



Companies House

— for the record —

Company Name

FOCUSRITE AUDIO ENGINEERING 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

2357989

Information extracted from

Companies House records on

1st November 2001

- > 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 capital.



Section 1: Company details

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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Michael James JOHNSON Address 36 Albion Street London W2 2AU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael James JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Simon BLACKWOOD Address Orchard Lodge Backsideans Wargrave Reading Berkshire RG10 8JP Date of birth 22/08/1955 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon BLACKWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Anne DUDDERIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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 288.

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

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

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

> 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 288.

Name
Christopher John GODDIE

Address
Flat 1 155 Hemingford Road
London
N1 1BZ

Date of birth 25/01/1963

Nationality British

Occupation Sales Director

Name

GOODDIE

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Christopher John GODDIE ceased
to be director (if applicable)

> 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 288.

Name
Robert David JENKINS

Address
Flat 5 Widgeon House
The Millstream
High Wycombe
Buckinghamshire
HP11 1AF

Date of birth 05/02/1966

Nationality British

Occupation Engineer

Name

Address

11 MONTFORD MEWS
HAZLEMERE, HIGH WYCOMBE
BUCKS

UK Postcode HP15 7FR

Date of birth

Nationality

Occupation

Date of change 26/07/2001

Date Robert David JENKINS ceased
to be director (if applicable)

> 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 288.

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

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	Class of share	Class of share
<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	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	57,207	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£57,207.00	_____
	Class of share	Class of share
	10% Cumulative Redeemable	_____
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	400,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£400,000.00	_____
	Class of share	Class of share
	Redeemable Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	705,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£705,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<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	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,162,207.00	_____
> 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		Name <hr/>		Shares transferred by S. BLACKWOOD		
Address Orchard Lodge Backsideans Wargrave Reading RG10 8JP		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 11250	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
Redeemable Preference	120000					_ _ / _ _ / _ _ _ _
<hr/>						
> Shareholder Name J.A. DUDDERIDGE		Name <hr/>		Shares transferred by J.A. DUDDERIDGE		
Address The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class <i>Number</i>		Shares held Class <i>Number</i>				
Ordinary	<i>44999</i>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
10% Cumulative Redeemable Preference	<i>400000</i>					<i>__/__/____</i>
Redeemable Preference	<i>585000</i>	<i>535,000</i>				
<hr/>						
> Shareholder Name M.J. JOHNSON		Name 		Shares transferred by M.J. JOHNSON		
Address 3 Wrentham Avenue London NW10 3HT		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class <i>Number</i>		Shares held Class <i>Number</i>				
Ordinary	<i>957</i>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
0% RED PREF		<i>50,000</i>				<i>__/__/____</i>

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 _ _ _ _ _			



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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

20, 11, 2001

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
16/11/2001

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 2002** 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?**

Cheque ☒Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

M JOHNSON

Telephone number inc code

01494 462246

Address

REG OFFICE

DX number if applicable

DX exchange

Postcode
