



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2014**

**X3079X4P**

*Company Name:* **FILTRONIC PLC**

*Company Number:* **02891064**

*Date of this return:* **20/01/2014**

*SIC codes:* **26309**  
**61200**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **FILTRONIC HOUSE 3 AIRPORT WEST**  
**LANCASTER WAY YEADON**  
**LEEDS**  
**WEST YORKSHIRE**  
**UNITED KINGDOM**  
**LS19 7ZA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR MAURA EILIS**

*Surname:* **MOYNIHAN**

*Former names:*

*Service Address:* **CARTREF POOL ROAD  
POOL IN WHARFEDALE  
OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS21 1EG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL PETER**

*Surname:*                **BRENNAN**

*Former names:*

*Service Address:*        **3 FARR HOLME  
BLACKWELL  
DARLINGTON  
COUNTY DURHAM  
DL3 8QZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR HOWARD**

*Surname:*                           **FORD**

*Former names:*

*Service Address:*                **12 TEKELS AVENUE  
CAMBERLEY  
SURREY  
GU15 2LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/08/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR REGINALD LAWRENCE**

*Surname:*                           **GOTT**

*Former names:*

*Service Address:*                **WOODLAND HOUSE  
77A MAIN ROAD KEMPSEY  
WORCESTER  
WORCESTERSHIRE  
WR5 3NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/07/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OF NUAIRE  
GROUP LTD**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR EDWIN GRAHAM**

*Surname:* **MEEK**

*Former names:*

*Service Address:* **SPRING MOUNT  
201 GROVE LANE CAMBERWELL  
LONDON  
SE5 8BP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN ROBERT**

*Surname:*                      **NEEDLE**

*Former names:*

*Service Address:*            **2 ST JAMES DRIVE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8HT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/12/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL ROY DAVID**

*Surname:*                      **ROLLER**

*Former names:*

*Service Address:*            **THE RED HOUSE WILSFORD- CUM- LAKE  
AMESBURY  
SALISBURY  
ENGLAND  
SP4 7BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1965**                            *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97134671</b>
		<i>Aggregate nominal value</i>	<b>9713467.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARES IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>97134671</b>
		<i>Total aggregate nominal value</i>	<b>9713467.1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.