



# 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	01	2	0	03

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

35371

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

100

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)*

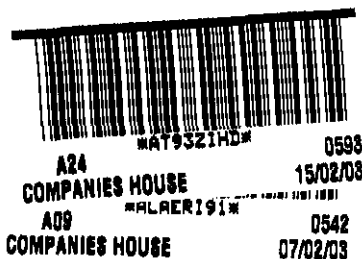
When you have completed and signed the form send it to the Registrar of Companies at:

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

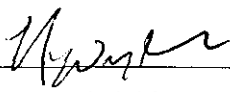


**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>SEE ATTACHED</u> Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted <u>ORDINARY</u> <del>SEE ATTACHED</del>	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____ _____ _____

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

Signed



Date

14/2/03

*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.

<b>ASSOCIATED BRITISH PORTS</b>	
<b>HOLDINGS PLC 150 HOLBORN LONDON</b>	
<b>EC1N 2LR</b>	Tel = (0)2074301177
DX number	DX exchange

**SAVINGS-RELATED SHARE OPTION SCHEME**

<u>Name and Address</u>	<u>Shares</u>	<u>NI Number</u>	<u>Spouse Name</u>	<u>Shares</u>	<u>Sale</u>	<u>Sale by Spouse</u>
MR PAUL ANTHONY AITCHISON 9 CAYTON ROAD GILLSHILL ROAD HULL EAST YORKSHIRE	1367	NH154147D				
MR THOMAS HENRY BARNARD 13 MEADOW ROAD SOUTH WOOTTON KING'S LYNN PE30 3LW	1398	YR214196B				
MR RAYMOND BROWN 22 ELM TREE CLOSE MARKET RASEN LN8 3BX	1367	NS419942B				
MR SIMON BROWN 107 BRISTOL ROAD HULL HU5 5XN	311	JE433722C				
MR GRAHAM ROY BRYANT 26 JENKINS CLOSE PLYMOUTH PL9 9TT	778	YH390598D				
MR MICHAEL LAURENCE P DOYLE 2 WENTWOOD VIEW CALDICOT NP26 4QG	1167	ZR980037B				
MR RICHARD PAUL FREDERIKSEN 74 DAVENPORT DRIVE CLEETHORPES DN35 9JR	621	NY195355A				
MR DERICK GALLAGHER 65 WOOD STREET NORTON MALTON YO17 9BB	621	YX854594D				
MR CHARLES EDWARD GRAYSON 3 WOODLANDS ROAD RILLINGTON MALTON YO17 8LB	311	ZR038308D				
MR IAN LAWRENCE HALL 60 HIGHFIELDS SOUTH CAVE BROUGH HU15 2AJ	777	YE954988B				
MR JAMES HARRAWAY 23A ADELAIDE ROAD LEYTON LONDON E10 5NN	311	YB669514C				
MISS LINDA GRACE CLARE HENRY 2 ROXWELL GARDENS HUTTON BRENTWOOD CM13 1AQ	1585	NP084921D				

MRS JUDITH HOWARD 9 COURTENAY  
GARDENS NEWTON ABBOT TQ12 1HS  
MR DAVID GWYN JONES 16 THE  
BRACKENS LOCKS HEATH  
SOUTHAMPTON SO31 6TU

621 YL253756A

1118 YR846129C

MR BYRON ROBERT LEWIS 89  
WESTVILLE ROAD CARDIFF CF23 5DF  
MR JOHN NICHOLAS MILEUSNIC 3  
CROMALT CLOSE DIBDEN PURLIEU  
SOUTHAMPTON SO45 5SR  
MR DOUGLAS DOWNIE MORRISON 16  
CHAPEL GARTH HOLME UPON  
SPALDING MOOR YORK YO43 4EG  
MR DAVID BERNARD NASON 1  
CHELSEA PLACE TEIGNMOUTH TQ14  
9DB

621 WE203485C

1118 YY272947B

1554 YT434715A

1244 ZY521859D

MR ANTHONY LEIGH PERRY DUFFRYN  
HOUSE LAMB LANE PONTNIR  
NEWPORT NP18 1HB

621 YS633438D

932 AA000041A

MRS DOROTHY SMITH 16 KISHORN  
COURT IMMINGHAM DN40 1PN  
MR JOHN TINDALL 74 BRICKNELL  
AVENUE HULL HU5 4JT

933 YW605482A

MRS LINDA MARGARET WALSHAW 55  
DEVONSHIRE AVENUE THORNTON-  
CLEVELEYS FY5 4AS

622 WL414273A

MR GEORGE ANTHONY

WIGGLESWORTH 10 LUDBOROUGH  
WAY CLEETHORPES DN35 0TB

1243 YP821382D

MR NORMAN WOOD 14 FIFTH AVENUE  
GOOLE DN14 6JD

778 YA970067A

MR, MICHAEL LAURENCE P, DOYLE, 2  
WENTWOOD VIEW, CALDICOT, NP26  
4QG,

1519 ZR980037B

MR, GARY MARTIN, JONES, 10  
QUEENS CLOSE, ROMSEY, SO51 5EG,  
MR, PHILIP CHARLES, KITCHEN, 21  
CHURCH LANE, HEDON, HULL, HU12  
8EL,  
MR, HARRY, NEVILLE, 62 OXFORD  
ROAD, GOOLE, DN14 6NY,  
MR, JONATHAN RICHARD, REES, 42  
BEECHWOOD ROAD, UPLANDS,  
SWANSEA, SA2 0JD,  
MR, RAYMOND ERIC, SEATON, 95  
SWEET DEWS GROVE, HULL, HU9  
2EW,  
MR, KEITH MARTIN, UNDERWOOD,  
103 GRIZEDALE, HULL, HU7 4AY,  
MR KENNETH ADRIAN PORTER, 8  
WESTWOOD ROAD, LIVERPOOL L18  
9SR

3621 YK692499A

214 NS270376A

892 YR524622C

714 NM630794C

2486 ZW984657B

1213 YS982989C

2693 ZX464835C

35371

TOTALS