

RECEIVED

2006 JUL 12 A 11:22

Filtrona plc

30 June 2006

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

File No: 82-34882

Securities and Exchange Commission  
Division of Corporation Finance,  
Office of International Corporate Finance  
100 F Street N.E.  
Washington, D.C. 20549  
USA



06015096

SUPL

Dear Sir/Madam

**Information Furnished Pursuant to Rule 12g3-2(b)  
under the Securities Exchange Act of 1934**

Filtrona plc ("Filtrona"), a public limited company organised under the laws of England and Wales in connection with Filtrona's exemption from Section 12(g) of the Securities and Exchange Act of 1934 granted under Rule 12g3-2(b) thereunder, hereby furnishes to the Securities and Exchange Commission the following:

- Copies of Regulatory Announcements made by Filtrona under the Listing Rules of the United Kingdom Listing Authority since 31 May 2006, when we last wrote to you.

The 363s Annual Return was electronically filed with Companies House on 15 May 2006; the Register of Members is a 2000 page document so I have not enclosed a copy of it. If you do require a copy of the Register please tick the box on the enclosed copy of this letter and on receipt I will ensure that it is despatched to you.

Kindly acknowledge receipt of the enclosed materials by stamping the enclosed copy of this letter and returning it to our above address in the envelope provided.

Please do not hesitate to contact me if you have any queries.

Yours faithfully

Shanny Looi  
Deputy Company Secretary

PROCESSED

JUL 14 2006 E

THOMSON  
FINANCIAL

Please send a copy of  
Filtrona's Register of Members

*2006/11/3*

Avebury House, 201-249 Avebury Boulevard, Milton Keynes MK9 1AU, UK.  
Telephone: +44 (0)1908 359100 Fax: +44 (0)1908 359120.  
e-mail: enquiries@filtrona.com website: www.filtrona.com

Filtrona plc. Registered Office: Avebury House, 201-249 Avebury Boulevard,  
Milton Keynes MK9 1AU, United Kingdom. Registered in England No. 5444653  
VAT Registered No GB 243 2909 68

**Company** Filtrona plc  
**TIDM** FLTR  
**Headline** Acquisition  
**Released** 11:13 24-May-06  
**Number** 4948D

RECEIVED  
2006 JUL 12 A 11: 22  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



Filtrona plc ("Filtrona") today announces the purchase of certain assets and the business of the CSL Digital Print division of CORGI Services Limited. Filtrona has concurrently entered into a 5-year agreement with CORGI Group Limited for the exclusive supply of gas installer identity cards.

CSL Digital Print specialises in the production and printing of plastic identity cards in which layout and data can be infinitely varied for every card. This facility allows greater design freedom and security for local and national identity card schemes. The business, which has an asset value of £174,000, will be integrated into Filtrona's Coated and Security Products line of business under the Payne Security name.

– End –

Name of contact and telephone number for queries:

Filtrona plc  
Steve Dryden, Finance Director      01908 359 100

Finsbury  
Morgan Bone                              020 7251 3801

Name and signature of authorised company official responsible for making this notification:

Shanny Looi – Deputy Company Secretary

Date of Notification:

24 May 2006

This information is provided by RNS  
The company news service from the London Stock Exchange

**Company** Filtrona plc  
**TIDM** FLTR  
**Headline** Pre-Close Trading Statement  
**Released** 07:00 26-Jun-06  
**Number** 1260F

File No: 82-34882

**FILTRONA**

## PRE-CLOSE TRADING STATEMENT

Filtrona today issues a pre-close trading statement ahead of its interim results for the half year ending 30 June 2006.

Underlying sales growth in both Plastic and Fibre Technologies has continued to exceed historical growth rates supplemented by some additional benefit derived from foreign currency exchange movements.

Plastic Technologies has continued to deliver strong sales and profit growth with an excellent performance from the North American businesses. The FractureCode launch at the Intergraf Security Printers' conference was well received. Sustained investment in marketing programmes, new products and productivity improvements continues to drive growth in this business segment.

Fibre Technologies has also continued to deliver strong sales growth with increases in special filters and a robust recovery in the household products element of the bonded non-woven fibres business more than offsetting the anticipated decline in mono acetate filters. Profits are expected to show a small reduction due to two ongoing factors referred to in earlier statements, namely higher than anticipated costs required to generate appropriate levels of quality and productivity at the Monterrey, Mexico filters facility and the costs of integrating the technology transferred after the closure of the Swiss filters facility into the Jarrow facility in the UK.

Overall, in the first half of the year Filtrona made good underlying progress though headline performance was constrained due to 2005 having benefitted from lower central services costs in the pre-demerger period.

Despite the weaker dollar and higher interest rates, Filtrona has continued to invest both in developing its niche market positions through service, supply chain and new product development and in productivity improvement programmes, particularly in the filters business. This gives the Board confidence that Filtrona's financial performance will continue to develop satisfactorily.

Editor's Note:

**Plastic Technologies** produces, sources and distributes protection and finishing products, self-adhesive tear tape and certain security products as well as proprietary and customised plastic extrusions and packaging items for consumer products.

**Fibre Technologies** focuses on the production and supply of special filters for cigarettes and bonded fibre products such as reservoirs and wicks for writing instruments and printers, household products and medical diagnostic devices.

Enquiries:

Filtrona plc

Tel: 01908 359 100

Mark Harper, Chief Executive

Steve Dryden, Finance Director

Finsbury

Tel: 020 7251 3801

Morgan Bone

Gordon Simpson

**SCHEDULE 10  
NOTIFICATION OF MAJOR INTERESTS IN SHARES**

File No: 82-34882

**RECEIVED**

2008 JUL 12 A 11:23

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

1. Name of company  
  
Filtrona plc
2. Name of shareholder having a major interest  
  
FMR CORP and its direct and indirect subsidiaries and Fidelity International Limited and its direct and indirect subsidiaries
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18  
  
Non-beneficial interests representing funds under management held on behalf of clients
4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

<b>Registered Holder</b>	<b>Holding</b>
JP Morgan, Bournemouth	1,057,608
Brown Brothers Harriman & Co	11,081,500
Brown Brothers Harriman & Co	50
Bank of New York Brussels	45,900
JP Morgan, Bournemouth	835,808
	<b><u>13,020,866</u></b>

5. Number of shares / amount of stock acquired  
  
N/A
6. Percentage of issued class  
  
N/A
7. Number of shares / amount of stock disposed  
  
1,389,803 shares
8. Percentage of issued class  
  
0.63%

9. Class of security  
Ordinary shares
10. Date of transaction  
Not advised
11. Date company informed  
31 May 2006
12. Total holding following this notification  
13,020,866 shares
13. Total percentage holding of issued class following this notification  
5.94%
14. Any additional information  
N/A
15. Name of contact and telephone number for queries  
Shanny Looi – 01908 359 100
16. Name and signature of authorised company official responsible for making this notification  
Shanny Looi – Deputy Company Secretary

Date of notification

31 May 2006

The FSA does not give any express or implied warranty as to the accuracy of this document or material and does not accept any liability for error or omission. The FSA is not liable for any damages (including, without limitation, damages for loss of business or loss of profits) arising in contract, tort or otherwise from the use of or inability to use this document, or any material contained in it, or from any action or decision taken as a result of using this document or any such material.

RECEIVED

2006 JUL 12 A 11:23

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

5444653

Company Name in full

Filtrona plc

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year 0 1 0 6 2 0 0 6 † Date of Birth 0 5 0 7 1 9 4 6

X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Warren D

Surname

Knowlton

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

X

Post town

Milton Keynes

Postcode

MK9 1AU

County / Region

Country

England

† Nationality

American

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

I consent to act as \*\* director / secretary of the above named company

Consent signature

Warren Knowlton

Date

02.06.06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

[Signature]

Date

02.06.06

A director, secretary etc must sign the form below.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ms Shanny Looi, Filtrona plc, Avebury House, 201-249

Avebury Boulevard, Milton Keynes, Buckinghamshire,

MK9 1AU, Tel 01908 359 100

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

5444653

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5444653

**Company Name in full**

Filtrona plc

**Name**

Warren D Knowlton

Company Name	Resignation
Pilkington plc	30/07/2002
Smith & Nephew Group Limited	30/09/2003
Smith & Nephew plc	
The Morgan Crucible Company plc	

— for the record —  
 Company Name  
**FILTRONA PLC**

File No: 82-34882

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Public Limited Company**

Company Number  
**5444653**

Information extracted from  
 Companies House records on  
**16th April 2006**

## Section 1: Company details

Ref: 5444653/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Avebury House</b> <b>201-249 Avebury Boulevard</b> <b>Milton Keynes</b> <b>Buckinghamshire MK9 1AU</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <del>At Registered Office.</del>	Address <u>COMPUTERSHARE INVESTOR SERVICES PLC</u> <u>PO BOX 82, THE PAVILIONS,</u> <u>BRIDGWATER ROAD, BRISTOL</u> UK Postcode <u>B5 9 9 7NH</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<b>SIC CODE    Description</b> <u>7415    HOLDING COMPANIES</u> <u>INCLUDING HEAD OFFICES</u> L L L L    _____ L L L L    _____ L L L L    _____

> **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.

Particulars of a new Company Secretary must be notified on form 288a.

**Name**  
Jon Michael GREEN

**Address**  
55 Wheatsheaf Close  
Horsell  
Woking  
Surrey  
GU21 4BL

**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**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    L L L L    L L L L  
Date of change    L L / L L / L L L L  
Date Jon Michael GREEN  
ceased to be secretary (if applicable)  
                                 L L / L L / L L L L

> **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.

Particulars of a new Director must be notified on form 288a.

**Name**  
Adrian Richard AUER

This is a service address for the beneficiary of a Confidentiality Order.

**Address**  
Rmc House  
Coldharbour Lane, Thorpe  
Egham  
Surrey  
TW20 8TD

**Date of birth**    19/02/1949  
**Nationality**    British  
**Occupation**    Non Executive Director

**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**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    L L L L    L L L L  
Date of birth    L L / L L / L L L L  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change    L L / L L / L L L L  
Date Adrian Richard AUER ceased to be director (if applicable)  
                                 L L / L L / L L L L

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Paul Joseph DRECHSLER**

**Address**  
17 Ardbeg Road  
North Dulwich  
London  
SE24 9JL

**Date of birth** 16/04/1956

**Nationality** Irish

**Occupation** Director

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  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    L L L L    L L L L  
Date of birth    L L / L L / L L L L  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change L L / L L / L L L L  
Date Paul Joseph DRECHSLER ceased to be director (if applicable)  
                  L L / L L / L L L L

Particulars of a new Director must be notified on form 288a.

> **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**  
Stephen William DRYDEN

**Address**  
1 Claydon Grove  
Hatton Park  
Warwick  
Warwickshire  
CV35 7UF

**Date of birth** 19/03/1968

**Nationality** British

**Occupation** Finance Director

**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  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    L L L L    L L L L  
Date of birth    L L / L L / L L L L  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change L L / L L / L L L L  
Date Stephen William DRYDEN ceased to be director (if applicable)  
                  L L / L L / L L L L

Particulars of a new Director must be notified on form 288a.

**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.

Particulars of a new Director must be notified on form 288a.

**Name**  
Mark Jeremy HARPER

This is a service address for the beneficiary of a Confidentiality Order:

**Address**  
C/O Filtrona International Limited  
201-249 Avebury Boulevard  
Milton Keynes  
Buckinghamshire  
MK9 1AX

**Date of birth** 05/05/1956

**Nationality** British

**Occupation** Managing Director

**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**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode**    L L L L    L L L

**Date of birth**    L L / L L / L L L L

**Nationality**    \_\_\_\_\_

**Occupation**    DIRECTOR

**Date of change** L L / L L / L L L L

**Date** Mark Jeremy HARPER ceased to be director (if applicable)  
L L / L L / L L L L

**> 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.

Particulars of a new Director must be notified on form 288a.

**Name**  
Jeffery Francis HARRIS

This is a service address for the beneficiary of a Confidentiality Order:

**Address**  
2 The Heights, Brooklands  
Weybridge  
Surrey  
KT13 0NY

**Date of birth** 08/04/1948

**Nationality** British

**Occupation** Director

**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**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode**    L L L L    L L L

**Date of birth**    L L / L L / L L L L

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** L L / L L / L L L L

**Date** Jeffery Francis HARRIS ceased to be director (if applicable)  
L L / L L / L L L L

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Paul HEIDEN BSC HONS ARCS  
ACA**

This is a service address for the beneficiary of a Confidentiality Order.

**Address**  
Falcon Works Po Box 7713  
Meadow Lane  
Loughborough  
Leicestershire  
LE11 1ZF

**Date of birth** 03/02/1957

**Nationality** British

**Occupation** Director

Particulars of a new Director must be notified on form 288a.

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

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date Paul HEIDEN BSC HONS ARCS  
ACA ceased to be director (if applicable)  
26, 04, 2006

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY SHARES OF 25P EACH</u>	<u>219,326,796</u>
	Aggregate Nominal Value of issued shares
	<u>£54,831,699</u>

---

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 total number of issued shares and their total nominal value.

Number of shares issued
<u>219,326,796</u>
Aggregate Nominal Value of issued shares
<u>£54,831,699</u>

---

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

PLEASE SEE ENCLOSED CD 'FTR ANNUAL RETURN'



> 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    L L L L L L L L		
	Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
	Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
	Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
	Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

> If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



(Director / Secretary)

Date

15/05/2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to 5/5/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than 5th May 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- 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 filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SHANNY LOOI

Telephone number *inc code*

01908 359100

Address

FILTRONA PLC, AVEBURY  
HOUSE, 201-249 AVEBURY  
BOULEVARD, MILTON KEYNES

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

MK9 1AU