



*Companies House*  
— for the record —

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

**Annual Return**



**XIJUG20A**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **AUDIO PARTNERSHIP PLC**

*Company Number:* **02953313**

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### *Company Details*

*Period Ending:* **27/07/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**3230**

**5143**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GALLERY COURT  
HANKEY PLACE  
LONDON  
SE1 4BB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STUART GEORGE**

*Address:* **128 WICKHAM WAY  
BECKENHAM  
KENT  
BR3 3AR**

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### *Director 1 :*

*Name:* **MATTHEW FORBES  
BRAMBLE**

*Address:* **25 ANGELIS APARTMENTS  
69 GRAHAM STREET  
LONDON  
N1 8LH**

*Date of Birth:* **18/06/1967**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **PETER BROWN**

*Address:* **51 ALMA ROAD  
WINDSOR  
BERKSHIRE  
SL4 3HH**

*Date of Birth:* **18/10/1955**      *Nationality:* **BRITISH**      *Occupation:* **SALES & MARKETING  
DIRECTOR**

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Director 3 :

Name: **STUART GEORGE**

Address: **128 WICKHAM WAY  
BECKENHAM  
KENT  
BR3 3AR**

Date of Birth:

**26/04/1966**

Nationality:

**BRITISH**

Occupation:

**CHARTERED ACCOUNTANT**

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Director 4 :

Name: **JULIAN RICHER**

Address: **THE PENT HOUSE 68 PALL MALL  
LONDON  
SW1Y 5ES**

Date of Birth:

**09/03/1959**

Nationality:

**BRITISH**

Occupation:

**COMPANY 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>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25499 ORDINARY Shares held as at 27/07/2008**

*Name:* **JULIAN RICHER**

*Address:* **68 PALL MALL  
LONDON  
SW1Y 5ES**

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*Shareholding 2:*

**24500 ORDINARY Shares held as at 27/07/2008**

*Name:* **JAMES JOHNSON-FLINT**

*Address:* **3-F A-B LE PANORAMA  
57 RUE GRIMALDI  
MONACO  
98000 MC**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/07/2008**

*Name:* **ROSIE RICHER**

*Address:* **68 PALL MALL  
LONDON  
SW1Y 5ES**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2008**

*Authenticated:* **Yes (E/W)**