

Ref: PGC/ltop/adr090905

9 September 2005

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

RECEIVED

2005 SEP 21 A 11:42

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**GUS**

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



05011375

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 since our last return together with copies thereof as appropriate.

Yours faithfully

**PAUL COOPER**  
ASSISTANT COMPANY SECRETARY

Enc.

PROCESSED

SEP 21 2005

THOMSON  
FINANCIAL

*Handwritten signature and date: 9/21*

**SCHEDULE OF DOCUMENTS ISSUED**  
**30 AUGUST 2005 to 8 SEPTEMBER 2005**

<b>COMPANIES HOUSE FILINGS</b>		
5 September 2005	-	Lodging of Annual Report and Financial Statements 2005 and Shareholder Circular *

\* copies sent on 22 July 2005

**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)**

30 August 2005	-	GUS plc – Director/PDMR shareholding
2 September 2005	-	Blocklisting interim review
7 September 2005	-	GUS plc – Holding(s) in Company

EXEMPTION NO  
82-507

RECEIVED  
2005 SEP 21 AM 11:53  
OFFICE OF THE REGISTRAR  
CORPORATE FILINGS



Ref: PGC/arep2005

5 September 2005

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 2005 (duly signed on pages 33, 50, 53, 56 and 57); and
- a copy of the Shareholder Circular which contains the Notice of our 2005 Annual General Meeting.

The completed Annual Return for 2005 and filing fee will be forwarded in due course.

Yours faithfully

PP: **Paul Cooper**  
Assistant Company Secretary

Enc.

EXEMPTION NO.  
82 5017

Ref: PGC/blannt020905

2 September 2005

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

RECEIVED  
2005 SEP 01 11:00 AM  
DIRECTOR GENERAL  
LONDON STOCK EXCHANGE

**GUS**

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

Dear Sir

**Block Listing Returns**

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

Yours faithfully



Paul Cooper

Assistant Company Secretary

Encs

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 124732

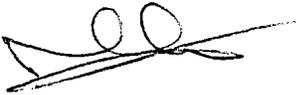
Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 21 MAY 2004 RE 225,000 SHARES))
3.	Period of return:	From 20.05.05 to 02.09.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	111,955 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	111,955 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 982882

Please ensure the entries on this return are typed

1.	Name of company	GUS plc		
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 24 MAY 2004 RE 225,000 SHARES))		
3.	Period of return:	From	24.05.05	to 02.09.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	225,000 ORDINARY SHARES		
5.	Number of shares issued/allotted under scheme during period:	225,000 ORDINARY SHARES		
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES		
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993		

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**



To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 265353

Please ensure the entries on this return are typed

1.	Name of company	GUS plc		
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 19 AUGUST 2004 RE 200,000 SHARES))		
3.	Period of return:	From	19.02.05	to 18.08.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES		
5.	Number of shares issued/allotted under scheme during period:	200,000 ORDINARY SHARES		
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES		
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993		

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

1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER

Position: ASSISTANT COMPANY SECRETARY

Signature:

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 970285

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE IOS (LISTING ON 20 AUGUST 2004 RE 200,000 SHARES))
3.	Period of return:	From 20.02.05 to 19.08.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	48,484 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	151,516 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

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

1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 791016

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE S0S (LISTING ON 23 AUGUST 2004 RE 200,000 SHARES))
3.	Period of return:	From 23.02.05 to 22.08.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	0 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	200,000 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

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

1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 859936

Please ensure the entries on this return are typed

1.	Name of company	GUS plc		
2.	Name of scheme	GUS plc (SAYE SIOS (LISTING ON 24 AUGUST 2004 RE 200,000 SHARES))		
3.	Period of return:	From	24.02.05	to 23.08.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES		
5.	Number of shares issued/allotted under scheme during period:	0 ORDINARY SHARES		
6.	Balance under scheme not yet issued/allotted at end of period	200,000 ORDINARY SHARES		
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993		

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 260573

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 25 AUGUST 2004 RE 200,000 SHARES))
3.	Period of return:	From 25.02.05 to 24.08.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	0 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	200,000 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 481488

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 26 AUGUST 2004 RE 200,000 SHARES))
3.	Period of return:	From 26.02.05 to 25.08.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	0 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	200,000 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

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

1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 711321

Please ensure the entries on this return are typed

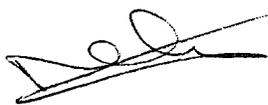
1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 27 AUGUST 2004 RE 200,000 SHARES))
3.	Period of return:	From 27.02.05 to 26.08.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	0 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	200,000 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

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

1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 090540

Please ensure the entries on this return are typed

1.	Name of company	GUS plc		
2.	Name of scheme	GUS plc (SAYE SCS (LISTING ON 31 AUGUST 2004 RE 200,000 SHARES))		
3.	Period of return:	From	28.02.05	to 30.08.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES		
5.	Number of shares issued/allotted under scheme during period:	0 ORDINARY SHARES		
6.	Balance under scheme not yet issued/allotted at end of period	200,000 ORDINARY SHARES		
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993		

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 855712

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE S0S (LISTING ON 1 SEPTEMBER 2004 RE 200,000 SHARES))
3.	Period of return:	From 01.03.04 to 31.08.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	0 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	200,000 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

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

1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 729458

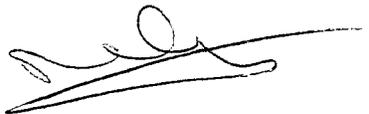
Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (SAYE SOS (LISTING ON 2 SEPTEMBER 2004 RE 200,000 SHARES))
3.	Period of return:	From 02.03.05 to 01.09.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	0 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	200,000 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 424219

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (EXECUTIVE SOS (LISTING ON 3 SEPTEMBER 2004 RE 200,000 SHARES))
3.	Period of return:	From 03.03.05 to 02.09.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	200,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 084204

Please ensure the entries on this return are typed

1.	Name of company	GUS plc		
2.	Name of scheme	GUS plc (EXECUTIVE SOS (LISTING ON 6 SEPTEMBER 2004 RE 200,000 SHARES))		
3.	Period of return:	From	06.03.05	to 02.09.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES		
5.	Number of shares issued/allotted under scheme during period:	200,000 ORDINARY SHARES		
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES		
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993		

Please confirm the total number of shares in issue at the end of the period in order for us to update our records  
1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 

**SCHEDULE 5  
BLOCK LISTING SIX MONTHLY RETURN**

To: Listing Applications  
UK Listing Authority  
The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

AVS No: 731822

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	GUS plc (EXECUTIVE SOS (LISTING ON 7 SEPTEMBER 2004 RE 200,000 SHARES))
3.	Period of return:	From 07.03.05 to 02.09.05
4.	Number and class of shares(s) (amount of stock/debt security) not issued under scheme	200,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	200,000 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	0 ORDINARY SHARES
7.	Number and class of shares(s) (amount of stock/debt securities) originally listed and the date of admission:	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

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1,019,431,716 ORDINARY SHARES

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

Person making return

Name: PAUL COOPER  
Position: ASSISTANT COMPANY SECRETARY  
Signature: 