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*
	02	07	2002			

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	146523		
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 **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX 235 Edinburgh**
For companies registered in Scotland

AUKIECD9
A05 0552
COMPANIES HOUSE 10/07/02

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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 Address UK Postcode	Class of shares allotted ORDINARY	Number allotted 146,523
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 HOLBORN LONDON
EC1N 2LR Tel 44(0)2074301177
DX number DX exchange

410002 E1

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
AARON, MR, PETER JONATHON, 27THORNTREE LANE, GOOLE, DN14 6LJ	714	NB045078A				
ACONLEY, MRS, SHARON MARY, SHAREE, CROPTON, PICKERING, YO18 8HJ	892	NP276915A				
AMES, MISS, MARIE MICHELLE, 30 AVONDALE ROAD, LOWESTOFT, NR32 2HX	357	JC795795D				
BANKS, MR, DAVID, 35 MILSON ROAD, KEELBY, GRIMSBY, DN41 8ES	535	NE916427B				
BATCUP, MR, STEPHEN C, 63 MYNYDD GARNLLWYD ROAD, MORRISTON, SWANSEA, SA6 7PB	446	NR726689A				
BATTEN, MR, ANTHONY JOHN, 14 MAES-Y-CROCHAN, ST. MELLONS, CARDIFF, CF3 0EW	446	ZW857850B				
BLOOMFIELD, MR, CONWAY, 37 BLACKDOWN AVENUE, RUSHMERE ST. ANDREW, IPSWICH, IP5 1AY	892	ZT887301C				
BORE, MR, JAMES, 14 WESTWOOD AVENUE, LOWESTOFT, NR33 9RH	694	ZM374590A				
BOTTOMLEY, MR, DAVID JOHN, 2 LEYDEN CLOSE, IMMINGHAM, DN40 2BL	89	NB709784C				
BRACE, MR, DEREK ROY, 11 VIRGINIA VIEW, CAERPHILLY, CF83 3JA	714	ZW732202A				
BRETT, MR, MICHAEL, 66 BIXLEY ROAD, IPSWICH, IP3 8PG	625	NM316824D				
BROWN, MR, GARY WILLIAM, POPLARS REACH, 272 BOTLEY ROAD, BURRIDGE, SOUTHAMPTON, SO31 1BQ	1,339	WM363165C				
BROWN, MR, GORDON, 22 DRESSAY GROVE, HULL, HU8 9JJ	714	YE875983B				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
BROWN, MR, SIMON, 107 BRISTOL ROAD, HULL, HU5 5XN	714	JE433722C				
BROWN, MRS, HILARY, 46 CORMORANT DRIVE, GRIMSBY, DN37 9PD	892	YZ727492D				
BRYANT, MR, GRAHAM ROY, 26 JENKINS CLOSE, PLYMOUTH, PL9 9TT	535	YH390598D				
BUCKINGHAM, MR, TREVOR PETER, 77 BLUESTONE LANE, IMMINGHAM, DN40 2EL	1,000	NA139731B				
BURGESS, MR, GARY, 420 WEELSBY STREET, GRIMSBY, DN32 8BE	535	WL600742C				
BURTON, MR, CRAIG, 63 BELGRAVE DRIVE, HULL, HU4 6DR	714	JC586570C				
CADE, MISS, SHEILA, 62 BELLASIZE PARK, GILBERDYKE, BROUGH, HU15 2XU	267	YL937536B				
CALVER, MR, PAUL, 89 ARUNDEL WAY, IPSWICH, IP3 8QG	357	YP341320B				
CARMICHAEL, MR, ANDREW ROY, 61 SOUTHWOOD ROAD, COTTINGHAM, HU16 5AJ	892	NE625284A				
CARPENTER, CAPT, DAVID GERALD, POAKA BECK BARN, MOUZEL FARM, BROUGHTON ROAD, DALTON-IN-FURNESS, LA15 8JR	3,553	YY123607C				
CASSIDY, MR, JOHN DUNCAN, 13 MAPLE GROVE, HULL, HU8 8PL	357	NE906935A				
CHANEY, MR, PETER RONALD, 2 ALBION STREET, ROWHEDGE, COLCHESTER, CO5 7ER	714	YK036341D				
CODD, MR, ANDREW JOHN, 34 FIRST LANE, HESSLE, HU13 9EA	714	NX934106A				
COLE, MR, ROBERT ALAN, FLAT 3 78 PORTSMOUTH ROAD, SOUTHAMPTON, SO19 9AN	178	WL769278A				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
COLLINS, MRS, SIAN, 7 THE CRESCENT, FAIRWATER, CARDIFF, CF5 3DF	535	WK904085C				
COOK, MR, JOHN, 6 GIPPING WAY, BRAMFORD, IPSWICH, IP8 4HP	357	ZY537240B				
COOPER, MR, ANTHONY GEORGE, 15 EBBLE CLOSE, SOUTH WOOTTON, KING'S LYNN, PE30 3LT	714	WA322003D				
COOPER, MR, SEAN DAVID, 15 JACK CLOSE, CHANDLER'S FORD, EASTLEIGH, SO53 4NU	892	NS600944C				
CORN, MR, DAVID JOHN, 25 FORTUNA WAY, GRIMSBY, DN37 9SH	714	ZT203413C				
CRESSEY, MR, MICHAEL, 5 REDCLIFF DRIVE, NORTH FERRIBY, HU14 3DP	1,785	ZY235107D				
CRESSWELL, MR, STUART PETER, 5 BLANEFIELD AVENUE, PRESTWICK, KA9 2BS	1,250	NB388358A				
DALLY, MR, JOHN RICHARD, 27 SAFFRON GARTH, PATRINGTON, HULL, HU12 0RF	250	YM604313C				
DARWOOD, MR, ARTHUR RICHARD, 15 LINKS ROAD, CLEETHORPES, DN35 0HT	1,071	YB731182D				
DAVIES, MR, ALLEN KENNETH DANIEL, 21 FARNABY CLOSE, NEWPORT, NP19 9PN	892	ZR980260D				
DAVIS, MR, JOHN WILLIAM, 85 LLANDUDNO ROAD, RUMNEY, CARDIFF, CF3 3PE	696	ZW732509A				
DERRY, MR, BRIAN, 8 ASHBURTON ROAD, GOSPORT, PO12 2LJ	1,785	ZY505301C				
DREW, MR, RICHARD, 93-95 LISWERRY ROAD, NEWPORT, NP19 4LJ	1,785	NM587676A				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
ELLIS, MR, CARLUS LURINE, 361 LACEBY ROAD, GRIMSBY, DN34 5LR	357	YH050697D				
ELLIS, MR, WILLIAM PETER, 234 HEATHWOOD ROAD, CARDIFF, CF14 4BS	892	YE465212B				
FELL, MR, MICHAEL GLENN, 21 CHANTREYS DRIVE, ELLOUGHTON, BROUGH, HU15 1LH	732	ZY942192D				
FITZSIMONS, MR, COLM PATRICK, 15 THE CLOISTERS, GRIMSBY, DN37 9QX	339	ZY313188A				
FLETCHER, MR, D, 11 NORTH HILL GARDENS, IPSWICH, IP4 2QR	892	YK621423D				
FOX, MR, TREVOR LAURENCE, 15 FISHBOURNE LANE, FISHBOURNE, RYDE, PO33 4EZ	535	YL554421A				
FRASER, MR, DUNCAN LINCOLN, 1B HIGH STREET, HULL, HU1 1NP	937	YW341529D				
FREEMAN, MR, TERENCE WILLIAM, 5 TIMBERLEY DRIVE, GRIMSBY, DN37 9QY	178	WL165971D				
FRITH, MR, CRAIG LAMBERT, 192A NORTH SEA LANE, HUMBERSTON, GRIMSBY, DN36 4EP	892	NR839909B	To be done			
GILBERT, MR, STANLEY ROGER, 19 HEOL PENTRE'R FELIN, LLANTWIT MAJOR, CF61 2XS	357	YL445299B				
GREETHAM, MR, STEPHEN GEORGE, 101 SANCTUARY WAY, GRIMSBY, DN37 9RU	714	YK332534A				
GRIFFITHS, MR, ANTHONY FREDERICK, 31 BUTTS ASH AVENUE, HYTHE, SOUTHAMPTON, SO45 3RE	714	YB704821C				
GRIFFITHS, MRS, JENNIFER DIANE, 26 ST. AGATHA ROAD, CARDIFF, CF14 4EB	535	YM710111B				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
GUEST, MR, KENNETH, GLENHOLME, CLEMENTHORPE ROAD, GILBERDYKE, BROUGH, HU15 2UE	357	ZW786789C				
HALE, MR, TREVOR MAINWARING, 27 GUTHRIE STREET, BARRY, CF63 4PR	892	ZR966964D				
HARRAWAY, MR, PAUL CHARLES, 315 MAIN ROAD, BILTON, HULL, HU11 4DT	446	YZ452506D				
HEAPS, MR, WILLIAM SIMON, MEONTROE, PONDSIDE LANE, BISHOPS WALTHAM, SOUTHAMPTON, SO32 1BB	357	WP213168A				
HENNESSY, MR, PAUL, 3 CAMPION CLOSE, BARRACKSWOOD, NEWPORT, NP20 5DR	1,785	NM632611B				
HILL, MR, ALAN DAVID, 3 ALDERSOMEWS, DRYPOOL, HULL, HU9 1EE	357	YL910675B				
HILL, MR, WALTER WILLIAM, 57 BEECHES MOBILE HOME PARK, VICTORIA ROAD, LOWESTOFT, NR33 9LX	4,464	ZT794037C				
HILL, MRS, JULIA ELAINE, 3 EDINBURGH CLOSE, GREENMEADOW, CWMBRAN, NP44 5HR	357	WM707091B				
HILTON, MR, PAUL ANTHONY, 90 LITTLE COATES ROAD, GRIMSBY, DN34 5SY	178	NA107301A				
HIRD, MR, GARHAM LESLIE, 17 COOKBURY CLOSE, BRANSHOLME, HULL, HU7 4EY	357	YZ958704C				
HODSON, MR, CHRISTOPHER ANTHONY, 56 PILGRIM AVENUE, IMMINGHAM, DN40 1DH	357	NE998233C				
HOLMES, MR, MICHAEL JOHN, 2 HARLAND ROAD, ELLOUGHTON, BROUGH, HU15 1JT	535	YE355553A				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
HOWARD, MR, MICHAEL JAMES, 64 LOKE ROAD, KING'S LYNN, PE30 2AB	714	WK842758A				
HUDSON, MR, BARRIE, 36 ST. ANDREWS WAY, IMMINGHAM, DN40 2HH	178	WL872860C				
HUDSON, MR, W D, 3 HAZEL CROFT, IMMINGHAM, DN40 2HG	714	YL102162A				
HUMPHREYS, MR, BRINLEY STEVEN, 8 ELDRIDGE GARDENS, ROMSEY, SO51 7RT	714	WA867663C				
HUTCHINSON, MISS, JACQUELIN, PRIMROSE FARM, UGTHORPE, WHITBY, YO21 2BJ	267	NX430653D				
INGAMELLS, CAPT, MICHAEL JOHN, 21 PENCAECRWN ROAD, GORSEINON, SWANSEA, SA4 4FU	357	ZY738610C				
JARVIS, MR, JOHN MAXEY, 6 QUEEN ELIZABETH DRIVE, WISBECH, PE13 2JX	446	NM026187D				
JENNINGS, MR, PETER ROBERT, 10 COLLEGE GARDENS, GRIMSBY, DN33 2JN	535	YM821961C				
JERVIS, MR, PAUL GEORGE, 4 HOLLY CLOSE, STALLINGBOROUGH, GRIMSBY, DN41 8TG	357	NR145909B				
JERVIS, MRS, AMANDA CAROLINE, 4 HOLLY CLOSE, STALLINGBOROUGH, GRIMSBY, DN41 8TG	357	WL239445B				
JOHNSTON, MR, ALAN, 11 VICTORIA DRIVE, BARTON-UPON-HUMBER, DN18 5AX	1,071	ZS328279A				
JONES, MR, BENJAMIN EDWARD, 109 THE PARKWAY, WILLERBY, HULL, HU10 6BD	928	ZT173844A				

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SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
JONES, MR, DAVID TERENCE, ABERELLI', 73 MERRIDALE ROAD, BITTERNE, SOUTHAMPTON, SO19 7AH	446	YB286496B				
JORDAN, MR, COLIN, 37 COLCOT ROAD, BARRY, CF62 8HJ	535	ZY476143C				
KENT, MR, ANDREW STEWART, 241 WINCHESTER ROAD, CHANDLER'S FORD, EASTLEIGH, SO53 2DX 80	535	YK369553C				
KERSHAW, MR, ROBERT JAMES, 28 THE RIDGEWAY, GRIMSBY, DN34 5PJ	892	ZY236185D				
KING, MS, SUSAN, 29 GLANMOR PARK AVENUE, NEWPORT, NP19 8BA	357	WL263105A				
KITSON, MR, NICHOLAS JOHN, 2 WYRE CLOSE, CHANDLER'S FORD, EASTLEIGH, SO53 4QR	357	WE557980A				
KNEEBONE, MR, SHAUN, 68 ASHFORD CRESCENT, PLYMOUTH, PL3 5AD	357	NE229062C				
LAWES, MR, ANDREW WILLIAM, 21 NOSELEY WAY, REGENTS MEADOW, KINGSWOOD, HULL, HU7 3JT	714	NR939217A				
LEEMAN, MR, ANDREW JOHN, 27 MARLBOROUGH WAY, CLEETHORPES, DN35 0TR	357	WL359911A				
LEGGE, MR, FRANCIS JOHN, 16 PINEGROVE ROAD, SOUTHAMPTON, SO19 2PG	535	ZW141323B				
LEITCH, MR, MALCOLM WILLIAM, 31 GERAINTS WAY, COWBRIDGE, CF71 7AY	892	ZW839651D				
LEWIS, MR, ANTHONY, 11 TYNEDALE, HULL, HU7 6EL	892	NM123093A				
LIVERSEDGE, MR, ALAN GEORGE, 5 WARWICK DRIVE, BEVERLEY, HU17 9TB 90	357	WE028911A				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
LOWDELL, DAWN ANDREA, 20 WAINWRIGHT GARDENS, HEDGE END, SOUTHAMPTON, SO30 2NF	446	NH310595B				
MAGEE, MR, STEPHEN RICHARD, 5 STANHOPE AVENUE, HULL, HU9 3HN	892	YT505226D				
MASON, MR, ALAN PAUL, 251 SIDEGATE LANE, IPSWICH, IP4 3DQ	892	YK648866D				
MCGUIRE, MR, GWYN BRIAN, 9 LOWNDES CLOSE, BASSALEG, NEWPORT, NP10 8PU	892	ZY260167A				
MCLEAN, MR, LACHLAN IAIN, 16 PARKLANDS DRIVE, NORTH FERRIBY, HU14 3EY	535	YE261923C				
MILLER, MR, ALAN DAVID, 20 ARCHERY GROVE, SOUTHAMPTON, SO19 9EY	714	YS238027D				
MILLER, MR, KEITH, 10 REDBRINK CRESCENT, BARRY ISLAND, BARRY, CF62 5TT	535	YY570994A				
MILSOM, MR, DAVID JOHN, 23 NEWTONDALE, HULL, HU7 4BG	285	YZ455168C				
MORAN, MR, RAYMOND JOHN, 56 HALL ROAD, HULL, HU6 8SA	1,428	YA119699A				
MORGAN, MR, GLYNNE LESLIE, 6 CORNFIELD CLOSE, LLANISHEN, CARDIFF, CF14 5HS	892	YB738350D				
MORRIS, MR, WILLIAM BRIAN, 25 GRANDISON STREET, NEATH, SA11 2PG	178	YP367394C				
MORROW, MR, KEITH, 25 PAVILION CLOSE, HULL, HU8 8EA	357	ZS453286D				
MUIR, MRS, GRACE BORTHWICK MASSIE, 27 TWEED STREET, AYR, KA8 9JD	446	ZT501200D	NO NI NUMBER ON SYSTEM			
NAULLS, MR, GARY, 5 CHRISTINE PLACE, GRIMSBY, DN33 2JP	892	NB379057B				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
NEEDHAM, MR, JOHN HENRY, 21 NELSON WAY, LACEBY ACRES, GRIMSBY, DN34 5RA	714	YM821916B				
NICHOLAS, MR, ANTHONY, 34 PRINCES STREET, BARRY, CF62 7EJ	357	WP166521A				
NORTON, MR, PAUL ANDREW, 8 LORDSWOOD CLOSE, SOUTHAMPTON, SO16 6SB	714	NH845462B				
NUNN, MRS, C, 31 WROXHAM ROAD, IPSWICH, IP3 0PH	1,785	ZY418395B				
OSBORNE, MR, ADRIAN, 128 WEATHERILL STREET, GOOLE, DN14 6ED	500	YH850489D				
PALFREMAN, MR, ROBERT, 36 THIMBLE HALL LANE, NEWPORT, BROUGH, HU15 2PX	750	YX653233C	NO			
PALMER, MR, STEPHEN MARK, 53 BELGRAVE DRIVE, HULL, HU4 6DR	535	NB859270A				
PANIZALES, MR, JOHNNY REYES, 31 QUEENS DRIVE, GOOLE, DN14 6WB	3,571	WA467415A	TO be done			
PARRIS, MR, MATTHEW JASON, 6 DAWNAY GARTH, SNAITH, GOOLE, DN14 9EE	357	JE396994C				
PATRICK, MRS, JAYNE MARGARET, 3 WEST VIEW, GARTH LANE, HOOK, GOOLE, DN14 5NT	281	NX079227B				
PEAT, MR, JOHN, 37 TRENT ROAD, IPSWICH, IP3 0QL	1,785	ZW154899D	NO NI ON System			
PLANKENBICHLER, MR, PAUL, 12 GARLAND WAY, TOTTON, SOUTHAMPTON, SO40 8XU	714	WK290977B				
PORTER, MR, KENNETH ADRIAN, 8 WESTWOOD ROAD, LIVERPOOL, L18 9SR	446	ZX464835C				
POWELL, MRS, KIM MARIE, 11 DYMOKE DRIVE, GRIMSBY, DN37 9QQ	500	WE326437A				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
PRZYBYLSKI, MR, NICHOLAS JERZY, 6 ST. MARTINS ROAD, PORTLAND, DT5 1JY	1,785	YR010147A				
PUGH, MR, MARTIN EDWARD, 35 LAKE ROAD NORTH, ROATH PARK, CARDIFF, CF23 5QN	392	YX174576A				
RANSBY, MR, IVAN GRAHAM, 12 KELVIN ROAD, IPSWICH, IP1 5EH	892	YA185840A	NC NS Details			
RANYARD, MR, DAVID, 1 ST. ANDREWS WAY, IMMINGHAM, DN40 2HH	267	ZY236112D	NO NS Details			
REDHEAD, MR, ROY ALLAN, 26 MARSHALL AVENUE, WILLERBY, HULL, HU10 6LL	714	NE643133D				
RENDALL, MR, DAVID, 40 CARR LANE, GRIMSBY, DN32 8AR	714	ZP747280C				
RIGBY, MR, RICHARD HENRY, 79 BRONSFIELD ROAD, FLEETWOOD, FY7 7BN	446	ZS406194C				
ROBBINS, MR, GLENN KEITH, 19 VALLEY CLOSE, TEIGNMOUTH, TQ14 9UF	714	WA370641B				
ROBERTSHAW, MR, LEE, 20 WOLD VIEW, HOLTON-LE-CLAY, GRIMSBY, DN36 5EJ	535	YS632557C				
ROBINS, MR, STEPHEN DAVID, 29 AINTREE DRIVE, CARDIFF, CF5 5BD	446	NE717627B				
ROBINSON, CAPT, DAVID WILLIAM, 60 BARROW LANE, HESSLE, HU13 0PL	357	ZR274496C				
RODGERS, MR, STEPHEN PAUL, 44 STATION ROAD, KEYINGHAM, HULL, HU12 9SZ	714	YT190121C				
ROE, MR, JOHN DOUGLAS, 22 BROADACRE PARK, BROUGH, HU15 1LT	714	YE752931C				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
ROGERS, MRS, ISABELLA JANET, 36 PEMBERTON VALLEY, AYR, KA7 4UB	357	WL433757D				
ROWE, MR, GRAHAM STUART, 72 ASHDENE CLOSE, WILLERBY, HULL, HU10 6LW	357	YL813515D				
RULTON, MR, GRAHAM JOHN, 1 PEARSON ROAD, CLEETHORPES, DN35 0DR	446	YM613399D				
SAPCOTE, MR, COLIN TREVOR, 28 SCRIVELSBY COURT, CLEETHORPES, DN35 0HJ	892	YK332400A				
SAXTON, MR, BARRY, 43 LARMOUR ROAD, GRIMSBY, DN37 9HQ	535	ZT203019B				
SCOTT, MR, COLIN, 68 UPPER MOOR GREEN ROAD, COWES, PO31 7LF	535	YT270285D				
SESSIONS, MR, JOHN FRANCIS, 5 TADFIELD CRESCENT, ROMSEY, SO51 5AN	625	YE121210D				
SHEPHERD, MR, PHILIP, 3 FIELD HEAD ROAD, LACEBY, GRIMSBY, DN37 7SS	1,071	YS621076C				
SHINTON, MR, CHRISTOPHER GEORGE, 1 PENYBRYN CLOSE, BETTWS, NEWPORT, NP20 7UH	714	YM818571A				
SIMMONS, MR, ROBERT STEPHEN, 9 LLANGYNIDR ROAD, CARDIFF, CF5 3BR	1,785	YY854573C				
SMART, MR, LESLIE RAYMOND, "FLAT 23, CADLAND COURT", CHANNEL WAY, OCEAN VILLAGE, SOUTHAMPTON, SO14 3GP	482	YK839419C				
SMITH, MR, ROBERT, 4 HARTREE WAY, KESGRAVE, IPSWICH, IP5 2DY	357	YY705728B				
SOWERBY, MR, DAVID, 23 HALL ROAD, SPROATLEY, HULL, HU11 4PX	1,428	ZT161256B				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
SPIERS, KATHLEEN MAUREEN, 4 BUTTS ASH AVENUE, BUTTS ASH, HYTHE, SOUTHAMPTON, SO45 3RB	1,785	ZW924084A				
STAINTON, MR, JOHN, 6 FREDERICK STREET, GOOLE, DN14 5JP	1,785	YR886158C				
STEVENS, MR, TIMOTHY GARETH JOHN, 181 MOORLAND ROAD, CARDIFF, CF24 2LH	625	NW585186D				
STEWART, MR, KEITH ALEXANDER, 12 RUSHDEN DRIVE, READING, RG2 8LJ	946	YK720302C				
SUMNER, MR, M J, 45 KINGSGATE DRIVE, IPSWICH, IP4 4DH	446	ZY517661A				
SUTCLIFFE, MR, MICHAEL JOHN, 10 ST. NICHOLAS GATE, HEDON, HULL, HU12 8HS	1,357	YY710200D				
SWINDLEY, MR, TREVOR J, 4 VERONICA CLOSE, ROGERSTONE, NEWPORT, NP10 9ED	267	YE456942A				
TARN, MR, PETER, 44 CONISTON AVENUE, GRIMSBY, DN33 3EG	357	YY861306C				
THOMAS, MR, ALAN WILLIAM, 8 STRADLING CLOSE, SULLY, CARDIFF, CF64 5HU	535	YS952438B				
THOMAS, MR, DEAN, 8 CLOS HEALY, GOWERTON, SWANSEA, SA4 3DS	178	NP940765A				
THOMPSON, MISS, JANET, 5 DAYTON ROAD, HULL, HU5 5TG	446	YL494584D				
THOMPSON, MR, GERALD HUMPHREY, 2 CHESTNUT CLOSE, BURSTWICK, HULL, HU12 9HH	1,785	YE964248A				
THOMPSON, MR, IAN, 83 HAWCOAT LANE, BARROW-IN-FURNESS, LA14 4HU	178	YM515255D				
TRIFFITT, MR, ANTHONY GEORGE, 17 VALDA VALE, IMMINGHAM, DN40 2ED	2,678	YW515558D				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
WALKEY, MR, ALAN, 6A DAWLISH PARK TERRACE, COURTLANDS LANE, EXMOUTH, EX8 5AA	357	WP009811A				
WALSHAW, MRS, LINDA MARGARET, 55 DEVONSHIRE AVENUE, THORNTON-CLEVELEYS, FY5 4AS	714	WL414273A				
WATTS, MISS, SUSAN YVETTE, 33 PHILIP NURSE ROAD, DERSINGHAM, KING'S LYNN, PE31 6WJ 160	535	WA367119C				
WATTS, MR, ANTONY BRIAN, 10 TAMORISK DRIVE, TOTTON, SOUTHAMPTON, SO40 8UD	357	YY037526B				
WESTACOTT, MR, FREDERICK WILLIAM, 17 CORMORANT WAY, DUFFRYN, NEWPORT, NP10 8WT	892	YL692495A				
WILLIAMS, MR, CHRISTOPHER PETER DAVID, 268 BEDWAS ROAD, CAERPHILLY, CF83 3AW	892	ZW985223A				
WILLIAMS, MR, NICHOLAS GRAHAM, 60 FOREST ROAD, WINFORD, SANDOWN, PO36 0JZ	714	YH436996A				
WILLIS, MR, STEVEN, 20 THIRD AVENUE, TEIGNMOUTH, TQ14 9DW	446	WA258542B				
WILMOTT, MR, BRUCE, 21 PALMER AVENUE, WILLERBY, HULL, HU10 6LJ	892	YZ148856A				
WILSON, MISS, JULIE M, 78 MANOR ROAD, HULL, HU5 5NS	535	NS922064C				
WILTON, MR, CLIVE MYRDDIN, 17 WESLEY AVENUE, RHOOSE, BARRY, CF62 3DX	892	YB739028A				
WISMANN, MR, KARL DANIEL, 8 BISHOPS WALK, CARDIFF, CF5 2HD	3,125	YH373674A				
WITHEY, MR, RICHARD BRUCE, 13 EDEN ROAD, WEST END, SOUTHAMPTON, SO18 3QW 170	1,250	NB939410D				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
WOOLLEY, CAPT, JOHN NEVILLE, 9 CHISLEHURST ROAD, CARLTON COLVILLE, LOWESTOFT, NR33 8BY	357	YS258836C				
WRIGHT, MISS, ROSEMARY ANN, 3 PINFOLD COTTAGES, HOLMPTON, WITHERNSEA, HU19 2RB	357	YL492770A				
WYATT, MR, ALAN JOHN, 216 BURSLEDON ROAD, SOUTHAMPTON, SO19 8NB	803	ZW141558D				
YOUNG, CAPT, STEVEN CLIVE, MILLWOOD MANOR, MILLWOOD MANOR, MILLWOOD LANE, BARROW-IN-FURNESS, LA14 4PY	1,625	WB005561A				
TOTALS	133,763			0	0	0

SAVINGS-RELATED SHARE OPTION SCHEME			
Name and Address	**Shares**	**NI Number**	**Shares to be transferred to TD Sharecare**
AYNSLEY, MR, JOHN HARRY, 36 TOWN HILL DRIVE, BROUGHTON, BRIGG, DN20 0HF,	625	YZ455007B	625
BENN, MR, ALAN, 12 WHITETHORN WAY, HULL, HU8 0JF,	446	YZ956938D	446
COOPER, MR, ROBERTSON DEANE MARK, OAK TREE FARM, THORNE LANE, BURNARDS HOUSE, HOLSWORTHY, EX22 7JA,	1,785	NA846712D	1,785
DHANANI, MR, JAYANTILAL JIVRAJ SOJPAR, 27 FRANCIS ROAD, HARROW, HA1 2QX,	821	WA140447C	821
GASKIN, MR, PETER EDWARD, 28 ILKESTON AVENUE, GOOLE, DN14 6PP,	357	YA766300B	357
GRIGS, MR, GEORGE ROBERT HUGH, 5 NEVILLE TURNER WAY, WALTHAM, GRIMSBY, DN37 0YJ,	535	YS632941C	535
HOLLIDAY, MR, PHILIP WALTER, 12 ALEXANDRA WAY, BOTLEY, SOUTHAMPTON, SO30 2ED,	892	NP594262A	892
KENNERLEY, MR, MATTHEW BRANDON, 22 AFON GARDENS, PONTHIR, CAERLEON, NP18 1PR,	357	NM159778A	357
LOWTHER, MR, DAVID MICHALE, 3 LARKSPUR DRIVE, MARCHWOOD, SOUTHAMPTON, SO40 4JX,	446	NS612751A	446
MALTON, MR, KEVIN DUNCAN, 58 BEECH AVENUE, GARDEN VILLAGE, HULL, HU8 8QJ,	892	NW586900B	892
MOORE, MR, GLEN, 28 WESTWARD HO, GRIMSBY, DN34 5AE,	714	WE709247A	714
OSBORN, MR, GORDON ROBERT, 17 WILDBURN CLOSE, CALMORE, SOUTHAMPTON, SO40 2SG,	803	NX023747D	803
RATCLIFFE, MR, PHILLIP NEIL, 29 BROOKLYNN CLOSE, WALTHAM CHASE, SOUTHAMPTON, SO32 2RY,	446	NA930674A	446
ROBINSON, MRS, PAMELA ROSE, 9 STOURDALE CLOSE, LAWFORD, MANNINGTREE, CO11 2HY,	892	ZW297753D	892
SCERRI, MR, VINCENT, 10 GLAN CREIGIAU, GROESFAEN, PONTYCLUN, CF72 8RU,	1,339	YP798929B	1,339
SEATON, MR, RAYMOND ERIC, 95 SWEET DEWS GROVE, HULL, HU9 2EW	535	ZW984657B	535
WINSON, MISS, AVRIL HELEN WINIFRED, 1 NELSON ROAD, WANSTEAD, LONDON, E11 2AX	875	NB474934A	875

SAVINGS-RELATED SHARE OPTION SCHEME			
Name and Address	Shares	NI Number	Shares to be transferred to TD Sharecare
TOTALS	12,760		12,760