



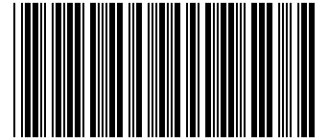
Companies House
— for the record —

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Annual Return

Company Name: **FOCUSRITE AUDIO ENGINEERING LIMITED**

Company Number: **02357989**



X5FUDVK3

Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **16/11/2007**

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

Principal Business Activities:

SIC Codes
3230

Registered Office:
Address:

**19 LINCOLN ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3RD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL JAMES JOHNSON**

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

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: **MR 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
ENGLAND 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> |
|---------------------------|------------------------------------|---|
| ORDINARY | 45957 | GBP45957 |
| TOTALS | 45957 | GBP45957 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/11/2007

Name: **S. BLACKWOOD**

Address: **FORTUNA
WOODLANDS ROAD HARPSDEN RG9 4AB**

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2007

Name: **J.A. DUDDERIDGE**

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

Shareholding 3:

44999 ORDINARY Shares held as at 16/11/2007

Name: **P.S. DUDDERIDGE**

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

Shareholding 4:

957 ORDINARY Shares held as at 16/11/2007

Name: **M.J. JOHNSON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**