



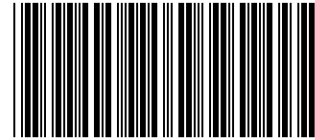
Companies House
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Annual Return

Company Name: **FIL INTERNATIONAL LIMITED**

Company Number: **01935353**



Received for filing in Electronic Format on the: **20/07/2005**

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Company Details

Period Ending: **03/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**

Director 2:

Name: **MR JON MICHAEL GREEN** *Address:* **55 WHEATSHEAF CLOSE HORSELL WOKING SURREY UNITED KINGDOM GU21 4BL**
Date of Birth: **31/10/1962**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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>
£1 ORDINARY(S)	16923239	GBP16923239.00
TOTALS	16923239	GBP16923239.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16923239 £1 ORDINARY(S) Shares held as at 03/07/2005

Name: **FILTRONA INTERNATIONAL LIMITED**

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

Shareholding 2:

0 £1 ORDINARY(S) Shares held as at 03/07/2005

1 Disposed of in period on 01/06/2005

Name:

BUNZL GROUP SERVICES LIMITED

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (E/W)**