



**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	8	1 0	2	0	0 3

Class of shares  
*(ordinary or preference etc)*

Ordinary

Number allotted

36172

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

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 SEE ATTACHED SCHEDULE <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 36,172 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed



Date

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 44 (0) 2074301177

DX number

DX exchange

Save As You Earn Share Option Scheme – October 2003

Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MR SIMON DAVID BLUNDELL 91 ABBEY ROAD BARROW-IN-FURNESS LA14 5ES	✓ 3,005	NA554764A		0		
MR CLIVE BROADHEAD ROSEVILLE 51 HIGH STREET HOOK GOOLE DN14 5PA	✓ 1,614	YT606132D		0		
MR JAMES ELSOM 35 CHERRY TREE CRESCENT GRIMSBY DN34 4JY	✓ 685	ZT203552D		0		
MR NEIL MCBAIN FINDLAY 62 CRAIGIE ROAD AYR KA8 0HA	✓ 3,124	YA810322D		0		
MISS MICHELLE HARNESS 2 BLACKSMITHS COURT HOOK GOOLE DN14 5FN	✓ 3,662	NB965162B		0		
MR MICHEAL ST JAMES JENNINGS 395 GRIMSBY ROAD CLEETHORPES DN35 7LB	✓ 2,559	ZW806828C		0		

**Save As You Earn Share Option Scheme – October 2003**

Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MISS CAROLE MARY JOYNER 16 GORDON STREET GOOLE DN14 6SG	✓ 1,987	NB045175B		0	0	
MR ROBERT JAMES KERSHAW 28 THE RIDGEWAY GRIMSBY DN34 5PJ	✓ 674	ZY236185D		0	0	
MR GLYNNE LESLIE MORGAN 6 CORNFIELD CLOSE LLANISHEN CARDIFF CF14 5HS	✓ 1,000	YB738350D		0	0	
MR RAYMOND WILLIAM PEARCE 9 LARCH ROAD CLEETHORPES DN35 0RW	✓ 3,062	YL600716A		0	0	
MR NORMAN PRENTICE 6 DELAMERE WALK GOOLE DN14 5LN	✓ 2,689	YR594840C		0	0	
MR JOHN RICHARD REDHEAD 103 LYNN ROAD GRIMSTON KING'S LYNN PE32 1AG	✓ 2,947	YH415988A		0	0	

Save As You Earn Share Option Scheme – October 2003

Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MRS MARGARET EWINGTON REES BEECH GROVE EAST STREET LEVEN BEVERLEY HU17 5NG	✓ 2,904	NA902770A			0	
MR DENIS JOHN STEVENS 8 COTSWOLD WAY NEWPORT NP19 9DL	✓ 708	YB839182D			0	
MR ROGER TALBY 11 HELEN CRESCENT IMMINGHAM DN40 2EB	✓ 978	ZW807231C			0	
CAPT PHILIP GODFREY THOMPSON 7 SKIRLAW CLOSE HOWDEN GOOLE DN14 7BH	✓ 3,183	YR524656A			0	
MRS LINDA MARGARET WALSHAW 55 DEVONSHIRE AVENUE THORNTON-CLEVELEYS FY5 4AS	1,391	WL414273A			0	
	36,172				0	