



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

01612178

Company name in full

Associated British Ports Holdings 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
	2	9	03	2	0	05

Class of shares

*(ordinary or preference etc)*

Ordinary

Number allotted

33937

Nominal value of each share

25p

Amount (if any) paid or due on each share  
*(including any share premium)*

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)*


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

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



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

Shareholder details	Shares and share class allotted	
Name <i>See attached</i>	Class of shares allotted	Number allotted
Address	Ordinary	33937
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		

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

Signed

*H. W. Lee*

Date

07.04.05

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.

**Associated British Ports Holdings Plc, 150  
Holborn, London  
EC1N 2LR**

Tel 0207 430 1177

DX number

DX exchange

Associated British Ports Holdings PLC  
 Kings Related Share Option Scheme  
 24 March 2005

Title	Forenames	Surname	NINO	Exercised Shares	Cost	Shares Sold	Shares Kept	Spouse Shares Sold	Spouse Shares Kept	Address1	Address2	Address3	Address4	Postcode
MISS	MARIE MICHELLE	JAMES	JC795795D	753	2,476.61	0	753	0	0	030 AVONDALE ROAD	LOWESTOFT	BRIDGEND	VALE OF GLAMORGAN	NR32 2RX
MR	KENNETH PETER	BEYNON	YX109005B	5,270	11,699.40	0	5,270	0	0	01 ROOKWOOD	PICTON AVENUE	MOORTOWN ROAD	MARKET RASEN	CF31 3RD
MR	DAVID	BUJRELL	NE879316A	464	3,638.88	0	464	0	0	01 SOUTH LODGE	MOORTOWN ROAD	ROWHEDGE	COLCHESTER	LN7 6HX
MR	PETER RONALD	CHANEY	YK036341D	1,837	3,286.35	0	1,837	0	0	012 ALBION STREET	ROWHEDGE	ROWHEDGE	COLCHESTER	CO5 7ER
MR	CALLUM	COUPER	WE042267D	1,084	2,699.16	0	1,084	0	0	015 STANWELL ROAD	PENARTH	PENARTH		CF64 2EY
MR	PHILIP JOHN	COWING	YY653534D	813	2,024.37	0	813	0	0	015 EASENBY CLOSE	SWANLAND	SWANLAND	NORTH FERRIBY	HU14 3NP
MISS	SHEILA	DALY	YY757094B	234	765.18	0	234	0	0	097A CORPORATION ROAD	CARDIFF	CARDIFF		CF11 7AQ
MR	BARRY KENNETH	DESFORGES	YH715834A	4,679	11,473.18	0	4,679	0	0	0110 WESTLANDS ROAD	SPROATLEY	HULL		HU11 4XQ
MR	MARK	FERNANDEZ	WL666560D	1,949	6,373.23	0	1,949	0	0	01 WELL HOUSE	HOGNASTON	ASHBOURNE		DE6 1PR
MR	DESMOND ROBERT	LUND	YA850664A	1,932	4,289.04	0	1,932	0	0	021 THE RIDGEWAY	FLEETWOOD	FLEETWOOD		EY7 8AH
MR	STEWART	MATCHAM	WA314562C	1,355	3,373.95	0	1,355	0	0	0235 CLEVEDON ROAD	TICKENHAM	CLEVEDON		BS21 6RX
MR	JOHN	MUIR	YK714435A	2,835	8,260.74	0	2,835	0	0	027 TWEED STREET	AYR	AYR		K48 9JD
MR	ROBERT VERNON	NOCK	YL137813A	3,225	8,999.21	0	3,225	0	0	012 SOLENT AVENUE	LYMINGTON	LYMINGTON		SO41 3SD
MR	MATTHEW JASON	PARRIS	JE398994C	464	1,517.28	0	464	0	0	016 DAWNAY GARTH	SNATH	LANCASTER		DN14 3EE
MR	ROBERT DAVID	PHILLIPS	YE872511A	1,355	3,373.95	0	1,355	0	0	01 FAIRLAWNE	7 EDEN PARK	LANCASTER		LA1 4SL
MR	JOHN MARTIN	RICKETT	YR854011A	637	1,624.35	0	637	0	0	033 SINDERSON ROAD	HUMBERSTON	GRIMSBY		DN36 4TY
MR	NICHOLAS JAMES	RIDEHALGH	NM655528D	2,710	6,747.90	0	2,710	0	0	014 EASTGATE PARK	NECTON	GRIMSBY		PE37 8ED
MR	JOHN	SMITH	YZ727365B	813	2,658.51	0	813	0	0	011 LINDUM ROAD	CLEETHORPES	SWAFFHAM		DN35 0BW
PR	ANTHONY	TEAR	YW517204A	173	583.01	0	173	0	0	049 STATION ROAD	NEW WALTHAM	GRIMSBY		DN36 4QT
MR	RAYMOND DAVID	WOOD	YW516334B	1,355	3,373.95	0	1,355	0	0	015 WIMBORN AVENUE	GRIMSBY	GRIMSBY		DN34 4QS
				<b>33,937</b>	<b>89,238.25</b>		<b>33,937</b>							