



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

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 0 0 2 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

106302

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 SEE ATTACHED SCHEDULE Address UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY	Number allotted 106302
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

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 HOLBURN LONDON**

EC1N 2LR

Tel

DX number

DX exchange

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
BARRETT, MR, JOHN CHARLES, 26 KING GEORGE V AVENUE, KINGS LYNN, NORFOLK PE30 2QF	1,300 ✓	YH628821C	BARRETT, MRS, JANE HILDA, 26 KING GEORGE V AVENUE, KINGS LYNN, NORFOLK PE30 2QF	1,300 ✓		Cell - 91110
BRINKWORTH, MR, CLIVE LESLIE, 5 EVERSWELL AVENUE, FAIRWATER, CARDIFF CF5 3DG	866 ✓	YE463951B				
BROOKS, MR, ANDREW/TIMOTHY, 2 COMMON FARM COTTAGES, BEACH ROAD, ST BRIDES NP10 8SH	4,332 ✓	MA474709A				
CHRISTMAS, MR, DEREK ARTHUR, 29 ELEMSLEIGH GARDENS, BASSETT, SOUTHAMPTON SO2 3GE	1,300 ✓	YA096427A				
CLARK, MR, TERENCE EDWARD, 273 BOTLEY ROAD, BURRIDGE, SOUTHAMPTON SO31 1BS	1,646 ✓	YA096323A	CLARK, MERYL JANINE, 273 BOTLEY ROAD, BURRIDGE, SOUTHAMPTON SO31 1BS	1,646 ✓		" - 91114
COLLIER, MR, THOMAS JOHN, 85 TAN Y BRYN, PONTYMISTER, RISCA NP1 6JQ	2,606 ✓	Y962693A				
FAWCETT, MR, ROBERT RUTHERFORD, 63 RAKESMOOR LANE, BARROW IN FURNESS, CUMBRIA LA14 4LQ	2,166 ✓	YS402842C	FAWCETT, MRS, IRIS, 63 RAKESMOOR LANE, BARROW IN FURNESS, CUMBRIA LA14 4LQ	2,166 ✓		" 91116
FERNANDEZ, MR, ANDREW JOSEPH, 10 ALTHORP DRIVE, LAVERNOCK PARK, PENARTH CF64 5FF	4,332 ✓	NH369577B				
HARTLEY, MR, KEVIN, 2 ROWANGARTH, RIPPLINGHAM ROAD, SKIDBY HU16 5TT	866	YZ958508B			866	
HOLMES, MR, RAYMOND PATRICK, 1 HAYS CLOSE, HOLTON LE CLAY, GRIMSBY DN36 5EP	4,332 ✓	ZY314019D				
MATTHEWS, MR, WILLIAM ERIC, SUNNYDALE, GRANGE ROAD, OLD NETLEY SO31 8GD	1,300 ✓	YP329390B	MATTHEWS, MRS, STELLA IRENE, SUNNYDALE, GRANGE ROAD, OLD NETLEY SO31 8GD	1,300 ✓		" 91119

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
CUTFORTH, MR, ROBERT PAUL, 42 Y LLWYNI PENPANT, LLANGYFELACH, SWANSEA, SA6 6BL	554 ✓	NIM853302B				
DADD, MR, HARRY ALFRED GEORGE, 16 TYEHURST CRESCENT, ST JOHNS ESTATE, COLCHESTER, ESSEX, CO4 4NU	1,108 ✓	ZS948462B	DADD, MRS, ROSEMARY, 16 TYEHURST CRESCENT, ST JOHNS ESTATE, COLCHESTER, ESSEX, CO4 4NU	554 ✓		at 91136
DAVIES, MR, ROBERT ASHLEY, 41 PARKFIELDS ROAD, BRIDGEND, MID GLAM, CF31 4BJ	1,939 ✓	WP908617D				
DELAHAY, MR, IAN JOHN, 63 MENDALGIEF ROAD, NEWPORT, GWENT, NP9 2HH	1,385 ✓	YB333462B				
DEVANEY, MR, ERROL JOHN, 18 SIDNEY ROAD, GRIMSBY, SOUTH HUMBERSIDE, DN34 4AU	1,108 ✓	WZ236506A				
EVANS, MR, RAYMOND PATRICK, 6 FALKLAND WAY, TEIGNMOUTH, DEVON, TQ14 9HJ	554 ✓	VS314153B				
FITZSIMONS, MR, COLM PATRICK, 15 THE CLOISTERS, GRIMSBY, SOUTH HUMBERSIDE, DN37 9QX	1,662 ✓	ZV313188A	FITZSIMONS, MRS, JENNIFER ELIZABETH, 15 THE CLOISTERS, GRIMSBY, SOUTH HUMBERSIDE, DN37 9QX	1,662 ✓		at 91141
GREENWELL, MR, COLIN BOYD, CLUARAN, STANCOMBE FARM, LIVERTON, NEWTON ABBOT, TQ12 6JA	83 ✓	WY795332B	GREENWELL, MRS, ANNE ELLA, CLUARAN, STANCOMBE FARM, LIVERTON, NEWTON ABBOT, TQ12 6JA	83 ✓		at 91142
GUEST, MR, KENNETH, 19 GROSVENOR AVENUE, GOOLE, DN14 6UT	554 ✓	ZW786789C				
HARGREAVES, MR, BRYAN, 23 BRENTWOOD AVENUE, THORNTON CLEVELEYS, LANCASHIRE, FY5 3QR	554 ✓	YT654454C				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
HARRIS, MRS, DENISE, 83 WOODHAM PARK, BARRY, SOUTH GLAMORGAN, CF62 8HY	1,385	NR861717B	HARRIS, MR, PETER JOHN, 83 WOODHAM PARK, BARRY, SOUTH GLAMORGAN, CF62 8HY	1,385	✓	CELT- 91153
HARTLEY, MR, KEVIN, 2 ROWAN GARTH, RIPLEIGHAM ROAD, SKIDBY, E YORKS, HU16 5TT	1,108	YZ958508B				
HAYWOOD, MR, DAVID PHILIP, 15 LOWER KINGSDDOWN ROAD, TEIGNMOUTH, DEVON, TQ14 9AP	1,108	YL269029A				
JENNINGS, MR, MICHAEL ST JAMES, 395 GRIMSBY ROAD, CLEETHORPES, SOUTH HUMBERSIDE, DN35 7LB	554	XTW806828C	JENNINGS, MRS, MARION MURIAL, 395 GRIMSBY ROAD, CLEETHORPES, SOUTH HUMBERSIDE, DN35 7LB	554	✓	" 91157
JOHNS, MISS, CHRISTINE ANNE, 28 JERSEY STREET, HAFOD, SWANSEA, SA1 2HF	554	WMK889733C				
JUKES, MR, MATTHEW SCOTT, 37 CARLTON RISE, BEVERLEY HU17 8UR	554	MX505288B	JUKES, CAROLINE MARY, 37 CARLTON RISE, BEVERLEY HU17 8UR	554	✓	" 91158
KAVANAGH, MRS, JOANNA ELEANOR, 67 BROOK RD, STANSTED, MOUNT, FITCHET, CM24 8BR	554	NB434458B				
KING, MISS, SUSAN, 29 GLANMOR PARK, NEWPORT, GWENT, NP9 8BA	277	WL263105A				
KINGSLEY, MR, SIMON NICHOLAS, MONKEPOS, EXETER STREET, DEVON, TQ14 8JL	332	WK200072C				
LAIT, MR, JOHN WILLIAM, 26 DYMOKE DRIVE, GRIMSBY, SOUTH HUMBERSIDE, DN37 9QQ	554	YH938152B				
LEGGOTT, MR, DAVID ANDREW, KNAPPS COTTAGE, ASHCOMBE, DAWLISH, EX7 0QD	1,108	YMM045216G				
MACFARLANE, MR, ALASTAIR DONALD, PINELLAS, THE STREET, THURLTON, NR LODDON, NR14 6RP	1,385	NA511308A				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MATTHEWS, MR, WILLIAM ERIC, SUNNYDALE, GRANGE ROAD, OLD NETLEY, SOUTHAMPTON, SO31 8GD	2,774	✓ YYP329390B				
MCGRILL, MR, TERENCE, THE GABLES, STATION ROAD, PATRINGTON, EAST YORKSHIRE, HU12 0NF	2,771	✓ YRK336985A	MCGRILL, MRS, JEAN MIRIAM, THE GABLES, STATION ROAD, PATRINGTON, EAST YORKSHIRE, HU12 0NF	586	✓	acc - 91172
MCPHAIL, MR, IAN DUNCAN, 18 KINGSLEA PARK, EAST COWES, ISLE OF WIGHT, PO32 6JW	554	✓ YY131642C				
MEAKIN, MR, RODERICK PARKER, 11 CLOS TAWNE, BARRY, S GLAM, CF62 7BN	834	✓ YR437382A				
MILES, MR, GRAHAM JOHN, WILLOW LODGE, SWAY ROAD, BROCKENHURST, HAMPSHIRE, SO42 7SG	748	✓ YK410785C	MILES, JANE, WILLOW LODGE, SWAY ROAD, BROCKENHURST, HAMPSHIRE, SO42 7SG	748	✓	acc - 91175
MILNER, MR, JOHN WHITEFIELD, 7 CROWTHER CLOSE, BEVERLEY, NORTH HAMBERSIDE, HU17 9PH	834	✓ LY825659C				
MORAN, MR, RAYMOND JOHN, 56 HALL ROAD, HULL, HU6 8SA	443	✓ YA119699A				
NEWMAN, MR, GARY EDWIN, 7 ROWNHAMS WAY, ROWNHAMS, SOUTHAMPTON, SO16 8AE	775	✓ YX471610B				
NUTTALL, MR, KEITH, 27 TRAFALGAR PARK, NEW WALTHAM, GRIMSBY, STH HUMBERSIDE, DN36 4YP	1,385	✓ ME241030A	NUTTALL, MRS DEBORAH ANN, 27 TRAFALGAR PARK, NEW WALTHAM, GRIMSBY, STH HUMBERSIDE, DN36 4YP	1,385	✓	acc - 91179
PAWLEY, MR, PHILIP JOHN, 33 HARTFORD ROAD, HARTLEY WINTNEY, HAMPSHIRE, RG27 8QG	1,939	✓ YM332066B			1939	
READ, MR, MARK JONATHAN, 31 PENNARD WAY, CHANDLERS FORD, EASTLEIGH, HANTS, SO53 4NJ	554	✓ WA037947B				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
READ, MR, BRIAN, 7 HASKINS WALK, GRANGE FARM, KESGRAVE, IPSWICH SUFFOLK, IP5 2BL	471	✓ 471 NNB071979C	READ, ANGELA HEATHER, 7 HASKINS WALK, GRANGE FARM, KESGRAVE, IPSWICH SUFFOLK, IP5 2BL	471	✓	cell - 91185
REDDING, MR, PAUL VINCENT, 15 ST ANDREWS WAY, IMMINGHAM, SOUTH HUMBERSIDE, DN40 2HH	332	NR017266B		332		
REES, MRS, MARGARET EWINGTON, BEECH GROVE, EAST STREET, LEVEN BEVERLEY, EAST YORKSIRE, HU17 5NG	1,108	✓ 1,108 NNA902770A	REES, MR, ANDREW GORDON, BEECH GROVE, EAST STREET, LEVEN BEVERLEY, EAST YORKSIRE, HU17 5NG	1,108	✓	" - 91186
ROBSON, MRS, MAUREEN, 33 BRUNSWICK STREET, GARSTON, LIVERPOOL, L19 8LH	1,939	WL637157B		1,939		
SCOTT, MR, MARTYN, 49 KEITH CRES, LACEBY, GRIMSBY, SOUTH HUMBERSIDE, DN37 7HH	272	✓ 272 WMM331267B				
SEATON, MR, RAYMOND ERIC, 95 SWEET DEWS GROVE, NEWBRIDGE ROAD, HULL, HU9 2EW	1,108	✓ 1,108 ZWV984657B	SEATON, MRS, IRENE MARGARET, 95 SWEET DEWS GROVE, NEWBRIDGE ROAD, HULL, HU9 2EW	1,108	✓	" - 91188
SHINTON, MR, CHRISTOPHER GEORGE, 1 PENYBRYN CLOSE, BETTWS, NEWPORT, GWENT, NP9 6UH	1,108	✓ 1,108 VM818571A				
SMITH, MR, LEIGH, 228 HATHERSAGE ROAD, HULL, HU8 0EX	2,771	✓ 2,771 NNV020365B				
SMITH, MR, STEWART JOHN, 19 ALLEYNE GDNS, HARTLEYVALE, PLYMOUTH, PL3 5RS	554	✓ 554 ZV009679C				
STEER, MR, RICHARD JOHN, 18 SOVEREIGN WAY, EASTLEIGH, HAMPSHIRE, SO50 4SA	1,385	✓ 1,385 VM067666B				
SUTCLIFFE, MR, MICHAEL JOHN, 10 ST NICHOLAS GATE, HEDON, HULL, HU12 8HS	554	✓ 554 NV7710200D				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
SWEENEY, MR, MARK CHARLES, 63 FOX LANE, WINCHESTER, HANTS, SO22 4DY	554	MA711274A				
SWINDLEY, MRS, KATHERINE JANE, 4 VERNICA CLOSE, BEAVERS WALK, ROGERSTONE, NEWPORT GWENT, NP1 9ED	415	YY644511A				
SWINDLEY, MR, TREVOR JAMES, 4 VERNICA CLOSE, BEAVERS WALK, ROGERSTONE, NEWPORT GWENT, NP1 9ED	554	YE456942A				
TARN, MR, PETER, 44 CONISTON AVENUE, SCARTHO, GRIMSBY, SOUTH HUMBERSIDE, DN33 3EG	415	YY861306C				415
TAYLOR, MRS, SHARON, 111 ROKEBY PARK, ANLABY PARK ROAD NORTH, HULL, EAST YORKS, HU4 7QE	692	YX621069B				
TILL, MR, ANTHONY CHARLES, 20 ACACIA AVE, GREENSTEAD ESTATE, COLCHESTER, ESSEX, CO4 3JS	554	TV194284D				554
TOWNEND, MR, IAN HOWARD, 4 HIGHMOUNT CLOSE, WINCHESTER, SO23 0JT	2,774	YX896905C	TOWNEND, MRS, MARY FLORENCE, 4 HIGHMOUNT CLOSE, WINCHESTER, SO23 0JT	1,500		cat - 91201
TREMAVNE, MR, PAUL DAVID, 10 TAMAR CLOSE, BETTWS, NEWPORT, GWENT, NP9 6DA	554	NJB309288C				
TUPLIN, MR, BARRY, GREYSTONES MOOR ROAD, NORTH OWERSBY, MARKET RASEN, Lincs, LN8 3PR	554	XZ728211C				
UNDERWOOD, MR, KEITH MARTIN, 103 GRIZEDALE, SUTTON PARK, HULL, HU7 4AY	1,385	YS982989C				
WHITE, MRS, SANDRA ELIZABETH, 56A CLARENDON DRIVE, LONDON, SW15 1AH	5,542	YL536925C				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
WILLIAMS, MR, CHRISTOPHER PETER DAVID, 268 BEDWAS ROAD, CAERPHILLY, MID GLAMORGAN, CF83 3AW			WILLIAMS, MRS, ELIZABETH ANN, 268 BEDWAS ROAD, CAERPHILLY, MID GLAMORGAN, CF83 3AW	831 ✓		CELT - 91205
WILLIS, MR, ROY SAMUEL, TALL TREES, MANOR ROAD, PRESTON, EAST YORKSHIRE, HU12 8SQ	1,108 ✓	YH262084A				
WOOD, MR, PAUL ANDREW, FLAT 24 CRANBURY COURT, CRANBURY ROAD, SOUTHAMPTON, HANTS, SO19 2RT	2,216 ✓	JP903528A				
YELL, MR, FRANK DENIS REGINALD, GREENAWAY COTTAGE, HIGH PARK AVENUE, EAST HORSLEY, SURREY, KT24 5DD	3,879 ✓	YH508328B	YELL, MRS, MAUREEN ELIZABETH, GREENAWAY COTTAGE, HIGH PARK AVENUE, EAST HORSLEY, SURREY, KT24 5DD	3,879 ✓		11 -
TOTALS	76,844			17,156	4,048	

$$\begin{array}{r} 1939 \\ 5987 \\ \hline \end{array}$$

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Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
BALLANTYNE, MISS, CHRISTINE MARGARET, 17 HAVERIGG GARDENS, NORTH SCALE, BARROW IN FURNESS, CUMBRIA, LA14 3TH	277 ✓	YZ781357D				
BANSCHERUS, MR, UDO ERNST, 110 PENCAERFENNI PARK, CROFTY, SWANSEA, SA4 3SQ	2,908 ✓	WL061977C				
BEISLEY, MR, BRIAN KEITH, 37 VOLTA STREET, SELBY, NORTH YORKS, YO8 8DE	*300 ✓ 554	VT882707C			254	
BLISSENDEN, MR, THOMAS ANTHONY, 16 CAPTAINS WALK, HULL MARINA, HULL, HU1 2DX	554 ✓	VE753131A				
BOWER, MR, DAVID JOSEPH, 41 CLAREMONT ROAD, GRIMSBY, SOUTH HUMBERSIDE, DN32 8NS	277 ✓	NR584317D				
BRINKWORTH, MR, CLIVE LESLIE, 5 EVERSWELL AVENUE, FAIRWATER, CARDIFF, CF5 3DG	1,385 ✓	VE463951B				
CHAMPION, MR, GUY YVES, 311 BRERETON AVENUE, CLEETHORPES, SOUTH HUMBERSIDE, DN35 7QX	554 ✓	YT738825A				
CODD, MR, ANDREW JOHN, 34 FIRST LANE, HESSLE, N HUMBERSIDE, HU13 9EA	1,108 ✓	NX934106A				
COOPER, MRS, ALISON JOAN, 1 DODSWORTH COTTAGE, BROAD LANE, GLBERDYKE, BROUGH, HU15 2TQ	554 ✓	NH341702B				
COOPER, MR, COLIN, 5 HIGH STREET, EASINGTON, EAST YORKSHIRE, HU12 OTS	886 ✓	YK555712A				
COWING, MR, PHILIP JOHN, 15 EASENBY CLOSE, SWANLAND, NORTH FERRIBY, NORTH HUMBERSIDE, HU14 3NP	831 ✓	YY653534D				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MORRIS, MR, ANTHONY GRAHAM, 15 OKEMENT CLOSE, WEST END, SOUTHAMPTON SO18 3PP	1,516	✓ YA097173D				
ORFORD, MR, JOHN PHILIP, 48 DEWSLAND PARK ROAD, NEWPORT, GWENT NP9 4EG	1,342	✓ WE931393D				
SULLIVAN, MR, JOHN MARTIN, 18 SALTBURN ROAD, ST BUDEAUX, PLYMOUTH PL5 1PB	1,560	✓ S223007A				
TOTALS	29,458			6,412	866	0