# COMPANIES HOUSE



Please return to

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REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

Ammual	Return

of company numbe	er <b>CN</b> 2357989	G
company name		
FOCUSRITE AUDIO	ENGINEERING LEMITED	

This form should be completed in black.

#### Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

### 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 DA 1 6 1 1 9 1	
DB	

#### Registered Office (See note 3)

This is the address registered by Companies House as at 01/11/91

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

Use trils space to notify a change of registered office address.
RO UNIT & ROURNE END BUSINESS
CENTRE, CORES END ROAD
Post Town BOLICIDE END
County/Region <u>Buck</u> S
Postcode SL8 5AS

## Principal business activities

See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

3	
PA 3 6 5 9	

. Register of members	The state of the s	THE Assistant of Control Security Secur
of the register of members is not kept at the registered office, state	[RM]	
here where it is kept.		
	j	
Register of Debenture holders	RD	
If there is a register of debenture holders and it is not kept at the registered office, state here where		
it is kept.		
	County/Region	
a.	Postcode	
Company type(See note 7)		
Public limited company		
Private company limited by shares . Private company limited by	T2 V	
guarantee without share capital Private company limited by shares	T3	
Private company limited by	T4   P	lease mark the appropriate box
guarantee exempt under section 30 .  Private unlimited company with	T5	
share capital	T6	
share capital	T7	!
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) Name  *Style/Title	Details of a new compar	ny secretary <b>must</b> be notified on form 288.
Forenames	MICHAEL -	JAMES " 23MAZ
Surname	JOHN 2010	
*Honours etc		
Pre.: Jus forenames		
Previous surname		
Address	AD 3 WRE	NOTHAM AVENUE
Usual residential address must be given. In the case of a corporation, give the registered or principal	Post Town LON	0000
office address,	County/Region	
* Voluntary details	Postcode NW10	3HT Country UK
tage 2		

Directors (continued)	Details of new directors		
(Seconor of	Details of new directors must be notified on form 288		
Name Style/Title	CD Mr		
Forenames	PHILIP STEPHEN		
Surname	DUDDERIDGE		
*Honours etc	,		
Previous forenames			
Previous surname			
Address	AD 'THE CHILTERNS'		
Usual residential address must be given. In the case of a	GRIMMS MILL		
corporation, give the registered or principal office address.	Post Town GREAT MISS GNOGN		
	County/Region Bucks		
	Postcode HPI6 989 Country UK		
Date of birth	Day Month Year  DO 016 012 419  Nationality NA BRITISH		
Business occupation	OC COMPANY DIRECTOR		
Other directorships	ODMARTIN AUDIO LTD, THAMES VALLEY RESCARCH LTD		
	ARSCELATION OF PROFESSION OF STUDIES		
	ABSOCIATION OF PROFESSIONAL RECORDING STUDIOS LTD		
Name *Style/Title	ABSOCIATION OF PROFESSIONAL RECORDING STUDIOS LTD  SOUNDERAFT RELECTRONICS LTD, SIGNA MICROWAVE LTD  CD MRS		
Name *Style/Title Forenames	SOUNDERAFT KELECTRONIC (LTD, SIGNA MICROWAVE LTD		
·	CD MRS		
Forenames	CD MRS  JENNIFER ANNE		
Forenames Surname	CD MRS  JENNIFER ANNE		
Forenames Surname *Honours etc	CD MRS  JENNIFER ANNE		
Forenames Surname *Honours etc Previous forenames	SOUNDERAFT RELECTRONIC( LTD, SIGNA MICROWAVE LTD  CD MRS  JENNIFER ANNE  DU'0062109E		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	SOUNDERAFT KELECTRONIC (LTD, SIEMA MICROWAVE LTD  CD MRS  JENNIFER ANNE  DU'ODERIOGE  HAYES		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	SOUNDERAFT KELECTRONIC(LTD, SIGNA MICROWAVELTD  CD MRS  JENNIFER ANNE  DU'ODERIOGE  HAYES  AD 'THE CHILTERNS'		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	SOUNDERAFT KELECTRONIC(LTD, SIGNA MICROWAVELTD  CD MRS  JENNIFER ANNE  DU'ODERIOGE  HAYES  AD 'THE CHILTERNS'  GRIMMS HILL		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	SOUNDERAFT RELECTRONICS LTD, SIEMA MICROWAVE LTD  CD MRS  JENNIFER ANNE  DU'0062109E  HAYES  AD 'THE CHILTERNS'  GRIMMS HILL  POST TOWN GREAT MISSENDEN		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	CD MRS  JENNIFER ANNE  DU'00ERIOGE  HAYES  AD 'THE CHILTERNS'  GRIMMS HILL  Post Town GREAT MISSENDEN  County/Region BUCKS  Postcode HPIS 789 Country UK  Day Month Year		
Forenames Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CD MRS  JENNOIFER ANNE  DU'DOCRIOGE  HAYES  AD 'THE CHILTERNS'  GRIMMS HILL  Post Town GREAT MISSENDEN  County/Region BUCKS  Postcode HPIG 789 Country UK  Day Month Year  DO 216 012 514 Nationality NA BRITISH		
Forenames Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth	SOUNDERAFT RELECTRONIC (LTD, SIEMA MICROWAVE LTD  CD MRS  JENNOIFER ANNE  DU'ODERIOGE  HAYES  AD 'THE CHILTERNS'  GRIMMS HILL  POST TOWN GREAT MISSENDEN  COUNTY/Region GUCKS  POSTCODE HPIG 789 COUNTY UK  Day Month Year  DO 216 012 514 Nationality NA GRITISH		

Continuation Sheet

Directors (continued)	You may photocopy this page to provide details of additional directors		
· Secretaria	Details of new directors must be notified on form 288		
Name 'Style/Title	CD MB		
Forenames	RICHARD JAMES		
Surname	SALTGR		
*Honours etc			
Previous forenames			
Previous surname			
Address	AD THE ROUNDHOUSE		
Usual residential address must be given. In the case of a	113 LONDON ROAD		
corporation, give the registered or principal office address.	Post Town WHITCHURGH		
	County/Region <u>HANTS</u>		
	Postcode RG28 7NH Country UK		
Date of birth	DO 1 8 0 3 5 4 Nationality NA BRITISH		
Business occupation	OC COMPANY DIRECTORIANDIODESIGNEDE		
Other directorships	OD ADVANCED PROCUREMENT		
	INTERNATIONAL LTD		
Name *Style/Title	CD Miss		
Name *Style/Title Forenames	EILEEN JANIS		
0.9,0,7,110			
Forenames	EILEEN JANIS		
Forenames	EILEEN JANIS		
Forenames Surname *Honours etc	EILEEN JANIS		
Forenames Surname *Honours etc Previous forenames	EILEEN JANIS		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	EILEEN JANIS  ANDERSON		
Forenames Surname *Honours etc Previous forenames Previous surname Address	EILEEN JANIS ANDERSON		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	EILEEN JANIS  ANDERSON  AD I BELL LEYS		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	EILEEN JANIS  ANDERSON  AND I BELL LEYS  Post Town WINGRAVE  County/Region RUCKS  Postcode 4922 420 Country UK		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	EILEEN JANIS  ANDERSON  ANDERSON  Post Town WINGRAVE  County/Region RUCKS  Postcode 4P22 4QD Country UK  Day Month Year		
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EILEEN JANIS  ANDERSON  ANDERSON  Post Town LINGRAVE  County/Region RUCKS  Postcode 4922 42D Country  Day Month Year  Dol 120659 Nationality NA BRITISH		
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth	EILGEN JANIS  ANDERSON  ANDERSON  AND I RELL LEYS  Post Town WINGRAVE  County/Region RUCKS  Postcode 4/22 42D Country UK  Day Month Year  DOI 12 016 519 Nationality NA BRITISH  OC COMPANY DIRECTOR		
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth  Eusiness occupation	EILEEN JANIS  ANDERSON  ANDERSON  Post Town LINGRAVE  County/Region RUCKS  Postcode 4922 42D Country  Day Month Year  Dol 120659 Nationality NA BRITISH		

Director	You may photocopy this page to provide details of additional directors.
Directors (continued)	Details of new directors must be notified on form 288
Name 'Style/Title	CD MR
Forenames	MICHAEL JAMES
. Surrame	- SOMNSON
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 3 WRENTHAM AVENUE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town LONDON
	County/Region
	Postcode NWIO 3HT Country UK
Date of birth	Day Month Year DO 118 019 511 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CAPLED CYBERDETICS CORPORATION
	STD,
Name 'Style/Title	С
Name 'Style/Title Forenames	
0,510,77110	
Forenames	CD
Forenames Surname	СР
Forenames Surname *Honours etc	СР
Forenames Surname *Honours etc Previous forenames	СР
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	CD
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	CD
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD Post Town County/Region
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD Post Town County/Region Postcode Country Day Month Year
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CD  AD  Post Town  County/Region  Postcode Country  Day Month Year  DO
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth	AD Post Town County/Region Postcode Country Day Month Year
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation	AD  Post Town  County/Region  Postcode  Day Month Year  DO
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth  Business occupation  Other directorships	AD  Post Town  County/Region  Postcode  Day Month Year  DO

Issued share capital For where to ther details of all the shares in ssue at the date of this return.	Class  ORDINARY REDEGMARLE  CUMULTATIVE PREFERENCE	Number 45000	Aggregate Nominal Value  +45,000  +605,000
	Totals	+1050,000	£1,050,000
List of past and present members (See note 10) Use attached schedule where appropriate)			Please mark the appropriate box(cs)
A full list is required if one was not included with either of the ast two returns.	There were no changes in		
The last full members list was at 16/11/90	A list of changes is enclo	_	paper not on paper
.,,	A full list of members is	enclosed	
Elective resolutions			
See note 11)	If an election is in force a	at the date of this retu	rn to dispense
Private companies only)	with annual general meet	ings, mark this box.	
	If an election is in force a with laying accounts in ge	at the date of this returneral meetings, mark	rn to dispense this box.
Certificate		Λ	
certify that the information given in this return is true to the pest of my knowledge and belief.	Signed		
enclose the fee of £32.	Date	J I	Secretary/Director * (* delete as appropriate)
	This return includes (em	continua	lion sheets.
To whom should Companies douse direct any enquiries about the information shown in this return?	Mr M J Jo FOCUSRITE AND UNIT 2, BOURN	*	'
	CORES ENO RO BUCKES Telephone 0626-81	19456 Ex	stcode SC8 5AS
	- your principal business act	•	
	- dates of birth of all directo - a signature of either a dire		
	- a members list (if required)	· · · · · · · · · · · · · · · · · · ·	,\$77,
*age 4	. ( 4 - 1, 6 0)	, -	ردي