

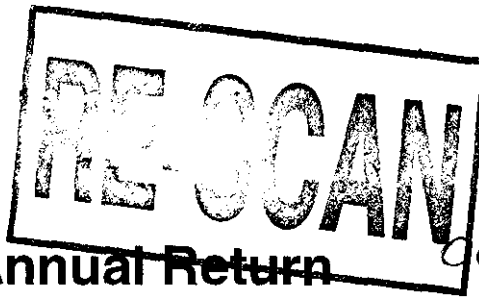


**Companies House**

for the record

Company Name

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



00639015

Company Type

**Private Company Limited By Shares**

Company Number

**2357989**

Information extracted from  
Companies House records on  
26th October 2002

- > 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.



A09  
COMPANIES HOUSE

0275  
27/11/02

### Section 1: Company details

Ref: 2357989/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>19 Lincoln Road</b> <b>Cressex Business Park</b> <b>High Wycombe</b> <b>Buckinghamshire HP12 3RD</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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 &amp; 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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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>		<table border="1"> <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>																

30-11-02 64

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> Michael James JOHNSON  <b>Address</b> 36 Albion Street London W2 2AU	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Michael James JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Simon BLACKWOOD  <b>Address</b> Orchard Lodge Backsideans Wargrave Reading Berkshire RG10 8JP  <b>Date of birth</b> 22/08/1955  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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. <b>Address</b> FORTUNA WOODLANDS ROAD HARPSDEN UK Postcode RG9 4AB Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Simon BLACKWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

## 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

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

## 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 Jennifer Anne DUDDERIDGE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

## 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

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

## 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 Philip Stephen DUDDERIDGE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Christopher John GOODDIE	<b>Name</b>  
	<b>Address</b> Flat 1 155 Hemingford Road London N1 1BZ	<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. <b>Address</b> 33 RIPPLEVALE GROVE LONDON
	<b>Date of birth</b> 25/01/1963	<b>UK Postcode</b> N1 1HS
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Sales Director	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Christopher John GOODDIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Robert David JENKINS	<b>Name</b>  
	<b>Address</b> 11 Montford Mews Hazlemere High Wycombe Buckinghamshire HP15 7FR	<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. <b>Address</b>  
	<b>Date of birth</b> 05/02/1966	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Engineer	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date</b> Robert David JENKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Michael James JOHNSON	<b>Name</b> _____
	<b>Address</b> 36 Albion Street London W2 2AU	<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.  <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 18/09/1951	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Michael James JOHNSON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British  <b>Occupation</b> Company Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	Ordinary	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	57,207	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£57,207.00	
	<b>Class of share</b>	<b>Class of share</b>
	10% Cumulative Redeemable Preference	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	400,000	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£400,000.00	
	<b>Class of share</b>	<b>Class of share</b>
	Redeemable Preference	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	705,000	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£705,000.00	
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1,162,207	
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£1,162,207.00	
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>S. BLACKWOOD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>S. BLACKWOOD</b>		
<b>Address</b> <b>Orchard Lodge</b> <b>Backsideans Wargrave</b> <b>Reading</b> <b>RG10 8JP</b>		<b>Address</b> <b>FORTUNA</b> <b>WOODLANDS ROAD</b> <b>HARPSDEN</b>				
		<b>UK Postcode</b> <b>RG9 4AB</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Redeemable</b> <b>Preference</b>		<b>Shares held</b> <b>Class</b>  				
	<b>Number</b>		<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	11250					__/__/__
	120000					__/__/__
<b>&gt; Shareholder Name</b> <b>J.A. DUDDERIDGE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>J.A. DUDDERIDGE</b>		
<b>Address</b> <b>The Chilterns</b> <b>Grimms Hill</b> <b>Great Missenden</b> <b>Buckinghamshire</b> <b>HP16 9BG</b>		<b>Address</b>   				
		<b>UK Postcode</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
	<b>Number</b>		<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	1					__/__/__
						__/__/__

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> P.S. DUDDERIDGE</p> <p><b>Address</b> The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG</p> <p><b>Shares held</b></p> <table style="width:100%;"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>44999</td> </tr> <tr> <td>10% Cumulative</td> <td>400000</td> </tr> <tr> <td>Redeemable</td> <td></td> </tr> <tr> <td>Preference</td> <td></td> </tr> <tr> <td>Redeemable</td> <td>585000</td> </tr> <tr> <td>Preference</td> <td></td> </tr> </table>	Class	Number	Ordinary	44999	10% Cumulative	400000	Redeemable		Preference		Redeemable	585000	Preference		<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%;"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> <p>535,000</p>	Class	Number	_____	_____	_____	_____	_____	_____	<p><b>Shares transferred by</b> P.S. DUDDERIDGE</p> <table style="width:100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>REDEEM</td> <td>50,000</td> <td>21/01/01</td> </tr> <tr> <td>PREFS</td> <td></td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer	REDEEM	50,000	21/01/01	PREFS		__/__/__
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PREFS		__/__/__																															

<p>&gt; <b>Shareholder Name</b> M.J. JOHNSON</p> <p><b>Address</b> 3 Wrentham Avenue London NW10 3HT</p> <p><b>Shares held</b></p> <table style="width:100%;"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>957</td> </tr> </table>	Class	Number	Ordinary	957	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%;"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>REDEEMABLE</td> <td>50,000</td> </tr> <tr> <td>PREFERENCE</td> <td></td> </tr> </table>	Class	Number	REDEEMABLE	50,000	PREFERENCE		<p><b>Shares transferred by</b> M.J. JOHNSON</p> <table style="width:100%;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </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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Class	Number	Date of transfer																			
_____	_____	__/__/__																			
_____	_____	__/__/__																			



**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

— for the record —

# 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

16, 11, 2002

*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 16/11/2002
- 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 2003** 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

M JOHNSON

Telephone number inc code

01494 462246

Address

REB OFFICE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_