



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

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

From			To		
Day	Month	Year	Day	Month	Year
1	5	0	6	2	0
0	1				

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

126049

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



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COMPANIES HOUSE 13/08/01

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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 126049
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  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						
CRUMMACK, MRS, ALISON, 45 ASTRAL GARDENS, HAMBLE, SOUTHAMPTON, SO31 4RQ	378	YW935794C	X									
DAWSON, MR, DAVID WILLIAM, 113 BURSLEDON ROAD, HEDGE END, SOUTHAMPTON, SO30 0BU	934	ZT744340A	X									
DAYKIN, MR, PAUL, 86 TANGMERE DRIVE, LORDSHILL, SOUTHAMPTON, SO16 8GZ	79	YR701971A	X									
DRAPER, MRS, JENNIFER, 16 RAYMOND ROAD, SHIRLEY, SOUTHAMPTON, SO15 5AJ	8	YM216331A	X									
DUNBAR, MR, STEFAN J, 23 SHERINGHAM ROAD, POOLE, BH12 1NR	98	NB755428B	X									
EDWARDS, MR, KENNETH THOMAS VICTOR, SEYCHELLES COWES LANE, HOOK PARK WARSASH, SOUTHAMPTON, SO31 9HA	2,711	ZW622848D	X									
ELSWORTH, MR, JOHN ROBERT, 63 NELSON ROAD, SOUTHAMPTON, SO15 3DY	2,189	YE631186B	X									
FAITHFULL, MR, TREVOR DOUGLAS, IONA, ALDERHOLT ROAD, SANDLEHEATH, FORDINGBRIDGE, SP6 1PS	1,489	YL327091B	X									
FRANCIS, MR, HARRY LEE, YACHT GALLA-DEE, C/O BEECHWOOD MOUNT, QUAYSIDE, BITTERNE, SOUTHAMPTON, GADSBY, MR, DARRYL PAUL, 32 BONCHURCH CLOSE, SOUTHAMPTON, SO16 3EH	3,616	ZM071060D	X									
GALLAGHER, MR, DERICK, 65 WOOD STREET, NORTON, MALTON, N YORKS, YO17 9BB	349	JC999034C	X									
	1,108	YX854594D	X									

SAVINGS-RELATED SHARE OPTION SCHEME									
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse			
GARTSIDE, MR, JEREMY NEVILLE, 20 KELLETT ROAD, SOUTHAMPTON, SO15 7PR	2,622	YP251180C	X						
GIBB, MR, WILLIAM DAVID, 71 ARCHERY GROVE, SOUTHAMPTON, SO19 9EW	4,150	YP224642C	X						
GILBERT, MR, COLIN EDWARD, 115 WORLABY ROAD, SCARTH0, GRIMSBY, SOUTH HUMBERSIDE, DN33 3JR	1,385	ZS125641B	X						
GLASS, MISS, OLIVE HELEN, 55 ASHDALE PARK, FINCHAMPSTEAD, WOKINGHAM, RG40 3QS	863	YZ414521C	X						
GREEN, MR, STEVE H, 11 CAMPFIELD ROAD, EAST COWES, PO32 6LT	402	YT270230C	X						
GRIFFITHS, MR, CHRISTOPHER, BRINDLEHURST, 36 WOODLANDS ROAD, ASHURST, SOUTHAMPTON, SO40 7AF	490	YB505089D	X						
HALTON, MR, PHILLIP JAMES, 1 FIELDEN CLOSE, NORTH BADDESLEY, SOUTHAMPTON, SO52 9ND	1,140	YL172378C	X						
HOLBROOKE, MR, KEITH VERNON, 28 FOREST END, CAMP HILL, NEWPORT, PO30 5PG	730	ZS778800D	X						
HOLDEN, MR, MARK, 60 ROCKSTONE LANE, INNER AVENUE, SOUTHAMPTON, SO14 6JA	2,851	WK666232C	X						
HOLDEN, MR, TREVOR DALE, 508 PORTSMOUTH ROAD, SOUTHAMPTON, SO19 9LZ	388	WA395208B	X						
HOLLINSHEAD, MR, BRIAN LOUIS, 7 SHAW CLOSE, TOTTON, SOUTHAMPTON, SO40 8TS	1,489	NA744975A	X						
HORRIGAN, MRS, PATRICIA KATHLEEN, 19 CLARENCE ROAD, EAST COWES, PO32 6EP	570	YK628984C	X						

SAVINGS-RELATED SHARE OPTION SCHEME													
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse							
HUDSON, MR, BARRY FREDERICK, 169 RADSTOCK ROAD, SOUTHAMPTON, SO19 2HW	5,046	YX472575D	X										
JACKSON, MR, NICHOLAS KARL, 2 NEWTON ROAD, SOUTHAMPTON, SO18 1NL	78	NP539259C	X										
JOHNSON, MR, PETER JOHN, 1 HUNTERS CRESCENT, TOTTON, HANTS, SO40 7FA	1,333	ZW14548A	X										
JONES, MR, DAVID, 19 RIVER WALK, TOWNHILL PARK, SOUTHAMPTON, SO18 2DP	490	YW410461A	X										
JONES, MR, MICHAEL ANTHONY, 34 OSBORNE ROAD, WARSASH, SOUTHAMPTON, SO31 9GG	41	YM436598C	X										
JONES, MR, TREFOR WALTER, 466 WIMPSON LANE, MAYBUSH, SOUTHAMPTON, SO16 4PT	374	ZP279438A	X										
KEELING, MR, DEREK, 7 MADDOXFORD LANE, BOORLEY GREEN, BOTLEY, SOUTHAMPTON, SO32 2DG	285	YM081856C	X										
KIRKHAM, MR, CHRISTOPHER LEWIS, 154 SPRING ROAD, SOUTHAMPTON, SO19 2QB	979	WE270155D	X										
LANGFORD, MR, ROGER WILLIAM, 2 MATHESON ROAD, LORDSHILL, SOUTHAMPTON, SO16 8GT	75	ZW096609B	X										
LAWRENCE, MR, TONY SHAUN, TREESIDE, NEW ROAD, SWANWICK, SOUTHAMPTON, SO31 7HE	1,498	GY570343C	X										
LEGGETT, MR, TREVOR SYDNEY, 3 WOODSIDE COTTAGE, RINGWOOD ROAD, BARTLEY, SOUTHAMPTON, SO40 7LA	1,208	ZT683965A	X										
LLOYD, MR, ROBERT, 4 BOURNE ROAD, SOUTHAMPTON, SO15 3AA	2,068	YS297060C	X										

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Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse						
LOWE, MISS, PAMELA KATE, 43 TATES ROAD, HYTHE, SOUTHAMPTON, SO45 6GN	299	YY144274A	X									
MARTIN, MRS, 142 ST. EDMUNDS WALK, WOOTTON BRIDGE, RYDE, PO33 4JJ	196	WP245732B	X									
MATTHEWS, MR, DARREN, SUNNYDALE, GRANGE ROAD, BURSLEDON, SOUTHAMPTON, SO31 8GD	1,953	JB923566C	X									
MATTHEWS, MR, WILLIAM ERIC, SUNNYDALE, GRANGE ROAD, BURSLEDON, SOUTHAMPTON, SO31 8GD	2,328	YP329390B	X									
MCPHAIL, MR, IAN DUNCAN, 18 KINGSLEA PARK, EAST COWES, PO32 6JW	449	YY131642C	X									
MERCER, MR, WILLIAM PAUL, 5 HARRIET CLOSE, HILL HEAD, FAREHAM, PO14 3PU	698	MA072255D	X									
MIDGLEY, MR, BRIAN WILLIAM, FLAT 2, 57 BARTON COURT AVENUE, BARTON ON SEA, NEW MILTON, HANTS, BH25 7ET	992	YT037437D	X									
MILES, MR, GRAHAM JOHN, WILLOW LODGE, SWAY ROAD, BROCKENHURST, SO42 7SG	3,963	YK410785C	X									
MOCKETT, MR, ANDREW JAMES, 55 CARMARTHEN AVENUE, PORTSMOUTH, PO6 2AG	349	JW760709B	X									
MOFFATT, MR, WILLIAM JOSEPH, 36 OLD REDBRIDGE ROAD, SOUTHAMPTON, SO15 0NJ	2,895	ZX556209A	X									
MORRIS, MR, NICK PATRICK, WEST LODGE, WESTBOURNE ROAD, EMSWORTH, PO10 7RN	1,838	YK376961C	X									

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Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse							
MOUSAVI, MR, SAYED MOHAMMAD ALI SHA, 11 BOWCOMBE, NETLEY ABBEY, SOUTHAMPTON, SO31 5GP	1,498	NS592432C	X										
NATT, MR, PHILLIP CHARLES, 18 MORPETH AVENUE, TOTTON, SOUTHAMPTON, SO40 3QG	2,780	YS298409B	X										
PARKINSON, MR, FRANK JOHN, 3 HOUND ROAD GARDENS, NETLEY ABBAY, SOUTHAMPTON, SO31 5FW	36	YX921145A	X										
PHILLIPS, MR, JOHN SEELEY, 51 OLD STREET, HILL HEAD, FAREHAM, PO14 3HQ	1,446	YE102719B	X										
POND, MR, MICHAEL EDWIN HENRY, 6 DANEUBURY WAY, NURSING, SOUTHAMPTON, SO16 0YF	1,246	YW324974B	X										
REDDING, MR, VAUGHAN, 29 LUTON ROAD, SOUTHAMPTON, SO19 8GS	490	WL530842D	X										
ROBERTS, MR, R W, 11 WELCH WAY, ROWNHAMS, SOUTHAMPTON, SO16 8JF	3,388	NB033251A	X										
RUSLING, MR, DAVID JOHN, 64 VICTORIA ROAD, NETLEY ABBEY, SOUTHAMPTON, SO31 5DQ	312	NE508945A	X										
SALLOWS, MR, ROBERT CHARLES RICHARD, 45 DUNVEGADRIVE, LORDSWOOD, SOUTHAMPTON, SO16 8DB	4,920	YB036404A	X										
SHEARD, MR, JOHN PAUL, 42 SERPENTINE ROAD, FAREHAM, PO16 7EB	555	NB737595C	X										
SHERWOOD, MR, RICHARD FRANCIS, 49 ROLLESTONE ROAD, HOLBURY, SOUTHAMPTON, SO45 2HB	888	WA207806B	X										
SILSBURY, MR, PAUL, 41 LAKESIDE AVENUE, ROWNHAMS, SOUTHAMPTON, SO16 8DP	22	NE169668A	X										
SILVER, MR, MAURICE, 8 BRECON ROAD, SOUTHAMPTON, SO19 5LR	209	YL054955D	X										

SAVINGS-RELATED SHARE OPTION SCHEME												
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse						
WHITE, MR, MARK EDWARD, 47 BRACKLEY WAY, TOTTON, SOUTHAMPTON, SO40 3HP	3,190	NW944396D	X									
WHYTE, MR, ALISTAIR MORRISON, 11 STONEY LANE, WINCHESTER, SO22 6DN	3,291	YA847804B	X									
WILLIAMS, MR, ALAN JOHN, 3 WATLEY CLOSE, NURSING, SOUTHAMPTON, SO16 0TB	3,988	YP273777B	X									
WOODFORD, MR, ALAN PETER, 77 MILL HILL ROAD, COWES, ISLE OF WIGHT, PO31 7EQ	561	ZT786261C	X									
WOODFORD, MR, CHRISTOPHER RONALD, 63 ASH ROAD, NEWPORT, ISLE OF WIGHT, PO30 2AG	561	ZY097105B	X									
WYLIE, MR, THOMAS, 14 FERNWOOD CRESCENT, SOUTHAMPTON, SO18 4FF	2,247	HM331941B	X									
XERRI, MR, VINCENT LAWRENCE, 3 HOWARD CLOSE, CHANDLER'S FORD, EASTLEIGH, SO53 3AD	2,475	YE120213B	X									
TOTALS	126,049			0	0	0						0