



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **ASSOCIATED BRITISH PORTS HOLDINGS LIMITED**

Company Number: **01612178**

Company Details

Period Ending: **06/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

6312

6024

6110

*Registered Office
Address:*

**ALDWYCH HOUSE 71-91
ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

*Register of
Members Address:*

**THE PAVILIONS
BRIDGEWATER ROAD
BRISTOL
BS13 8AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HYWEL REES**

Address: **KWETU SCHOOL LANE
THE NARTH
MONMOUTH
NP25 4QN**

Director 1 :

Name: **MR ENG SENG ANG**

Address: **BELGRAVE HOUSE 76 BUCKINGHAM
PALACE ROAD
LONDON
ENGLAND
SW1W 9TQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/04/1962**

Nationality: **Singaporean**

Occupation: **PRIVATE EQUITY
INVESTMENT**

Director 2 :

Name: **MR FREDERICK BIRO**

Address: **4206 TRAPPER CRESCENT
MISSISSUAGA
ONTARIO
CANADA
L6T 4B9**

Date of Birth: **09/04/1954**

Nationality: **Canadian**

Occupation: **PUBLIC ADMINISTRATION**

Director 3 :

Name: **MR PETER-PAUL JOSEPH
MARIE BLOEMEN**

Address: **416 ST CLAIR AVENUE EAST
TORONTO
ONTARIO
CANADA
M4T 1P5**

Date of Birth: **06/12/1957** *Nationality:* **Canadian**

Occupation: **VICE PRESIDENT**

Director 4 :

Name: **MR PHILIPPE LOUIS
HUBERT CAMU**

Address: **2 AMOR ROAD
LONDON
ENGLAND
W6 0AN**

Date of Birth: **14/06/1967** *Nationality:* **Belgian**

Occupation: **INVESTMENT BANKER**

Director 5 :

Name: **MR CHRISTOPHER
RICHARD NIGEL CLARK**

Address: **30 MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BD**

Date of Birth: **29/01/1942** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR JAMES NIGEL SHELLEY
COOPER** Address: **HILL HOUSE
KINGSTON BLOUNT
OXFORDSHIRE
ENGLAND
OX39 4SJ**

Date of Birth: **15/05/1961** Nationality: **British** Occupation: **DIRECTOR**

Director 7 :

Name: **MR THOMAS DEWITT
FERGUSON II** Address: **3632 HAYNIE AVENUE
DALLAS
TEXAS
UNITED STATES
TX75205**

Date of Birth: **02/06/1954** Nationality: **Other** Occupation: **INVESTMENT BANKER**

Director 8 :

Name: **MR PETER ANTHONY
JONES** Address: **55 RICHMOND AVENUE
ISLINGTON
LONDON
ENGLAND
N1 0LX**

Date of Birth: **08/01/1955** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 9 :

Name: **MR GEORGE PHILLIP
ROGER KAY**

Address: **17 DRUCE ROAD
DULWICH
LONDON
ENGLAND
SE21 7DW**

Date of Birth: **24/07/1972** Nationality: **Other**

Occupation: **PRIVATE EQUITY INVESTOR**

Director 1 :

0

Name: **MR ZAFAR IQBAL KHAN**

Address: **25 YARRELL MANSIONS
QUEENS CLUB GARDENS
LONDON
W14 9TB**

Date of Birth: **15/08/1968** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

1

Name: **MR DOUGLAS DOWNIE
MORRISON**

Address: **33 MORLEY GARDENS
CHANDLERS FORD
HAMPSHIRE
SO53 1JF**

Date of Birth: **24/10/1951** Nationality: **British**

Occupation: **PORT DIRECTOR**

Director 1 :

2

Name: **MR JOHN MICHAEL
ROLLAND**

Address: **12 LANGTON AVENUE
TORONTO
CANADA
M4N 3C4**

Date of Birth: **08/09/1957** *Nationality:* **Canadian**

Occupation: **INFRASTRUCTURE
INVESTING**

Director 1 :

3

Name: **MR ROBERT JORIS WILLEM
WALVIS** *Address:* **BRITISH ENERGY GSO BUSINESS
PARK
EAST KILBRIDE
SCOTLAND
G74 5PG**

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the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **09/02/1947** *Nationality:* **Dutch**

Occupation: **DIRECTOR**

Director 1 :

4

Name: **MR EDWARD HILTON
CLARKE**

Address: **70 WATERFORD ROAD
LONDON
ENGLAND
SW6 2DR**

Date of Birth: **23/02/1966** *Nationality:* **British**

Occupation: **INVESTMENT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF 25P EACH	309414036	GBP77353509
<i>TOTALS</i>		
	309414036	GBP77353509

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**309414036 ORDINARY SHARES OF 25P EACH Shares held as at
06/06/2009
ABP ACQUISITIONS UK LIMITED**

Name:

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**