

Registered Number 2801412

MF&T Limited  
Annual report and financial statements  
for the year ended 30 November 2010

TUESDAY



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29/03/2011  
COMPANIES HOUSE

# **MF&T Limited**

## **Directors' report for the year ended 30 November 2010**

The directors present their report and accounts for the year ended 30 November 2010

### **Principal activities**

The company is dormant and has not traded during the year or subsequent to the year end

### **Review of business and future developments**

The company is not expected to trade in the foreseeable future. The directors consider the year-end position of the company to be satisfactory

### **Results and dividends**

The company has not traded during the year ended 30 November 2010, nor in the proceeding year, and a profit and loss account for the company has not been prepared

### **Directors and their interests**

The directors who held office during the year are as follows

B Stocks

D Amey

J Robinson (resigned 31 January 2011)

D Mellor (appointed 31 January 2011)

None of the directors had any interest in the shares of the company during the period. The interests of the directors in the shares of the ultimate parent undertaking, Porvair plc, and in Porvair Filtration Group Limited, the immediate parent undertaking, are shown in the financial statements of Porvair Filtration Group Limited

**By order of the Board**



**C Beech**

**Company Secretary**

24<sup>th</sup> March 2011

# MF&T Limited

## Balance sheet as at 30 November 2010

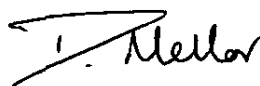
	Note	2010 £'000	2009 £'000
<b>Current assets</b>			
Debtors	2	246	246
<b>Net assets</b>		<b>246</b>	<b>246</b>
<b>Capital and reserves</b>			
Called up share capital	3	250	250
Profit and loss account		(4)	(4)
<b>Equity shareholders' funds</b>		<b>246</b>	<b>246</b>

For the year ended 30 November 2010 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

### Directors' responsibilities

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476, and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 2 to 3 were approved by the board of directors on 24<sup>th</sup> March 2011 and were signed on its behalf by



**D Mellor**  
Director

# MF&T Limited

## Notes to the financial statements for the year ended 30 November 2010

### 1 Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom. Accounting policies have been followed consistently.

### 2 Debtors

	2010	2009
	£'000	£'000
Amounts owed by parent undertakings	246	246

### 3 Called up share capital

	2010	2009
	£'000	£'000
<b>Authorised</b>		
500,000 ordinary shares of £1 each	500	500
<b>Allotted and fully paid</b>		
250,000 ordinary shares of £1 each	250	250

### 4 Ultimate parent undertaking

The company's immediate parent undertaking is 2F1 Holdings Limited, a company registered in England.

The company's ultimate parent undertaking is Porvair plc, a company registered in England which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of Porvair plc's financial statements are available to the public and may be obtained from the company secretary at Porvair Plc, 7 Regis Place, Bergen Way, Kings Lynn, Norfolk, PE30 2JN.