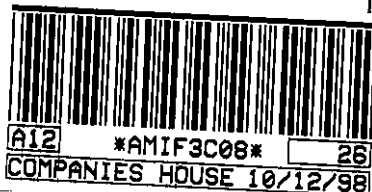




C O M P A N I E S H O U S E

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
16	11	98

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.

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

3	2	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

NW.
LIS.
003348

363s

Annual Return

of company number 02357989

G

company name

FOCUSRITE AUDIO ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02357989

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

MICHAEL JAMES
JOHNSON
3 WRENTHAM AVENUE
LONDON
NW10 3HT

Day	Month	Year

 Date of any change.

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.

SIMON
BLACKWOOD
ORCHARD LODGE BACKSIDEANS
WARGRAVE
READING
BERKSHIRE RG10 8JP

Day	Month	Year

 Date of any change.

Date of Birth:- 22/08/55
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

02357989

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

Date of Birth:- 06/02/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE (1)

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)

ORD £1	56,250	56,250
0% PREFS	705,000	705,000
10% PREFS	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 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 9/12/98

This return includes (enter number) continuation sheets.

**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
C/O REGISTERED
OFFICE

Postcode

Telephone 01494

Ext

462246

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Michael James Johnson

D.O.B. 18th. September 1951

DIRECTORSHIPS

As at 10 ^{November} ~~February, 1997~~ 1998

Focusrite Audio Engineering Limited	Director (Commenced 09/05/90)
Caplin Cybernetics Corporation Limited	Director (Commenced 09/04/86)
Citynet Limited Plc	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 Plc

Nexo Ltd

Tavlin Ltd