

NW/002449/£15



COMPANIES HOUSE

363s

Annual Return

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



of company number 02357989

G

company name

FOCUSRITE AUDIO ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97

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	97

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

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

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

19 LINCOLN ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE HP12 3EX

Principal business activities (See note 4)

Trade classification is

3230 MFR TV & RADIO, SOUND OR VIDEO ETC

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

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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.

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.

Show any relevant current and previous directorships.

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Directors - continued

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.

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.

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)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY £1	45,000	45,000
0 1/2% REDEEMABLE PREFS	705,000	705,000
10% REDEEMABLE PREFS	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)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 16/11/95

A list of changes is enclosed

☐☐

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 5/12/97

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes 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
Q. REGISTERED OFFICE

Postcode

Telephone 01494 462246 ext

Michael James Johnson

D.O.B. 18th. September 1951

DIRECTORSHIPSAs at 16 ^{November} ~~February~~, 1997

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)