



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPGSEYBH**

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:* **M F & T LIMITED**

*Company Number:* **02801412**

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### *Company Details*

*Period Ending:* **18/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

**PORVAIR FILTRATION  
GROUP LTD 1  
CONCORDE CLOSE  
SEGENSWORTH NORTH  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 5RT**

*Register of  
Members Address:*

**PORVAIR FILTRATION  
GROUP LTD 1  
CONCORDE CLOSE  
SEGENSWORTH  
NORTH  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 5RT**

*Register of Debenture  
Holders Address:*

**PORVAIR FILTRATION  
GROUP LTD 1  
CONCORDE CLOSE  
SEGENSWORTH  
NORTH  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 5RT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTIAAN NICKLAAS  
BEECH**

*Address:* **8 EVELYN CLOSE  
WALTHAM CHASE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO32 2LJ**

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### *Director 1 :*

*Name:* **MR DAVID AMEY**

*Address:* **WOODSIDE BARTLEY ROAD,  
WOODLANDS  
SOUTHAMPTON  
HAMPSHIRE  
SO40 7GN**

*Date of Birth:*

**08/08/1953**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **JAMES FREDERICK  
ROBINSON**

*Address:* **HYDE END LODGE 181 HYDE END  
ROAD  
SHINFIELD  
READING  
BERKSHIRE  
RG2 9EU**

*Date of Birth:*

**20/01/1949**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**249999 ORDINARY Shares held as at 18/03/2008**

*Name:* **2 FI HOLDINGS LTD**  
*Address:* **PORVAIR FILTRATION GROUP LTD FAREHAM INDUSTRIAL  
PARK  
FAREHAM  
HAMPSHIRE  
PO16 8XG**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 18/03/2008**

*Name:* **PORVAIR FILTRATION GROUP LTD**  
*Address:* **FAREHAM INDUSTRIAL PARK  
FAREHAM  
HAMPSHIRE  
PO16 8XG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2008**

*Authenticated:* **Yes (E/W)**