



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	9	04	2	0	01

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

59139

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

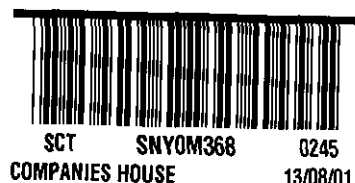
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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 59139
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 U. G. H. H. 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
ASHMAN, MR, MARK ANDREW, ROWAN LODGE, LOCKING GARTH, SARISB, SOUTHAMPTON, SO31 7BE	✓ 1,385	WE382468C			1,385	
BESSANT, MR, PETER, 28 MOOR GREEN ROAD, COWES, PO31 7LH	✓ 983	WM512885A				
BRAYSHAW, MR ANTHONY, 23 MIDDLE CAVE DRIVE, MALTON, NORTH YORKSHIRE, YO17 0BB	✓ 1,108	YE424059A				
BROADHEAD, MR, CLIVE, ROSEVILLE, 51 HIGH STREET, HOOK, GOOLE, DN14 5PA	✓ 3,862	YT606132D	BROADHEAD, MRS, CAROLINE, ROSEVILLE, 51 HIGH STREET, HOOK, GOOLE, DN14 5PA	✓ 1,800		CELL 91537
BUSUTTL, MR, CARMEL, 136 HINKLER ROAD, THORNHILL, SOUTHAMPTON, SO19 6FY	✓ 572	YM050822C				
CHURCHWARD, MR, ANTHONY MICHAEL, 26 TAMERTON AVENUE, ST. BUDEAUX, PLYMOUTH, PL5 1TN	✓ 1,108	YM219143D				
COLE, MR, DAVID IVAN, 9 PARK VIEW, WOOTTON BRIDGE, RYDE, PO33 4RJ	✓ 651	YS178050A				
COOPER, MR, ROBERTSON DEANE MARK, "FLAT 4, OCEAN VIEW", 14 A CLEVELAND ROAD, PAIGNTON, DEVON, TQ4 6EL	✓ 878	NA846712D				
COTTER, MR, MICHAEL WILLIAM, 8 BEECHDALE CLOSE, CALMORE, SOUTHAMPTON, SO40 2QH	✓ 2,119	ZY669121B				
CRUMPLER, MR, JOHN EDWARD, 56 KINROSS ROAD, TOTTON, SOUTHAMPTON, SO40 9BN	✓ 4,566	YP274196A	CRUMPLER, MRS, HELEN DOROTHY, 56 KINROSS ROAD, TOTTON, SOUTHAMPTON, SO40 9BN	✓ 2,283		CELL 91545
DRAKE, MR, STEPHEN ANDREW, 12 ALWOODLEY CLOSE, HULL, HU8 9DJ	✓ 3,247	NS454635D				
EGGLETON, MR, 62 WAVENEY ROAD, HULL, HU8 9ER	✓ 3,953	YY706731D				
FILMORE, MR, ADRIAN, 4 WINSTON ROAD, COWES, PO31 8HL	✓ 626	YB619481D				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
FITZSIMONS, MR, DEAN, 1 THE CLOISTERS, WYBERS WOOD, GRIMSBY, SOUTH HUMBERSIDE, DN37 9QX	✓	415 NW103991B				
GELL, MR, ROBERT JOHN, 75 BEACONSFIELD, WITHERNSEA, NORTH HUMBERSIDE, HU19 2EW	✓	415 YL703532A				
HIRD, MR, GRAHAM LESLIE, 17 COOKBURY CLOSE, BRANSHOLME, HULL, HU7 4EY	✓	554 YZ958704C			250	
JONES, MR, DAVID GWYN, 16 THE BRACKENS, LOCKS HEATH, SOUTHAMPTON, SO31 6TU	✓	2,600 YR846129C			2,600	
JONES, MR, MICHAEL ANTHONY, 34 OSBORNE ROAD, WARASH, SOUTHAMPTON, HAMPSHIRE, SO31 9GG	✓	2,144 YM436598C				
LAMBTON, MR, MURRAY JOHN, 7 FELL CLOSE, LOCKS HEATH, SOUTHAMPTON, SO31 6UT	✓	614 YX498659A				
LANGHAM, MR, GEOFFREY CHARLES, 48 NEWTOWN ROAD, SOUTHAMPTON, SO19 9HQ	✓	265 WE036369D				
LE CORNU, MR, HOWARD, 96 ATHELSTAN ROAD, SOUTHAMPTON, SO19 4DF	✓	1,607 NB083258C				
LINGARD, MR, GEORGE BRIAN, MOUNT COTTAGE, IRBY UPON HUMBER, GRIMSBY, SOUTH HUMBERSIDE, DN37 7JZ	✓	1,082 YE365581D			1,082	
MORDUE, MR, PETER HARVEY CLARK, 2 BECK CLOSE, ST MARTINS, KEELBY, NR GRIMSBY, DN37 8SB	✓	2,166 YS515295A	MORDUE, MARILYN PATRICIA, 2 BECK CLOSE, ST MARTINS, KEELBY, NR GRIMSBY, DN37 8SB	✓	2,166	cell 91555
NEILL, MR, SCOTT JAMES, 118 HORSEBRIDGE HILL, NEWPORT, PO30 5TL	✓	351 NP285550A				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
WILCOX, MR, COLIN, 27 KENSINGTON ROAD, GOSPORT, PO12 1QY	1,296	YZ098560C				
WILSON, MISS, ALISON, 8 POPLAR DRIVE, MARCHWOOD, SOUTHAMPTON, 5 04X	2,687	JK172262C				
WYNNE, MR, DARREN WILLIAM, 36 LABURNUM CRESCENT, HYTHE, SO45 3AO	671	NP750195A		671		
ZIENKIEWICZ, MR, ANDREW OLGIERD, 685 NEWPORT ROAD, CARDIFF, CF3 4DJ	2,166	YY678758B	BRETT, MRS, JACQUELINE ANNE, 685 NEWPORT ROAD, CARDIFF, CF3 4DJ	2,166		CELT 91572
TOTALS	59,139			8,415	5,988	0