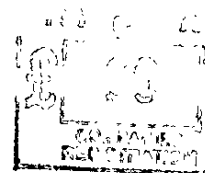




THE COMPANIES ACTS 1948 TO 1981

# Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



Form No. 6  
**62**

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To the Registrar of Companies

For official use

Company number

**24**

1661935

Annual return of

Please complete legibly, preferably in black type, or bold block lettering.

**PORVAIR**

Limited\*

\* delete if inappropriate

made up to the 30 Sept 1985 (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1985...

Address of registered office of the company

**ESTUARY ROAD, KINGS LYNN**

**NORFOLK PE30 2HS**

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

**270,000**

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of members

**803 HIGH ROAD, LEYTON**

**LONDON, E10 7AA**

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) **KENNETH JOHN SYMONDS**

Previous name(s) (note 4)

Address (notes 5, 6 and 7) **THE GATEHOUSE, NEW ROAD, MISTLEY,  
MANNINGTREE, ESSEX CO11 2AE**

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † continuation sheets)

Signed

Director, and

Secretary

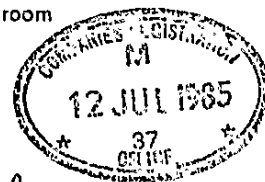
Presentor's name, address and reference (if any):

**CLOSE REGISTRARS LIMITED  
ARTHUR HOUSE  
803 HIGH ROAD  
LEYTON  
LONDON E10 7AA**

PDC/PVR

For official use  
General section

Post room



close £20  
010939

Nominal share capital  
divided into:-



£ 570,000		
Number of shares	Class	Nominal value of each share
2 600 000	Ord	£0.05
320 000	11% Red	£1.00
	Pref	£
100 000	Convertible Red Pref	£1.00

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

\* per share

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	ORDINARY SHARES OF 5p EACH
	JOHN MORGAN
	GUINNESS MAHON & CO
	ALLEN HALLIWELL
	F & C ENTERPRISE TRUST PLC
	T R TRUSTEES CORPORATION PLC
	LARPENT NEWTON MANAGEMENT COMPANY
	(contd)

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binding margin



**Particulars of the director(s) of the company at the date of the return (note 9)**

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

**Important**  
The particulars  
to be given are  
those referred  
to in section  
200 of the  
Companies Act  
1948 as amended  
by section 95  
of the Companies  
Act 1981.

Name (note 4)	JOHN MANSEL MORGAN	Business occupation	MANAGING DIRECTOR
Previous name(s) (note 4)		Nationality	
Address (note 7)	LODGE BARN, LOW ROAD,	Date of birth (note 11)	
	ROYDON, NORFOLK		
Other directorships *	NONE		

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient use  
a continuation  
sheet.

Name (note 4)	ALLEN HALLIWELL	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	
Address (note 7)	121 GAYTON ROAD	Date of birth (note 11)	
	KING'S LYNN		
	NORFOLK		
Other directorships *	NONE		

Name (note 4)	JOSEPH CLEGG	Business occupation	DIRECTOR
Previous name(s) (note 4)		Nationality	
Address (note 7)	119 GAYTON ROAD	Date of birth (note 11)	
	KING'S LYNN		
	NORFOLK		
Other directorships *	NONE		

**AND PRESENT MEMBERS (notes 12, 13 and 14)**

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
333,334				
333,333				
333,333				
600,000				
600,000				
40,000				

**Annual return of a company  
having a share capital (continuation)**Continuation sheet No. \_\_\_\_\_  
of \_\_\_\_\_This sheet should be attached to and forms part of the annual return for \_\_\_\_\_  
**PORVAIR LIMITED** made up

to the \_\_\_\_\_ 19 \_\_\_\_\_

Company number

1661935

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	SIR STEPHEN BROWN	Business occupation DIRECTOR
	KBE	
Previous name(s) (note 4)		Nationality
Address (note 7)	CUT HEDGES	
	BOLNEY	Date of birth (where applicable) (note 11)
	SUSSEX	
Other directorships *		

\*enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient  
continue on  
back page.

Name (note 4)	WILLIAM OSCAR FRANCIS WALLIS	Business occupation DIRECTOR
Previous name(s) (note 4)		Nationality
Address (note 7)	SAULGROVE HOUSE	
	LONG SUTTON	Date of birth (where applicable) (note 11)
	BASINGSTOKE, HAMPSHIRE	
Other directorships * SEE ATTACHED LIST		

Name (note 4)	SIMON CLAUDE ASHTON	Business occupation DIRECTOR
Previous name(s) (note 4)		Nationality
Address (note 7)	27 NEWTON ROAD	
	LONDON W2	Date of birth (where applicable) (note 11)
Other directorships * SEE ATTACHED LIST		

Name (note 4)	KENNETH JOHN SYMONDS	Business occupation DIRECTOR
Previous name(s) (note 4)		Nationality
Address (note 7)	THE GATEHOUSE	
	NEW ROAD, MISTLEY,	Date of birth (where applicable) (note 11)
	MANNINGTREE, ESSEX CO11 2AE	
Other directorships *		



**Please complete legibly, preferably in black type, or bold block lettering.**

Page 3

Particulars of other directorships held or previously held (note 10) specifying the director in question

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Please complete  
legibly, preferably  
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bold block lettering

DIRECTORSHIPS OF SIMON C. ASHTON

Tudor Hall Ltd  
Larpent Newton & Co Ltd  
Glastics Ltd  
Trent Valley Glassworks Ltd  
Waterstone Glassware Ltd  
Stewart Film Distributors Ltd  
Zepberry Ltd  
Essex Water Company  
Cavland Ltd  
Visaid Ltd  
Scanmate Securities Ltd  
Nuscreen Publicity Ltd  
Endless Holdings Ltd  
Federated Potteries Company Ltd  
Garden & Camping Supplies Ltd  
Anglo-Dutch Rubber and Trading Company Ltd  
Longclose Ltd

DIRECTORSHIPS OF WILLIAM O.F. WALLIS

Corbet Court Nominees Limited  
Guinness Mahon & Co. Limited,  
Guinness Mahon Nominees Limited  
Guinness Peat Pension Fund Trustees Ltd.  
Guinness Mahon Venture Capital Ltd.