



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHWP000

Return of Allotment of Shares

Company Number

01612178

Company name in full

Associated British Ports Holdings Limited

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0	8	0	5	2	0	0	7
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To

Day Month Year

0	8	0	5	2	0	0	7
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

37,272

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 and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A44

A1T9ZQ02
31/05/2007
COMPANIES HOUSE

207

THURSDAY

09/2005

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
	Ordinary	_____
	_____	_____
	_____	_____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____

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

Signed

Hyndley

Date

29/5/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange

Title	Forenames	Surname	EmpID	NINO	Exercised Shares	Cost	Sell Shares for Cheque	Address1	Address2	Address3	Address4	Postcode
MR	PAUL	BUCHAVAN	0442	YL929695A	1,477	4,829.79	1,477	1 VERONICA CLOSE	ROGERSTONE	NEWPORT		NP10 9ED
MR	GORDON BRIAN	BUTLER	A0418	YS939598D	1,021	3,576.61	1,021	WILLOWS	STATION ROAD	NORTH THORESBY	GRIMSBY	DN36 5QS
MRS	LINDA	CHRISTISON	A0008	NH735178C	821	2,766.77	821	50 GARVINE ROAD	COYLTON	AYR		KA6 6NZ
MR	BRIAN	COUSINS	G3614	YS692078D	1,518	4,963.86	1,518	7 YARBOROUGH RISE	CANSTOR	MARKET RASEN		CF11 9NG
MR	MICHAEL	DAVIS	C1408	YL770294B	1,214	3,969.78	1,214	41 LANDDAFF ROAD	CARDIFF			NP20 2HH
MR	IAN JOHN	DELAHAY	0604	YR833462B	1,012	3,309.24	1,012	63 MENDAL GIEF ROAD	NEWPORT	NETLEY ABBEY		SO31 8DD
MR	CHRISTOPHER PAUL	DOUGLASS	121777	NA689458A	1,012	3,309.24	1,012	WAVERLEY	3 YORK ROAD	HARWICH		CO12 3SQ
MR	MARTIN JAMES	FEAVOUR	M0128	JG422546C	547	1,843.39	547	FLAT 1 VICTORIA COURT	SECOND AVENUE	CWMBRAN		NP44 6JU
MR	ROBERT A	FEREDAY		YY511717A	885	2,203.65	885	HICKORY WIND	6 REDWOOD DRIVE	CLEETHROPES		DN35 0RN
MR	ANDREW JAMES	FINDLAY	C0072	WM218655A	1,012	3,309.24	1,012	THEASBY WAY	LEVEN	BEVERLEY		HU8 8LP
MISS	SARAH ELIZABETH	FOSTER	H1155	JC970536A	328	1,105.36	328	2 THEASBY WAY	SCAWBY BROOK	BRIGG		DN20 9JX
MR	KENNETH	FOTHERGILL	C0253	YL493390D	1,094	3,686.78	1,094	90 SUMMERGANGS ROAD	HULL	LIVERTON	NEWTON ABBOT	DN20 9JX
MR	KEVIN JOHN	FRANCIS	C0053	YT604511B	506	1,654.62	506	147 SCAWBY ROAD	SCAWBY BROOK	LIVERTON		DN20 9JX
MR	COLIN BOYD	GREENWELL	A1213	YR795332B	1,008	3,296.16	1,008	CLUARAN	STANCOMBE FARM			DN20 9JX
MR	PHILLIP	GRIFFIN	C0243	YE753309D	547	1,843.39	547	384 PICKERING ROAD	HULL			HU4 7AF
MR	PETER	HAWKINS	C2722	WE640389D	2,024	6,618.48	2,024	72 COVENY STREET	CARDIFF			CF24 2NP
MR	TERENCE DANIEL	HOOG	C0234	YV610251B	1,012	3,309.24	1,012	209 ST FAGANS ROAD	CARDIFF			CF5 3DW
MR	PETER ROBERT	JENNINGS	G3083	YV821961C	437	1,472.69	437	10 COLLEGE GARDENS	GRIMSBY			DN33 2JN
MR	STEPHEN MARK	JOHNS	DR800	NH525329D	547	1,843.39	547	26 LINDEN GROVE	RUMNEY	CARDIFF		CF3 4LQ
MR	JEFFREY CRAIG	NEALE	DR106	YZ821533D	1,214	3,969.78	1,214	TYN-Y-BRWYN FARM	COEDKERNEN	NEWPORT		NP10 8UD
MR	DAVID	O'BRIEN	10151	WL274011B	547	1,843.39	547	145 SPENSER STREET	BOOTLE			L20 4LN
MR	IAN CHARLES RAYMOND	OFFICER		WL115404C	1,475	3,672.75	1,475	THE MIZZEN	75 ATHELSTAN ROAD	SOUTHAMPTON		SO19 4DE
MR	KAMALJEET	PANDA	M3025	PX891487D	547	1,843.39	547	21 STOCKBRIDGE ROAD	ELLOUGHTON	BROUGH		HU15 1HW
MR	NIGEL CHRISTOPHER	PUGH	125220063	WK044254C	1,012	3,309.24	1,012	ACORN CLOSE	MARCHWOOD	SOUTHAMPTON		SO40 4YN
MR	ANTHONY EDWIN CHARLES	SMITH	0661	YL598319A	1,285	4,229.25	1,285	16 CALDY CLOSE	ST JULIANS	NEWPORT		NP18 7TA
MR	MATTHEW JOHN	SMITH	10483	NA109883D	547	1,843.39	547	44 TENNYSON ROAD	CLEETHROPES			DN35 7LF
MR	KEITH ALEXANDER	STEWART	B0041	YK720302C	2,737	9,223.69	2,737	TURRETBANK DRIVE	CRIEFF	SWANSEA		PH7 4LW
MRS	PATRICIA IVY	WALLIS	31325	YX109594D	1,012	3,309.24	1,012	84 WERN TERRACE	PORT TENNANT			SA1 8NT
MR	KENNETH WINSTON	WINTER	00006	ZY435706A	2,571	8,461.87	2,571	7 WAMPOL STREET	SILLOTH	WIGTON		CA7 4AA
MRS	CAROL ANN	WOOLLEY	A6704	WE291462B	875	2,948.75	875	4 BROOKE DRIVE	PEASENHALL	SAXMUNDHAM		IP17 2LG
CAPT	JOHN NEVILLE	WOOLLEY	A6718	YS2589836C	875	2,948.75	875	4 BROOKE DRIVE	PEASENHALL	SAXMUNDHAM		IP17 2LG
					32,719	106,515.17	32,719					

Associated British Ports Holdings Ltd
 ABP Savings Related Share Option Scheme
 8 May 2007 - Shares exercised for Loan Notes

Title	Forenames	Surname	EmpID	NINO	Exercised Shares	Cost	Sell Shares for Loan Notes	Address1	Address2	Address3	Address4	Postcode
MRS	DEBRA CHRISTINE	ATKINSON	H1038	NB573844B	1,012	3309.24	1,012	8 SYCAMORE CLOSE	HULL			HU5 5FD
MIR	GORDON BRIAN	BULTER	A0418	YS939598D	607	1984.89	607	WILLOWS	STATION ROAD	NORTH THORESBY	GRIMSBY	DN36 5QS
MIR	RICHARD STUART	BURR	H0663	YM606204B	809	2645.43	809	18 FLEMINGDALE	HULL			HU7 4BY
MIR	UDO ERNST	BANSCHERUS	DR400	WL061977C	2,125	6,948.75	2,125	110 PENCAERFENNI PARK	CROFTY		SWANSEA	SA4 3SQ
					4,553	14,888.31	4,553					