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FILTRONA

Filtrona plc

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31 May 2009

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

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 30 April 2009, when we last wrote 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

Victoria Walters  
Personal Assistant

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](mailto:enquiries@filtrona.com) website: [www.filtrona.com](http://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

### Appointment of Non-Executive Director

Filtrona plc ("Filtrona or the Company") announces the appointment of Terry Twigger, Chief Executive of Meggitt PLC, as a Non-executive Director and Chairman of the Company's Audit Committee, with effect from 1 June 2009.

Jeff Harris, Chairman of Filtrona, commented 'I am very pleased to welcome Terry to the Board. With his considerable international experience and financial background, I am sure he will be a valuable addition to Filtrona and make a significant contribution to the Company's future development.'

In accordance with Listing Rule 9.6.13 (1), Terry Twigger has advised that he is a director of Meggitt PLC.

Terry Twigger confirms that there are no other details to be disclosed under Listing Rule 9.6.13 (2) to (6).

As at the date of this announcement Terry Twigger does not have any interest in ordinary shares in Filtrona.

With the appointment of Terry Twigger, the Company also confirms that Adrian Auer, whose resignation was announced on 26 February 2009, will now leave the Board with effect from 1 June 2009.

Enquiries:

Filtrona plc  
Mark Harper, Chief Executive

Financial Dynamics  
Richard Mountain  
Sophie Kernon

Tel: 01908 359 100

Tel: 020 7269 7121

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**TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES**

|  |                                     |     |
|--|-------------------------------------|-----|
| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>                                    | Filtrona PLC                        |     |
| <b>2. Reason for the notification</b> (please tick the appropriate box or boxes)   |                                     |     |
| An acquisition or disposal of voting rights  | <input checked="" type="checkbox"/> | Yes |
| An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached | <input type="checkbox"/>            |     |
| An event changing the breakdown of voting rights   | <input type="checkbox"/>            |     |
| Notification required due to internal transfers between funds under management   | <input type="checkbox"/>            |     |
| <b>3. Full name of person(s) subject to the notification obligation:</b>   | Schroders plc                       |     |
| <b>4. Full name of shareholder(s)</b> (if different from 3.):  |                                     |     |
| <b>5. Date of the transaction</b> (and date on which the threshold is crossed or reached if different):  | 01 May 2009                         |     |
| <b>6. Date on which issuer notified:</b>   | 05 May 2009                         |     |
| <b>7. Threshold(s) that is/are crossed or reached:</b>   | Above 5%                            |     |
| <b>8. Notified details:</b>  |                                     |     |

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| <b>A: Voting rights attached to shares</b>                  |  |                         |  |                         |            |                    |          |
|---|--|-------------------------|--|-------------------------|------------|--------------------|----------|
| Class/type of shares<br><br>if possible using the ISIN CODE | Situation previous to the Triggering transaction |                         | Resulting situation after the triggering transaction |                         |            |                    |          |
|   | Number of Shares                                 | Number of Voting Rights | Number of shares                                     | Number of voting rights |            | % of voting rights |          |
|   |  |                         | Direct   | Direct                  | Indirect   | Direct             | Indirect |
| GB00B0744359  | N/A  | N/A                     | 13,789,914   | N/A                     | 11,458,253 | 5.57%              |          |

| <b>B: Financial Instruments</b>                      |                 |                                   |   |                    |
|--|-----------------|-----------------------------------|---|--------------------|
| Resulting situation after the triggering transaction |                 |                                   |   |                    |
| Type of financial instrument                         | Expiration date | Exercise/ Conversion Period/ Date | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
|  |                 |                                   |   |                    |

| <b>Total (A+B)</b>      |                    |
|-------------------------|--------------------|
| Number of voting rights | % of voting rights |
| 11,458,253              | 5.57%              |

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable**

Schroder Investment Management Limited 11,458,253 5.57%

**Proxy Voting:****10. Name of the proxy holder:****11. Number of voting rights proxy holder will cease to hold:****12. Date on which proxy holder will cease to hold voting rights:****13. Additional information:**

The shares referred to in section 9 are held in portfolios managed by those firms on a discretionary basis for clients under investment management agreements.

**14. Contact name:**

Jon Green

**15. Contact telephone number:**

01908 359100

**A: Identity of the person or legal entity subject to the notification obligation****Full name** (including legal form for legal entities)Jon Green  
Company Secretary  
Filtrona plc**Phone number**

01908 359100

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**TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES**

|  |   |
|--|---|
| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>                                    | FILTRONA PLC  |
| <b>2. Reason for notification (yes/no)</b>   |   |
| An acquisition or disposal of voting rights  | <input checked="" type="checkbox"/>   |
| An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached | <input type="checkbox"/>  |
| An event changing the breakdown of voting rights   | <input type="checkbox"/>  |
| Other (please specify): _____  | <input type="checkbox"/>  |
| <b>3. Full name of person(s) subject to the notification obligation:</b>   | Pennant Capital Management LLC  |
| <b>4. Full name of shareholder(s) (if different from 3.):</b>  | Pennant Offshore Partners, Ltd<br>Pennant Onshore Partners, L.P.<br>Pennant Onshore Qualified, L.P.<br>Pennant Spinnaker Fund, L.P.<br>Pennant Windward Fund, L.P.<br>Pennant Windward Fund, Ltd. |
| <b>5. Date of the transaction</b> (and date on which the threshold is crossed or reached if different):  | 6 May 2009  |
| <b>6. Date on which issuer notified:</b>   | 7 May 2009  |
| <b>7. Threshold(s) that is/are crossed or reached:</b>   | 6%  |

**8. Notified details:****A: Voting rights attached to shares**

| Class/type of shares<br><br>if possible using the ISIN CODE | Situation previous to the Triggering transaction |                         | Resulting situation after the triggering transaction |                         |            |                             |          |
|---|--|-------------------------|--|-------------------------|------------|-----------------------------|----------|
|   | Number of Shares                                 | Number of Voting Rights | Number of shares                                     | Number of voting rights |            | Percentage of voting rights |          |
|   |  |                         |  | Direct                  | Indirect   | Direct                      | Indirect |
| Ordinary<br>(GB00B0744359)                                  | 12,264,026                                       | 12,264,026              | 12,464,026   |                         | 12,464,026 |                             | 6.06%    |

**B: Financial Instruments**

## Resulting situation after the triggering transaction

| Type of financial instrument | Expiration date | Exercise/ Conversion Period/ Date | Number of voting rights that may be acquired if the instrument is exercised/ converted. | Percentage of voting rights |
|------------------------------|-----------------|-----------------------------------|---|-----------------------------|
|                              |                 |                                   |   |                             |

**Total (A+B)**

| Number of voting rights | % of voting rights |
|-------------------------|--------------------|
| 12,464,026              | 6.06%              |

|  |                           |
|--|---------------------------|
| <b>9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:</b> |                           |
| Pennant Offshore Partners, Ltd   | 1,961,001 voting rights   |
| Pennant Onshore Partners, L.P.   | 579,420 voting rights     |
| Pennant Onshore Qualified, L.P.  | 1,216,340 voting rights   |
| Pennant Spinnaker Fund, L.P.   | 784,890 voting rights     |
| Pennant Windward Fund, L.P.  | 2,863,660 voting rights   |
| Pennant Windward Fund, Ltd.  | 5,058,715 voting rights   |
| <b>Proxy Voting:</b>   |                           |
| <b>10. Name of the proxy holder:</b>   |                           |
| <b>11. Number of voting rights proxy holder will cease to hold:</b>  |                           |
| <b>12. Date on which proxy holder will cease to hold voting rights:</b>  |                           |
| <b>13. Additional information:</b>   |                           |
| <b>14. Contact name:</b>   | Jon Green<br>Filtrona plc |
| <b>15. Contact telephone number:</b>   | 01908 359100              |

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**TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES**

|  |                                   |
|--|-----------------------------------|
| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>                                    | FILTRONA PLC                      |
| <b>2. Reason for notification (yes/no)</b>   |                                   |
| An acquisition or disposal of voting rights  | X                                 |
| An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached |                                   |
| An event changing the breakdown of voting rights   |                                   |
| Other (please specify): _____  |                                   |
| <b>3. Full name of person(s) subject to the notification obligation:</b>   | Ignis Investment Services Limited |
| <b>4. Full name of shareholder(s) (if different from 3.):</b>  |                                   |
| <b>5. Date of the transaction</b> (and date on which the threshold is crossed or reached if different):  | 07/05/2009                        |
| <b>6. Date on which issuer notified:</b>   | 08/05/2009                        |
| <b>7. Threshold(s) that is/are crossed or reached:</b>   | 3%                                |
| <b>8. Notified details:</b>  | Nominee holdings                  |

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| A: Voting rights attached to shares                         |  |                         |  |                         |           |                             |          |
|---|--|-------------------------|--|-------------------------|-----------|-----------------------------|----------|
| Class/type of shares<br><br>if possible using the ISIN CODE | Situation previous to the Triggering transaction |                         | Resulting situation after the triggering transaction |                         |           |                             |          |
|   | Number of Shares                                 | Number of Voting Rights | Number of shares                                     | Number of voting rights |           | Percentage of voting rights |          |
|   |  |                         |  | Direct                  | Indirect  | Direct                      | Indirect |
| GB00B0744359  |  |                         |  |                         | 6,113,605 |                             | 2.97%    |

| B: Financial Instruments                             |                 |                                   |   |                             |
|--|-----------------|-----------------------------------|---|-----------------------------|
| Resulting situation after the triggering transaction |                 |                                   |   |                             |
| Type of financial instrument                         | Expiration date | Exercise/ Conversion Period/ Date | Number of voting rights that may be acquired if the instrument is exercised/ converted. | Percentage of voting rights |
|  |                 |                                   |   |                             |

| Total (A+B)             |                    |
|-------------------------|--------------------|
| Number of voting rights | % of voting rights |
| 6,113,605               | 2.97%              |

|   |   |
|---|---|
| <b>9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:</b>            |   |
| Pearl Group Limited<br>Impala Holdings Limited<br>Pearl Group Holdings (No.1) Ltd<br>Ignis Asset Management Ltd<br>Ignis Investment Services Ltd (indirect) |   |
| BNY (OCS) Nominees Ltd (713,117      0.347%)<br>Vidacos Nominees Ltd (5,400,488      2.626%)  |   |
| <b>Proxy Voting:</b>  |   |
| <b>10. Name of the proxy holder:</b>  |   |
| <b>11. Number of voting rights proxy holder will cease to hold:</b>   |   |
| <b>12. Date on which proxy holder will cease to hold voting rights:</b>   |   |
| <b>13. Additional information:</b>  | Percentage calculation based on Issued Share Capital of 205,662,191 |
| <b>14. Contact name:</b>  | Jon Green<br>Filtrona plc   |
| <b>15. Contact telephone number:</b>  | 01908 359100  |