

BULK LIST

0/3 118
701149

363s



COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A00 *AY5Q5008* 22
COMPANIES HOUSE 13-6-96

COMPANIES HOUSE 06/06/96

COMPANIES HOUSE 29/04/96

of company number 01661935

B

company name
PORVAIR PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ESTUARY ROAD
KING'S LYNN
NORFOLK
PE30 2HS

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2760 SYNTHETIC RESINS/PLASTIC/RUBBER

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01661935

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

INDEPENDENT REGISTRARS GROUP LTD
BROSELEY HOUSE NEWLANDS DRIVE
WITHAM
ESSEX CM3 2OL

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KENNETH JOHN
SYMONDS
DENMEAD NEW ROAD
NORTH RUNCTON
KINGS LYNN
NORFOLK PE33 0RA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ERNEST
BOSTWICK
2 BECKSTON CLOSE
HARTLEPOOL
CLEVELAND TS26 0PA

Day Month Year

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Date of any change.

Date of Birth:- 27/12/32

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Directors - continued

01661935

Particulars.

ANTHONY RALPH
COLLINSON
GLEBE HOUSE
WESTGATE
NORTH CAVE
HUMBERSIDE HU15 2NJ

Date of Birth:- 15/03/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

1	2	0	4	9	6
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Date of resignation.

SEE LIST ATTACHED

Particulars.

PETER WILLIAM
GREENWOOD
MANOR COTTAGE 11 DATCHET ROAD
OLD WINDSOR
BERKSHIRE SL4 2RJ

Date of Birth:- 03/10/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE LIST ATTACHED

Particulars.

JOHN MANSEL
MORGAN
LODGE BARN LOW ROAD
ROYDON
KINGS LYNN
NORFOLK PE32 1AF

Date of Birth:- 18/05/39
Nat:BRITISH
Occ:CHAIRMAN & CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Directors - continued

01661935

Particulars.

KENNETH JOHN
SYMONDS
DENMEAD NEW ROAD
NORTH RUNCTON
KINGS LYNN
NORFOLK PE33 0RA

Date of Birth:- 02/08/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

WILLIAM OSCAR FRANCIS
WALLIS
SAULGROVE HOUSE
LONG SUTTON
BASINGSTOKE
HAMPSHIRE

Date of Birth:- 21/04/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Directors - continued

01661935

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

01661935

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate nominal value ~
(ie Number of shares issued multiplied by nominal value per share)

ORDINARY

25,280,554

£505611.08

Totals

25,280,554

₹ 505611.08

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

The last full members list was at 05/04/95

There were no changes in the period

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed

Date _____

Secretary/Director *

This return includes

continuation sheets.

.....
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

KENNETH J. SYMONDS

c/o PORUNA plc

ESTUARY ROAD, KINGS LYNN

NORFOLK

Postcode **PE 30 2HS**

PORVAIR PLC
COMPANY NUMBER : 01661935

Directors : List of current and previous directorships

ERNEST BOSTWICK

Current directorships

Hartlepool Enterprise Agency Limited
Cleveland Technologies Limited

Previous directorships

Josty Limited

ANTHONY RALPH COLLINSON
(Resigned 12/04/96)

Current directorships

Porvair Ceramics Limited

Previous directorships

Gorsehurst Limited

PETER WILLIAM GREENWOOD

Current directorships

None

Previous directorships

Molins plc
Molins Overseas Holdings Limited
Molins Tobacco Machinery Limited
Molins Machine Company Limited
Molins Richmond Inc.
Molins Machine Company Inc.
The Langston Corporation
Molins Scheme Nominees Limited
Thrissell Limited
Sandiacre Machinere Limited
Sandiacre Packaging Machinery Limited

JOHN MANSEL MORGAN

Current directorships

Porvair Ceramics Limited
Phoenix Travel (King's Lynn) Limited

WILLIAM OSCAR FRANCIS WALLIS

Current directorships

Quilter Holdings Limited

Previous directorships

Regent Inns plc
Farthingdale Limited
Lockton Developments plc

KENNETH JOHN SYMONDS

Current directorships

None

Previous directorships

None

RALPH EUGENE KOPF
(See attached form 363s
appointed 18/12/96)

Current directorships

None

Previous directorships

None

(MF)

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1661935

Company Name PORTAIR PLC

Made-up-date 5-4-86