



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
	1 7	0 2	2 0 0 5			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

28207

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



A56 COMPANIES HOUSE 31/03/05

Surnames	NINO	Exercised Shares	Cost	Shares Sold	Shares Keep	Spouse		Address1	Address2	Address3	Address4	Address5	Postcode
						Shares Sold	Shares Keep						
DAVID BEAN	MS5708RD	1,162	3,739.74	0	1,162	0	0	054 STROMNESS WAY	HULL				HU8 9JQ
RAYMOND BROWN	NS418942B	975	2,427.75	0	975	0	0	016 MALLARD MEWS	GRIMSBY				DN32 9PW
LAURENCE ALEXANDER CHRISTIE	WK946846D	3,551	9,193.21	0	3,551	0	0	076 LAKON DRIVE	BARRY				CF82 8AJ
DAVID JOHN CUMMINS	YK942370D	813	2,024.37	0	813	0	0	025 OAKLANDS CLOSE	ST. MELLONS	CARDIFF			CF3 9AD
SARAH ELIZABETH FOSTER	JCS970535A	290	948.30	0	290	0	0	08 MILL FARM	HORNSEA ROAD	LEVEN	BEVERLEY		HU17 5NJ
JAMES STEWART GEE	YAB84138A	665	1,424.89	0	665	0	0	010 RANA	CHURCH LANE	TETNEY	GRIMSBY		DN26 5JX
ANTHONY GREEN	NB048175D	348	1,137.96	0	348	0	0	0411 COTTINGHAM ROAD	HULL				DN26 5JX
EILEEN MARIE HARRIS	YE783129C	813	2,024.37	0	813	0	0	015 CAER PWLL	DIMAS POWYS				HU5 4AA
ADANNA KELVIN JAMIESON	YB283984B	852	1,846.84	0	852	0	0	0154 ULVERSTON ROAD	HULL				CF64 4UJ
ALAN DAVID KAYMAGH	NB434458B	538	1,494.30	0	538	0	0	0167 BROOK ROAD	STANSTED MOUNTFITCHET	STANSTED			HU4 7HN
RAYMOND JOHN MILLER	YS238027D	2,277	6,069.73	0	2,277	0	0	020 ARCHERY GROVE	WOOLSTON	SOUTHAMPTON			CM24 8BD
HARRY MORAN	YAT19899A	348	1,137.86	0	348	0	0	056 HALL ROAD	HULL				SO19 9EY
MICHAEL KAZIMIERZ NEVILLE	YRS24622C	1,278	4,179.06	0	1,278	0	0	062 OXFORD ROAD	GOOLE				HU6 8SA
MICHAEL KAZIMIERZ PARADOWSKI	YY172237C	542	1,349.59	0	542	0	0	0309 WHEELSBY STREET	GRIMSBY				DN14 6NY
COLIN SHEPPARD	YX652894C	1,854	6,139.96	0	1,854	0	0	017 SEREN NEWYDD	CWRT GWALIA	ABER ROAD	OSMORE VALE		DN32 8AE
CHRISTOPHER ROY	YB89469A	1,355	3,373.95	0	1,355	0	0	016 HEFFORD ROAD	EAST COMES				CF32 7AJ
JIAN LAWRENCE HALL	Y2954988B	1,161	3,162.33	0	1,161	0	0	069 HIGHFIELDS	BEVERLEY ROAD				RO32 6PU
HILARY ANNE LLOYD-FERNANDEZ	WKB47190B	4,541	10,425.00	0	4,541	0	0	010 ALTHORP DRIVE	PENARTH	SOUTH CAVE	BROUGH		HU15 2AJ
MARCUS SEARLE	NP072451A	290	948.30	0	290	0	0	012 UPPER MEAD CLOSE	FAIR OAK				CF64 5FF
JOHN MARTIN SULLIVAN	YS22007A	1,756	3,896.32	0	1,756	0	0	018 SALTBRUN ROAD	PLYMOUTH	EASTLEIGH			SO50 7LS
ROGER DAVID UPTON	YX847214C	1,355	3,373.95	0	1,355	0	0	035 LUNDY DRIVE	NEWPORT	GWENT			NP19 7TG
JIAN STEPHEN WOOD	YX859436D	1,355	3,373.95	0	1,355	0	0	0112 WESTERN ROAD	GOOLE				DN14 6RD
		28,207	73,355.75	0	28,207	0	0						

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

Shareholder details	Shares and share class allotted	
Name <small>See attached schedule</small> _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ Ordinary _____ _____	Number allotted _____ 28,207 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ 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

H. Jones

Date

16.03.05

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