

COMPANIES HOUSE

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

A36 *AEZ15AVY* 296

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/95 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
0 ₁ 5	0 4	9 ₁ 5

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.

R	ea	iste	red	Office	(See	note i
		1315		~		mne :

This is the address registered by Companies House.

ESTUARY ROAD KING'S LYNN NORFOLK PE30 2HS

Principal business activities (See note 4)

Trade classification is 2760 SYNTHETIC RESINS/PLASTIC/RUBBER

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

Beltis/ 700632 BULK LIST

363s

Annual Return

of company number	01661935	В
company name PORVAIR PLC		
company type PUBLIC LIMITED CO	MPANY	

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.

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Day	Month	Year
		1

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
INDEPENDENT REGISTRARS GROUP LTD BROSELEY HOUSE NEWLANDS DRIVE WITHAM	
ESSEX CM3 20L	
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.	Day Month Year Date of any change.
KENNETH JOHN SYMONDS DENMEAD NEW ROAD NORTH RUNCTON KINGS LYNN NORFOLK PE33 ORA	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ERNEST BOSTWICK 2 BECKSTON CLOSE HARTLEPOOL CLEVELAND TS26 OPA	Day Month Year
Date of Birth:- 27/12/32 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
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 01661935	details below and the date of any onlings.
Particulars.	Day Month Year
. 4750014101	Date of any change.
TOTH WANGE	
JOHN MANSEL MORGAN	
LODGE BARN LOW ROAD	
ROYDON	
KINGS LYNN NORFOLK PE32 lAF	
Date of Birth:- 18/05/39	
Nat:BRITISH	
Occ: CHAIRMAN & CHIEF EXECUTIVE	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE LIST ATTACHED
Particulars.	Day Month Year
raiticulais.	Date of any change.
KENNETH JOHN	
SYMONDS DENMEAD NEW ROAD	
NORTH RUNCTON	
KINGS LYNN NORFOLK PE33 ORA	
NORFOLA FESS ONA	
Date of Birth:- 02/08/48	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Dute of 100 grantom
Show any relevant current and previous directorships.	SEE LIST ATTACHED
Particulars.	Day Month Year
Tatticulais.	Date of any change.
WILLIAM OSCAR FRANCIS	
WALLIS	
SAULGROVE HOUSE	
LONG SUTTON BASINGSTOKE	
HAMPSHIRE	
Date of Binth: 21/04/27	
Date of Birth:- 21/04/37 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE LIST ATTACHED

·		details	below a	ind the	date of any change.	
Directors - continued	01661935				,	
Particulars.		Day	Month	Year		
			1 1	1 1	Date of any change.	
JOHN NEIL CLARKE		***************************************		••••••		
HIGH WILLOWS 18 PARK AVE	entte			****************		
FARNBOROUGH PARK		***************************************				
ORPINGTON			·····			
KENT BR6 8LL		***********				
		***************************************	•••••			
		***************************************		••••••		
Date of Birth:- 07/08/34	ļ.	***************************************				
Nat:BRITISH						
Occ: CHAIRMAN BRITISH COA		Day	Month	Year	•••••••••••••••••••••••••••••••••••••••	
If this person has ceased to be dir	ector, please	- Day	Month	leai	15	
state when.			<u> </u>		Date of resignation.	
Show any relevant current and pre	evious directorships.	See	LIST	ΔΤΤΑ	CHED	
·	·					
		Day	Month	Year		
Particulars.		- Day	T	I eai	Doto of one observe	
			<u> </u>		Date of any change.	
ANTHONY RALPH		*******		*******		
COLLINSON		***************************************				
GLEBE HOUSE			************			
WESTGATE		***************************************	*****			
NORTH CAVE HUMBERSIDE HU15 2NJ				***************************************		
nonding part and and		***************************************		***************************************		
Date of Birth:- 15/03/42						
Nat:BRITISH		***************************************		***************************************		
Occ:DIRECTOR				***************************************		
If this person has ceased to be dire	ector, please	Day	Month	Year		
state when.					Date of resignation.	
Show any relevant current and pre	evious directorships.	68=	1	\ ^_		
onen an, recent content and pro	Troub an octor or inpor	SEE LIST ATTACHED				
		Day	Month	Vaar		
Particulars.		Day	Month T	Year	Data of any above	
			<u> </u>		Date of any change.	
PETER WILLIAM		***************************************				
GREENWOOD						
MANOR COTTAGE 11 DATCHET	ROAD		••••••			
OLD WINDSOR						
BERKSHIRE SL4 2RJ		************		••••••		

Date of resignation.

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Date of Birth:- 03/10/34

Nat:BRITISH Occ:DIRECTOR

state when.

Issued Share Capital (See note 8) 01661935	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.	ORDINALT	<u> 5,510,719</u>	issued multiplied b nominal value per share. £310,241-38
	Totals	15,510,719	£310,241-38
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 05/04/94	There were no c	changes in the perio	Please mark the appropriate box.
	A list of change A full list of mer		not on paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18 Cheques should be made payable	Signed 2	4195	Secretary/Director * *(delete as appropriate)
to Companies House.		ludes (enter number) re that you hav s on this page.	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Clo Po Eston		NDS KWZS WAN PE302HS

Directors - continued 01661935	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Davidania	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.

Show any relevant current and previous directorships.

PORVAIR PLC

COMPANY NUMBER: 01661935

Directors: List of current and previous directorships

ERNEST BOSTWICK Hartlepool Enterprise Agency Limited

Josty Limited

Cleveland Technologies Limited

ANTHONY RALPH COLLINSON Gorsehurst Limited

Porvair Ceramics Limited

PETER WILLIAM GREENWOOD Molins plc

Molins Overseas Holdings Limited Molins Tobacco Machinery Limited Molins Machine Company Limited

Molins Richmond Inc.

Molins Machine Company Inc. The Langston Corporation

Molins Scheme Nominees Limited

Thrissell Limited

Sandiacre Machinere Limited

Sandiacre Packaging Machinery Limited

JOHN MANSEL MORGAN Porvair Ceramics Limited

Porvair Filtronics Limited

Phoenix Travel (King's Lynn) Limited

WILLIAM OSCAR FRANCIS WALLIS Regent Inns plc

Farthingdale Limited

Lockton Developments plc

KENNETH JOHN SYMONDS Porvair Ceramics Limited

Porvair Filtronics Limited

JOHN NEIL CLARKE Charter Consolidated plc

Consolidated Gold Fields plc

Johnson Matthey plc

Molins plc

British Coal Corporation Genchem Holdings Limited

Travis Perkins plc The Urban Foundation

European School of Management

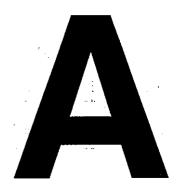
LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

Oamman, Mismban	Account of Shares Particulars of shares transferred				
Company Number: 01661935	Number of				
	shares or	since the date of the last return, or, in the case of the first return,		·	
Company Name:	amount of				
PORVAIR PLC	stock held	since the incorporation of the			
101,1111 110	by existing	company, by (a) persons who are still			
	members at	members, and			
	date of this	(b) persons who have			
	return.	ceased to be members.			
	Number	Number	Date of		
Name and address	Currently		Registration	Remarks	
	Held	Transferred	Registration of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	- PAST AND PRESENT MEMBERS (continued) SCHEDOLE TO FORM				
	Account of Shares				
Company Number: 01661935	Number of	1			
	shares or				
Company Name:	amount of	or, in the case of the first return, since the incorporation of the			
PORVAIR PLC	stock held	company, by			
PORVAIR PLC	by existing		h a ava akill		
	members at	(a) persons w			
	date of this	members, a			
	return.	(b) persons w			
		ceased to t	e members.		
•	Number		Date of		
Name and address	Currently	Number	Registration	Remarks	
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BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F.

A bulk list (over 10 pages) of allotments for the company named below 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 <u>/66/935</u>.

Company Name PORVAIR PCC.

Made-up-date 5.4.95