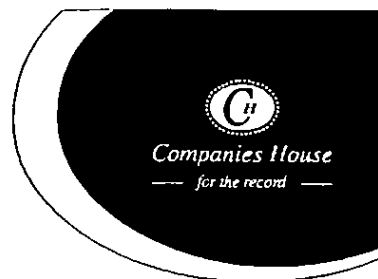


Bulk

Bulk 705682/30



Company Name
PORVAIR PLC

363s Annual Return

Company Type
Public Limited Company

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and u

Company Number
1661935

Information extracted from
Companies House records on
29th March 2007

WEDNESDAY



A48 *A2ZVUPZO* 30/05/2007 392
COMPANIES HOUSE

Section 1: Company details

Ref 1661935/09/28

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Brampton House 50 Bergen Way North Lynn Industrial Estate King's Lynn Norfolk PE30 2JG</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																				
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held Capita Registrars The Registry 34 Beckenham Road Beckenham Kent BR3 4TU</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																				
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																				
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2416</td> <td>Mfr of plastics in primary forms</td> </tr> <tr> <td>2625</td> <td>Mfr of other ceramic products</td> </tr> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> </tbody> </table>	SIC Code	Description	2416	Mfr of plastics in primary forms	2625	Mfr of other ceramic products	2875	Mfr oth fabricated metal prods	2852	General mechanical engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Christopher Patric TYLER</p> <p>Address Westgate House 17 Chapel Lane Ringstead Hunstanton Norfolk PE36 5JX</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Christopher Patric TYLER ceased to be secretary (if applicable)</p> <p> L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Michael Richard Brock GATENBY</p> <p>Address 11 Norland Square London W11 4PX</p> <p>Date of birth 05/10/1944</p> <p>Nationality British</p> <p>Occupation Banker</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Michael Richard Brock GATENBY ceased to be director (if applicable)</p> <p> L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Charles Lewis MATTHEWS</p> <p>Address Old Red Lion Millers Lane Hornton Banbury Oxfordshire OX15 6BS</p> <p>Date of birth 17/12/1953</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Charles Lewis MATTHEWS ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Dr John SEXTON</p> <p>Address The Old Barn Well Hampshire RG29 1TL</p> <p>Date of birth 14/10/1951</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Dr John SEXTON ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Benjamin Denys William STOCKS</p> <p>Address The Old Rectory High Street, Ringstead Hunstanton Norfolk PE36 5JU</p> <p>Date of birth 09/11/1962</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Benjamin Denys William STOCKS ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Christopher Patric TYLER</p> <p>Address Westgate House 17 Chapel Lane Ringstead Hunstanton Norfolk PE36 5JX</p> <p>Date of birth 06/05/1962</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Christopher Patric TYLER ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Andrew John WALKER</p> <p>Address The Browns End Bromesberrow Gloucestershire HR8 1RX</p> <p>Date of birth 27/09/1951</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew John WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>2P ORDINARY</u>	<u>40,574,586</u>
	Aggregate Nominal Value of issued shares
	<u>£ 811,491.72</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>40,574,586</u>
Aggregate Nominal Value of issued shares
<u>£ 811,491.72</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on 05/04/2006

> **REMEMBER**

Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature C. M. R. L. W. ✓
 (Director / Secretary)

Date 29 / 05 / 2007
This date must not be earlier than the return date at 2 below

What to do now
 Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 5/4/2007 ✓ If you are making this return up to an earlier date, please give the date here
 ____ / ____ / _____
Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **5th April 2008** please give the new date here
 ____ / ____ / _____

4. Where to send this form

Please return this form to

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
--	----	--

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name _____ Telephone number *inc code* _____
 Address _____ DX number *if applicable* _____
 _____ DX exchange _____

 Postcode _____

FORM ML8 (03/07) DISK/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 1661935**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE ON REQUEST ON
MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 31/05/07.
TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457
573991**

WEB CUSTOMERS PLEASE PHONE – 0870 333 3636