



COMPANIES HOUSE



Coils 002798
32

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 26/10/93
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	93

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

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Principal business activities (See note 4)

Trade classification is
3659 TV, HI-FI & STUDIO EQUIPMENT

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

Register of members (See note 3)

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

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 289.

JENNIFER ANNE
DUDDERIDGE
THE CHILTERNS 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.

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Directors - continued

*** Particulars.**

PHILIP STEPHEN
DUDLERIDGE
THE CHILTERN GRIMMS HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 2BG

Date of Birth:- 06/02/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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.

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Day	Month	Year

Date of resignation.

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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.

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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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1 ORDINARY</u>	<u>45,000</u>	<u>£45,000</u>
<u>01. REDEEMABLE</u> <u>PREFERENCE SHARES</u>	<u>705,000</u>	<u>705,000</u>
<u>101. CUMULATIVE</u> <u>REDEEMABLE PANTS</u>	<u>400,000</u>	<u>400,000</u>
Totals		£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 16/11/92

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.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.Signed M. JOHNSONSecretary/Director*
*(delete as appropriate)Date 24/11/93This 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
AT REGISTERED OFFICEPostcode Telephone Ext Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf