



Companies House

— for the record —

Company Name

FOCUSRITE AUDIO ENGINEERING **363s Annual Return**
LIMITED

008124/15

Company Type

Private Company Limited By
Shares

Company Number

2357989

Information extracted from
Companies House records on
23rd October 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A18
COMPANIES HOUSE
0273
25/11/04

Ref: 2357989/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	19 Lincoln Road Cressex Business Park High Wycombe Buckinghamshire HP12 3RD	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3230</td> <td>Mfr TV & radio, sound or video etc</td> </tr> </tbody> </table>	SIC Code	Description	3230	Mfr TV & radio, sound or video etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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3230	Mfr TV & radio, sound or video etc																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jennifer Anne DUDDERIDGE Address The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG Date of birth 26/02/1954 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Anne DUDDERIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philip Stephen DUDDERIDGE Address The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG Date of birth 06/02/1949 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Stephen DUDDERIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Christopher John GOODDIE</p> <p>Address 33 Ripplevale Grove London N1 1HS</p> <p>Date of birth 25/01/1963</p> <p>Nationality British</p> <p>Occupation Sales Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher John GOODDIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Robert David JENKINS</p> <p>Address 11 Montford Mews Hazlemere High Wycombe Buckinghamshire HP15 7FR</p> <p>Date of birth 05/02/1966</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert David JENKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Michael James JOHNSON

Address

36 Albion Street
London
W2 2AU

Date of birth 18/09/1951**Nationality** British**Occupation** Company Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Michael James JOHNSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 57,207 Aggregate Nominal Value of issued shares £57,207.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 705,000 Aggregate Nominal Value of issued shares £705,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued 305,000 Aggregate Nominal Value of issued shares £305,000
	Class of share 10% Cumulative Redeemable Preference Nominal value of each share £1.00 Number of shares issued 400,000 Aggregate Nominal Value of issued shares £400,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,162,207 Total Nominal value of shares issued £1,162,207.00	Total number of shares issued 762,207 Total Nominal value of shares issued £762,207
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																									
> Shareholder Name S. BLACKWOOD Address Fortuna Woodlands Road Harpsden RG9 4AB Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>11250</td> </tr> <tr> <td>Redeemable</td> <td>120000</td> </tr> <tr> <td>Preference</td> <td></td> </tr> </table>		Class	Number	Ordinary	11250	Redeemable	120000	Preference		Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>REDEEMABLE</td> <td>57,915</td> </tr> <tr> <td>PREF</td> <td></td> </tr> </table>		Class	Number	REDEEMABLE	57,915	PREF		Shares transferred by S. BLACKWOOD <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>REDEEMABLE</td> <td>68,085</td> <td>18/05/2004</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>			Class	Number	Date of transfer	REDEEMABLE	68,085	18/05/2004			
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> Shareholder Name J.A. DUDDERIDGE Address The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>		Class	Number	Ordinary	1	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		Class	Number					Shares transferred by J.A. DUDDERIDGE <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </table>			Class	Number	Date of transfer			__/__/__			__/__/__				
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Current details		Amended details		Shares transferred		
> Shareholder Name P.S. DUDDERIDGE		Name 		Shares transferred by P.S. DUDDERIDGE		
Address The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG		Address 				
Shares held Class Ordinary 10% Cumulative Redeemable Preference Redeemable Preference		UK Postcode _ _ _ _ _ Shares held Class Number 44999 400000 535000				
Number 44999 400000 535000		Class REDEEMABLE PREF				
		Number 23,454		Class Number Date of transfer REDEEMABLE 303,456 18/5/04		
		Class REDEEMABLE PREF		Number Date of transfer 18/5/04		
> Shareholder Name M.J. JOHNSON		Name 		Shares transferred by M.J. JOHNSON		
Address 3 Wrentham Avenue London NW10 3HT		Address 				
Shares held Class Redeemable Preference Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 50000 957				
Number 50000 957		Class REDEEMABLE PREF				
		Number 21,631		Class Number Date of transfer REDEEMABLE 28,369 18/5/2004		
		Class REDEEMABLE PREF		Number Date of transfer 18/5/2004		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

24 / 11 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/11/2004
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th November 2005** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MICHAEL JOHNSON

Telephone number inc code

_ _ _ _ _

Address

REG OFFICE

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _