

BULK LIST

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C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01661935

B

company name
PORVAIR PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ESTUARY ROAD
KING'S LYNN
NORFOLK
PE30 2HS

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Principal business activities (See note 4)

Trade classification is
2416 MFR OF PLASTICS IN PRIMARY FORMS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

INDEPENDENT REGISTRARS GROUP LTD
BROSELEY HOUSE NEWLANDS DRIVE
WITHAM
ESSEX CM3 2OL

INDEPENDENT REGISTRARS GROUP LTD
BALFOUR HOUSE
390/398 HIGH ROAD
ILFORD, ESSEX IG1 1NQ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KENNETH JOHN
SYMONDS
DENMEAD NEW ROAD
NORTH RUNCTON
KINGS LYNN
NORFOLK PE33 0RA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LEWIS GORDON
BINGHAM
1 GREENFIELD CRESCENT
HOOLE VILLAGE
CHESTER
CHESHIRE CH2 3NZ

Day	Month	Year

Date of any change.

Date of Birth:- 19/09/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ERNEST
BOSTWICK
2 BECKSTON CLOSE
HARTLEPOOL
CLEVELAND TS26 0PA

Day Month Year

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Date of any change.

Date of Birth:- 27/12/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

PETER WILLIAM
GREENWOOD
MANOR COTTAGE 11 DATCHET ROAD
OLD WINDSOR
BERKSHIRE SL4 2RJ

Day Month Year

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Date of any change.

Date of Birth:- 03/10/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

RALPH EUGENE
KOPF
BOX 152 ROUTE 13
HENDERSONVILLE 28739 NORTH CAROLINA
USA

Day Month Year

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Date of any change.

Date of Birth:- 29/09/40
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN MANSEL
MORGAN
LODGE BARN LOW ROAD
ROYDON
KINGS LYNN
NORFOLK PE32 1AF

Day Month Year

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Date of any change.

Date of Birth:- 18/05/39

Nat:BRITISH

Occ:CHAIRMAN & CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

KENNETH JOHN
SYMONDS
DENMEAD NEW ROAD
NORTH RUNCTON
KINGS LYNN
NORFOLK PE33 0RA

Day Month Year

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Date of any change.

Date of Birth:- 02/08/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

WILLIAM OSCAR FRANCIS
WALLIS
SAULGROVE HOUSE
LONG SUTTON
HOOK
HAMPSHIRE RG29 1ST

Day Month Year

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Date of any change.

Date of Birth:- 21/04/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01661935

Class
(eg Ordinary/
Preference etc.)

Number of
shares issuedAggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	25,524,564	£ 510,491.28
Totals	25,524,564	£ 510,491.28

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

The last full members list was at 05/04/96

There were no changes in the period

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

.....
 Secretary/Director *

**(delete as appropriate)*

Date 23/4/97

This return includes continuation sheets.

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.....
(enter number)
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Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

KENNETH J. SYMONDS

c/o FORVAIR plc

ESTUARY ROAD KINGS LYNN

NARFOLK Postcode PE30 2HS

Telephone 01553 761111 Ext

PORVAIR PLC
COMPANY NUMBER : 01661935

Directors: List of current and previous directorships

	<u>CURRENT</u>	<u>PREVIOUS</u>
ERNEST BOSTWICK	Hartlepool Enterprise Agency Ltd Cleveland Technologies Limited	Josty Limited
LEWIS GORDON BINGHAM	Phoenix Travel (King's Lynn) Ltd	None
PETER WILLIAM GREENWOOD	None	Molins plc Molins Overseas Holdings Ltd Molins Tobacco Machinery Ltd Molins Machine Company Ltd Molins Richmond Inc Molins Machine Company Inc The Langston Corporation Molins Scheme Nominees Ltd Thrissell Limited Sandiacre Machinerey Ltd Sandiacre Packaging Machinery Ltd
JOHN MANSEL MORGAN	Phoenix Travel (King's Lynn) Ltd	None
WILLIAM OSCAR FRANCIS WALLIS	Quilter Holdings Limited	Regent Inns plc Farthingdale Limited Lockton Developments plc
KENNETH JOHN SYMONDS	Phoenix Travel (King's Lynn) Ltd	None
RALPH EUGENE KOPF	None	None

FORM ML8

MP

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 1661935