



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **PORVAIR PLC**

Company Number: **01661935**

Date of this return: **07/04/2011**

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 1

Type: **Person**
Full forename(s): **MR. CHRISTOPHER PATRIC**

Surname: **TYLER**

Former names:

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

Company Director **1**

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**

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: **UNITED KINGDOM**

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

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR 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): **MR. CHRISTOPHER PATRIC**

Surname: **TYLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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: **UNITED KINGDOM**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42425640
		<i>Aggregate nominal value</i>	848512.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42425640
		<i>Total aggregate nominal value</i>	848512.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 : 7408898 ORDINARY shares held as at 2011-04-07

Name & Address
A/C120618 BBHISL NOMINEES LIMITED
8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Shareholding 2 : 2226000 ORDINARY shares held as at 2011-04-07

Name & Address IEM01 NORTRUST NOMINEES LIMITED
50 BANK STREET
CANARY WHARF
LONDON
E14 5NT

Shareholding 3 : 5320632 ORDINARY shares held as at 2011-04-07

Name & Address MKK01 NORTRUST NOMINEES LIMITED
50 BANK STREET
CANARY WHARF
LONDON
E14 5NT

Shareholding 4 : 2185687 ORDINARY shares held as at 2011-04-07

Name & Address NRWICH6 VIDACOS NOMINEES LIMITED
CITIGROUP CENTRE CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LB

Authorisation

Authenticated

This form was authorised by one of the following:

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