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**Jackie Stevens**  
Assistant to the Company Secretariat

**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

17 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 – Company no. 00912624 – Form 88(2) Return of Allotment of Shares – 3 forms in total.

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.



**Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00912624

Company Name in full

TAYLOR NELSON SOFRES 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
	01	12	2005	31	12	2005
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY	ORDINARY		
Number allotted	2824		2779	1698		
Nominal value of each share	3 PENCE EACH		5 PENCE EACH	5 PENCE EACH		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	1.310 PENCE		0.87 PENCE	2.00 PENCE		

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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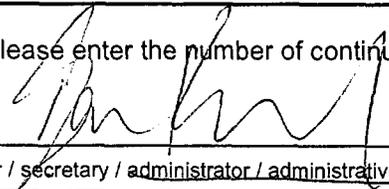
Consideration for which the shares were allotted

(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)


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

Shareholder details	Shares and share class allotted	
Name <u>BREWIN NOMINEES LTD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,522</u>
Address <u>PARTICIPANT NOMINEES LTD</u> <u>PARTICIPANT ID 092</u> <u>MEMBERS ACCOUNT ID: SCHEMES</u>		
UK postcode		
Name <u>ROGER CRESSY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,255</u>
Address <u>45 DENHAM LANE</u> <u>CHALFOND ST PETER</u> <u>GERRARDS CROSS</u> <u>LONDON</u>		
UK postcode <u>SL9 0EP</u>		
Name <u>JUDITH PASSINGHAM</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,524</u>
Address <u>LANSDOWNE COTTAGE</u> <u>59 UXBRIDGE ROAD</u> <u>RICKMANSWORTH</u> <u>HERTFORDSHIRE</u>		
UK postcode <u>WD3 2DQ</u>		
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 16/1/06

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.

Tel	
DX number	DX exchange

**Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00912624

Company Name in full

TAYLOR NELSON SFRRES 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
	0	1	2	2	0	0
	3	1	2	2	0	0
Class of shares (ordinary or preference etc)	ORDINARY		ORDINARY			
Number allotted	10,000		4,724			
Nominal value of each share	5 PENCE EACH		5 PENCE EACH			
Amount (if any) paid or due on each share (including any share premium)	102.00 PENCE		136.75 PENCE			

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

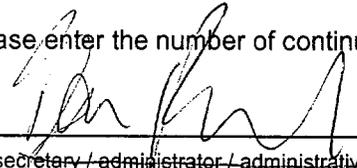
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)


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

Shareholder details	Shares and share class allotted	
Name <i>PAUL WRIGHT</i>	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>4 724</i>
Address <i>LEES RIGG GREEN NORTH ROAD JORDANS, BUCKINGHAMSHIRE</i>		
UK postcode   <i>HP9 2SX</i>		
Name <i>HSBC INVEST DIRECT</i>	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>10,000</i>
Address <i>CREST ID 118 DESIGNATED ACCOUNTS 0740-059910</i>		
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

*16/1/06*

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**Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00912624

Company Name in full

TAYLOR NELSON SOFRES 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
	0	1	2	3	1	2
	2	0	0	2	0	0
	5			5		
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		ORDINARY		ORDINARY	
Number allotted	123,710		20,000		7,500	
Nominal value of each share	5 PENCE EACH		5 PENCE EACH		5 PENCE EACH	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	136.75 PENCE		1.95 PENCE		184.00 PENCE	

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

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

% that each share is to be treated as paid up		
Consideration for which the shares were allotted <small>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</small>	<div style="border: 1px solid black; width: 100%; height: 100%; transform: rotate(45deg); opacity: 0.5;"></div>	

**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 225 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <i>CAZENOVE NOMINEES LTD</i>	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>133,910</i>
Address <i>PARTICIPANT ID 142 CN DESIGNATED ESOS MEMBER 9% ESO 20 MOORGATE LONDON</i>		
UK postcode <i>EC2R 6DA</i>		
Name <i>BANK OF NEW YORK</i>	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>2,300</i>
Address <i>CREST 10 BO 01 ONE CANADA SQUARE LONDON</i>		
UK postcode <i>E14 5AL</i>		
Name <i>ALBERT RAMIREZ</i>	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>15,000</i>
Address <i>URALS 3B (MIRA-SOL) 08195 SANT CUGAT del VALLES BARCELONA SPAIN</i>		
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

*16/1/06*

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

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