136076)	Ordinary shares		100
ARG Card Services Ltd (4007072)	Ordinary shares		100
ARG Personal Finance Ltd (2256123)	Ordinary shares		100
ARG Personal Loans Ltd (4271874)	Ordinary shares		100
Clifffrange plc (1967242)	Ordinary shares		100
Stanhope Finance Ltd (4288193)	A Ordinary shares		100
	B Ordinary shares		Nil
	Financing securities		100
Edward O'Brien Ltd (136509)	Ordinary shares		100
Sleepyrest Ltd (1564371)	Ordinary shares		100
GUS 2004 Ltd	Ordinary shares		100
	Floating rate preference shares		
GUS Finance Luxembourg Ltd	Ordinary shares		100
G.U.S. Printers Ltd (2353260)	Ordinary shares		100
GUS Stationery Company Ltd (218145)	Ordinary shares		100
GUS (UK) Holdings Ltd (3978091)	Ordinary shares		100
GUS US Ltd (3508869)	Ordinary shares		100
GUS US Holdings Ltd (3508947)	Ordinary shares		100

* = In liquidation

Incorporated in Great Britain
Registered in England/Wales

Class of shares

Issued Capital held by
GUS **Subsidiaries**
 % %

GUS Home Shopping Group Ltd (3458221) (subsidiary of Argos Holdings plc)	Ordinary shares	100
Argos Ltd (1081551) (subsidiary of GUS Home Shopping Group Ltd)	Ordinary shares	100
Argos Best Sellers Ltd (2001500)	Deferred shares	100
Argos Best Sellers Ltd (2001500)	Ordinary shares	100
Argos Business Solutions Ltd (3234511)	Ordinary shares	100
Argos Card Transactions Ltd (4229056)	Ordinary shares	100
ARG Home Shopping Ltd (2004824)	Ordinary shares	100
Argos Pension Scheme Nominees Ltd (1190658)	Ordinary shares	100
ARG Services Ltd (2259503)	Ordinary shares	100
Argos Superstores Ltd (1997674)	Ordinary shares	100
Brand Leaders Ltd (883052)	Ordinary shares	100
First Stop Stores Ltd (3061483)	Ordinary shares	100
G.U.S. Merchandise Corporation Ltd (872776)	Ordinary shares	100
Premier Incentives Ltd (2183597)	Ordinary shares	100
Jungle.com Holdings Ltd (3929744)	Ordinary shares	100
Jungle.com Ltd (301793)	Ordinary shares	100
Jungle Business.com Ltd (3871498)	Ordinary shares	100
(name subsequently changed to Argos Retail Group Ltd)		
Jungle On Line (3782113)	Ordinary shares	100
Jungle Technology Ltd (3824346)	Ordinary shares	100
Software Warehouse Holdings Ltd (3776853)	Ordinary shares	100
Jungle Corporate Ltd (3966365)	Ordinary shares	100
Software Warehouse Ltd (3929701)	Ordinary shares	100

* = In liquidation

Incorporated in Great Britain
Registered in England/Wales

Class of shares

Issued Capital held by
GUS **Subsidiaries**
% **%**

Homebase Group Ltd (4071533) (subsidiary of Argos Ltd)	Ordinary shares		100
Fifthgrange Ltd (4071712)	Ordinary shares		100
Homebase Card Handling Services Ltd (4042509)	Ordinary shares		100
Homebase Group (2000) Ltd (1460756)	Ordinary shares		100
Beddington House Holdings Ltd (3892468)	Ordinary shares		100
Homebase Holdings Ltd (3000032)	Ordinary shares		100
	Preference shares		100
Home Charm Group Ltd (589383)	Ordinary shares		100
Home Charm Group Trustees Ltd (1915772)	Ordinary shares		100
Homebase Direct Ltd (3953373)	Ordinary shares		100
Quickinstant Ltd (2309308)	Ordinary shares		100
Sandfords Ltd (456457)	Founder shares		100
	Ordinary shares		100
Texas Homecare Installation Services Ltd (1914339)	Ordinary shares		100
Texas Installations Ltd (3039648)	Ordinary shares		100
Texas Homecare Ltd (354748)	Ordinary shares		100
	Preference shares		100
Trend Decor Ltd (788480)	Ordinary shares		100
Homebase Ltd (533033)	Ordinary shares		100
Focal Point (Lighting) Ltd (1025570)	Ordinary shares		100
Homebase Spend & Save Ltd (4447084)	Ordinary shares		100
MI Home Ltd (4463540)	Ordinary shares		100
Modern Interiors Ltd (4463535)	Ordinary shares		100
Motorbase Ltd (2461339)	Ordinary shares		100
Texas Services Ltd (1049148)	Ordinary shares		100
Iconford Ltd (4071571)	Ordinary shares		100
Beddington House (No. 4) Ltd (4117286)	Ordinary shares		100
GUS Home Shopping Ltd (964315)	Ordinary shares	100	
GUS International (3439686)	Ordinary shares		100
	Preference shares	100	
GUS NA Ltd (1088961)	Ordinary shares	100	
GUS Netherlands Unlimited (4186374)	Ordinary shares		100
GUS Overseas (1999) Unlimited (3715015)	Ordinary shares		100
	Preference shares	100	
GUS Overseas Retailing Ltd (348292) (subsidiary of GUS Holdings Ltd)	Ordinary shares		100
GUS Overseas Unlimited (3436011)	Ordinary shares		100
	Preference shares	100	
GUS Property Management Ltd (2277398)	Ordinary shares	100	
G.U.S. Travel Ltd (2259522)	Ordinary shares	100	

* = In liquidation

Registered in England/Wales**GUS****Subsidiaries**

%

%

GUS Ventures Unlimited (3510185)	Ordinary shares		100
Hector Powe Ltd (347255)	Ordinary shares	100	
Hugh Wyllie Ltd (268617) (subsidiary of GUS Holdings Ltd)	Ordinary shares		100
Ambassador Leasing Ltd (1677464)	Ordinary shares		100
Faronman Ltd (2018183)	Ordinary shares		100
Fetchfield Leasing Ltd (2140590)	Ordinary shares		100
General Guarantee Finance Ltd (1789944)	Ordinary shares		100
General Guarantee Corporation Ltd (501314)	Ordinary shares		100
GGC Leasing Ltd (961045)	Ordinary shares		100
GGC Leasing (January) Ltd (2316032)	Ordinary shares		100
GGC Leasing (February) Ltd (2050303)	Ordinary shares		100
GGC Leasing (March) Ltd (1980927)	Ordinary shares		100
GGC Leasing (April) Ltd (2316111)	Ordinary shares		100
GGC Leasing (May) Ltd (2092077)	Ordinary shares		100
GGC Leasing (June) Ltd (1519894)	Ordinary shares		100
GGC Leasing (July) Ltd (2267147)	Ordinary shares		100
GGC Leasing (August) Ltd (2034595)	Ordinary shares		100
GGC Leasing (September) Ltd (1749586)	Ordinary shares		100
GGC Leasing (October) Ltd (2288821)	Ordinary shares		100
GGC Leasing (November) Ltd (2066440)	Ordinary shares		100
GGC Leasing (December) Ltd (1868746)	Ordinary shares		100
W L Leasing Ltd (151990)	Ordinary shares		100
ICD Marketing Services Group Ltd (3017048)	Ordinary shares	100	
International Communication & Data Ltd (1714446)	Ordinary shares	100	
John Temple Ltd (1487184)	Ordinary shares	100	
M I Leasing Ltd (1519955)	Ordinary shares	100	
Murphy Electronics Ltd (1089707)	Ordinary shares	100	
Saxon Gate Collections Ltd (1279774)	Ordinary shares	100	
The Great Universal Stores Ltd (2259511)	Ordinary shares	100	
The Royal Exchange Company (Leeds) Ltd (2518523)	Ordinary shares	100	
Torbell Investments Ltd (968299)	Ordinary shares	100	
The Witney Mattress, Divan & Quilt Co Ltd (226775)	Ordinary shares	100	
W.L. Explorations Ltd (1506873)	Ordinary shares	100	

* = In liquidation

Incorporated in Great Britain
Registered in Northern Ireland

Class of shares

Issued Capital held by
GUS **Subsidiaries**
% %

Hampden Group Ltd (NI 11639)	Ordinary shares		100
Homebase (NI) Ltd (NI 34159)	Ordinary shares		100
Texas Homecare (Northern Ireland) Ltd (NI 11645)	Ordinary shares		100
Texas (NI) Ltd (NI 37564)	Ordinary shares		100

Incorporated in Great Britain
Registered in Scotland

Class of shares

Issued Capital held by
GUS **Subsidiaries**
% %

GUS Business Holdings Ltd (SC 201170)	Ordinary shares		100
GUS Catalogue Order Ltd (SC 202754)	Ordinary shares		100
GUS (UK) Holdings 2003 (SC 182041)	Ordinary shares		100
GUS Ventures (2003) Ltd (SC 202507)	Ordinary shares		100
The BizBox.com Ltd (SC 202508)	Ordinary shares		100

* = In liquidation

Countries of Incorporation/Registration other than Great Britain

	<u>Class of shares</u>	<u>Issued Capital held by</u>	
		<u>GUS</u> %	<u>Subsidiaries</u> %
Channel Islands			
Burberry Jersey (No. 1) Ltd (FC 023937)	Ordinary shares		66
Burberry Jersey (No. 2) Ltd (FC 023938)	Ordinary shares		66
Global (Guernsey) Ltd (4624)	Ordinary shares		100
GUS Guernsey Ltd (34560)	Ordinary shares		100
Republic of Ireland			
Argos Distributors (Ireland) Ltd (43174)	Ordinary shares		100
Burberry (Ireland) Investments (378562)	A Ordinary shares of €1 B Ordinary shares of €1		66 66
Burberry Irish General Partnership			N/a
Experian Ireland Ltd (273857)	Ordinary shares		100
GUS Finance Ireland (275494)	Ordinary shares		100
GUS Investments 2003 Unlimited	Ordinary shares		100
Homebase House and Garden Centre Ltd (127841)	Ordinary shares		100
Irish Trade Protection Association Ltd (125313)	Ordinary shares		100
Argentina			
Experian Strategic Solutions SA (CUIT 30-68725785-1)	Ordinary shares \$10y		100
Australia			
Burberry Pacific Pty Ltd (098 381161)	Ordinary shares of A\$1		66
Experian Asia Pacific Pty Ltd (65006980696)	Ordinary shares of A\$1		100
Austria			
Experian Oesterreich GmbH (FN 205260 d)	Ordinary shares		100
Belgium			
Burberry (Belgium) SA (Brussels 364.780)	* Shares of BF 1,000		66
Brazil			
Experian Brasil Limitada (03673698/0001-02)	Ordinary shares R\$1		100

* = In liquidation

Countries of Incorporation**Class of shares****Issued Capital held by****GUS**
%**Subsidiaries**
%**Canada**

G.U.S. Canada Inc.	Common shares	100
Experian Scorex Inc (301450-9)		100

Denmark

CustomerWare A/S (26 41 23 74)		100
Experian Holdings Danmark ApS (10 12 58 20)	Ordinary DKK1000	100
Experian Holding A/S (21 62 49 42)	Ordinary DKK1	100
Experian A/S (63 67 09 28)	Ordinary DKK	100

France

Burberry France SA (B572233864)	Ordinary shares of €15	66
Experian DMS SAS (433 958 220)		100
Experian France Courtage SAS (322 576 224)		100
Experian Holding France EURL (42118827700022)	Ordinary shares of €15	100
Experian SAS (320 217 144)	Ordinary shares of €15	100
Technique et Assistance SA (316 607 506)	Ordinary shares of €15	100
Experian Holding France SA (417 780 822)	Ordinary shares of €15	100
CNTP-Experian SA (340 967 546)	Ordinary shares of €30	66
Experian On Line SAS (352 003 750)	Ordinary shares of €	100

Germany

Burberry (Deutschland) GmbH (HRB 42579)	Ordinary shares of €	66
Conet Corporate Communication Network GmbH (HRB 60548)	Ordinary shares €	100
Experian Deutschland GmbH (HRB 68461)	Ordinary shares €	100
Experian Deutschland Holdings GmbH (HRB 56929)	Ordinary shares €	100
Pan-adresDirektmarketing GmbH		75

Hong Kong

Burberry Asia Holdings Ltd (772266)	Ordinary shares of HK \$10	66
Burberry Asia Ltd (771791)	Ordinary shares of HK \$10	66
GUS (Hong Kong) Ltd (51830)	Ordinary shares of HK\$ 10	100
Aldercrest Ltd (237820)	Ordinary shares of HK\$ 1	100
ARG (Hong Kong) Ltd (759095)	Ordinary shares of HK\$ 2	100
Argos Retail Group (Hong Kong) Ltd (759047)	Ordinary shares of HK\$ 1	100
Argos (Hong Kong) Ltd (759094)	Ordinary shares of HK\$ 2	100
GUS Export Ltd (159300)	Ordinary shares of HK\$ 1	100
GUS Trading Ltd (148879)	Ordinary shares of HK\$ 1	100
Swan International Buying Ltd (182616)	Ordinary shares of HK\$ 1	100

* = In liquidation

Countries of Incorporation**Class of shares****Issued Capital held by**

<u>GUS</u>	<u>Subsidiaries</u>
%	%

Italy

Burberry Italy SRL (12474430159)	Ordinary shares of €0.51	66
Burberry Italy (Rome) SRL		
Experian Holding Italia Holdings SRL (04077611004)	Ordinary shares €	100
Experian Scorex Italia Srl (05228101001)	Ordinary shares of €0.52	100
Experian Information Services SpA (06016221001)	Ordinary shares of €10	100
Experian Marketing Services SRL (07692671006)	Ordinary shares of €10,000	100

Japan

Burberry Japan KK (0199-01-080745)	Shares of Stock of JYN50,000	66
Experian Japan KK (0104-01-052410)		100

Korea

Burberry Korea Ltd (247212)	Shares of Common Stock of KWN 10,000	66
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Luxembourg

Experian Luxembourg Sarl (75.756)	Shares of €100	100
Experian Luxembourg Investments Sarl (75.760)	Shares of €100	100
GUS Luxembourg Sarl (75.760)	Shares of €100	100
GUS Luxembourg Investments Sarl (75.782)	Shares of €100	66
Burberry Luxembourg (No. 1) Sarl (B88.583)	Shares of €25	66
Burberry Luxembourg (No. 2) Sarl (B88.584)	Shares of €25	66
Burberry Luxembourg (No. 3) Sarl (B88.655)	Shares of €25	66
Burberry Luxembourg (No. 4) Sarl (B97.224)	Shares of €25	66
Burberry Luxembourg (No. 5) Sarl (B97.225)	Shares of €25	66
Burberry Luxembourg Investments Sarl (75.783)	Shares of €100	66
Hampstead International Realty Sarl (40838)	Shares of US\$500	66

Malaysia

Burberry (Malaysia) Sdn.Bhd. (615087 – K)	Ordinary shares of RM1	66
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Monaco

Scorex SAM (B 87 S 02 302)	Ordinary shares €76	100
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Netherlands

Argos BV (1051940)	Ordinary shares	100
Breathe Netherlands BV (34139845)	Ordinary shares	100
Experian Nderlande BV (30103666)	Ordinary shares	100
Experian Scorex BV (27164650)	Ordinary shares NLG10	100
Scorex BV (24198267)	Ordinary shares	100
Scorex Holdings BV (24279181)	Ordinary shares	100
GUS Holland Holding BV (05019461)	Ordinary shares	100
GUS (Nederland) BV (27109571)	Ordinary shares	100
Transconto BV (05025457)	Ordinary shares	100

* = In liquidation

Netherlands (continued)

Transfair BV (05025428)	Ordinary shares	100
Wehkamp BV (05025359)	Ordinary shares	100
Wehkamp Belgie BV (05048584)	Ordinary shares	100
Wehkamp Duitsland BV (05050735)	Ordinary shares	100
GUS Europe Holdings BV (5035311)	Ordinary shares	100
GUS Finance BV (32085276)	Ordinary shares	100
GUS Financial Services BV (52001246)	Ordinary shares	100
	Preference shares	100
GUS Holdings BV (32085272)	Ordinary shares	100
GUS International BV (32085240)	Ordinary shares	100
GUS International Holdings BV (BV 622640)	Ordinary shares	100
GUS Ireland Holdings BV (BV 622642)	Ordinary shares	100
GUS Overseas Finance BV (32085274)	Ordinary shares	100
GUS Overseas Holdings BV (30147854)	Participating shares	100
GUS Overseas Investments BV (30147910)	Ordinary shares	100
GUS Treasury Services BV (1054287)	Ordinary shares	100
GUS South Africa BV (05/33595/07)	Ordinary shares	100
GUS US Holdings BV (32079523)	Ordinary shares	100
Plotterweg CV (32085462)	Partnership capital	100
Plotterweg Holdings BV (32090137)	Ordinary shares	100
Plotterweg International BV (3209136)	Ordinary shares	100

Norway

CreditInform AS (881 917 122)	Ordinary shares NK	100
ReallInform AS (982 287 022)	Ordinary shares NK	100
InfoPartner AS (982 287 049)	Ordinary shares NK	100
MarketInform AS (982 286 964)	Ordinary shares NK	100

Shanghai

ARG Procurement Consultancy (Shanghai) Ltd (02200310220009)		100
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Singapore

Burberry (Singapore) Distribution Co Pte Ltd (200 106025Z)	Ordinary shares of S\$1	66
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South Africa

Experian Bureau (Pty) Ltd (1996/003915/07)	Ordinary shares R1	94
Experian Scorex (Pty) Ltd (1992/005248/07)	Ordinary shares R1	100
Lewis Stores (Pty) Ltd (1946/023387/07)	Ordinary shares of 50c	100
Barons Furnishers (Pty) Ltd (1962/002138/07)	Ordinary shares of R1	100
Dan Hands Pty Ltd (1950/038562/07)	Ordinary shares of 10c	100
Lifestyle Living (Pty) Ltd (2002/022355/07)		100
Lewis Management Services (Pty) Ltd (incorporated in Botswana) (2001/1426)	Ordinary shares	100

* = In liquidation

South Africa (continued)

Lewis Management Services (Pty) Ltd (incorporated in Namibia) (2000/427)	Ordinary shares	100
Lewis Stores (Bophuthatswana) (Pty) Ltd (82/0059)	Ordinary shares of R1	100
Lewis Stores (Botswana) (Pty) Ltd (incorporated in Botswana) (Co 648)	Ordinary shares	100
Lewis Stores (Butterworth) (Pty) Ltd (1988/060275/07)	Ordinary shares of R1	100
Lewis Stores (Lesotho) (Pty) Ltd (79/54) (incorporated in Lesotho)	Ordinary shares of M1	100
Lewis Stores (Mount Frere) (Pty) Ltd (1990/060084/07)	Ordinary shares of R1	100
Lewis Stores (Namibia) (Pty) Ltd (incorporated in Namibia) (70/3648)	Ordinary shares of N\$1	100
Lewis Stores (Swaziland) (Pty) Ltd (19/1972)	Ordinary shares of E1	100
Lewis Stores (Transkei) (Pty) Ltd (1978/0601/179/07)	Ordinary shares of R1	100
Lewis Stores (Umzimkulu) (Pty) Ltd (1990/060085/07)	Ordinary shares of R1	100
Lewis Stores (Venda) (Pty) Ltd (1987/080063/07)	Ordinary shares of R1	100
M. Lewis Estates (Kenilworth) (Pty) Ltd (1946/022321/07)	Ordinary shares of R2	100
M. Lewis Estates (Queenstown) (Pty) Ltd (1948/032329/07)	Ordinary shares of R2	100
M. Lewis Estates (Randfontein) (Pty) Ltd (1937/009930/07)	A shares of R2 Ordinary shares of R2	100
Monarch Insurance Co. Ltd (1994/093920/06)	Shares of 1c	100
Lewis Stores Dbn Investments (Pty) Ltd	Ordinary shares of R2	100

Spain

Burberry (Spain) Holdings SL (B-62371208)	Shares of €1	66
Burberry (Spain) SA (A-08184905)	Ordinary shares of € 6.01	66
Burberry (Spain) Retail SL (B-62718242)	Ordinary shares of €1	66
Merceder y Casadevall SA (A-08159741)	Ordinary shares of € 6.01	66
Experian Bureau de Credito SA (A82120601)	Ordinary shares	75
Experian Holdings Espana SL (A82339524)	Ordinary shares	100
Experian Marketing Services Spain SL (M- 237195)	Ordinary shares	100
Experian Scorex SRL (ESB 80985278)	Ordinary shares €6.01	100

Switzerland

Burberry (Suisse) SA (CH660 1821998-3)	Ordinary shares of SF 1,000	66
Great Universal Stores (Europe) AG (CH.160.3.000.684-4)	* Bearer shares of SF 1,000	100
GUS Geneva SA (299022)	* Ordinary shares of SF 1	100
Proforex SA	Ordinary shares of SF 1	100

* = In liquidation

Countries of IncorporationClass of sharesIssued Capital held by

<u>GUS</u>	<u>Subsidiaries</u>
%	%

United States of America*Burberry companies:*

Burberry USA Holdings Inc (3693838)	Shares of Common Stock of US\$1	66
Burberry Delaware General Partnership		66
Burberry North America Inc (98-0054237)	Common stock of \$1,000	66
Burberry Realty, Inc (13-3193917)	Common stock of no par value	66
Burberry US LLC (26-006711)	Class A and Class B shares	66
Burberry Ltd (13-2673527)	Class X and Class Y common stock	66
Burberry (Wholesale) Ltd (13-2683734)	Class X and Class Y common stock	66
Hampstead Holdings Corporation (133812609)	Common stock of \$1	66
Hampstead Properties Inc (133817952)	Common stock of \$1	66

Experian companies:

AutoCheck LLC		100
CDNE MA Inc (04-3151236)	Common Stock	100
Cheetahmail Inc (13-4055805)	Common Stock	100
Consumerinfo.com Inc (954465932)	Common Stock	100
	Preferred A & B stock	80
Credit Expert LLC (52-2311870)		100
Direct Marketing Technology Inc (36-3134263)	Common Stock	100
Experian Holdings Inc (13-3940459)	Class A & B Common Stock	100
	Preferred stock	100
Experian Affiliate Acquisition, LLC		100
Experian Asset Management Inc (91-2047201)	Common Stock	100
Experian eMarketing Inc (84-1359618)	Common Stock	100
Experian Fraud Prevention Solutions Inc. (52-2265014)	Common Stock	100
Experian Information Solutions Inc (31-1343192)	Common Stock	100
Experian Investment Holdings Inc (88-0446304)	Common Stock	100
Experian Marketing Solutions Inc (13-3015410)	Common Stock	100
Experian Mortgage Reporting LLC		
Experian NA Inc (13-3980063)	Class A & B Common Stock	100
Experian Paladian LLC (52-2281106)		80
Experian-Scorex LLC (52-222508)	Common Stock	100
Experian Services Corporation Inc (33-0796737)	Common Stock	100
Lombard Information Resources Inc (36-4034146)	Common Stock	100
Marketing Information Technologies Inc (13-3693859)	Common Stock	100
Marketswitch Corporation (54-1833189)	Common Stock	100
MetaReward Inc (77-0523273)	Common Stock	100
NuEdge Systems LLC (39-1980110)		100

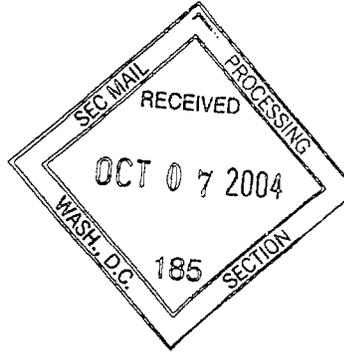
* = In liquidation

Ref: chcorres.pgc.sec0904

GUS

1 October 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

Change of Secretary

I enclose a form 288b and a form 288a in connection with the retirement of David Morris as GUS plc Company Secretary and the appointment of Gordon Bentley as his successor.

Yours faithfully

Paul Cooper

Assistant Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

146575

Company Name in full

GUS plc

Date of termination of appointment

Day	Month	Year
22	09	2004

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DAVID

Surname

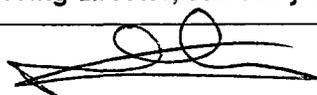
MORRIS

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed



Date

1 OCTOBER 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

PAUL COOPER ; GUS PLC ;	
THE WORKS ; MANCHESTER ;	
012 459	Tel 0870 836 4064
DX number	DX exchange

Companies House receipt date barcode

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

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

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

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

A director, secretary etc must sign the form below.

Signed Date

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

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

Tel
DX number DX exchange

Companies House receipt date barcode
**This form has been provided free of charge
by Companies House**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Other directorships

NOTES

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

Give previous forenames or surname(s) except:

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

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

Other directorships.

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

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

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

Ref: chcorres.pgc.roc88(2)s

GUS

1 October 2004

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

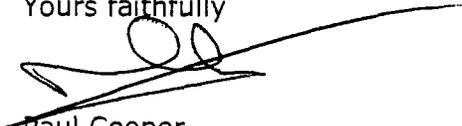
GUS plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
paul.cooper@gusplc.com

Dear Sir

Allotment of shares

In connection with recent allotments 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

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
16	09	2004			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	10,792		
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

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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.

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
16	09	2004			

Class of shares
(ordinary or preference etc)

Ordinary		
3896		
25p		
£6.1270		

Number allotted

Nominal value of each share

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

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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

When you have completed and signed the form send it to the Registrar of Companies at:

Companies house receipt date barcode

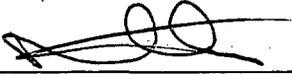
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For companies registered in England and Wales

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

Name Cazenove Nominees Limited Part ID:142CN/Desig:ESOS Address 20 Moorgate LONDON UK Postcode EC2R 6DA	Class of shares allotted Number allotted Ordinary 3,896
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 TOTAL 3,896

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

Signed  Date 1 October 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/E8787	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
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
20	09	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		
17		
25p		
£6.5025		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

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

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
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Companies house receipt date barcode

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

Name Vidacos Nominees Limited Part ID:30XMH / Desig: SSB1 <hr/> Address 25 Molesworth Street, Lewisham <hr/> LONDON <hr/> UK Postcode SE13 7EX	Class of shares allotted Number allotted <hr/> Ordinary 17 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted Number allotted <hr/> TOTAL 17 <hr/> <hr/> <hr/>

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 1 October 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/E8800

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

From			To		
Day	Month	Year	Day	Month	Year
20	09	2004	22	09	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	
1550	68089	
25p	25p	
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
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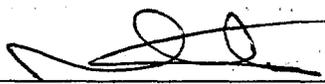
Companies house receipt date barcode

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

Name Cazenove Nominees Limited Part ID 142CN Design ESOS <hr/> Address 20 Moorgate <hr/> LONDON <hr/> UK Postcode EC2R 6DA	Class of shares allotted <hr/> Ordinary <hr/> <hr/> <hr/> Number allotted <hr/> 69,639 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> TOTAL <hr/> Number allotted <hr/> 69,639 <hr/> <hr/> <hr/>

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

Signed



Date 1 October 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/E8869

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

~~The Great Universal Stores Plc~~ GUS plc 

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
23	09	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	
600	292	
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

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly Stamped particulars on Form 88(3) if the contract is not in writing.)

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For companies registered in Scotland

Companies house receipt date barcode

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

Name - Address -	Mr J T Lazarom Stephonsonstraat 31 Den Haag 2561 XR Holland	Class of shares Allotted	Number allotted
		ORDINARY	600
		_____	_____
		_____	_____
		_____	_____

Shareholder details		Shares and share class allotted	
Name - Address	Mr J T Lazarom Stephonsonstraat 31 Den Haag 2561 XR Holland	Class of shares Allotted	Number allotted
		ORDINARY	292
		_____	_____
		_____	_____
		_____	_____

Shareholder details		Shares and share class allotted	
		Class of shares Allotted	Number allotted
		_____	_____
		_____	_____
		_____	_____

Shareholder details		Shares and share class allotted	
		Class of shares Allotted	Number allotted
		_____	_____
		_____	_____
		_____	_____

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 1 October 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.

P G Cooper, GUS plc, Universal House, Devonshire Street, Manchester M60 1XA	
ESP/Int/3078	Tel 0161 277 4064
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
If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
23	09	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
2,191	1,391	352
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
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
 For companies registered in Scotland

Continuation sheet attached to Form 88(2) dated 1 October 2004

Title	Forename(s)	Surname	Address	LOSTOCK HALL MILNROW HANDFORTH CROPWELL BISHOP CHURCH LANE	PRESTON ROCHDALE WILMSLOW NOTTINGHAM EARL'S CROOME	LANCASHIRE LANCASHIRE CHESHIRE NOTTINGHAMSHIRE WORCESTER	PR5 5XY OL16 4EU SK9 3NE NG12 3GS WR8 9DE
MRS	LINDA M	HARDMAN	1 GLENDALE AVE				
MR	BARRY ANTHONY	KING	44 BEECHFIELD ROAD				
MR	EDWARD NEIL	MORGAN	14 MARLOW DRIVE				
MS	SHARON	PYKE	5 CROPWELL MANOR COURT				
MR	ROBIN	STAITE	THE BUNGALOW				

Share
Allotment

Return of Allotment of Shares

HFPO83

Company Number 146575

Company name in full GUS Plc

1 of 1

Shares allotted (including bonus shares):

	From		To			
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	<i>Day</i>	<i>Month</i>	<i>Year</i>	<i>Day</i>	<i>Month</i>	<i>Year</i>
	23	09	2004			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	2,018		
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
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Exemption number 82-5017

RNS Number:5180C

GUS PLC

01 September 2004

GUS PLC: Transaction in own shares

GUS PLC announces that it has today purchased through Cazenove & Co. Ltd 275,000 ordinary shares at a price of 849.8498 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 2,425,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,013,118,242

Exemption number 82-5017

RNS Number:6638C
GUS PLC
06 September 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 854.6205 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 2,725,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,012,942,584.

Exemption number 82-5017

RNS Number:8078C

GUS PLC

09 September 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 857.63 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 3,025,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,012,724,664.

Exemption number 82-5017

REG-GUS PLC Transaction in Own Shares Released: 15/09/2004

RNS Number:0099D

GUS PLC

15 September 2004

GUS PLC: Purchase of Own Securities

GUS PLC announces that it has today purchased through Merrill Lynch 805,000 ordinary shares at a price of 868.6922 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 3,830,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,011,946,548.

Exemption number 82-5017

RNS Number:4475D

GUS PLC

28 September 2004

GUS PLC: Purchase of Own Securities

GUS PLC announces that it has today purchased through Merrill Lynch 500,000 ordinary shares at a price of 891.58 pence per share. The purchased shares will all be held as treasury shares. Following the above purchase, GUS PLC holds 4,330,000 ordinary shares as treasury shares. The total number of ordinary shares in issue (excluding shares held as treasury shares) is 1,011,726,452.