



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 22nd October 2005

- > 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



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 &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> <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.																				

## 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 288a.</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 288a.</i>	<b>Name</b> Simon BLACKWOOD  <b>Address</b> Fortuna Woodlands Road Harpsden RG9 4AB  <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>   UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Simon BLACKWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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  
288a

## 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 \_\_\_\_\_

☐ 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

*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.

## 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

☐ 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>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Christopher John GOODDIE</b>   <b>Address</b> <b>33 Ripplevale Grove</b> <b>London</b> <b>N1 1HS</b>   <b>Date of birth</b> 25/01/1963  <b>Nationality</b> British  <b>Occupation</b> Sales 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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date 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>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Robert David JENKINS</b>   <b>Address</b> <b>11 Montford Mews</b> <b>Hazlemere</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP15 7FR</b>   <b>Date of birth</b> 05/02/1966  <b>Nationality</b> British  <b>Occupation</b> Engineer	<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 birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Robert David JENKINS 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.

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)

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

	Current details	Amended details
<b>&gt; Issued Share Capital</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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>57,207</b> <b>Aggregate Nominal Value of issued shares</b> <b>£57,207.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Redeemable Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>305,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£305,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>10% Cumulative Redeemable Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>400,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£400,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> <b>762,207</b> <b>Total Nominal value of shares issued</b> <b>£762,207.00</b>	<b>Total number of shares issued</b> <u>57,207</u> <b>Total Nominal value of shares issued</b> <u>£57,207</u>
<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> S. BLACKWOOD  <b>Address</b> Fortuna Woodlands Road Harpsden RG9 4AB  <b>Shares held</b> Class Ordinary Redeemable Preference		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number ORDINARY    11,250 NONE    0		<b>Shares transferred by</b> S. BLACKWOOD  REDEMPTION Class    Number    Date of transfer RED PEF 22,091    18/03/05 RED PEF 29,824    15/09/05		
<b>&gt; Shareholder Name</b> J.A. DUDDERIDGE  <b>Address</b> The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 1		<b>Shares transferred by</b> J.A. DUDDERIDGE  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> P.S. DUDDERIDGE		<b>Name</b>  		<b>Shares transferred by</b> P.S. DUDDERIDGE		
<b>Address</b> The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG		<b>Address</b>  				
<b>Shares held</b> Class Ordinary 10% Cumulative Redeemable Preference Redeemable Preference		<b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number 44999 400000 231454				
Number 44999 400000 231454		Class ORDINARY 10% CUMULATIVE P REF REDEEMABLE P REF				
		Number 44,999 0 0		<b>Class</b> 10% CUM 10% CUM RED P REF RED P REF		
		Number 44,999 0 0		<b>Number</b> 170,213 229,787 98,491 132,963		
		Date of transfer 18/03/2005 15/09/2005 18/03/2005 18/03/2005		<b>Date of transfer</b> 18/03/2005 15/09/2005 18/03/2005 18/03/2005		
<b>&gt; Shareholder Name</b> M.J. JOHNSON		<b>Name</b>  		<b>Shares transferred by</b> M.J. JOHNSON		
<b>Address</b> 3 Wrentham Avenue London NW10 3HT		<b>Address</b> 36 ALBION STREET LONDON				
<b>Shares held</b> Class Redeemable Preference Ordinary		<b>UK Postcode</b> W2 2AU <b>Shares held</b> Class _____ Number 21631 957				
Number 21631 957		Class RED P REF _____				
		Number 0 _____		<b>Class</b> RED P REF REP REF		
		Number 0 _____		<b>Number</b> 9,205 12,426		
		Date of transfer 18/03/2005 18/03/2005		<b>Date of transfer</b> 18/03/2005 18/03/2005		



**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 £30.

Signature

(Director / Secretary)

Date 17 / 11 / 2005

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 16/11/2005
- 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 2006 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

\_ \_ \_ \_ \_

Address

C/O REG OFFICE

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_