



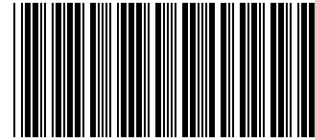
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Companies House
— for the record —

Annual Return

Company Name: ASSOCIATED BRITISH PORTS HOLDINGS LIMITED

Company Number: 01612178



X57HGQ40

Received for filing in Electronic Format on the: 04/06/2007

Company Details

Period Ending: 04/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

6312

6024

6110

Registered Office:
Address:

150 HOLBORN
LONDON
EC1N 2LR

Register of
Members Address:

THE PAVILIONS
BRIDGEWATER ROAD
BRISTOL
BS13 8AR

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR HYWEL REES

Address: 10 DOUGLAS ROAD
HARPENDEN
HERTS AL5 2EW

Director 1:

Name: **MR ENG SENG ANG** *Address:* **BELGRAVE HOUSE**
Date of Birth: **20/04/1962** **76 BUCKINGHAM PALACE ROAD**
Nationality: **SINGAPORE** **LONDON**
Occupation: **PRIVATE EQUITY** **ENGLAND SW1W 9TQ**
INVESTMENT

Director 2:

Name: **MR PETER-PAUL JOSEF** *Address:* **416 ST CLAIR AVENUE EAST**
MARIE BLOEMEN **TORONTO**
Date of Birth: **06/12/1957** **ONTARIO**
Nationality: **CANADIAN** **CANADA M4T 1P5**
Occupation: **VICE PRESIDENT**

Director 3:

Name: **MR PHILIPPE LOUIS** *Address:* **2 AMOR ROAD**
HUBERT CAMU **LONDON**
Date of Birth: **14/06/1967** **ENGLAND W6 0AN**
Nationality: **BELGIAN**
Occupation: **INVESTMENT BANKER**

Director 4:

Name: **MR CHRISTOPHER** *Address:* **30 MARRYAT ROAD**
RICHARD NIGEL CLARK **WIMBLEDON**
Date of Birth: **29/01/1942** **LONDON SW19 5BD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR EDWARD HILTON** *Address:* **70 WATERFORD ROAD**
CLARKE **LONDON**
Date of Birth: **23/02/1966** **ENGLAND SW6 2DR**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Director 6:

Name: **MR JAMES NIGEL SHELLEY** *Address:* **HILL HOUSE**
COOPER **KINGSTON BLOUNT**
Date of Birth: **15/05/1961** **OXFORDSHIRE OX39 4SJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **MR THOMAS DEWITT
FERGUSON II** *Address:* **3632 HAYNIE AVENUE
DALLAS
TEXAS
UNITED STATES TX75205**
Date of Birth: **02/06/1954**
Nationality: **UNITED STATES CITIZE**
Occupation: **INVESTMENT BANKER**

Director 8:

Name: **MR PETER ANTHONY
JONES** *Address:* **FLAT 23, THREE CUPS YARD
SANDLAND STREET
LONDON WC1R 4PZ**
Date of Birth: **08/01/1955**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 9:

Name: **MR GEORGE PHILIP ROGER
KAY** *Address:* **5 CHURTON PLACE
PIMLICO
LONDON
ENGLAND SW1V 2LN**
Date of Birth: **24/07/1972**
Nationality: **NEW ZEALAND**
Occupation: **PRIVATE EQUITY
INVESTOR**

Director 10:

Name: **MR JOHN KNOWLTON** *Address:* **1174 CAREY ROAD
OAKVILLE
ONTARIO
CANADA L6J 2E4**
Date of Birth: **12/06/1964**
Nationality: **CANADIAN**
Occupation: **CORPORATE COUNSEL**

Director 11:

Name: **MR DOUGLAS DOWNIE
MORRISON** *Address:* **33 MORLEY GARDENS
CHANDLERS FORD
HAMPSHIRE SO53 1JF**
Date of Birth: **24/10/1951**
Nationality: **BRITISH**
Occupation: **PORT DIRECTOR**

Director 12:

Name: **MR ROBERT WATTERS** *Address:* **2158 HESWALL COURT
MISSISSAUGA
ONTARIO
CANADA L5H 3M9**
Date of Birth: **14/09/1953**
Nationality: **BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Director 13:

Name: **MR EUGENE YAU KEE WONG** Address: **6 WARREN AVENUE ORPINGTON KENT ENGLAND BR6 6HX**
Date of Birth: **07/11/1963**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Director 14:

Name: **MR BO AKE LERENIUS** Address: **28 STOKENCHURCH STREET FULHAM LONDON ENGLAND SW6 3TR**
Date of Birth: **11/12/1946**
Nationality: **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF 25P EACH	314254130	GBP78563532.5
TOTALS	314254130	GBP78563532.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

314254130 ORDINARY SHARES OF 25P EACH Shares held as at 04/06/2007

Name: **ADMIRAL ACQUISITIONS UK LIMITED**

Address: **ASSOCIATED BRITISH PORTS
150 HOLBORN
LONDON EC1N 2LR**

Shareholding 2:

0 ORDINARY SHARES OF 25P EACH Shares held as at 04/06/2007

75433324 Disposed of in period on 06/11/2006

Name:

GOLDMAN SACHS SECURITIES (NOMINEES) LTD

Address:

**PETERBOROUGH COURT
133 FLEET STREET
LONDON EC4A 2BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**