

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 26/10/95 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 6	1 1	9 5

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.

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

Principal business activities (See note 4)

Trade classification is 3659 TV, HI-FI & STUDIO EQUIPMENT

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



363s

Annual Return

	of company number 02357989	G
	. •	L
	company name FOCUSRITE AUDIO ENGINEERING LIMITED	
-		
	company type PRIVATE COMPANY LIMITED BY SHARES	,
	TIMITATE COMMAND DIMITED DI SHAKES	:

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.

Year

Month

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	Day I	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 vertical is bout at	
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)	
• • •	Day Month Year
Particulars of a new secretary must be notified on form 288.	
101111 2001	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)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any onlings.
JENNIFER ANNE	
DUDDERIDGE	
THE CHILTERNS GRIMMS HILL	
GREAT MISSENDEN	
BUCKINGHAMSHIRE HP16 9BG	
•	
Date of Birth:- 26/02/54	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Ver-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
•	
Page 2	

•	1 111 1
02357989	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
	Bate of any onlinge.
PHILIP STEPHEN	
DUDDERIDGE	•••••
THE CHILTERNS 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	Day Month Year
state when.	Date of resignation.
	MARTIN ANDIO LTD.
Other directorships.	ASSOCIATION OF PROFETSIONAL
	RECORDING STUDIOS LID
	Day Month Year
Particulars.	Date of any change.
	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	Day Month Year
state when.	Date of resignation.
	INFINET GROUP LTD, CAPLIN CYRERNETICS
Other directorships.	CORPORATION LTD, CITYMETLTD
	INTERNET RECRUITMENT LTD 7
B	Day Month Year
Particulars.	Date of any change.
	Bate of any onlings.
RICHARD JAMES	***************************************
SALTER	•
THE ROUNDHOUSE	
113 LONDON ROAD	***************************************
WHITCHURCH HANTS RG28 7NH	
TWIATS VACO VIND	
	*
Date of Birth:- 18/03/54	
Nat:BRITISH	
Occ: COMPANY DIRECTOR/AUDIO DESIGNER	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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02357989 Issued Share Capital (See note 8)	Class (eg Ordinary/-	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	DRDINARY	45,000	£45,000
	PREFERENCE	705,000	£705,000
() Re	O'. CUMULATIVE DEEMABLE PREFEREN	KE 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)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	mbers is enclos	ed 🗌
Elective resolutions (See note 10) (Private companies only)	y.		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
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		11 (······································
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.		100	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date 8/12	1.75	
to Companies House.	This return inc	ludes	continuation sheets.
·	Please ens	enter numb) (enter numb)	er) have completed
		on this pag	
To whom should Companies House direct any enquiries	M JOH	-N.CON	,
about the information shown in this return?			D OFFICE
	.T.((C. E. C.	?.1.5.1.E.K.E.	¥V.I.V
		My at a con-	
		Postcod	e
Printed on Recycled Paper	Telephone 016	28 81945b	, Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02357989 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of FOCUSRITE AUDIO ENGINEERING LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ORDINARY PS DUDDERIDGE, THE CHILTERNS, 35,999 OI PREFERENCE GRIMMS HILL, GT MISSENDEN, BUCKS 705,000 10% CUMULATIVE 400,000 REDEEMABLE PREPS MRS J A DUD DERIDGE, GT, MISSENDEN, BUCKS ORDINARY

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02357989 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of FOCUSRITE AUDIO ENGINEERING LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer