



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 20/06/2008*

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

*Company Number:* **02086213**

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### *Company Details*

*Period Ending:* **13/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**150 HOLBORN  
LONDON  
EC1N 2LR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS ANN MARIE RUTTER**

*Address:* **FLAT 4, 99 ASHLEY ROAD  
WALTON-ON-THAMES  
SURREY  
ENGLAND  
KT12 1HH**

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### *Director 1 :*

*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**

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### *Director 2 :*

*Name:* **MR HYWEL REES**

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

*Date of Birth:*

**12/07/1958**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SECRETARY**

## 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>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY SHARES OF £1 EACH Shares held as at 13/06/2008**

*Name:* **ASSOCIATED BRITISH PORTS HOLDINGS LIMITED**  
*Address:* **150 HOLBORN  
LONDON  
EC1N 2LR**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/06/2008**

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