

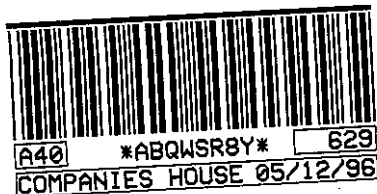


COMPANIES HOUSE

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363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02357989

G

company name  
FOCUSRITE AUDIO ENGINEERING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/11/96  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	11	96

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 2, BOURNE END BUSINESS  
CORES END ROAD, CENTRE,  
BOURNE END,  
BUCKS. SL8 5AS

## Principal business activities (See note 4)

Trade classification is  
3230 MFR TV & RADIO, SOUND OR VIDEO ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

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02357989

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MICHAEL JAMES  
JOHNSON  
3 WRENTHAM AVENUE  
LONDON  
NW10 3HT


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JENNIFER ANNE  
DUDDERIDGE  
THE CHILTERN GRIMMS HILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9BG


Date of Birth:— 26/02/54  
Nat:BRITISH  
Occ:COMPANY DIRECTOR


If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

PHILIP STEPHEN  
DUDDERIDGE  
THE CHILTERN GRIMMS HILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9BG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL JAMES  
JOHNSON  
3 WRENTHAM AVENUE  
LONDON  
NW10 3HT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/09/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	45,000	£45,000
0% REDEMPTABLE PREFERENCE	705,000	£705,000
10% CUMULATIVE REDEMPTABLE PREFERENCE	400,000	£400,000
Totals	1,150,000	£1,150,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 16/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*  
\*(delete as appropriate)

Date 20/11/96

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

M. JOHNSON  
AT REGISTERED OFFICE

Postcode

Telephone 01628 819456 Ext

# Focusrite

audio engineering

**DIRECTORSHIPS - Michael James Johnson**

	<b>Commenced:</b>
<b>Focusrite Audio Engineering Ltd.</b>	<b>09/05/1990</b>
<b>Caplin Cybernetics Corporation Ltd.</b>	<b>09/04/1986</b>
<b>Citynet Ltd</b>	<b>10/06/1993</b>
<b>Internet Recruitment Ltd</b>	<b>21/06/1995</b>
<b>Infinet Group Ltd</b>	<b>14/09/1994</b>
<b>Staffnet Ltd</b>	<b>07/06/1996</b>
<b>Internet Consultancy Ltd</b>	<b>07/06/1996</b>
<b>Zemonda Ltd</b>	<b>10/09/1996</b>