



Bulk.

17/06/06

038459 / 30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number 1612178

Company Name in full Associated British Ports Holdings PLC

Date of this return

The information in this return is made up to

Day Month Year
2 4 / 0 5 / 2 0 0 6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
2 4 / 0 5 / 2 0 0 7

Registered Office

Show here the address at the date of this return.

150 Holborn

Any change of registered office must be notified on form 287.

Post town LONDON

County / Region

UK Postcode E C 1 N 2 L R

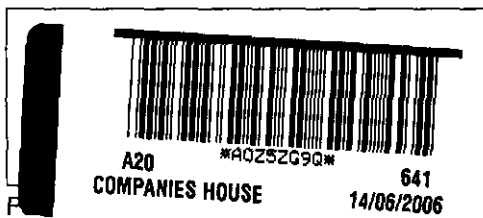
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011 6312

6024 6110

If the code number cannot be determined, give a brief description of principal activity.



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

The Pavilions
Bridgewater Road
Post town Bristol
County/Region _____ UK Postcode B S 1 3 8 A E

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A
Post town _____
County/Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Forename(s) Hywel
Surname Rees
Address †† 10 Douglas Road
Post town HARPENDEN
County/ Region Herts UK Postcode A L 5 2 E W
Country _____

Details of a new company secretary must be notified on form 288a.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	5	1956
Forename(s)	Stuart John			
Surname	Chambers			
<input type="checkbox"/> Address ††	Foxfields, Peover Lane			
	Chelford			
Post town	Macclesfield			
County / Region	Cheshire	UK Postcode	S K 1 1 9 A L	
Country	England	Nationality	British	
Business occupation	Director			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	9	1942
Forename(s)	Christopher Richard Nigel			
Surname	Clark			
<input type="checkbox"/> Address ††	30 Marryat Road			
	Wimbledon			
Post town	London			
County / Region		UK Postcode	S W 1 9 5 B D	
Country		Nationality	British	
Business occupation	Director			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of Birth	0 2 / 0 8 / 1 9 4 2	
	Forename(s)	Russell Philip	
	Surname	Edey	
<input type="checkbox"/>	Address ††	Starling Leeze	
		67 East Street	
	Post town	Coggeshall	
	County / Region	Essex	UK Postcode C O 6 1 S L
	Country		Nationality British
	Business occupation	Finance Director ✓	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of Birth	0 2 / 0 7 / 1 9 5 2	
	Forename(s)	Simon Richard	
	Surname	Melliss	
<input type="checkbox"/>	Address ††	Rose Cottage	
		30 Leckhampstead Road	
	Post town	Wicken	
	County / Region	Buckinghamshire	UK Postcode M K 1 9 6 B Y
	Country		Nationality British
	Business occupation	Director	

Directors**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of Birth	2	4 / 1 0 / 1 9 5 1
	Forename(s)	Douglas Downie	
	Surname	Morrison	
<input type="checkbox"/>	Address ††	33 Morley Gardens	
		Chandlers Ford	
	Post town		
	County / Region	Hampshire	UK Postcode S O 5 3 1 J F
	Country		Nationality British
	Business occupation	Port Director ✓	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of Birth	1	5 / 1 1 / 1 9 5 7
	Forename(s)	Richard John	
	Surname	Adam	
<input type="checkbox"/>	Address ††	Bramble Tye	
		Blegberry Gardens, Shooters Way	
	Post town	Berkhamstead	
	County / Region	Herts	UK Postcode H P 4 3 A R
	Country		Nationality British
	Business occupation	Chartered Accountant ✓	

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr

Day Month Year

Date of Birth 1 6 / 0 5 / 1 9 4 7

Forename(s) Timothy John

Surname Bowdler

Address †† 62 Northumberland Street

Post town Edinburgh

County / Region _____ UK Postcode E H 3 L 6 J E

Country _____ **Nationality** British

Business occupation Newspaper Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr

Day Month Year

Date of Birth 1 1 / 1 2 / 1 9 4 6

Forename(s) Bo Ake

Surname Lerenius

Address †† 28 Stokenchurch Street

Post town Fulham

County / Region _____ UK Postcode S W 6 L 3 T R

Country England **Nationality** Swedish

Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr

Day Month Year

Date of Birth 17/08/1948

Forename(s) Derek Stephen

Surname Sach

Address †† Hattingley House

Hattingley Road, Medstead

Post town Alton

County / Region Hants UK Postcode G U 3 4 5 N Q

Country England Nationality British

Business occupation Banker

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Day Month Year

Date of Birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1612178

Company Name in full Associated British Ports Holdings PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name Please see enclosed CD _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary 25p	301,674,887	75,418,721.75
Totals		75,418,721.75

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

Handwritten signature

Date

02/06/2006

† Please delete as appropriate.

† a director/secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Avril Winson

Associated British Ports, 150 Holborn, LONDON, EC1N 2LR

Tel 020 7430 1177

DX number

DX exchange

**FORM ML8
CDROM/FICHE**

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**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 1612178**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER