



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

Day Month Year

0 5 0 7 2 0 0 4

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

294547

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

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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**



A38
COMPANIES HOUSE

0271
11/08/04

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 <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Ordinary 	Number allotted 294,547
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		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
Holborn, London
EC1N 2LR**

Tel 44 (0) 2074301177

DX number

DX exchange

		Forenames		Surname	NINO	Exercised Shares	Cost	Shares Sold	Shares Kept	\$Spouse Shares Sold	\$Spouse Shares Kept	Address1		Address2		Address3		Address4		Address5	
Title																					
Mr	Michael	Abbey	JBS76565B	1,088	2,361	0	0	1,088	0	0	0	0	Steen House	33 Beverley Parklands	Beverley						HU17 0RA
Mr	Richard Arthur	Adams	YR214174C	311	675	0	0	311	0	0	0	0	21 Bracken Road	South Woodton	King's Lynn						PE30 3LP
Mr	Paul Anthony	Atchison	NH153147D	1,866	4,049	0	0	1,866	0	0	0	0	9 Cayton Road	Gillhill Road	Hull				East Yorkshire		
Ms	Victoria	Allenby	JA821319D	1,555	3,374	0	0	1,555	0	0	0	0	35 Archer Road	Waltham	Grimsby						DN37 0EH
Mr	Michael John	Anthony	NM006540B	777	1,686	0	0	777	0	0	0	0	15 George Butler Close	Laceby	Grimsby						DN37 7WA
Mr	Phillip	Archer	WP239652B	1,244	2,699	0	0	1,244	0	0	0	0	26 Keiwell Lane	Hedon	Grimsby						HU12 8BW
Mr	Mark Adrian	Ashman	WE382468C	3,110	6,749	0	0	3,110	0	0	0	0	Rowan Lodge	Covenham St. Mary	Louth						LN11 0PG
Ms	Debra Christine	Atkinson	NB573844B	311	675	0	0	311	0	0	0	0	8 Sycamore Close	Hull	Hull						HU5 5FD
Mr	Christopher Roy	Bancroft	YB608468A	933	2,025	0	0	933	0	0	0	0	6 Hefford Road	East Cooves	Grimsby						PO32 6PU
Mr	Thomas Henry	Barnard	YR214196B	777	1,686	0	0	777	0	0	0	0	13 Meadow Road	South Woodton	King's Lynn						PE30 3LW
Mr	John Andrew	Barton	NE283739B	1,430	3,103	0	0	1,430	0	0	0	0	22 King Charles Close	Willerby	Hull						HU10 6LQ
Mr	Peter John	Bateman	YS632282C	1,244	2,699	0	0	1,244	0	0	0	0	Harvest Lodge	4 Drury Lane	New Waltham	Grimsby					DN36 4YL
Mr	Peter Colin	Beckett	NB071918C	1,244	2,699	0	0	1,244	0	0	0	0	23 Gurdon Road	Grundsburgh	Woodbridge						IP13 6XA
Mr	John Ryland	Benson	NE731403B	777	1,686	0	0	777	0	0	0	0	35 Lyn Tiroed	Tiroed Forest Village	Penlenger	Swansea					SA4 9LB
Mr	Stephen	Blackford	YR592088C	1,244	2,699	0	0	1,244	0	0	0	0	17 Overstrand Drive	Sutton-On-Hull	Hull						HU7 4XL
Mr	Barry	Blackmore	YP820830B	311	675	0	0	311	0	0	0	0	258 Grimsby Road	Cleethorpes	Grimsby						DN35 7ET
Mr	Nick Martin	Bower	YX896611A	1,555	3,374	0	0	1,555	0	0	0	0	2 Mayville Cottages	4 Green Lane	Wersash						SO31 9JU
Mr	Andrew	Bowley	YS212090C	1,555	3,374	0	0	1,555	0	0	0	0	5 Wilmslow Drive	Ipswich							IP2 9XX
Mr	Brian Peter	Boyle	YP832678D	1,244	2,699	0	0	1,244	0	0	0	0	81 Lyndale Avenue	Edenhope	Doncaster						DN3 2LB
Ms	Luith Ann	Bracken	YZ454263D	1,244	2,699	0	0	1,244	0	0	0	0	69 Spindlewood	Elloughton	Brough						HU15 1LL
Mr	Liam	Bracken	YZ658992C	1,244	2,699	0	0	1,244	0	0	0	0	69 Spindlewood	Elloughton	Brough						HU15 1LL
Mr	Dennis Roy	Braddon	ZWS39388C	622	1,350	0	0	622	0	0	0	0	54 Alexandra Road	Ford	Plymouth						PL2 1PH
Ms	Samantla Jayne	Bradley	NW987178B	232	758.64	0	0	232	0	0	0	0	11 Hales Entry	Hull	Grimsby						HU9 1PY
Mr	Raymond	Bradshaw	YS632547B	591	1,282	0	0	591	0	0	0	0	28 Marian Way	Waltham	Grimsby						DN37 0XW
Mr	Simon Peter	Brett	NP936199B	777	1,686	0	0	777	0	0	0	0	13 Galmg-Y-Coed	Caeppilly							CF83 2UA
Mr	Robert Desmond	Bristow	Y7606581B	3,857	8,370	0	0	3,857	0	0	0	0	9 Queensway	Goole	Chilworth						DN14 5HP
Mr	Mohammed Hanif	Brota	NR185690D	1,555	3,374	0	0	1,555	0	0	0	0	Biora House	Chilworth Road	Southampton						SO16 7JU
Ms	Audrey Jill	Brown	ZY670977B	622	1,350	0	0	622	0	0	0	0	17 Provane Close	Waltham Chase	Southampton						SO32 2NH
Mr	Raymond	Brown	NS419942B	1,244	2,699	0	0	1,244	0	0	0	0	6 Mallard Mews	Grimsby							DN32 9PW
Mr	Paul	Buchanan	Y1926985A	995	2,159	0	0	995	0	0	0	0	1 Veronica Close	Rogersstone	Newport						NP10 9ED
Mr	Gordon Brian	Butler	YS939598D	1,555	3,374	0	0	1,555	0	0	0	0	Willows	Station Road	North Thoresby	Grimsby					DN36 5QS
Mr	David Edward Barry	Burge	YS946497D	3,110	6,749	0	0	3,110	0	0	0	0	7 John Street	Aberavon	Port Talbot						SA12 6EB
Mr	Peter Mark	Burnett	NM748147B	497	1,078	0	0	497	0	0	0	0	6 Alderidge Avenue	Hull							HU5 4EQ
Ms	Tracey Jane	Canham	WM648667D	933	2,025	0	0	933	0	0	0	0	40 Jones Street	Newport							NP20 4GL
Mr	Robert Edward Francis	Canning	Y7689977C	1,244	2,699	0	0	1,244	0	0	0	0	9 Pomeroy Street	Cardiff							CF10 5GS
Mr	Geoffrey Vincent	Case	ZX651327B	1,244	2,699	0	0	1,244	0	0	0	0	13 Birch Grove	Barry							CF82 6SX
Mr	Darren John	Chambers	NH547707D	1,555	3,374	0	0	1,555	0	0	0	0	14 Bishops Gate	Titchfield Common	Fareham						PO14 4QE
Mr	N	Chapman	YB613029B	622	1,350	0	0	622	0	0	0	0	76 Marlborough Way	Cleethorpes	Brentwood						DN35 0TR
Mr	Peter Charles	Chapman	YB606983A	933	2,025	0	0	933	0	0	0	0	43 Rectory Chase	Doddington							CM15 0QN
Mr	Peter John	Chatters	NM758443D	1,244	2,699	0	0	1,244	0	0	0	0	20 Grainsby Avenue	Cleethorpes							DN35 9PA
Mr	Anthony Frank	Chilcott	ZK569884B	777	1,686	0	0	777	0	0	0	0	13 Chillum Close	Eastleigh							SO50 4QZ
Mr	Laurence Alexander	Christie	WK946946D	1,244	2,699	0	0	1,244	0	0	0	0	76 Lakin Drive	Barry							CF82 8AJ
Mr	Anthony Michael	Churchward	YM219143D	2,488	5,399	0	0	2,488	0	0	0	0	26 Tamerton Avenue	Plymouth							PL5 1TN
Mr	Michael	Clarke	YP508852A	933	2,025	0	0	933	0	0	0	0	4 Tanylyn Street	Aberdare							CF44 7NB
Mr	Simon David Hart	Clarke	JE119723D	622	1,350	0	0	622	0	0	0	0	40 Riversdale Drive	Goole							DN14 5LJ
Mr	James	Collins	YW514548A	1,244	2,699	0	0	1,244	0	0	0	0	43 Robson Road	Cleethorpes							DN35 7UF
Mr	Michael Stewart	Collins	WK864729D	777	1,686	0	0	777	0	0	0	0	Eastfield	Green Lane	Bursledon	Southampton					DN33 3BL
Mr	Michael William	Collins	YM821680C	1,244	2,699	0	0	1,244	0	0	0	0	5A Ryvan Grove	Grimsby							DN34 5DW
Mr	William	Collins	ZT203071C	1,026	2,226	0	0	1,026	0	0	0	0	258 Lacey Road	Grimsby							HU9 1UJ
Mr	Philip Harley	Coombes	NB623360A	466	1,011	0	0	466	0	0	0	0	2 Salors Wharf	Hull							LN11 9YD
Mr	John Edward	Copping	YB639219C	7,776	16,874	0	0	7,776	0	0	0	0	64 Westgate	Louth	North Ferryby						HU14 3NP
Mr	Philip John	Cowling	YB63934D	311	675	0	0	311	0	0	0	0	15 Easby Close	Swanland							

Mr	Graham	Croll	YR860845B	1,990	4,318	0	1,990	0	0	0	0 19 Virginia View	Caerphilly		CF83 3JA
Mrs	Ann	Cunningham	YL909088B	311	675	0	311	0	0	0	0 15 Meadow Drive	Burswick	Hull	HU12 9FB
Mr	Robert Paul	Cuthorth	NM853028B	622	1,350	0	622	0	0	0	0 46 Heol Garrig	Treboeth	Swansea	SA5 9BP
Mr	David William	Dack	YR214273C	1,244	2,699	0	1,244	0	0	0	0 24 Blackthorn Road	South Woolton	King'S Lynn	PE30 3WU
Miss	Shelia	Daly	YV757094B	933	2,025	0	933	0	0	0	0 97A Corporation Road	Cardiff		CF11 7AQ
Mr	Steven John	Daniel	WB038528B	1,555	3,374	0	1,555	0	0	0	0 6 Pen Y Ffro	Dunvant	Swansea	SA2 7TR
Mr	John	Dargan	YR595230C	933	2,025	0	933	0	0	0	0 23 Grosvenor Avenue	Goole		DN14 6UT
Mr	David Tudor	Davies	YL914550B	1,555	3,374	0	1,555	0	0	0	0 Dymarl	Maes Y Cwnce	Newport	SA42 0RS
Mr	Michael Charles	Davis	YL770294B	1,866	4,049	0	1,866	0	0	0	0 41 Landaff Road	Cardiff		CF11 9NG
Mr	Andrew John	Dawson	YL910510D	1,244	2,699	0	1,244	0	0	0	0 176 Well Lane	Willeby	Hull	HU10 6HT
Mr	Ian John	Delehay	YV833462B	933	2,025	0	933	0	0	0	0 63 Mendalgill Road	Newport		NP20 2HH
Mr	Jeremy John	Dibben	WE494549A	2,488	5,399	0	2,488	0	0	0	0 3 Kenmore Close	Totton	Southampton	SO40 7LJ
Miss	Dawn	Dickinson	JA225144A	1,555	3,374	0	1,555	0	0	0	0 Prospect Barn	Prospect Lane	Widmerwick	HU11 4UB
Ms	Janet Evelyn	Driver	WK989898D	933	2,025	0	933	0	0	0	0 4 Swiss Terrace	Tennyson Avenue	King'S Lynn	PE30 2CN
Mr	Raymond Leslie	Dumbleton	YH024231A	622	1,350	0	622	0	0	0	0 4 Trinity Road	Cleethorpes		DN35 8UQ
Mr	Steven J	East	NS248050A	622	1,350	0	622	0	0	0	0 105B Torr Lane	Plymouth		PL3 5UF
Mr	Raymond Patrick	Evans	YS314153B	622	1,350	0	622	0	0	0	0 11 Heather Close	Teignmouth	Southampton	TQ14 8UX
Mr	Kevin Victor	Farr	YM258475A	1,244	2,699	0	1,244	0	0	0	0 28 Hammonds Lane	Totton		SO40 3LG
Mr	Phillip John	Fenwick	YM728300B	777	1,686	0	777	0	0	0	0 Fensholme	Townside	East Halton	DN40 3NS
Mr	Terry	Ford	YP820327A	622	1,350	0	622	0	0	0	0 76 Safford Way	King'S Lynn		PE30 3DL
Mr	Kevin John	Francis	YV604511B	1,866	4,049	0	1,866	0	0	0	0 51 Telf Drive	Barry		CF62 7TL
Mr	David Clement	Franklin	YV353304B	777	1,686	0	777	0	0	0	0 4 Grey Sedge	King'S Lynn		PE30 3PL
Mrs	Joy Elizabeth	Franklin	WE764070B	933	2,025	0	933	0	0	0	0 4 Grey Sedge	King'S Lynn		PE30 3PL
Mr	Richard Paul	Fredericksen	NY195355A	622	1,350	0	622	0	0	0	0 74 Davenport Drive	Cleethorpes		DN35 9JR
Mr	Binley John	French	YL770466A	3,110	6,749	0	3,110	0	0	0	0 16 Northern Avenue	Llanrumney	Cardiff	CF3 4JP
Mr	Kevin Arthur	Fuller	WL114027B	435	944	0	435	0	0	0	0 9 Butterwick Close	Cleethorpes		DN35 0JY
Mr	Robert John	Gell	YL703532A	311	675	0	311	0	0	0	0 75 Beaconsfield	Widmersea		HU19 2EW
Mr	Peter Joseph	Gooseman	YP822150D	497	1,078	0	497	0	0	0	0 8 Muirfield	Waltham	Grimsby	DN37 0XB
Mr	Anthony	Gorbutt	YL751253A	933	2,025	0	933	0	0	0	0 The Hollins	1 Holybrooke Close	Grimsby	DN37 7PD
Mrs	Brenda Dorothy	Green	YT978054C	1,244	2,699	0	1,244	0	0	0	0 17 Cocklade Lane	Hale Village	Shanklin	L24 4BD
Mr	Colin Boyd	Greenwell	YR793532B	1,182	2,565	0	1,182	0	0	0	0 Cluaran	Hale Village	Liverpool	TQ12 6JA
Mr	Robert	Hales	YX838567B	1,244	2,699	0	1,244	0	0	0	0 5 Alma Close	Kirk Ella	Hull	HU10 7LH
Mr	Dennis Ian	Hall	YW608055A	622	1,350	0	622	0	0	0	0 80 Claremont Avenue	Beverley Road	Hull	HU6 7LZ
Mr	Ian Richard	Hallam	YB540676A	933	2,025	0	933	0	0	0	0 11 Oaklands Close	Carlton Colville	Hull	NR33 8LN
Mr	Thomas Frederick	Hallam	YB613349B	1,244	2,699	0	1,244	0	0	0	0 27 Meadow Court	Grimsby	Lowestoft	DN34 4LB
Mrs	Glynis	Hardie	WA828448D	1,244	2,699	0	1,244	0	0	0	0 155 Warren Drive	Thornthorpe-Cleveleys		CF5 5NR
Mr	Lyn Pryce	Hargest	YT848924B	1,182	2,565	0	1,182	0	0	0	0 27 Palmers Drive	Cardiff		CF5 5NR
Mr	Neil	Harness	YP619712D	1,524	3,307	0	1,524	0	0	0	0 6 West Grove	Barton-Upon-Humber		DN18 5AG
Mrs	Eileen Marie	Harris	YE783129C	622	1,350	0	622	0	0	0	0 5 Caer Pwll	Dinas Powys		CF64 4UJ
Mr	Kevin Arthur	Hatfield	NH929017B	1,866	4,049	0	1,866	0	0	0	0 127 Humberstone Road	Grimsby		DN32 8DR
Mr	Keith	Hawkes	WE524140A	7,776	16,874	0	7,776	0	0	0	0 48 Daphne Road	Bryncoch	Neath	SA10 8DU
Mr	Colin Andrew	Henery	NB025125C	933	2,025	0	933	0	0	0	0 50 Ferryby Road	Hessle		HU13 0HT
Mrs	Alison Joan	Higson	WE399511C	311	675	0	311	0	0	0	0 6 Mere Avenue	Fleetwood		FY7 8LX
Mr	Michael John	Hill	WA434477A	1,555	3,374	0	1,555	0	0	0	0 11 Augusta Street	Station Road		DN14 8OP
Mr	Graham Paul	Hodge	YZ625320A	933	2,025	0	933	0	0	0	0 1 Augusta Street	Grimsby		DN34 4TD
Mr	Michael Stuart	Hodgkinson	YV707930C	1,244	2,699	0	1,244	0	0	0	0 158 Chamberlain Road	Hull		HU8 8HN
Mr	Alan	Hoff	YH375809B	1,555	3,374	0	1,555	0	0	0	0 14A Ford Road	Hedge End	Southampton	SO30 0DD
Mr	Terence Daniel	Hogg	YV610251B	1,555	3,374	0	1,555	0	0	0	0 209 St. Fagans Road	Cardiff		CF5 3DW
Mr	Paul Mark	Holland	NM433495C	933	2,025	0	933	0	0	0	0 13 Arkley Close	Brough		CF5 3DW
Mrs	Christine Margaret	Holmes	YZ781357D	466	1,011	0	466	0	0	0	0 17 Hevering Gardens	Walney	Barrow-in-Furness	LA14 3TH
Mr	Malcolm Alexander Lyle	Hoskins	YR197578B	933	2,025	0	933	0	0	0	0 47 Friars Croft	Calmore	Southampton	SO40 2SS
Mr	Stephen Geoffrey	Howard	YW516483D	653	1,417	0	653	0	0	0	0 13 Defender Drive	Grimsby	N E Lincolnshire	DN37 9QA
Mr	Richard Thomas	Hull	WMA334360A	466	1,011	0	466	0	0	0	0 6 St. Nicholas Drive	Grimsby		DN37 9QA
Mr	Daniel Mark	Hurrell	WP213923A	7,776	16,874	0	7,776	0	0	0	0 20 Fenswood Road	Long Ashton		BS41 9EX
Mr	Graham	Jacklin	NH797599A	1,555	3,374	0	1,555	0	0	0	0 Hillside House	7 Station Road	Preston	HU12 8UT

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30 June 2004 Maturity

Mr. Alan	Walker	YR766078C	622	1,350	0	622	0	0.15 Pavilion Close	Hull		HU8 8EA
Mr. Brian	Walker	YR589370B	622	1,350	0	622	0	0.41 Pilgrim Avenue	Immingham		DN40 1DL
Mr. Neil Andrew	Watkins	NM098724C	1,866	4,049	0	1,866	0	0.60 Ancholme Avenue	Immingham		DN40 2DR
Mr. Alan John	Whitehead	WK715386B	1,555	3,374	0	1,555	0	0.86 Southampton Road	Fareham		PO16 7EA
Mr. Stephen William	Whitfield	NB395500D	466	1,011	0	466	0	0.53 Churchill Avenue	Brigg		DN20 8DY
Mr. Brian Charles Boniface	Williams	ZT1912360B	1,866	4,049	0	1,866	0	0.228 Victoria Road	Plymouth		PL5 2DH
Mr. Roy Samuel	Willis	YH262004A	715	1,552	0	715	0	0 Tall Trees	Manor Road	Preston	East Yorkshire
Mr. Mark	Wilson	NE377384B	1,244	2,699	0	1,244	0	0.46 Pickering Road	Hull		HU4 6TL
Mrs. Jane Louise	Winstow	JC144780A	1,555	3,374	0	1,555	0	0.3 Glen Eagles	Waltham	Grimby	DN37 0XD
Mr. David Edward	Winter	WM586890D	1,026	2,226	0	1,026	0	0.3 Chestnut Garth	Roos	Hull	HU12 0LE
Mr. Richard Maurice	Wood	YT502945A	933	2,025	0	933	0	0.2 Castlet Coch Drive	Newport		NP10 8HB
Mr. Richard Charles	Woodford	YZ113412D	1,555	3,374	0	1,555	0	0.36 Fairfield Gardens	Lake	Sandown	PO36 9EY
Mr. John	Young	YL461482C	311	675	0	311	0	0.86 Weelsdy Road	Grimby		DN32 0PS
Mr. Kevin Michael	Young	YS632837A	1,150	2,466	0	1,150	0	0.8 Heindall Road	Scarbro Top	Grimby	DN33 3RG
Mr. Michael Sydney	Young	ZX150613A	933	2,025	0	933	0	0.202 Mill Hill Road	Cowes		PO31 7EN
			294,547	639,422	0	294,547	0				