



C O M P A N I E S   H O U S E

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



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
05	04	95

**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.

**Registered Office** (See note 3)

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.

Be/H18/700632 BULK LIST

363s

Annual Return

of company number 01661935

B

company name  
PORVAIR PLC

company type  
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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**Register of members** (See note 5)

01661935

If the information shown needs amendment, give 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 2OL

**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

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

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**

**Directors - continued**

01661935

Particulars.

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

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

WILLIAM OSCAR FRANCIS  
WALLIS  
SAULGROVE HOUSE  
LONG SUTTON  
BASINGSTOKE  
HAMPSHIRE

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**

**Directors - continued**

01661935

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

Particulars.

JOHN NEIL  
CLARKE  
HIGH WILLOWS 18 PARK AVENUE  
FARNBOROUGH PARK  
ORPINGTON  
KENT BR6 8LL

Date of Birth:- 07/08/34  
Nat:BRITISH  
Occ:CHAIRMAN BRITISH COAL CORPORAT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**SEE LIST ATTACHED**

Particulars.

ANTHONY RALPH  
COLLINSON  
GLEBE HOUSE  
WESTGATE  
NORTH CAVE  
HUMBERSIDE HU15 2NJ

Date of Birth:- 15/03/42  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**SEE LIST ATTACHED**

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**SEE LIST ATTACHED**

01661935

**Class**  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate nominal value

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

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

ORDINARY

15510.719

**£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.

Please mark the appropriate box.

The last full members list was at 05/04/94

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

## 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 to **Companies House**.

**Signed**

Date \_\_\_\_\_

.....  
 Secretary/Director \*

*\*(delete as appropriate)*

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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 PORVAIR plc

ESTUARY ROAD KINGS LYNN

# NORFOLK

Postcode PE30 2HS

Directors - continued

01661935

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

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**PORVAIR PLC**

**COMPANY NUMBER : 01661935**

Directors : List of current and previous directorships

<b>ERNEST BOSTWICK</b>	Hartlepool Enterprise Agency Limited Josty Limited Cleveland Technologies Limited
<b>ANTHONY RALPH COLLINSON</b>	Gorsehurst Limited Porvair Ceramics Limited
<b>PETER WILLIAM GREENWOOD</b>	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
<b>JOHN MANSEL MORGAN</b>	Porvair Ceramics Limited Porvair Filtronics Limited Phoenix Travel (King's Lynn) Limited
<b>WILLIAM OSCAR FRANCIS WALLIS</b>	Regent Inns plc Farthingdale Limited Lockton Developments plc
<b>KENNETH JOHN SYMONDS</b>	Porvair Ceramics Limited Porvair Filtronics Limited
<b>JOHN NEIL CLARKE</b>	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**[illegible]



**SCHEDULE TO FORM 363**[illegible]

FORM ML8

A

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 1661935.

Company Name PORVAIR PLC

Made-up-date 5.4.95