



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								
	0	5	0	7	2	0	0	6						

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

83268

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)*

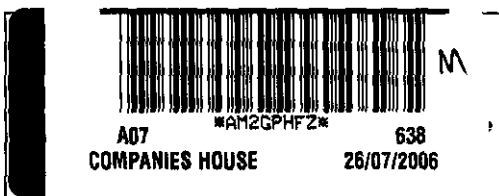
When you have completed and signed the form send it to
the Registrar of Companies at:

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 See attached schedule _____	Class of shares allotted	Number allotted
Address _____ _____	Ordinary	83,268
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. J. [Signature]

Date

20.07.2006

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

Title	Surname	NINO	Shares Exercised	Cost	Shares Sold	Shares Kept	Spouse Shares Sold	Spouse Shares Kept	Nominee Service	Address 1	Address 2	Address 3	Address 4	Address 5	Postcode
MR KEVIN GEORGE	ARMISTONG	Y19803555	677	1,689.09	0	677	0	0	0	17 PRINCESS DRIVE	BARTON-LIJON-HUNGER	OWEN	ROMSLEY		DN18 6BS
MR ROGER DAVID	ARUNDALE	Y2947366	1,185	2,874.45	0	1,185	0	0	0	MEDWARDS	SOUTH LANE	BIGBY	BARNETBY		DN18 6BS
MR TREVOR JOSEPH	AJLIU	Y5492608B	1,693	3,673.81	0	1,693	0	0	0	TY GARDING	LANDEVNY				DN33 6ER
MR JOHN	BAINFORD	N1917780X	1,693	3,673.81	0	1,693	0	0	0						DN33 6ER
MR KASHLEY JOHN	BLACK		0	0	0	0	0	0	0	SHELLY LODGE	SALISBURY ROAD				DN33 7PW
MR YVONNE	BLACK	Y1198358B	1,693	3,673.81	0	1,693	0	0	0	BISMAIL BANK	392 WOODLANDS ROAD	WOODLANDS	SOUTHAMPTON		SO4 7NY
MISS LYNN	BLAKE	Y1971342B	677	1,669.09	0	677	0	0	0	1 SPRINGFIELD PLACE	CARDIFF				SO4 7NY
MR DERRICK SIDNEY	BOLTER	Y1547385A	1,693	3,673.81	0	1,693	0	0	0	45 ASHFORD GROVE	BISHOPSTONE	EASTBISH			SO20 6BG
MR TREVOR	BOYES	Y1705651A	1,016	2,204.72	0	1,016	0	0	0	9 BILGINS WAY	STONHOUSE	LARKHALL			MA9 2DU
MR ROBERT NORMAN	BURGESS	Y1770133A	1,354	2,928.18	0	1,354	0	0	0	30 DIXON AVENUE	NEWPORT				NP23 6AF
MR RONALD AETHUR	BURROWS	Y1983657C	1,219	2,645.23	0	1,219	0	0	0	30 NEW BOURNE WAY	NEWPORT				NP23 6AF
MISS PAULA MARIE	COLLINS	NP48257C	508	1,100.36	0	508	0	0	0	21 TYMANT STREET	CARDIFF				CF11 6PL
MISS SUSAN LINDY	COLLINS	Y1960598D	25	99.50	0	25	0	0	0	14 GARSDEN VILLAGE	NORTH KILINGHOLME	IMMINGHAM			DN40 3JR
MR GERALD	DILLON	Y3638195E	8,467	18,373.38	0	8,467	0	0	0	174 BRISTON ROAD	LIVERPOOL				L18 2PH
MR NICHOLAS ALAN	DOLGANS	NP003903C	336	733.46	0	336	0	0	0	99 FISHERBONE LANE	RYDE	SWANSEA			PO33 4EU
MR PHILIP ARTHUR	EVANS	NP142280G	1,016	2,204.72	0	1,016	0	0	0	11 GOWERTON ROAD	THREE CROSSES				SA4 3PX
MR ROBERT A	FENNAY	Y1971717A	846	1,835.82	0	846	0	0	0	28 CELANDINE COURT	TY CAVAL	CAMBRAN			NP44 6LU
MR JOHN BERNARD	FITZGERALD	NP441201D	3,387	7,349.78	0	3,387	0	0	0	21 PLASTURION GARDENS	CARDIFF	NACTON	IPSWICH		CF11 3HG
MR PETER STEWART	GILLESPIE	YM264972B	677	1,469.09	0	677	0	0	0	BRICHWOOD	EBLAKTOWE ROAD				NP10 0DF
MR ANDREW	GILLYON	YM582011B	1,693	3,673.81	0	1,693	0	0	0	32 TYNDALE	HULL				HU7 6EL
MR WILLIAM JOHN	HANBURY	YM4835991B	508	1,100.36	0	508	0	0	0	HANSON LODGE	DARTON ROAD	RISCA	NEWPORT		NP11 8GZ
MR KEITH PATRICK	HARGREAVES	YM457616B	6,774	14,936.59	0	6,774	0	0	0	PARK COTTAGE	FOREST ROAD				SO32 2LA
MISS LINDA GRACE CLARE	HARRISON	Y2435998B	1,354	2,928.18	0	1,354	0	0	0	3 WESTMINSTER AVENUE	HULL				HU6 8AG
MR GARY RAYMOND	HENRY	NP084927D	1,354	2,928.18	0	1,354	0	0	0	2 ROXBELL GARDENS	FLITON		BRENTWOOD		DN33 1AQ
MR GARY RAYMOND	HEWSON	YM1349798C	1,354	2,928.18	0	1,354	0	0	0	7 HIGH COURT	GRIMSBY				DN37 9DA
MISS ROACHEL	HULL	NP164732A	338	733.46	0	338	0	0	0	6 ST. NICHOLAS DRIVE	GRIMSBY				DN37 9DA
MR GARY ROBERT	HULD	Y2434222A	1,380	4,308.20	0	1,380	0	0	0	49 WEST END ROAD	STATION ROAD	YARQUITH			NP10 6DT
MR JOHN ANTHONY FRANCIS	HULLAND	Y1286854B	2,709	5,873.53	0	2,709	0	0	0	THE LAURELS	ROGESTONE	NEWPORT			NP10 6DT
MR GRAYMATH THOMAS	JONES	Y1402459A	1,354	2,928.18	0	1,354	0	0	0	28 SUNNINGDALE	WALTHAM				NP19 9PE
MR KEITH HERBERT	JONES	Y135418C	1,354	2,928.18	0	1,354	0	0	0	6 TENEY LAKE	HOLTON - E CLAY	GRIMSBY			DN36 0UB
MR JOHN DAVID	KENDALL	NP021032B	809	1,824.52	0	809	0	0	0	10 TAMORISK DRIVE	TOTTON				SO40 8UD
MISS JANET KATHIE	KERR	Y1671920B	1,016	2,204.72	0	1,016	0	0	0	93 WOODLAND WAY	WIMBORHILL				N21 3PY
MR KEITH	KILBURN	Y2829375A	1,016	2,204.72	0	1,016	0	0	0	25 PAVILION CLOSE	HULL				HU6 8EA
MR IAN CHARLES RAYMOND	KORROW	Y154040C	1,693	3,673.81	0	1,693	0	0	0	THE MAZZEN	75 ATHELSTAN ROAD				SO19 4DE
MR PHILIP JAMES	PALMER	WA224089D	5,080	11,023.60	0	5,080	0	0	0	GREENPINES	THORNTON MAJOR DRIVE	RYDE			PO33 7PQ
MR ANDREW PATRICK	PORTAL	Y4783271B	1,693	3,673.81	0	1,693	0	0	0	4 JOHN FIELD WALK	FRINGLAND	KEWPORT			NP19 9PE
MR DAVID CLIFFORD GARETH	REES	Y1988403B	1,354	2,928.18	0	1,354	0	0	0	2 BENEDICT GREEN	MURSFORD				NP19 9PE
MR PETER	RODGLEY	NP206490D	677	1,469.09	0	677	0	0	0	14 TRINAMMAN CLOSE	LYBRIDGE				SO15 1JR
MR KEITH BURGESS	SEWELL	Y1386123D	1,185	2,671.45	0	1,185	0	0	0	8 MILLBROOK HEIGHTS	150 MILLBROOK ROAD EAST				CF84 4LU
MR KENNETH COLMAN	SHARPLEY	Y9378342D	474	1,028.58	0	474	0	0	0	122 CAE PERILLANT ROAD	DINAS ROWS				CF84 4LU
MR STEPHEN NORMAN	SHINTON	YF497977D	1,185	2,671.45	0	1,185	0	0	0	139 MERTHYR STREET	NEWPORT				NP20 3JT
MR ALAN EDWARD	SLEE	Y1988615C	508	1,100.36	0	508	0	0	0	27 SEECRYCHWOOD VIEWS	BARBY				CF83 4LD
MR IAN WILLIAM	SPIKINGS	Y1750786A	338	733.46	0	338	0	0	0	69 SPURK ROAD	ROOS	HULL			HU12 0HQ
MR ROGER JOSEPH	THOMAS	NE83251A	1,354	2,928.18	0	1,354	0	0	0	36 WOODLEY AVENUE	GARDSTON				SO40 3EB
MR ALAN CHARLES	VINOERT	Y2587798C	846	1,835.82	0	846	0	0	0	12 WOODGREEN PARK	MOORGREEN LANE				SO19 4DE
MR MELVYN EDWARD	WALKER	Y1610093D	1,354	2,928.18	0	1,354	0	0	0	59 CLAREMONT ROAD	GRIMSBY				DN22 8TJ
MR MICHAEL	WALTON	Y1988438B	1,354	2,928.18	0	1,354	0	0	0	36 WOODLEY AVENUE	CLERTHORPES				DN22 8TJ
MR TERENCE PETER	WALTON	WM484832D	846	1,835.82	0	846	0	0	0	99 ORANGE ROAD	IMMINGHAM				DN40 3JR
MR GREGORY STANLEY	WELSH	Y1225270G	338	733.46	0	338	0	0	0	8 ORWELL VIEW ROAD	SOUTHAMPTON				SO18 1PJ
MR KENON	WELSH	Y1225270G	338	733.46	0	338	0	0	0	120 PARK GLEN	TAVELFAN				NP8 1NP
MR JAMES ALAN	WHITFIELD	Y1188248B	1,693	3,673.81	0	1,693	0	0	0	4 SOUTH BANK	PARK GATE				SO11 6BZ
MR DAVID JOHN	WOOD	NP666451C	1,016	2,204.72	0	1,016	0	0	0	65 SOLINGERSICKE ROAD	ARBOIS PARK				DN17 6BX
MR BRIAN PETER	WOOD	NP666451C	1,016	2,204.72	0	1,016	0	0	0	32 ROSEMONT ROAD	GLISTHURVES				DN17 6BX
MR ANDREW OLIVER	ZIMKIEWICZ	Y1978158B	1,693	3,673.81	0	1,693	0	0	0	85 NEWPORT ROAD	RUMNEY				CF9 4DU
TOTALS			83,283	183,079.21	0	80,227	0	0	1,693						