



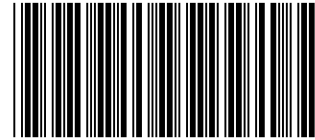
Companies House
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Annual Return

Company Name: **2FI HOLDINGS LIMITED**

Company Number: **02802102**



XURUAOMW

Received for filing in Electronic Format on the: **11/04/2007**

Company Details

Period Ending: **22/03/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **JAMES FREDERICK ROBINSON**

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

Director 1:

Name: **MR DAVID AMEY** *Address:* **WOODSIDE**
Date of Birth: **08/08/1953** **BARTLEY ROAD, WOODLANDS**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **ENGINEER** **HAMPSHIRE SO40 7GN**

Director 2:

Name: **JAMES FREDERICK** *Address:* **HYDE END LODGE 181 HYDE END**
ROBINSON **ROAD**
Date of Birth: **20/01/1949** **SHINFIELD**
Nationality: **BRITISH** **READING**
Occupation: **ACCOUNTANT** **BERKSHIRE RG2 9EU**

Director 3:

Name: **DR JOHN STIRLING SEXTON** *Address:* **THE OLD BARN**
Date of Birth: **14/10/1951** **WELL**
Nationality: **BRITISH** **HOOK**
Occupation: **ENGINEER** **HAMPSHIRE RG29 1TL**

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>
ORDINARY	105000	GBP105000
ORDINARY A	15690	GBP15690
TOTALS	120690	GBP120690

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15690 ORDINARY A Shares held as at 22/03/2007

Name: **PORVAIR FILTRATION GROUP LTD**

Address: **FAREHAM INDUSTRIAL PARK**
FAREHAM
HAMPSHIRE PO16 8XG

Shareholding 2:

105000 ORDINARY Shares held as at 22/03/2007

Name:

PORVAIR FILTRATION GROUP LTD

Address:

**FAREHAM INDUSTRIAL PARK
FAREHAM
HAMPSHIRE PO16 8XG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**