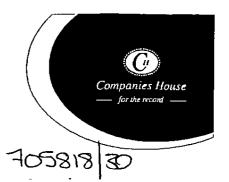
Balk

PORVAIR PLC b

363s Annual Return



Company Type
Public Limited Company

Company Number
1661935
Information extracted from
Companies House records on
13th May 2008

- > Please check the details prin
- If any details are wrong, strik in the "Amended details" cc
- > Please complete in black ink

Section 1: Cómpany details



13th May 2008		28/05/2008 366 COMPANIES HOUSE
Ref 1661935/09/28 > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Current details Brampton House 50 Bergen Way North Lynn Industrial Estate King'S Lynn Norfolk PE30 2JG	Address UK Postcode
> Register of Members If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column	Address where the Register is held Capita Registrars The Registry 34 Beckenham Road Beckenham Kent BR3 4TU	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 2416 Mfr of plastics in primary forms 2625 Mfr of other ceramic products 2852 General mechanical engineering	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for	2875 Mfr oth fabricated metal prods	

list of activity codes

Company Number - 1661935

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christopher Patric TYLER Address Westgate House 17 Chapel Lane Ringstead Hunstanton Norfolk PE36 5JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL Date of change LL / LLL Date Christopher Patric TYLER ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael Richard Brock GATENBY Address 11 Norland Square London W11 4PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 05/10/1944 Nationality British Occupation Banker	UK Postcode Date of birth Nationality Occupation Date of change Date Michael Richard Brock GATENBY ceased to be director (if applicable)

Company Number - 1661935	Section 2: Details of Officers of the Company (continued)		
· **	Current details	Amended details	
> Director If any of the details for this ` person are-wrong, strike them through and fill in the correct details in the "Amended details" column	Name Charles Lewis MATTHEWS Address Old Red Lion Millers Lane Hornton Banbury Oxfordshire OX15 6BS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 17/12/1953 Nationality British Occupation Consultant	UK Postcode	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Benjamin Denys William STOCKS Address The Old Rectory High Street, Ringstead Hunstanton Norfolk PE36 5JU	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 09/11/1962 Nationality British Occupation Company Director	UK Postcode	

935 Section 2 Details of Officers of the	Company (continued)
Current details	Amended details
e the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Date of birth 06/05/1962	UK Postcode
ector Commettee Fundament	Date of birth / /
	Occupation Date of change / / Date Christopher Patric TYLER ceased to be director (if applicable)
he Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Date of birth 27/09/1951	
Nationality British	UK Postcode
Occupation Engineer	Date of birth / /
	Current details Name Christopher Patric TYLER Address Westgate House 17 Chapel Lane Ringstead Hunstanton Norfolk PE36 5JX Date of birth 06/05/1962 Nationality British Occupation Finance Director Name Andrew John WALKER Address The Browns End Bromesberrow Gloucestershire HR8 1RX Date of birth 27/09/1951 Nationality British

ۥ	•		
		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued_
	details of total share capital by class (eg	2 pence ordinary 8loss	40,698,416
ordinary, preference	ordinary, preference etc) that has been	. /	Aggregate Nominal Value of issued shares
	etc) that has been issued to the company's		#813,97832
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t		Number of shares issued
	number of issued shares and their t		40,698,416
	nominal value	orai	Aggregate Nominal Value of issued shares
List	of past and present	t members (Tick appropriate box)	
>	Please complete the	☐ There were no changes☐ A list of changes is enc	
	required information on the attached schedules or in another format	A full list of members is	
	agreed by Companies		

> REMEMBER

House

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on: 05/04/2007

Company	Number -	1661935
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Section 4: Details of New Shareholders and Transfers (A), (iį)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		_	
Name			-
Address			
UK Postcode			
Name			
Address			:
UK Postcode			:

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
UK Postcode		
Name		
Address		
LIV Pastanda		
UK Postcode LLLLL Name		
Address		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

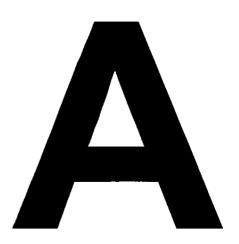
Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	pleas	se complete 2 be	elow
	Declaration		_
	. Declaration	this applied ratio	irn are correct as at the made-up-date
4	(shown at 2 below) I encl		• • • • • • • • • • • • • • • • • • •
	Signature (Director / S	Secretary)	Date 20,05,205 This date must not be earlier than the
	What to do now		return date at 2 below
	Complete this page then s declaration to the address		f the Annual Return and the
2	. Date of this return		
	This AR is made up to 5/4/2008	If you are make please give the	ng this return up to an earlier date, e date here
		/ .	/
		Note The form mu	ust be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	iere	date earlier than 5th April 2009
4.	Where to send this f	orm	
	Please return this form to		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fit reverse of the cheque?	ling fee with the	e company number written on the
C	ontact Address		
Con info	=	ou if there is a que visible to search	n below, but if you do, it will help uery on the form. The contact ners of the public record phone number <i>inc code</i>
	TACK NAME		
Add	ress	DX r	number <i>if applicable</i>
•			exchange
		DV 6	sacriange

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 1661935

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 29/05/08. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0870 333 3636