· In accordance with Section 854 of the Companies Act 2006 AR01 Annual Return

What this form is for

011079/30 BULIC COROLL



A fee is payable with this form Please see 'How to pay' on the last page

You may use this form to confirm

You can use the WebFiling se Please go to www.companieshc

What this form is NOT for You cannot use this form to give notice of changes to the compai



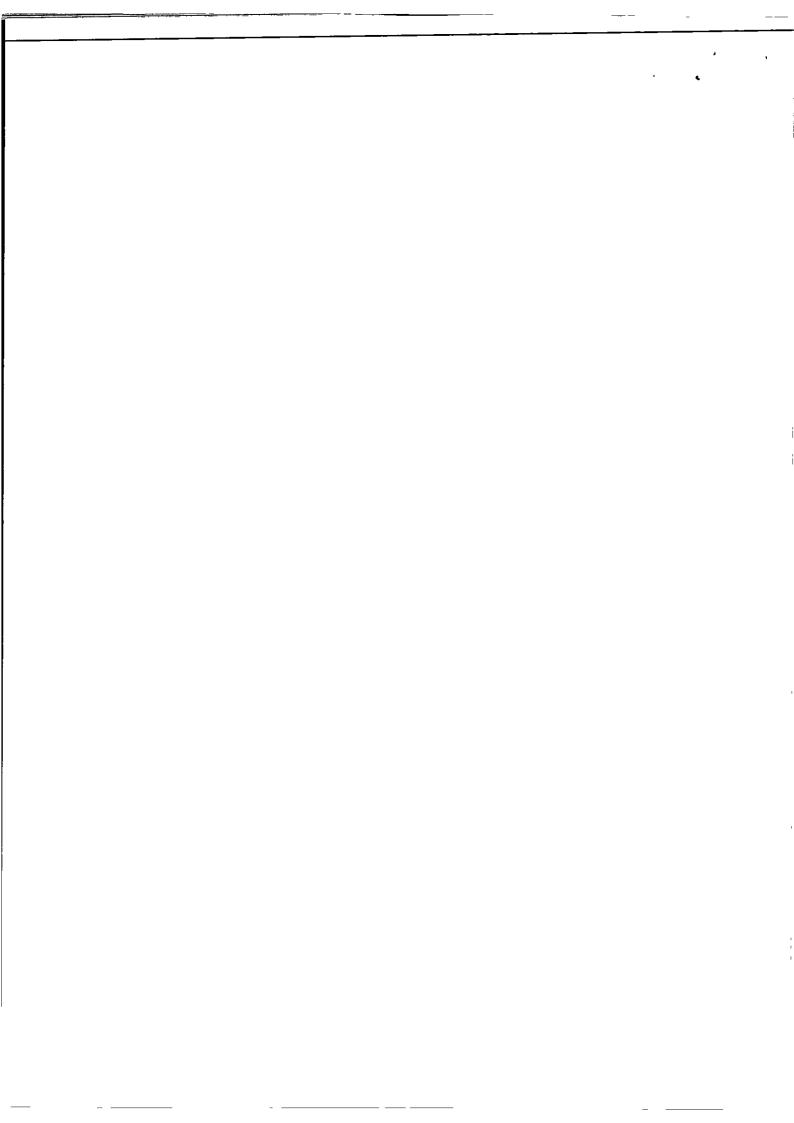
24/02/2010 A09

18/02/2010 185 A41 **COMPANIES HOUSE**

that the company information is COMPANIES HOUSE correct as at the date of this return officers, registered office addres A4IB1HMB You must file an Annual Return at company type or information relating to the company records least once every year Part 1 Company details Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Company details **A1** 0 8 8 9 Company number Company name change If your company has recently Company name in full changed its name, please provide FILTRONIC the company name as at the date of this return **A2** Return date O Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary 2010 Date of this return @ of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date **A3** Principal business activity Please show the trade classification code number(s) for the principal Principal business activity You must provide a trade activity or activities 9 classification code (SIC code) or a Classification code 1 3 description of your company's main 0 a 0 business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below MANUFACTURE OF ELECTRONIC Principal activity description COMPONENTS

A4	Company type •				
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk			
A5	Registered office address [©]				
Building name/number	UNIT Q	Change of registered office This must agree with the address			
Street	ACORN PARK, CHARLESTOWN SHIPLEY	that is held on the Companies House record at the date of this return			
Post town	BAILDON /	If the registered office address has changed, you should complete form			
County/Region	WEST YORKSTHEE	AD01 and submit it together with this annual return			
Postcode	BD1775W				
	Single alternative inspection location (SAIL) of the company records (if applicable) ●	<u>'</u>			
Building name/number		⊕ SAIL address			
Street		This must agree with the address that is held on the Companies House record at the date of this return			
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual			
County/Region	<u> </u>	return			
Postcode					
A7	Location of company records o	. <u> </u>			
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	♠ Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section			
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate			
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office			
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return			
	 Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland 				

CHFP000 10/09 Version 2 0



Officers of the company Part 2 Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up if you need to enter more officer details → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary В1 Secretary's details • • Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4. appoint a secretary To do this. please complete form AP03 and Title* submit it together with this annual return Full forename(s) MAURA EILIS Corporate details Surname Please use Section C1-C4 to enter MOYNIHAN corporate secretary details Former name(s) @ Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Secretary's service address 9 **B2** Service address Building name/number 414 If you have previously notified Companies House that the service Street OTLEY ROAD address is at 'The Company's Registered Office', please state 'The ADEL Company's Registered Office' in the Post town LEEDS This information will appear on the WEST YORKSHIRE. County/Region public record BAD Postcode LSI Country UL

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (ob/13//erc/
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		-
If applicable, the registration number		

D1	Director's details [©]				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector appointments You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form AP01 and submit it together with this annual return			
Full forename(s)	MICHAEL PETER	Corporate details Please use Section E1-E4 to enter			
Surname	BRENNAN	corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes			
Country/State of residence	UK ,/	since the last annual return and have not notified us, please			
Nationality	BRITISH.	complete form CH01			
Date of birth	13 03 1460	Please provide any previous names			
Business occupation (if any)	ACCOUNTANT.	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address ✓				
Building name/numbe	3	Service address If you have previously notified			
Street	FARR HOLME	Companies House that the service address is at 'The Company's			
	BIACKWEU.	Registered Office', please state 'The Company's Registered Office' in the			
Post town	DARUNGTON	address			
County/Region	COUNTY DURHAM	This information will appear on the public record			
Postcode	D L 3 8 Q 2	_ `			
Country	UK				

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please		
Title*	MR	complete form AP01 and submit it together with this annual return		
Full forename(s)	HOWARD	Corporate details		
Surname	FORD	Please use Section E1-E4 to enter corporate director details		
Former name(s) •		Director details All details must agree with those previously notified to Companies		
Country/State of residence	UK /	House If you have made changes since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01		
Date of birth	2 1 0 8 11 4 50	Please provide any previous names		
Business occupation (if any)	CO DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address Output Director's service address			
Building name/number	12 TEKELS AVENUE	Service address If you have previously notified		
Street	CAMBERIEY	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	SURREY	Company's Registered Office' in the address.		
County/Region		This information will appear on the public record		
Postcode	GUIS 2LB	public record		
Country	UK.			

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	REGINALD LAWRENCE	Corporate details
Surname	GOTT	Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRMSH	complete form CH01
Date of birth	0 2 0 7 1 9 5 7	 Former name(s) Please provide any previous names
Business occupation (if any)	O DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/numbe	WOODLAND HOUSE	Service address If you have previously notified
Street	77a MAIN ROAD	Companies House that the service address is at 'The Company's
	Kempseu	Registered Office', please state 'The Company's Registered Office' in the
Post town	WORCE STOR	address.
County/Region	WORCESTERSHIRE.	This information will appear on the public record
Postcode	WR5 3NB	
Country	Un	

AR01	
Annual	Return

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	DR	complete form AP01 and submit it together with this annual return			
Full forename(s)	HEMANT KUMAR	Corporate details			
Surname	MARDIA	Please use Section E1-E4 to enter corporate director details			
Former name(s)		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	0 0 7 MIN 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Please provide any previous names			
Business occupation (if any)	CEO	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address®				
Building name/numbe	THE FOLD	Service address If you have previously notified			
Street	RUDDING DOWER	Companies House that the service address is at 'The Company's			
	RUDDING LANE	Registered Office', please state 'The Company's Registered Office' in the			
Post town	HARROGATE	address			
County/Region	WEST YORKSHIRE	This information will appear on the public record			
Postcode	HG3 ILL	•			
Country	UK	_			

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector appointments You cannot use this form to appoint a director To do this, please			
Title*	Me	complete form APO1 and submit it together with this annual return			
Full forename(s)	EDWIN GRAHAM	Corporate details Please use Section E1-E4 to enter			
Surname	MEEK	corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	Uk V	House If you have made changes since the last annual return and have not notified us, please			
Nationality	Bernst.	complete form CH01			
Date of birth	10 1 0 6 1 9 4 7.	• Former name(s) Please provide any previous names			
	(O DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address®	/			
Building name/number	SPRING MOUNT	Service address If you have previously notified			
Street	201 GROVE LANE	Companies House that the service address is at 'The Company's			
	CAMBERWELL	Registered Office', please state 'The Company's Registered Office' in the			
Post town	FONDOM.	address.			
County/Region		This information will appear on the public record			
Postcode	SES 86P	poone record			
Country	UK				

Corporate director

E1	Corporate director's details •				
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,			
Corporate body/firm name		please complete form AP02 and submit it together with this annual return			
Building name/number		Corporate director details All details must agree with those			
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete			
Post town		form CH02			
County/Region		This information will appear on the public record			
Postcode					
Country					
E2	Location of the registry of the corporate body or firm				
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only				
E3	EEA companies •	. <u>-</u>			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance			
Where the company/ firm is registered €		www.companieshouse gov.uk This is the register mentioned in Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC)			
E4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law					
If applicable, where the company/firm is registered •					
If applicable, the registration number					

Part 3	Statement	of capital o	<u></u>		•	
	Does your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature).			This should reflect the company's capital status at the made up date of this annual return.		
F1	Share capital in pound sterling (£)					
		ach class of shares held complete Section F1 ar	f in pound sterling. nd then go to Section F4.		•	
Class of shares (E g Ordinary/Preference etc	<u> </u>	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of share	res O	Aggregate nominal value 🗨
10p Ordina	ary	109	N/A	74,323	3,093	17,432309.30
	,					£
						£
<u> </u>						£
			Totals	74,323,	093	£7,432,309.30
F2	Share capital in	other currencies				
Please complete the ta Please complete a sep		ny class of shares held currency.	in other currencies.			
Currency					_	
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 0	Aggregate nominal value
	•			! [
		1	Totals		·	
						
Currency						
Class of shares (E.g. Ordinary/Preference etc	<u>.</u>	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res © 	Aggregate nominal value @
				[
	······································		Totala			
			Totals	<u> </u>		
F3	Totals		 		r 	
	issued share capital		total aggregate nominal		Please I	ggregate nominal value ist total aggregate values in t currencies separately. For
Total number of shares	74,323,0	093 Ordinan	y share of 10;	each		r €100 + €100 + \$10 etc.
Total aggregate nominal value ©	27,432,	309.30	y share af 10; (pounds sterling,	<u> </u>		
 Including both the noming share premium Total number of issued s 		Number of shares issued nominal value of each sl	nare Plea	itinuation Pagi ise use a Statem e if necessary		tal continuation

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.
Class of share	107 Ordinary Shares
Voting rights	Every member who is present in person on by proxy or by a daly authorisal representative, chall have one vote and on a poll every member shall have one note for every share of which he is the shankolder. Please are article of association for a full statement of shoulder voting rights.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below. → No Go to Part 5 (Signature).	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies o	
	Please tick the box if your company was a traded public company at any time during the period of this return.	Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market.
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	
	Please tick the appropriate box below:	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.	
	 A list of shareholder changes is enclosed. → For private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4. 	
	☐ There were no shareholder changes in this period.→ Go to Part 5 (Signature).	
	Please tick the appropriate box below to indicate the format of your shareholder details:	
	The list of shareholders is enclosed on paper. The list of shareholders is enclosed in another format.	
		1
		-

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

	Shares or stock currently held	Shares or stock transferred (if appropriate)	
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			1 1
			I I
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
			1 1
	Class of share	Class of share Rumber of shares or	Shares or stock currently held Shares or stock transferr

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public
companies – list of past and present
shareholders' continuation page if
necessary

5%	ease on the list of si	Shares or stock currently held Number of shares or amount of stock	Shares or stock transferred (if appropriate)	
hareholder's details	Class of share		Number of shares or amount of stock	Date of registration of transfer
ame				1 1
ktress				1 1
				1 1
ine				l i
dress :				1 1
				1 1
ime				i 1
thess .				1 1
				1 1
inte				1 1
ictress				1 1
				, ,

Signature Part 5 This must be completed by all companies. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company. delete 'director' and insert details of which organ of the SE the person Signature signing has membership X Maura Moyunhan Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by: Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.

Presenter information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record			
Contact name MAURA MOYNIHAN			
Company name FILTRONIC PLC			
Address UNIT2, ACORN PARK,			
CHARLESTOWN, STIPLEY			
Post town BAILDON			
County/Region WEST YORKSTHEE.			
Postcode BDI775W			
Country Uk.			
DX			
O1274 535612			
✓ Checklist			
We may return forms completed incorrectly or with information missing			
Please make sure you have remembered the			
following The company name and number match the			
information held on the public Register			
☐ You have completed your principal business activity			
You have not used this form to make changes to the			
registered office address			
☐ You have not used this form to make changes to secretary and director details			
You have fully completed the Statement of capital			
(if applicable)			
☐ You have signed the form			

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3B5 DX 481 N R Belfast 1

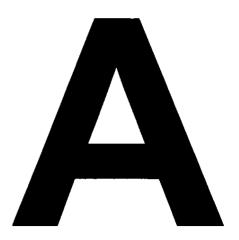
t Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

☐ You have enclosed the correct fee

FORM ML8(03/07) CD-ROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 02891064

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 09/03/10. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500