



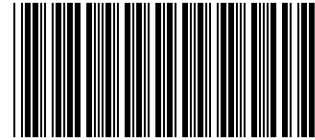
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CIGARETTE COMPONENTS LIMITED**

*Company Number:* **00393256**



XWHH5AKQ

*Received for filing in Electronic Format on the:* **21/11/2005**

*Company Details*

*Period Ending:* **16/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**AVEBURY HOUSE  
201- 249 AVEBURY BOULEVARD  
MILTON KEYNES  
MK9 1AU**

**At Registered Office**

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JON MICHAEL GREEN**

*Address:* **55 WHEATSHEAF CLOSE  
HORSELL  
WOKING  
SURREY  
UNITED KINGDOM GU21 4BL**

*Director 1:*

*Name:* **MR STEPHEN WILLIAM  
DRYDEN**

*Address:* **1 CLAYDON GROVE  
HATTON  
WARWICK  
WARWICKS.  
CV35 7UF**

*Date of Birth:* **19/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **MR SREEKUMAR PUTHEN THERMEDAM** *Address:* **2 TADMERE  
TWO MILE ASH  
MILTON KEYNES  
UNITED KINGDOM MK8 8DJ**

*Date of Birth:* **28/11/1955**

*Nationality:* **INDIAN**

*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **MR JOHN SCOLLEN** *Address:* **1 ROWLAND CRESCENT  
BUTTERKNOWLE GREEN  
CASTLE EDEN  
CLEVELAND  
UNITED KINGDOM TS27 4FE**

*Date of Birth:* **23/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>£1 ORDINARY(S)</b>	<b>9616791</b>	<b>GBP9616791.00</b>
<b>TOTALS</b>	<b>9616791</b>	<b>GBP9616791.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9616791 £1 ORDINARY(S) Shares held as at 16/11/2005**

*Name:* **FILTRONA INTERNATIONAL LIMITED**

*Address:* **AVEBURY HOUSE  
201- 249 AVEBURY BOULEVARD  
MILTON KEYNES MK9 1AU**

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*Shareholding 2:*

**0 £1 ORDINARY(S) Shares held as at 16/11/2005**

**2 Disposed of in period on 01/06/2005**

*Name:*

**BUNZL GROUP SERVICES LIMITED**

*Address:*

**110 PARK STREET  
LONDON  
ENGLAND W1K 6NX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**