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LINENS N THINGS INC  
Form 8-K  
August 06, 2004

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

-----  
FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED) June 14, 2004  
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LINENS 'N THINGS, INC.

-----  
(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

Delaware	1-12381	22-3463939
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(STATE OR OTHER JURISDICTION OF INCORPORATION)	(COMMISSION FILE NUMBER)	(I.R.S. EMPLOYER IDENTIFICATION NO.)

6 Brighton Road, Clifton, New Jersey	07015
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(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)	(ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE (973) 778-1300  
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INFORMATION TO BE INCLUDED IN THE REPORT

ITEM 5. OTHER EVENTS.

NEW HIRE GRANT AGREEMENTS.

Linens 'n Things, Inc. (the "Company") entered into a Restricted Stock Units Agreement, dated July 6, 2004, with Jack E. Moore, Jr., pursuant to the Company's New Hire Authorization. The Company entered into two Stock Option Agreements, each dated June 14, 2004, with Jack E. Moore, Jr., pursuant to the

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Company's New Hire Authorization.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

(c) EXHIBITS.

- 10.17 Restricted Stock Units Agreement, dated July 6, 2004, between the Company and Jack E. Moore, Jr., pursuant to the Company's New Hire Authorization.
- 10.18 Stock Option Agreement, dated June 14, 2004, between the Company and Jack E. Moore, Jr., pursuant to the Company's New Hire Authorization.
- 10.19 Stock Option Agreement, dated June 14, 2004, between the Company and Jack E. Moore, Jr., pursuant to the Company's New Hire Authorization.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LINENS 'N THINGS, INC.

Dated: August 5, 2004

By: /s/ William T. Giles  
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Name: William T. Giles  
Title: Executive Vice President,  
Chief Financial Officer

EXHIBIT INDEX

Exhibit No. -----	Description -----
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