



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPJ8RJL8

Received for filing in Electronic Format on the: **30/04/2010**

*Company Name:* **PORVAIR PLC**

*Company Number:* **01661935**

*Date of this return:* **07/04/2010**

*SIC codes:* **2416**  
**2625**  
**2852**  
**2875**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **7 REGIS PLACE**  
**BERGEN WAY**  
**KINGS LYNN**  
**NORFOLK**  
**PE30 2JN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER PATRIC**

*Surname:* **TYLER**

*Former names:*

*Service Address:*           **WESTGATE HOUSE  
17 CHAPEL LANE RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5JX**

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*Company Director*    ***I***

*Type:*                   **Person**  
*Full forename(s):*       **MICHAEL RICHARD BROCK**  
*Surname:*               **GATENBY**  
*Former names:*  
*Service Address:*       **11 NORLAND SQUARE  
LONDON  
W11 4PX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1944**                   *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES**  
*Surname:* **MATTHEWS**  
*Former names:*  
*Service Address:* **OLD RED LION  
MILLERS LANE HORNTON  
BANBURY  
OXFORDSHIRE  
OX15 6BS**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **17/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BENJAMIN DENYS WILLIAM**  
*Surname:* **STOCKS**  
*Former names:*  
*Service Address:* **THE OLD RECTORY  
HIGH STREET, RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5JU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER PATRIC**  
*Surname:* **TYLER**  
*Former names:*  
*Service Address:* **WESTGATE HOUSE  
17 CHAPEL LANE RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5JX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**  
*Surname:* **WALKER**  
*Former names:*  
*Service Address:* **THE BROWNS END  
BROMESBERROW  
GLOUCESTERSHIRE  
HR8 1RX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/09/1951** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42073640</b>
		<i>Aggregate nominal value</i>	<b>841472.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42073640</b>
		<i>Total aggregate nominal value</i>	<b>841472.8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company was a traded public company during the period of this return*

*A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below*

*Shareholding : 1*

**8042379 ORDINARY Shares held as at 07/04/2010**

*Name:* **A/C 636167 HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED**  
*Address:* **8 CANADA SQUARE**  
**LONDON**  
**E14 5HQ**

*Shareholding* : 2

**2226000 ORDINARY Shares held as at 07/04/2010**

*Name:* **IEM01 NORTRUST NOMINEES LIMITED**

*Address:* **50 BANK STREET  
CANARY WHARF  
LONDON  
E14 5NT**

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*Shareholding* : 3

**5320632 ORDINARY Shares held as at 07/04/2010**

*Name:* **MKK01 NORTRUST NOMINEES LIMITED**

*Address:* **50 BANK STREET  
CANARY WHARF  
LONDON  
E14 5NT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.