



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB1825I6**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **FOCUSRITE AUDIO ENGINEERING LIMITED**

*Company Number:* **02357989**

---

### *Company Details*

*Period Ending:* **16/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3230**

*Registered Office  
Address:*

**WINDSOR HOUSE  
TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKS  
HP12 3FX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAULINA CORNWELL**

*Address:* **41 ARCHER DRIVE  
AYLESBURY  
BUCKS  
HP12 1ER**

---

### *Director 1 :*

*Name:* **MRS JENNIFER ANNE  
DUDDERIDGE**

*Address:* **THE CHILTERN GRIMMS HILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9BG**

*Date of Birth:*

**26/02/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **PHILIP STEPHEN  
DUDDERIDGE**

*Address:* **THE CHILTERN GRIMMS HILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9BG**

*Date of Birth:*

**06/02/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 3 :*

*Name:*   **CHRISTOPHER JOHN  
GOODDIE**

*Address:*   **33 RIPPLEVALE GROVE  
LONDON  
N1 1HS**

*Date of Birth:*  
              **25/01/1963**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **SALES DIRECTOR**

---

*Director 4 :*

*Name:*   **ROBERT DAVID JENKINS**

*Address:*   **SUNNYSIDE CRYERS HILL LANE,  
WIDMER END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 6AA**

*Date of Birth:*  
              **05/02/1966**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **ENGINEER**

---

*Director 5 :*

*Name:*   **MR MICHAEL JAMES  
JOHNSON**

*Address:*   **FLAT B 19-21 LANCASTER GATE  
LONDON  
W2 3LH**

*Date of Birth:*  
              **18/09/1951**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **COMPANY DIRECTOR**

Director 6 :

Name: **GILES RICHARD ORFORD** Address: **8 LONG HALE  
PITSTONE  
BEDFORDSHIRE  
LU7 9GF**

Date of Birth: **26/01/1977** Nationality: **BRITISH** Occupation: **MARKETING**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>45957</b>	<b>GBP45957</b>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>46457</b>	<b>GBP46457</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**44999 ORDINARY Shares held as at 16/11/2008**

Name: **P.S. DUDDERIDGE**

Address:

*Shareholding 2:*

**957 ORDINARY Shares held as at 16/11/2008**

*Name:*

**M.J. JOHNSON**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 16/11/2008**

*Name:*

**J.A. DUDDERIDGE**

*Address:*

---

*Shareholding 4:*

**500 ORDINARY Shares held as at 16/11/2008**

*Name:*

**CHRISTOPHER GOODDIE**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**