



05005586

TNS House  
Westgate  
London  
W5 1UA

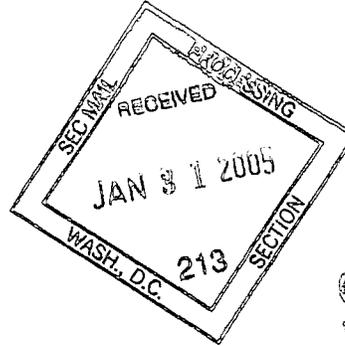
**By Courier**

Securities and Exchange Commission  
Filing Desk  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street N.W  
Washington DC 20549  
United States

Tel ++44 208 967 1511  
Fax+44 208 967 1446  
Jackie.stevens@tns-global.com

**Jackie Stevens**  
**Assistant to the Company Secretariat**

27<sup>th</sup> January 2005



SUPPL

Dear Sir/Madam

**Re: Taylor Nelson Sofres plc: file no 82-4668**

In accordance with the requirements of rule 12-g3-2b please find enclosed the following for Taylor Nelson Sofres plc:

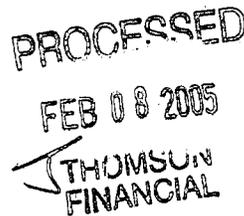
1. Taylor Nelson Sofres plc; Form 88(2) return of allotment of shares – Company no. 00912624.
2. Taylor Nelson Sofres plc; Form 88(2) return of allotment of shares – Company no. 00912624.
3. Taylor Nelson Sofres plc; Form 88(2) return of allotment of shares – Company no. 00912624.
4. Taylor Nelson Sofres plc; Form 88(2) return of allotment of shares – Company no. 00912624.
5. Taylor Nelson Sofres plc; Form 88(2) return of allotment of shares – Company no. 00912624.

I trust the above is in order, please do not hesitate to contact me should you have any queries.

Please could you acknowledge receipt of this letter and the documents enclosed herewith, by stamping the enclosed copy of this letter and returning it to the Company in the enclosed self-addressed envelope.

Yours faithfully

**Jackie Stevens**  
Enc.



TNS House  
Westgate  
London  
W5 1UA

**By Courier**

Securities and Exchange Commission  
Filing Desk  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street N.W  
Washington DC 20549  
United States

Tel ++44 208 967 1511  
Fax+44 208 967 1446  
Jackie.stevens@tns-global.com

**Jackie Stevens**  
**Assistant to the Company Secretariat**

27<sup>th</sup> January 2005

Dear Sir/Madam

**Re: Taylor Nelson Sofres plc: file no 82-4668**

In accordance with the requirements of rule 12-g3-2b please find enclosed the following for Taylor Nelson Sofres plc:

1. Taylor Nelson Sofres plc; Form 88(2) return of allotment of shares – Company no. 00912624.
2. Taylor Nelson Sofres plc; Form 88(2) return of allotment of shares – Company no. 00912624.
3. Taylor Nelson Sofres plc; Form 88(2) return of allotment of shares – Company no. 00912624.
4. Taylor Nelson Sofres plc; Form 88(2) return of allotment of shares – Company no. 00912624.
5. Taylor Nelson Sofres plc; Form 88(2) return of allotment of shares – Company no. 00912624.

I trust the above is in order, please do not hesitate to contact me should you have any queries.

Please could you acknowledge receipt of this letter and the documents enclosed herewith, by stamping the enclosed copy of this letter and returning it to the Company in the enclosed self-addressed envelope.

Yours faithfully



**Jackie Stevens**  
Enc.



t +44 208 967 2230  
f +44 208 967 1446  
sofia.bernsand@tns-global.com

**Sofia Bernsand**  
**Company Secretarial Assistant**

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

VIA Securicor Diamond

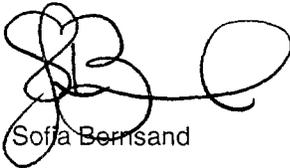
24 January 2005

Dear Sir/Madam

**Taylor Nelson Sofres plc**  
**Forms 88(2) return of allotments**

I enclose five forms of allotment of shares for December 2004. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully



Sofia Bernsand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,  
Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549,  
United States



**Shareholder details**

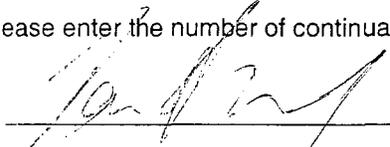
**Shares and share class allotted**

<p>Name Greenwood Nominees</p> <hr/> <p>Address Crest Account, 142 GW, Member account NonCFM</p> <hr/> <p>20 Moorgate, London</p> <hr/> <p style="text-align: right;">UK Postcode E C 2 R 6 D A</p>	<p>Class of shares allotted</p> <hr/> <p>Ordinary</p> <hr/> <p>Number allotted</p> <hr/> <p>27,691</p> <hr/>
<p>Name Brewin Dolphin Securities Ltd</p> <hr/> <p>Address Participant ID 092, Member Account ID: Schemes</p> <hr/> <p>81 George Street, Edinburgh, Scotland</p> <hr/> <p style="text-align: right;">UK Postcode E H 2 3 E S</p>	<p>Class of shares allotted</p> <hr/> <p>Ordinary</p> <hr/> <p>Number allotted</p> <hr/> <p>20,637</p> <hr/>
<p>Name See attached schedule</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode</p>	<p>Class of shares allotted</p> <hr/> <p>Ordinary</p> <hr/> <p>Number allotted</p> <hr/> <p>14,678</p> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode</p>	<p>Class of shares allotted</p> <hr/> <p>Number allotted</p> <hr/>
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode</p>	<p>Class of shares allotted</p> <hr/> <p>Number allotted</p> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

21/1/05

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

*Please delete as appropriate*

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

Sofia Bernsand	
TNS House, Westgate, London	
W5 1UA	Tel 0208 967 2230
DX number	DX exchange

FORENAMES	SURNAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	POST CODE	OPTION PRICE	SHARES
Michel	Fandilas	34 Rue Emile Glay	92160 Antony	France		129.5 p	1118
Christina	Bienenfeld	150 Av Parmentier	75011 Paris	France		129.5 p	400
Jean Francois	Lefol	10 Rue De Reims	75013 Paris	France		129.5 p	4782
Stojan	Kamburow	Am Schnatbach 41A	33719 Bielefeld	Germany		91.5 p	7540
Arto	Svensk	Tuiskutie 10 B 1	0700 Helsinki	Finland		91.5 p	838
						Total	<b>14678</b>

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres 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
	0	1	2	0	0	4
	3	1	2	2	0	4

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	15000	40000	
Nominal value of each share	5 pence	5 pence	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	136.75 p	86.25 p	

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

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

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

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


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

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

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

DX 33050 Cardiff

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

DX 235  
Edinburgh

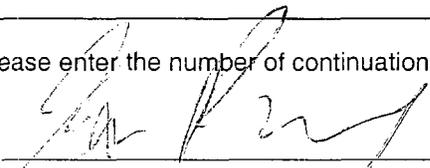
**Shareholder details**

**Shares and share class allotted**

Name Cazenove Nominees Limited <hr/> Address Participant ID 142Cn, Designated ESOS member a/c ESO 20 Moorgate, London, <hr/> UK Postcode    E   C   2   R   6   D   A _____	Class of shares allotted Ordinary <hr/> Number allotted 40000 <hr/>
Name Albert Ramirez Gonzales <hr/> Address Urals 3b (Mira-sol), 08195 Sant Cugat del Valles, Barcelona, Spain <hr/> UK Postcode    _____	Class of shares allotted Ordinary <hr/> Number allotted 15,000 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    _____	Class of shares allotted <hr/> Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    _____	Class of shares allotted Ordinary <hr/> Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    _____	Class of shares allotted Ordinary <hr/> Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

20/1/05

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

*Please delete as appropriate*

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

Sofia Bernsand	
TNS House, Westgate, London	
W5 1UA	Tel 0208 967 2230
DX number	DX exchange

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres 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		
	0	1	1	2	2	0	0	4
	3	1	1	2	2	0	0	4

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	9450	5780	976
Nominal value of each share	5 pence	5 pence	5 pence
Amount (if any) paid or due on each share <i>(including any share premium)</i>	135 p	128 p	131 p

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

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

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

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


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

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

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

DX 33050 Cardiff

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

DX 235  
Edinburgh

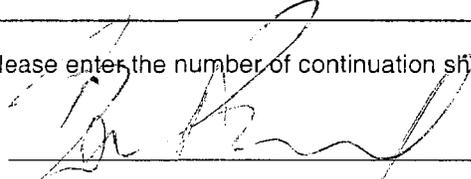
**Shareholder details**

**Shares and share class allotted**

<p>Name <u>Please see attached schedule</u></p> <hr/> <p>Address</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L  L</u></p>	<table border="1"> <tr> <td data-bbox="1019 48 1328 136">Class of shares allotted</td> <td data-bbox="1328 48 1521 136">Number allotted</td> </tr> <tr> <td data-bbox="1019 136 1328 231">Ordinary</td> <td data-bbox="1328 136 1521 231">16,206</td> </tr> <tr> <td data-bbox="1019 231 1328 283">_____</td> <td data-bbox="1328 231 1521 283">_____</td> </tr> <tr> <td data-bbox="1019 283 1328 352">_____</td> <td data-bbox="1328 283 1521 352">_____</td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	16,206	_____	_____	_____	_____
Class of shares allotted	Number allotted								
Ordinary	16,206								
_____	_____								
_____	_____								
<p>Name _____</p> <p>Address _____</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L  L</u></p>	<table border="1"> <tr> <td data-bbox="1019 352 1328 441">Class of shares allotted</td> <td data-bbox="1328 352 1521 441">Number allotted</td> </tr> <tr> <td data-bbox="1019 441 1328 514">_____</td> <td data-bbox="1328 441 1521 514">_____</td> </tr> <tr> <td data-bbox="1019 514 1328 588">_____</td> <td data-bbox="1328 514 1521 588">_____</td> </tr> <tr> <td data-bbox="1019 588 1328 657">_____</td> <td data-bbox="1328 588 1521 657">_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____	_____	_____
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
_____	_____								
<p>Name _____</p> <p>Address _____</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L  L</u></p>	<table border="1"> <tr> <td data-bbox="1019 657 1328 745">Class of shares allotted</td> <td data-bbox="1328 657 1521 745">Number allotted</td> </tr> <tr> <td data-bbox="1019 745 1328 819">_____</td> <td data-bbox="1328 745 1521 819">_____</td> </tr> <tr> <td data-bbox="1019 819 1328 892">_____</td> <td data-bbox="1328 819 1521 892">_____</td> </tr> <tr> <td data-bbox="1019 892 1328 961">_____</td> <td data-bbox="1328 892 1521 961">_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____	_____	_____
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
_____	_____								
<p>Name _____</p> <p>Address _____</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L  L</u></p>	<table border="1"> <tr> <td data-bbox="1019 961 1328 1050">Class of shares allotted</td> <td data-bbox="1328 961 1521 1050">Number allotted</td> </tr> <tr> <td data-bbox="1019 1050 1328 1123">_____</td> <td data-bbox="1328 1050 1521 1123">_____</td> </tr> <tr> <td data-bbox="1019 1123 1328 1197">_____</td> <td data-bbox="1328 1123 1521 1197">_____</td> </tr> <tr> <td data-bbox="1019 1197 1328 1266">_____</td> <td data-bbox="1328 1197 1521 1266">_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____	_____	_____
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
_____	_____								
<p>Name _____</p> <p>Address _____</p> <hr/> <hr/> <p style="text-align: right;">UK Postcode <u>  L  L  L  L  L  L  L</u></p>	<table border="1"> <tr> <td data-bbox="1019 1266 1328 1354">Class of shares allotted</td> <td data-bbox="1328 1266 1521 1354">Number allotted</td> </tr> <tr> <td data-bbox="1019 1354 1328 1428">_____</td> <td data-bbox="1328 1354 1521 1428">_____</td> </tr> <tr> <td data-bbox="1019 1428 1328 1501">_____</td> <td data-bbox="1328 1428 1521 1501">_____</td> </tr> <tr> <td data-bbox="1019 1501 1328 1539">_____</td> <td data-bbox="1328 1501 1521 1539">_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____	_____	_____
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
_____	_____								

Please enter the number of continuation sheets (if any) attached to this form

1

Signed 

Date 21/1/05

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

Please delete as appropriate

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

Sofia Bernsand	
TNS House, Westgate, London	
W5 1UA	Tel 0208 967 2230
DX number	DX exchange

FORENAMES	SURNAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	POST CODE	OPTION PRICE	SHARES
TIMOTHY IAN	SPARKS	96 TELFORD WAY	HIGH WYCOMBE		HP13 5EA	135 p	450
Jayne	Seabridge	6 Eversley Crescent	Isleworth		TW7 4LS	135 p	4000
Christopher	Longbottom	21 Highlea Avenue	Flackwell Heath	Buckinghamshire	HP10 9AH	135 p	5000
							<b>9450</b>
Markku	Arvonen	Perkontie 11	21160 Merimasku	Finland		128 p	2890
Matti	Hirvonen	Bulevardi 48A 10	00120 Helsinki	Finland		128p	2890
							<b>5780</b>
Markku	Arvonen	Perkontie 11	21160 Merimasku	Finland		131 p	976
					<b>Total</b>		<b>16206</b>

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres plc

**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>	Day	Month	Year	Day	Month	Year
	0	1	2	3	1	2
	1	2	0	2	0	4
	2	0	4	2	0	4

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	242	1692	
Nominal value of each share	5 pence	5 pence	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	200 p	91 p	

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

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

% that each share is to be treated as paid up

--	--	--

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


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

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

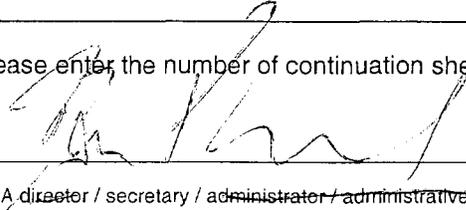
Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX 235  
For companies registered in Scotland      Edinburgh

Shareholder details	Shares and share class allotted	
Name Sara McLean <hr/> Address Longlands, Rushmere Lane, Orchard Leigh, Chesham, Bucks <hr/> UK Postcode    H P 5    3 Q Y L L L L L L L L	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 1,934 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

21/1/05

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

Please delete as appropriate

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

Sofia Bernsand	
TNS House, Westgate, London	
W5 1UA	Tel 0208 967 2230
DX number	DX exchange

Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres 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		
	0	1	1	1	2	0	0	4
	3	1	1	2	2	0	0	4

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	1871	2322	753
Nominal value of each share	5 pence	5 pence	5 pence
Amount (if any) paid or due on each share <i>(including any share premium)</i>	160 p	171 p	114 p

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

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

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

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


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

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

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

DX 33050 Cardiff

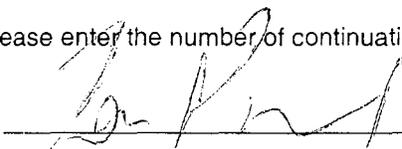
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

Shareholder details	Shares and share class allotted	
Name Carine Evans Address Woodveiw, Perks Lane, Prestood, Great Missenden UK Postcode H P 1 6 0 J G	Class of shares allotted Ordinary	Number allotted 3,075
Name Brewin Dolphin Securities Ltd Address Participant ID 092, Member Account ID: Schemes 81 George Street, Edinburgh, Scotland UK Postcode E H 2 3 E S	Class of shares allotted Ordinary	Number allotted 1,871
Name Address UK Postcode	Class of shares allotted Ordinary	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

20/1/05

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

Please delete as appropriate

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

Sofia Bernsand

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

DX number

DX exchange