



COMPANIES HOUSE

COMPANIES HOUSE

11

363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2357989 **G**

company name
FOCUSRITE AUDIO ENGINEERING LIMITED

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 this space to notify a change of registered office address.

RO UNIT 2, BOURNE END BUSINESS

CENTRE, CORES END ROAD

Post Town BOURNE END

County/Region BUCKS

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.

PA 3 6 5 9

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

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.

* Voluntary details

RM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Details of a new company secretary must be notified on form 288.

CS

MICHAEL JAMES

JOHNSON

AD

3 WRENTHAM AVENUE

Post Town LONDON

County/Region

Postcode

NW10 3HT

Country

UK

Directors (continued)

(See note 8)

Name *Style/Title

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

Name

*Style/Title

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

* Voluntary details

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD Mr

PHILIP STEPHEN

DUDDERIDGE

AD 'THE CHILTERN'S'

GRIMMS HILL

Post Town GREAT MISSENDEN

County/Region BUCKS

Postcode HP16 9BG Country UK

Day Month Year

DO 016 02 49 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD MARTIN AUDIO LTD, THAMES VALLEY RESEARCH LTD

ASSOCIATION OF PROFESSIONAL RECORDING STUDIOS LTD

SOUNDRAFT ELECTRONICS LTD, SIGMA MICROWAVE LTD

CD MRS

JENNIFER ANNE

DUDDERIDGE

HAYES

AD 'THE CHILTERN'S'

GRIMMS HILL

Post Town GREAT MISSENDEN

County/Region BUCKS

Postcode HP16 9BG Country UK

Day Month Year

DO 216 02 54 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD

Continuation Sheet

Directors (continued)

See note 1.

Name *Style/Title
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

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD MR
RICHARD JAMES
SALTER
*Honours etc
Previous forenames
Previous surname
AD 'THE ROUNDHOUSE'
113 LONDON ROAD
Post Town WHITCHURCH
County/Region HANTS
Postcode RG28 7NH Country UK
Day Month Year
DD 1 8 0 3 5 4 Nationality **NA** BRITISH
OC COMPANY DIRECTOR/Audio Designer
OD ADVANCED PROCUREMENT
INTERNATIONAL LTD

Name *Style/Title
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

CD MISS
EILGEN JANE'S
ANDERSON
*Honours etc
Previous forenames
Previous surname
AD 1 BELL LEYS
Post Town WINGRAVE
County/Region RUCKS
Postcode HP22 4QD Country UK
Day Month Year
DD 1 2 0 6 5 9 Nationality **NA** BRITISH
OC COMPANY DIRECTOR
OD ELVINGTON LTD DIGITAL QUILLS LTD
THE DAVID ANDERSON AFRICA TRUST

* Voluntary details

|||||

Directors (continued)

See note 87

Name *Style/Title
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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MR
MICHAEL JAMES	
JOHNSON	
AD	3 WRENTHAM AVENUE
Post Town LONDON	
County/Region	
Postcode NW10 3HT	
Country UK	
Day Month Year	
DO	18 09 51
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	CAPHAN CYBERNETICS CORPORATION LTD.

Name *Style/Title
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

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
Day Month Year	
DO	
Nationality NA	
OC	
OD	

* Voluntary details

|||||

Continuation Sheet

Issued share capital

See note 10

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>45,000</u>	<u>£45,000</u>
<u>REDEEMABLE</u>		
<u>CUMULATIVE</u>		<u>£605,000</u>
<u>PREFERENCE</u>	<u>400,000</u>	
Totals	<u>£1,050,000</u>	<u>£1,050,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

Use attached schedule where appropriate

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

The last full members list was at
16/11/90

Elective resolutions

See note 11)

Private companies only)

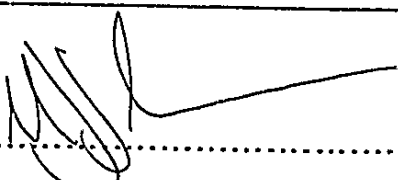
If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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 £32.

Signed  Secretary/Director *

(* delete as appropriate)

Date 4/12/91

This return includes continuation sheets.
(enter number)

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

Mr M J JOHNSON
FOCUSRITE AUDIO ENGINEERING LTD
UNIT 2, BOURNE END BUSINESS CENTRE
CORES END RD, BOURNE END Postcode SL8 5AS
BUCKS
Telephone 0628-819456 Extension

- Check List Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

