

**Alliance
Leicester**

Alliance & Leicester plc
Customer Services Centre
Narborough Leicester LE19 0AL
Telephone 0116 201 1000 Fax 0116 200 4040
DX 11000 Leicester 14
www.alliance-leicester.co.uk

Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
USA



05012206



17 October 2005

Dear Sir or Madam

File No. 82-4964
Alliance & Leicester plc, Rule 12g3-2(b) Exemption

SUPPL

Please find enclosed certain information furnished on behalf of Alliance & Leicester plc, Rule 12g3-2(b) File No. 82-4964, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2 under the Securities Exchange Act of 1934, as amended (the **Exchange Act**) for the period 19 August to 14 October 2005.

Such information is being furnished with the understanding that it will not be deemed to be "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and neither this letter nor the furnishing of such information shall constitute an admission for any purpose that Alliance & Leicester plc is subject to the Exchange Act.

Yours sincerely,

PP Sandra Odell
Deputy Secretary

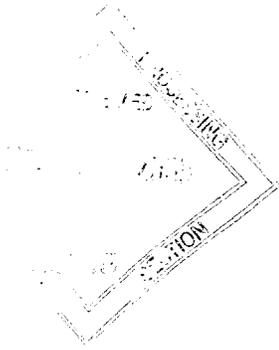
Tel : 0116 200 4352
Fax : 0116 200 4390
Email : sandra.odell@alliance-leicester.co.uk

PROCESSED

NOV 01 2005

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FINANCIAL

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Alliance & Leicester plc

**Rule 12g3-2(b) File No. 82-4964
List of Enclosed Information**

Information made public pursuant to the laws of England and Wales

288c Change of Particulars for re Christopher Stuart Rhodes – 19.08.05
288c Change of Particulars re David Jonathan Bennett – 06.09.05
288c Change of Particulars re Richard Lee Banks – 14.10.05
G88(2) Return of Allotment of Shares x 11 – various dates

Information filed with the UKLA or the LSE and made public thereby

Notification of Transactions of Directors re Michael J Allen – 03.10.05
Notification of Major Interests in Shares re Legal & General Group plc – 03.10.05
Appointment of new Chairman – Sir Derek Heggs
Change of Directors Details re David J Bennett - 01.10.05

Information distributed to the Company's security holders

Nil

BLUEPRINT

2000

File No. 82-4964

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester public limited company

Changes of particulars form

Complete in all cases

Date of change of particulars 3 0 0 8 2 0 0 5

Name * Style / Title

Mr

* Honours etc

Forename(s)

David Jonathan

Surname

Bennett

† Date of Birth

2 6 0 3 1 9 6 2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Marston Farm, Shuckburgh Road

Post town

Priors Marston

County / Region

Southam

Postcode

CV47 7RY

Country

Warwicks

Other Change

(please specify)

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

Signed

Sui Hwang

Date

06/09/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number

DX exchange



A07 COMPANIES HOUSE

0667 08/09/05

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

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester public limited company

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 7	1 0	2 0 0 5

Name * Style / Title

Mr.

* Honours etc

ACIB, BA Hons

Forename(s)

Richard Lee

Surname

Banks

† Date of Birth

Day	Month	Year
1 5	0 6	1 9 5 1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

White Lodge, 26 West Road, Weaverham

Post town

Northwich

County / Region

Postcode

CW8 3HL

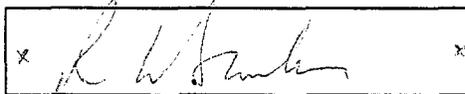
Country

Other Change

(please specify)

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

Signed

*  *

Date

14/10/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number

DX exchange

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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

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester public limited company

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	0 8 2 0 0 5

Name * Style / Title

Mr.

* Honours etc

BSc (Hons), ACA

Forename(s)

Christopher Stuart

Surname

Rhodes

† Date of Birth

Day	Month	Year
1	7	0 3 1 9 6 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Meadowbrook, Main Street, Horninghold

Post town

Market Harborough

County / Region

Leicestershire

Postcode

LE16 8DH

Country

Other Change

(please specify)

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

Signed

Si Wlad

Date

19.8.2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number

DX exchange

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for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A54
COMPANIES HOUSE0051
31/08/05



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	06	09	2005			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary			
Number allotted	456	3,773	1,768			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	837	795	837			

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

100%

Consideration for which the shares were allotted

N/A

(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
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Simon Brady	Class of shares allotted Ordinary	Number allotted 456 4,024
Address Orchard View Sandmead Road Sandford North Somerset		
UK postcode BS25 5QG		
Name Ian Rubery	Class of shares allotted Ordinary	Number allotted 3,773
Address 42 Mill Hill Baginton Coventry		
UK postcode CV8 8AG		
Name Peter Keighley	Class of shares allotted Ordinary	Number allotted 1,768
Address 35 Binns Lane Holmfirth Huddersfield		
UK postcode HD7 1BJ		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed Simon Brady

Date 06-Sep-2005

A 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 Askew, Share Scheme Manager, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 3538
DX number 11000 DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	06	09	2005			

Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary
Number allotted	463	1,670	1,891
Nominal value of each share	0.50p	0.50p	0.50p
Amount (if any) paid or due on each share <small>(including any share premium)</small>	837	805.5	670

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	100%		
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Consideration for which the shares were allotted <small>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</small>	N/A
---	-----

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For companies registered in England and Wales

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

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

Shareholder details	Shares and share class allotted	
Name Simon Brady	Class of shares allotted Ordinary	Number allotted 4,024
Address Orchard View Sandmead Road Sandford North Somerset		
UK postcode BS25 5QG		
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 sheets (if any) attached to this form

Signed

Sir Harold

Date

06-Sep-2005

A 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 Askew, Share Scheme Manager, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 3538
DX number 11000 DX exchange Leicester 14



File No. 82-4964

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	07	09	2005			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary			
Number allotted	1,045	3,773	1,457			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	834	795	795			

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

100%

Consideration for which the shares were allotted

N/A

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

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For companies registered in England and Wales

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

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

Shareholder details	Shares and share class allotted	
Name Deborah Brown	Class of shares allotted Ordinary	Number allotted 1,045 ✓
Address 21 Cricket Lane Loughborough Leics		
UK postcode LE11 3PD		
Name Robert Jones	Class of shares allotted Ordinary	Number allotted 3,773 ✓
Address 9 Hunters Mews Wilmslow Cheshire		
UK postcode SK9 2AR		
Name Sandra Odell	Class of shares allotted Ordinary	Number allotted 1,457 ✓
Address 10 Wards Lane Yelvertoft Northants		
UK postcode NN6 6LY		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed Sin Hland

Date 07-Sep-2005

A 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 Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 3853

DX number 11000

DX exchange Leicester 14



File No. 82-4964

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	07	09	2005			

Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary
Number allotted	175	1,106	1,212
Nominal value of each share	0.50p	0.50p	0.50p
Amount (if any) paid or due on each share <small>(including any share premium)</small>	834	860	754.5

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	100%	
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Consideration for which the shares were allotted <small>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</small>	N/A

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 DX 235 Edinburgh For companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
Name Deborah Brown	Class of shares allotted Ordinary	Number allotted 2,493 ✓
Address 21 Cricket Lane Loughborough Leics		
UK postcode LE11 3PD		
Name	Class of shares allotted Ordinary	Number allotted
Address		
UK postcode		
Name	Class of shares allotted Ordinary	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 sheets (if any) attached to this form

Signed

Sn. Hline

Date

07-Sep-2005

A 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 Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 3853

DX number 11000

DX exchange Leicester 14





Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	08	09	2005			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	1,581		1,508			
Nominal value of each share	0.50p		0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		795			

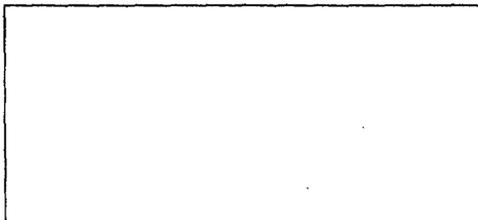
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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	100%		
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Consideration for which the shares were allotted <small>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</small>	N/A

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For companies registered in England and Wales

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

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

Shareholder details	Shares and share class allotted	
Name Tim Heydon	Class of shares allotted Ordinary	Number allotted 1,581
Address The Old House Gynwell Naseby Northants		
UK postcode NN6 6DB		
Name Garry Leonard Fielder	Class of shares allotted Ordinary	Number allotted 1,508
Address 10 Crescent Road Locks Heath Southampton		
UK postcode SO31 6PF		
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 sheets (if any) attached to this form

Signed

Tim Heydon

Date

08-Sep-2005

A 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 Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 3853

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	08	09	2005			

Class of shares
(ordinary or preference etc)

Ordinary		
Number allotted	1,705	
Nominal value of each share	0.50p	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795	

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

100%		
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Consideration for which the shares were allotted

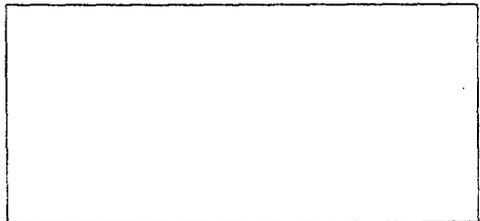
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

N/A

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For companies registered in England and Wales

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



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

Shareholder details	Shares and share class allotted	
Name Robert Samuels	Class of shares allotted Ordinary	Number allotted 1,705
Address 14 St. Wilfreds Close Kibworth Beauchamp Leics		
UK postcode LE8 0PY		
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 sheets (if any) attached to this form

Signed

Sir Howard

Date

08-Sep-2005

A 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 Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 3853

DX number 11000

DX exchange Leicester 14



88(2)

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	5	09	2	0	05
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	1,894					
Nominal value of each share	0.50p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795					

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	100%		
Consideration for which the shares were allotted <small>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</small>	n/a		

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

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For companies registered in England and Wales

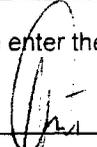
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**

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

Shareholder details	Shares and share class allotted	
Name Gary Benfield	Class of shares allotted Ordinary	Number allotted 1,894
Address 7 Broadoaks Darland Lane Rossett Wrexham		
UK postcode LU2 0FA		
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 sheets (if any) attached to this form

Signed



Date

15-Sep-2005

A 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 Askew, Share Schemes Manager, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 3853
DX number 11000 DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

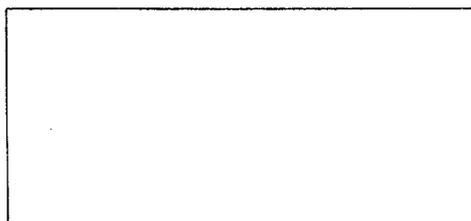
Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	6	09	2	0	05
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	1,329		387	2,931		
Nominal value of each share	0.50		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	364.4		644.4	632		

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	100%		
---	------	--	--

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



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
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED SCHEDULES	Class of shares allotted Ordinary	Number allotted 4,647
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 sheets (if any) attached to this form

Signed

Date

26-Sep-2005

A 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.

Vina Patel, Asst.Share Scheme Manager, Alliance & Leices
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 4424
DX number 11000 DX exchange Leicester 14

SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARESAVE SCHEME

Date	23.09.05	Early Exercise 2000 Scheme	Address		Total Options Exercised
			PATRICIA JAYES	21 CROYLAND GREEN LEICESTER	886
			MRS FRANCIS MACKAY	ARDFIN HORSEWOOD ROAD BRIDGE OF WEIR RENFREWSHIRE	443
					1,329



644-4

**SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARESAVE SCHEME**

Date: 23.09.05

Alliance
Leicester

Early Exercise 2001 Scheme

Total Options Exercised

Name

Address

MRS

TINA

STRONG

117 DODDS LANE

MAGHULL

MERSEYSIDE

L31 9AA

387



Early Exercise 2002 Scheme

23.09.05

Name	Address	Total Options Exercised
JEAN	HALL	1466
MRS YVONNE	KERSHAW	586
MRS FRANCIS	MACKAY	293
MRS MAY	PETRIE	586
	99 LUNAR DRIVE	
	5 PORTLOC DRIVE	
	ARDFIN	
	5 CAIRNS COURT	
	NETHERTON	
	LITTLE HILL	
	HORSEWOOD ROAD	
	CRIEFF	
	MERSEYSIDE	
	WIGSTON MAGNA	
	BRIDGE OF WEIR	
	PERTHSHIRE	
	L30 7PN	
	LEICESTER	
	RENFREWSHIRE	
	PH7 3SP	
	LE18 2GO	
	PA11 3AT	
		2931



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

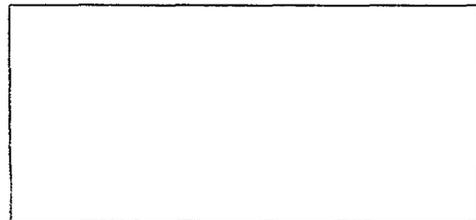
Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	6	09	2	0	05
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	887		89			
Nominal value of each share	0.50		0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	689		668			

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	100%		
---	------	--	--

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



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

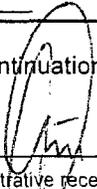
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED SCHEDULES	Class of shares allotted Ordinary	Number allotted 976
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 sheets (if any) attached to this form

Signed



Date

26-Sep-2005

A 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.

Vina Patel, Asst. Share Scheme Manager, Alliance & Leices
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 4424
DX number 11000 DX exchange Leicester 14



**SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARESAVE SCHEME**

Date: 23.09.05

Alliance
Leicester

Early Exercise 2003 Scheme

Name	Address	Total Options Exercised
MRS FRANCIS MAY	BRIDGE OF WEIR PERTHSHIRE	355
MRS MACKAY PETRIE	HORSEWOOD ROAD CRIEFF	532
MRS ARDFIN	5 CAIRNS COURT	887
MRS RENFREWSHIRE	PH7 3SP	
MRS PA11 3AT		

SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARESAVE SCHEME

Date: 23.09.05



Early Exercise 2004 Scheme

Address

Total Options Exercised

Name

MRS FRANCIS MACKAY ARDFIN HORSEWOOD ROAD BRIDGE OF WEIR RENFREWSHIRE PA11 3AT 89



File No. 82-4964

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	2	1 0 2 0 0 5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	997					
Nominal value of each share	0.50p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795					

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	100%		
---	------	--	--

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



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 DX 235 Edinburgh For companies registered in Scotland



File No. 82-4964

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	2	1 0 2 0 0 5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	997					
Nominal value of each share	0.50p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795					

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

100%

Consideration for which the shares were allotted

N/A

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

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

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For companies registered in England and Wales

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

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

Shareholder details	Shares and share class allotted	
Name Gary Whyton	Class of shares allotted Ordinary	Number allotted 997
Address 352 Reigate Road Epsom Downs Surrey		
UK postcode KT17 3LY		
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 sheets (if any) attached to this form

Signed

[Signature]

Date

12-Oct-2005

A 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.

Vina Patel, Asst.Share Schemes Manager
Alliance & Leicester plc, Carlton Park, Leics LE19 0AL
Tel 0116 200 4424
DX number 11000 DX exchange Leicester 14

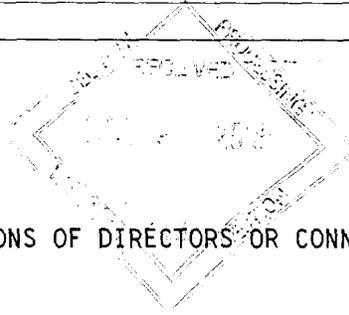


Alliance & Leicester PLC : Director/PDMR Shareholding

4 October 2005 at 00:00:38

Page 1 of 2

RNS Number:1380S
 Alliance & Leicester PLC
 03 October 2005



NOTIFICATION OF TRANSACTIONS OF DIRECTORS OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
Michael J Allen		Yes	3,100	8.6284

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of persons named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Michael John Allen

7. State the nature of the transaction

Purchase of Shares

8. Number of Shares, debentures or financial instruments relating to shares acquired

3,100

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

12. Price per share or value of transaction

£8.6284

30 September 2005 - London Stock Exchange

14. Date issuer informed of transaction

3 October 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

3 October 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

Alliance & Leicester PLC : Holding(s) in Company

4 October 2005 at 00:00:37

Page 1 of 2

RNS Number:1378S
 Alliance & Leicester PLC
 03 October 2005

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

Alliance & Leicester plc

2. Name of shareholders having a major interest

Legal & General Group Plc

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

Beneficial Owner

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

HSBC Global Custody Nominee (UK) Ltd A/C 914945	160,065
HSBC Global Custody Nominee (UK) Ltd A/C 775245	1,679,583
HSBC Global Custody Nominee (UK) Ltd A/C 357206	10,235,441
HSBC Global Custody Nominee (UK) Ltd A/C 866203	769,400
HSBC Global Custody Nominee (UK) Ltd A/C 904332	90,376
HSBC Global Custody Nominee (UK) Ltd A/C 916681	22,767
HSBC Global Custody Nominee (UK) Ltd A/C 922437	1,900
HSBC Global Custody Nominee (UK) Ltd A/C 969995	1,043,418
HSBC Global Custody Nominee (UK) Ltd A/C 360509	663,765

5. Number of shares / amount of stock acquired

Not disclosed

6. Percentage of issued class

7. Number of shares / amount of stock disposed

Not disclosed

8. Percentage of issued class

Not disclosed

9. Class of security

Ordinary Shares 50p each

10. Date of transaction

29 September 2005

11. Date Company informed

30 September 2005

12. Total holding following this notification

14,666,715

13. Total percentage holding of issued class following this notification

3.29%

14. Any additional information

Issued Share Capital as at 30 September 2005 was 447,047,889

15. Name of contact and telephone number for queries

Richard Hawker - 0116 200 3855

16. Name and signature of authorised company official responsible for making this notification

Simon Lloyd
Group Secretary

Date of notification

3 October 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

Sir Derek Higgs to chair Alliance & Leicester plc

Sir Derek Higgs will be appointed to the Board of Alliance & Leicester plc as Chairman with effect from 28 October 2005. This appointment is subject to regulatory approval.

John Windeler, the current Chairman, will step down from the Board on 27 October 2005. Mr Windeler announced his intention to leave the Group at Alliance & Leicester's Annual General Meeting in May 2005. He has been a director of Alliance & Leicester since 1995 and chairman since 1999.

Peter Barton, Deputy Chairman and Senior Independent Director said:

"The Board are delighted to be able to appoint Sir Derek Higgs as Chairman of Alliance & Leicester plc. We believe his leadership qualities, business acumen and strategic thinking will be a tremendous asset to the Group."

"We thank John Windeler for his outstanding services to Alliance & Leicester over the last ten years. His wisdom and experience will be greatly missed on the Group Board and we wish him every success for the future."

Richard Pym, Group Chief Executive, said:

"Sir Derek brings a huge range of skills and relevant experiences to his new role as Chairman of Alliance & Leicester plc. I am delighted on a personal basis to be working with him as we lead Alliance & Leicester into an exciting period of change and continue to work towards our goal of being the UK's leading direct bank."

Of John Windeler's departure, Richard said "John has made an enormous contribution to Alliance & Leicester during his ten years with the company. On behalf of all the staff, I once again thank John for his contribution, and for his support for me personally as Chief Executive."

Sir Derek Higgs said:

"I am delighted to be joining Alliance & Leicester and look forward to leading the Board as the Group continues to implement its coherent strategy for growth in both its retail and wholesale businesses."

Information on Sir Derek Higgs:

Sir Derek Higgs (aged 61) is Chairman of Partnerships UK plc and Bramdean Asset Management LLP. Sir Derek was a Director of Prudential plc and Chairman of its fund management business between 1996 and 2000, having previously spent 24 years with the Warburg Group where he was Chairman of SG Warburg & Co Ltd.

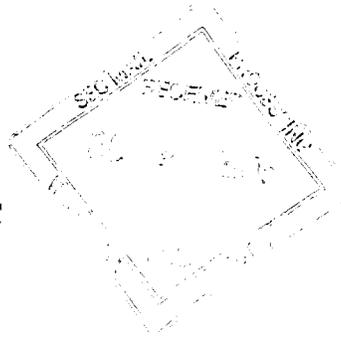
He is a Chartered Accountant and for nine years until this summer was a member of the Financial Reporting Council. He is Deputy Chairman of Business in the Community and a Pro-Vice Chancellor of the University of Bristol.

He was appointed by the Chancellor of the Exchequer and the Secretary of State for Trade and Industry in April 2002 to undertake an independent review of the role and effectiveness of non-executive directors.

Sir Derek is currently Deputy Chairman of the British Land Company plc, and a non-executive director of Allied Irish Banks plc and Egg plc, which roles he will now relinquish. He will continue as a non-executive director of Jones Lang LaSalle Inc. and with his charitable and related interests in the Midlands and elsewhere.

Stuart Dawkins	Director of Corporate Communications	0116 200 3088
Mark Jones	Head of Investor Relations	0116 200 4492
Press Office		0116 200 3355

This statement will also be available on the Alliance & Leicester corporate web site – www.alliance-leicester-group.co.uk



ALLIANCE & LEICESTER PLC

Directors' Details

In accordance with LR 9.6.14 it is confirmed that David Bennett, Group Finance Director, will be appointed as a non-executive director of easyJet plc with effect from 1 October 2005.