

AMENDED

dr/m



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1612178

Company Name in full Associated British Ports Holdings Limited

Date of this return

The information in this return is made up to

Day	Month	Year
06	10	2008

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
06	10	2009

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

EC1N 2LR

Principal business activities

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

7011

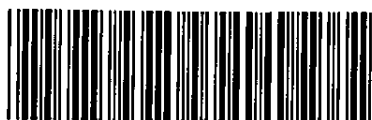
6312

6024

6110

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

WEDNESDAY



ACB3A6WC

A22

28/01/2009

656

COMPANIES HOUSE

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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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.

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

☐
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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 ††
☐ Kwetu
School Lane
Post town The Narth
County/ Region Monmouth
Country
UK Postcode N P 2 5 4 Q N

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.

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Name	* Style / Title	Mr												
		Day	Month	Year										
Date of Birth		2	0	/	0	4	/	1	9	6	2			
Forename(s)		Eng Seng												
Surname		Ang												
Address ††	<input checked="" type="checkbox"/>	Belgrave House												
		76 Buckingham Palace Road												
Post town		London												
County / Region							UK Postcode	S	W	1	W	9	T	Q
Country		England					Nationality	Singapore						
Business occupation		Private Equity Investment												

* Voluntary details.

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Name	* Style / Title	Mr												
		Day	Month	Year										
Date of Birth		0	9	/	0	4	/	1	9	5	4			
Forename(s)		Frederick												
Surname		Biro												
Address ††	<input type="checkbox"/>	4206 Trapper Crescent												
		Mississauga												
Post town		Ontario												
County / Region		L6T 4B9					UK Postcode	L	L	L	L	L	L	
Country		Canada					Nationality	Canadian						
Business occupation		Public Administration												

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0 6 / 1 2 / 1 9 5 7		
Forename(s)	Peter-Paul Joseph Marie		
Surname	Bloemen		
Address ††	416 St Clair Avenue East		
Post town	Toronto		
County / Region	Ontario, M4T 1P5	UK Postcode	
Country	Canada	Nationality	Canadian
Business occupation	Vice President		

* Voluntary details.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1 4 / 0 6 / 1 9 6 7		
Forename(s)	Philippe Louis Hubert		
Surname	Camu		
Address ††	2 Amor Road		
Post town	London		
County / Region		UK Postcode	W 6 0 A N
Country	England	Nationality	Belgian
Business occupation	Investment Banker		

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Name	* Style / Title	Mr				
		Day	Month	Year		
	Date of Birth	2	9	01	94	2
	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				

* Voluntary details.

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Name	* Style / Title	Mr				
		Day	Month	Year		
	Date of Birth	1	5	05	96	1
	Forename(s)	James Nigel Shelley				
	Surname	Cooper				
<input type="checkbox"/>	Address ††	Hill House				
	Post town	Kingston Blount				
	County / Region	Oxfordshire	UK Postcode	O X 3 9 4 S J		
	Country	England	Nationality	British		
	Business occupation	Director				

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	2	/ 0 6 / 1 9 5 4
Forename(s)		Thomas Dewitt		
Surname		Ferguson II		
Address ††		3632 Haynie Avenue		
Post town		Dallas		
County / Region		Texas, TX75205	UK Postcode	
Country		United States	Nationality	United States Citizen
Business occupation		Investment Banker		

* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	8	/ 0 1 / 1 9 5 5
Forename(s)		Peter Anthony		
Surname		Jones		
Address ††		Flat 23, Three Cups Yard		
		Sandland Street		
Post town		London		
County / Region			UK Postcode	W C 1 R 4 P Z
Country			Nationality	British
Business occupation		Chief Executive		

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Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		2	4 / 0 7 / 1 9 7 2
Forename(s)		George Phillip Roger	
Surname		Kay	
Address ††		5 Churton Place	
		Pimlico	
Post town		London	
County / Region		UK Postcode	S W 1 V 2 L N
Country		Nationality	England New Zealand
Business occupation		Private Equity Investor	

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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	
Address ††		33 Morley Gardens	
		Chandlers Ford	
Post town			
County / Region		UK Postcode	S O 5 3 1 J F
Country		Nationality	British
Business occupation		Port Director	

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Name	* Style / Title	Mr										
		Day	Month	Year								
Date of Birth		0	8	/	0	9	/	1	9	5	7	
Forename(s)		John Michael										
Surname		Rolland										
Address ††	<input type="checkbox"/>	12 Langton Avenue										
Post town		Toronto										
County / Region		M4N 3C4					UK Postcode	L L L L L L L L				
Country		Canada					Nationality	Canadian				
Business occupation		Infrastructure Investing										

* Voluntary details.

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Name	* Style / Title	Mr										
		Day	Month	Year								
Date of Birth		0	9	/	0	2	/	1	9	4	7	
Forename(s)		Robert Joris Willem										
Surname		Walvis										
Address ††	<input checked="" type="checkbox"/>	British Energy										
		GSO Business Park										
Post town		East Kilbride										
County / Region							UK Postcode	G 7 4 L 5 P G				
Country		Scotland					Nationality	Dutch				
Business occupation		Director										

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	3	/02/1966
Forename(s)		Edward Hilton		
Surname		Clarke		
Address ††		70 Waterford Road		
Post town		London		
County / Region		UK Postcode	S W 6 L 2 D R	
Country		England	Nationality	British
Business occupation		Investment Manager		

* Voluntary details.

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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				

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ord 25p	308963424	£	77,240,856.00
Totals	308963424	£	77,240,856.00

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


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

27/01/2009

† 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.

Ms Ann Marie Rutter

Associated British Ports, 150 Holborn, London, England, EC1N 2LR

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1612178

Company Name in full Associated British Ports Holdings Limited

- 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ABP Acquisitions UK Limited</u> Address <u>Associated British Ports, 150 Holborn,</u> <u>LONDON</u> UK Postcode <u>EC1N 2LR</u>	Ord 25p	308963424	
Name <u>Goldman Sachs Securities (Nominees) Ltd</u> Address <u>Peterborough Court, 133 Fleet Street,</u> <u>LONDON</u> UK Postcode <u>EC4A 2BB</u>	Ord 25p	Ord 25p 0.00 75433324	06/11/2006
Name Address UK Postcode			