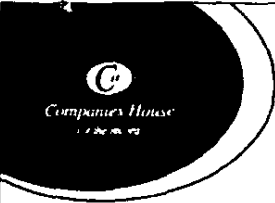


BULK CD-ROM 705935/30
 4 PAGES TO FATER

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 1661936
 Company name in full PORNAIR PLC

Date of this return

The information in this return is made up to

Day Month Year
0 7 0 4 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
 | | / | | / | | | |

Registered Office

Show here the address at the date of this return

7 REGIS PLACE
BERGEN WAY
KING'S LYNN
UK
P E 3 0 2 J N

Any change of registered office must be notified on form 287

Post town
 County/Region
 UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

2416 2875
2625 2852

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



"AZFDX99G"
 A59 23/04/2009 297
 COMPANIES HOUSE
 A17 18/04/2009 282
 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
 Companies House, Crown Way, Cardiff, CF14 3UZ
 for companies registered in England or Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 For companies registered in Scotland

DX 33050 Cardiff
 DX ED235 Edinburgh 1
 or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

CAPITA REGISTRARS
NORTHMAN HOUSE, WOODSOME PARK
FENAY BRIDGE, HUDDERSFIELD
UK Postcode 4 0 8 0 4 4

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A
UK Postcode

Company type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title
Forename(s) CHRISTOPHER PATRIC
Surname TYLER
Address †† WESTGATE HOUSE, 17 CHAPEL LANE
RINGSTEAD
Post town MUNSTANTON
County/Region NORFOLK
UK Postcode PE36 5JX
Country UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Date of birth Day Month Year
 0 5 / 1 0 / 1 1 9 4 4 ✓

Forename(s) MICHAEL RICHARD BROCK

Surname CATENBY

Address †† 11 NORLAND SQUARE ✓

Post town LONDON

County/Region _____

UK Postcode W 1 1 4 P X

Country UK

Nationality BRITISH

Business occupation BANKER ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Date of birth Day Month Year
 1 7 / 1 2 / 1 1 9 5 . 3 ✓

Forename(s) CHARLES LEWIS

Surname MATTHEWS

Address †† OLD BAO LION ✓
 MILLERS LANE, HORNTON

Post town BANBURY

County/Region OXON

UK Postcode O X 1 5 6 B S

Country UK

Nationality BRITISH

Business occupation CONSULTANT ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth Day Month Year
 0 9 / 1 1 / 1 9 6 2 ✓

Forename(s) BENJAMIN PENYS WILLIAM

Surname STOCKS

Address †† THE OLD RECTORY ✓
 HIGH STREET, RINGSTEAD

Post town HUNSTANTON

County/Region NORFOLK

UK Postcode P E 3 6 S J U

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth Day Month Year
 0 6 / 0 5 / 1 9 6 2 ✓

Forename(s) CHRISTOPHER PATRICK

Surname TYLER

Address †† WESTGATE HOUSE ✓
 RINGSTEAD

Post town HUNSTANTON

County/Region NORFOLK

UK Postcode P E 3 6 S J X

Country UK

Nationality BRITISH

Business occupation FINANCE DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth Day Month Year
2 7 / 0 9 / 1 9 5 1 ✓

Forename(s) ANDREW JOHN

Surname WALKER

Address †† THE BROWNS END ✓
BROMESBERRY

Post town _____

County/Region GLOUCESTERSHIRE

UK Postcode W R 8 1 R X

Country UK

Nationality BRITISH

Business occupation ENGINEER ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth Day Month Year
_ / _ / _ _ _

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _ _ _ _ _

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

The first part of the document
 discusses the importance of
 maintaining accurate records
 and the role of the
 committee in this regard.
 It also outlines the
 procedures for handling
 confidential information
 and the need for
 transparency in all
 actions taken.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	42,073,640	£841,472.8
2p.		
Totals	42,073,640	£841,472.8

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

C. P. Tyler ✓

Date

15 APRIL 2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

*(director / secretary)

This return includes

continuation sheets

(enter number)

C. P. TYLER
POZYAIR PLC, 7 REGIS PLACE
BERGEN WAY, KING'S LYNN, PE30 2JN

DX number

DX exchange

Run Date: 06-APR-2009 01:10PM
Page 1
Ref: RS2801 V4.1m
Company Code: PORV

Annual Return

PORVAIR PLC

R U N P A R A M E T E R S

Totals Report Filename

[] PORV2801_TOT.REP

R e p o r t F o r m a t S e l e c

t i o n

Format:

accounts

1 - Name, Address & Holdings, all

with 5% and over

2 - Name, Address & Holdings, accounts

3 - Name & Holdings, all accounts

Option 2

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 06-APR-2008

Latest Transaction Date 05-APR-2009

Class

Class

0 ORDINARY 2P

Run Date: 06-APR-2009 01:10PM
Page 2
Ref: RS2801 V4.1m
Company Code: PORV

Annual Return

PORVAIR PLC

Registered Number 1661935
APR-2009

Annual return for Period : 06-APR-2008 TO 05-

Class	Name and Address of Shareholder Holding	Movement	Date
CHASE NOMINEES LIMITED ORDINARY 2P	5,862,729	2,942,736	28-JUL-08
		125 LONDON WALL	
2,947,275			28-JUL-08
		LONDON EC2Y 5AJ	
11,000			10-SEP-08
-25,000			03-DEC-08
-25,000			08-DEC-08
CHASE NOMINEES LIMITED SCHRODEQ ORDINARY 2P	SCHRODEQ NIL	-2,942,736	28-JUL-08
		ACCT 125 LONDON WALL	
-2,947,275			28-JUL-08
		LONDON EC2Y 5AJ	
HSBC GLOBAL CUSTODY NOMINEE (UK) ORDINARY 2P	NIL LIMITED 879738 ACCT	-9,543	11-APR-08
		LONDON E14 5HQ	
-26,508			14-APR-08
-8,094			02-MAY-08
-1,541			12-MAY-08
-2,651			19-MAY-08
-26,508			21-MAY-08
-2,651			21-MAY-08
-1,483			23-MAY-08
-26,508			23-JUN-08
-39,762			24-JUN-08
-16,965			30-JUN-08
-53,016			03-JUL-08
-53,016			03-JUL-08
-26,508			07-JUL-08
-53,016			15-JUL-08
-13,254			18-JUL-08

-21,206 21-JUL-08
-13,254 21-JUL-08
-26,508 22-JUL-08
-39,762 23-JUL-08
-13,254 24-JUL-08
-238,572 28-JUL-08
-26,508 28-JUL-08
-477,143 29-JUL-08
-151,095 30-JUL-08
-13,254 04-AUG-08
-957,797 13-AUG-08

NORTRUST NOMINEES LIMITED IEM01 50 BANK STREET
ORDINARY 2P 2,226,000 ACCT CANARY WHARF
LONDON E14 5NT

NORTRUST NOMINEES LIMITED MKK01 50 BANK STREET
ORDINARY 2P 5,320,632 ACCT CANARY WHARF
LONDON E14 5NT

Run Date: 06-APR-2009 01:10PM
Page 3
Ref: RS2801 V4.1m
Company Code: PORV

Annual Return

PORVAIR PLC

Registered Number 1661935
APR-2009

Annual Return for Period : 06-APR-2008 to 05-

Total Number of Shareholder Accounts printed: 5

Summary By Class:

Holders	Class	Name	Holding
3	O	ORDINARY 2P	13,409,361