



COMPANIES HOUSE

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



A16 *ASH1XHDB* 465
COMPANIES HOUSE 16/12/95

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
16	11	95

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.

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

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

W3B
18
000657

363s

Annual Return

of company number 02357989

G

company name

FOCUSRITE AUDIO ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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.

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.

JENNIFER ANNE
DUDDERIDGE
THE CHILTERN GRIMMS HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9BG

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.

Other directorships.

Directors - continued

Particulars.

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 state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MARTIN AUDIO LTD
 ASSOCIATION OF PROFESSIONAL
 RECORDING STUDIOS LTD

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

INFINET GROUP LTD, CAPLIN CYBERNETICS
 CORPORATION LTD, CITYNET LTD,
 INTERNET RECRUITMENT LTD

Particulars.

RICHARD JAMES
 SALTER
 THE ROUNDHOUSE
 113 LONDON ROAD
 WHITCHURCH
 HANTS RG28 7NH

Date of Birth:- 18/03/54
 Nat:BRITISH
 Occ:COMPANY DIRECTOR/AUDIO DESIGNER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORDINARY	45,000	£45,000
0% REDEEMABLE PREFERENCE	705,000	£705,000
10% CUMULATIVE REDEEMABLE PREFERENCE	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 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. ☐

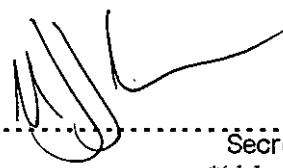
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director *
*(delete as appropriate)

Date 8/12/95

This return includes 1 continuation sheets.
(enter number)

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
AT REGISTERED OFFICE

Postcode Telephone 01678 819456 Ext 

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]