

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/98 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							
1 16	1 1	9 8							

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.

Registered Office (See note 3)

This is the address registered by Companies House.

19 LINCOLN ROAD CRESSEX BUSINESS PARK HIGH WYCOMBE BUCKINGHAMSHIRE HP12 3RD

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.



Annual Return

of company number 02357989

G

company name

FOCUSRITE AUDIO ENGINEERING LIMITED

mpany type

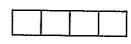
RIVATE COMPANY LIMITED BY SHARES

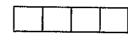
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

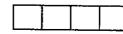
Day	Month	Year
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Day	Month	Year					

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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						
Directors (See note 7)	Day Month Year						
Particulars of a new director must be notified on form 288. SIMON BLACKWOOD ORCHARD LODGE BACKSIDEANS WARGRAVE READING BERKSHIRE RG10 8JP	Date of any change.						
Date of Birth:- 22/08/55 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year						
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.						
Show any relevant current and previous directorships. Page 2	HONE						

Directors - continued Particulars. JENNIFER ANNE DUDDERIDGE THE CHILTERNS GRIMMS HILL GREAT MISSENDEN BUCKINGHAMSHIRE HP16 9BG	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
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.	NONE
PARTICULARS. PHILIP STEPHEN DUDDERIDGE THE CHILTERNS GRIMMS HILL GREAT MISSENDEN BUCKINGHAMSHIRE HP16 9BG	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
Show any relevant current and previous directorships.	HOME
Particulars.	Day Month Year Date of any change.
MICHAEL JAMES JOHNSON 3 WRENTHAM AVENUE LONDON NW10 3HT	
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
Show any relevant current and previous directorships.	SEE JCHEDULE (1)

Page 3

12357989 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD £1	56,250	56,250
C	1. PREFS	705,600	705,000
10	16 PREES	400,000	400,000
	Totals	1/161,250	1,161,250
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
•	A full list of	members is enclos	sed 🗌
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.		. 1	
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.		12/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return	includes	continuation sheets
Cheques should be made payable to Companies House.	Please ((enter numb	ier) u have completed
To whom should Companies House direct any		CEGNTEN	
enquiries about the information shown in this return?>	OFFI		de
Page 4	Telephone	01494	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				= 10 FUNIVI 303
Company Number: 02357989			ount of Share	es e e e e e e e e e e e e e e e e e e
	Number of	Particulars of	shares trans- the date of the	
Company Name:	Shares or		or, in the case	
FOCUSRITE AUDIO ENGINEERING LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	•	of the	
	members at		who are still	
	date of this return.	members (b) persons		
	retain,		o be members.	
	Number	**-	5	
Name and address	currently	Number	Date of	
	held	Transferred	Registration	Remarks
	11014		of Transfer	
IA DUDDERIDGE				,
TIV DODEKIODE				
THE CHILTERNS, GRIMMS HILL,	l t			11 00
	•			\$1 ORD
GREAT MISSENDEN, HP16 9BG				
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PJ DUDDER, DGE	44,999			EI ORD
THE CHILTERNS, GRIMMSHILL	10000	125 000	11/10/07	0.100
THE CHILDREN GRIANTIA	087 00B	1300	11147+	U. FREE-S
GREAT MISSENDEN HP16986	400000			10% PREFS
0.307. 7 (1302) 021 1 1 7 7 0	70000			TOO TREES
S BLACKWOOD				
GACHAAN LANCE RACKED LANCE		1		1
ORCHARD LODGE, BACKSIDEANS	11/230			EL ORD
WARGRAVE RGIO 8JP	120,000		[OG PREFE
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares							
Company Number: 02357989		Particulars of		İ				
Company Name:	Number of	ferred since t	he date of the					
Company Name:	shares or	iast return, o	r, in the case eturn,since the					
FOCUSRITE AUDIO ENGINEERING LIMITED	amount of stock held	incorporation		j				
	by existing	company, by		1				
	members at	(a) persons	who are still					
	date of this	members	, and					
	return.	(b) persons ceased t	who have o be members.					
	Number	Niconale	Date of	İ				
Name and address	currently	Number	Dogictration	Remarks				
Hailie alla addiess	held	Transferred	of Transfer					
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Michael James Johnson

D.O.B. 18th. September 1951

DIRECTORSHIPS

As at 10 February, 1887 1998

Focusrite Audio Engineering Limited

Director

(Commenced 09/05/90)

Caplin Cybernetics Corporation Limited

Director

(Commenced 09/04/86)

Citynet Limited Pla

Director

(Commenced 10/06/93)

Internet Recruitment Limited

Director

(Commenced 21/06/95)

Infinet Group Limited

Director

(Commenced 14/09/94)

Staffnet Limited

Director

(Commenced 07/06/96)

Internet Consultancy Limited

Director

(Commenced 07/06/96)

Cybernet Systems Limited

Director

(Commenced 10/02/97)

Able Data Installations PLC

Director

(Commenced 10/02/97)

Blade Consulting Plc

Director

(Commenced 02/05/97)

Daffin PIC

Nexo Ltd Tartin Ltd