



Companies House
— for the record —

AR01 (ef)

Annual Return

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XB72IW61

Company Name: **AUDIO NETWORK PLC**

Company Number: **04257337**

Date of this return: **23/07/2011**

SIC codes: **2214**

Company Type: **Public limited company**

Situation of Registered Office: **61 HOLYWELL HILL
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ASHLEY**

Surname: **HURST**

Former names:

Service Address: **61 HOLYWELL HILL
ST ALBANS
HERTFORDSHIRE
AL1 1HF**

Company Director 1

Type: **Person**
Full forename(s): **JULIETTE HELENE PATTINSON**

Surname: **BINGHAM**

Former names:

Service Address: **17 STATION HILL
BURES
SUFFOLK
CO8 5DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BLAKESTON**

Former names:

Service Address: **93 HAYTER ROAD
LONDON
ENGLAND
SW2 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MAARTEN DUNCAN**

Surname: **HEMSLEY**

Former names:

Service Address: **265 WASHINGTON STREET
DUXBURY
MASSACHUSETTS 02332
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/05/1949** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT ASHLEY**

Surname: **HURST**

Former names:

Service Address: **61 HOLYWELL HILL
ST ALBANS
HERTFORDSHIRE
AL1 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **JASON CHARLES ERNEST**

Surname: **LANGLEY**

Former names:

Service Address: **165 WYKAGYL TERRACE
NEW ROCHELLE, WESTCHESTER
STATE OF NEW YORK
UNITED STATES
USA
10804**

Country/State Usually Resident: **USA**

Date of Birth: **23/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MILES WILLIAM JOHN**

Surname: **RUFFELL**

Former names:

Service Address: **COLKIRK HOUSE
FAKENHAM
NORFOLK
NR21 7ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN FREDERICK WALEY**

Surname: **SANDERSON**

Former names:

Service Address: **6 Highbury Hill
London
N5 1AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW BORRADAILE**

Surname: **SUNNUCKS**

Former names:

Service Address: **SCHOOL FARM
LITTLE MAPLESTEAD
HALSTEAD
ESSEX
CO9 2SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **JOHN FLASBY LAWRANCE**

Surname: **WHITTINGDALE**

Former names:

Service Address: **11 DAWN CLOSE
MALDON
ESSEX
CM9 5LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1959** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15542033
		<i>Aggregate nominal value</i>	155420.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15542033
		<i>Total aggregate nominal value</i>	155420.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **255097 ORDINARY shares held as at 2011-07-23**
Name: **TERRY DEVINE-KING**

Shareholding 2 : **344228 ORDINARY shares held as at 2011-07-23**
Name: **RICHARD MARAVIGLIA**

Shareholding 3 : **300000 ORDINARY shares held as at 2011-07-23**
Name: **NOELLE OSPINA FANARIS**

Name: **JOHN FANARIS**

Shareholding 4 : **132050 ORDINARY shares held as at 2011-07-23**
Name: **RICHARD E YAWN**

Name: **MELINDA L YAWN**

Shareholding 5 : **4000 ORDINARY shares held as at 2011-07-23**
Name: **DOUG BOYLE**

Shareholding 6 : 100 ORDINARY shares held as at 2011-07-23
Name: CHARLOTTE HALLS

Shareholding 7 : 104025 ORDINARY shares held as at 2011-07-23
Name: BEN HIGHAM

Shareholding 8 : 133550 ORDINARY shares held as at 2011-07-23
Name: JOHN FRANCIS LEVEQUE

Shareholding 9 : 253405 ORDINARY shares held as at 2011-07-23
Name: MARTIN WRIGHT

Shareholding 10 : 108049 ORDINARY shares held as at 2011-07-23
Name: JFWS LIMITED PENSION FUND

Shareholding 11 : 136335 ORDINARY shares held as at 2011-07-23
Name: PAWEL KISIELEWSKI

Shareholding 12 : 2921629 ORDINARY shares held as at 2011-07-23
Name: ANDREW SUNNUCKS

Shareholding 13 : 674365 ORDINARY shares held as at 2011-07-23
Name: MILES RUFFELL

Shareholding 14 : 125621 ORDINARY shares held as at 2011-07-23
Name: JIM BEST

Shareholding 15 : 25000 ORDINARY shares held as at 2011-07-23
Name: TIM GARLAND

Shareholding 16 : 143381 ORDINARY shares held as at 2011-07-23
Name: PAUL MOTTRAM

Shareholding 17 : 3883 ORDINARY shares held as at 2011-07-23
Name: DAVID O'BRIEN

Shareholding 18 : 34362 ORDINARY shares held as at 2011-07-23
Name: LAURENCE HARRIS

Shareholding 19 : 5178 ORDINARY shares held as at 2011-07-23
Name: PHILIP DUPUY

Shareholding 20 : 23605 ORDINARY shares held as at 2011-07-23
Name: CHRIS BLACKWELL

Shareholding 21 : 5000 ORDINARY shares held as at 2011-07-23
Name: GREG MALCANGI

Shareholding 22 : 6000 ORDINARY shares held as at 2011-07-23
Name: CHRISTOPHER GOZE

Shareholding 23 : 10000 ORDINARY shares held as at 2011-07-23
Name: EVELYN GLENNIE

Shareholding 24 : 341939 ORDINARY shares held as at 2011-07-23
Name: JULIETTE BINGHAM NEE SQUAIR

Shareholding 25 : 500000 ORDINARY shares held as at 2011-07-23
Name: CLEMENTINE DANKWORTH

Shareholding 26 : 100000 ORDINARY shares held as at 2011-07-23
Name: CHRIS NORTON

Shareholding 27 : 499276 ORDINARY shares held as at 2011-07-23
Name: WILLIAM SUNNUCKS

Shareholding 28 : 15000 ORDINARY shares held as at 2011-07-23
Name: PAUL MOSS

Shareholding 29 : 100000 ORDINARY shares held as at 2011-07-23
Name: BARRIE GLEDDEN

Shareholding 30 : 163349 ORDINARY shares held as at 2011-07-23
Name: SARAH SHELLEY

Shareholding 31 : 500 ORDINARY shares held as at 2011-07-23
Name: YASMIN BASHIR

Shareholding 32 : 20000 ORDINARY shares held as at 2011-07-23
Name: IGOR DVORKIN

Shareholding 33 : 14000 ORDINARY shares held as at 2011-07-23
Name: MATT HILL

Shareholding 34 : 10500 ORDINARY shares held as at 2011-07-23
Name: TIM RENWICK

Shareholding 35 : 408101 ORDINARY shares held as at 2011-07-23
Name: FRANK NOMINEES LTD

Shareholding 36 : 571545 ORDINARY shares held as at 2011-07-23
Name: WILLIAM RUSSELL

Shareholding 37 : 155211 ORDINARY shares held as at 2011-07-23
Name: HENRY CHAW

Shareholding 38 : 155530 ORDINARY shares held as at 2011-07-23
Name: PHILIP CHARLES CATTELL

Shareholding 39 : 6104 ORDINARY shares held as at 2011-07-23
Name: BLAIR BOOTH

Shareholding 40 : 86783 ORDINARY shares held as at 2011-07-23
Name: BRIAN MARTIN

Shareholding 41 : 12500 ORDINARY shares held as at 2011-07-23
Name: CHRISTOPHER SLASKI

Shareholding 42 : 3897496 ORDINARY shares held as at 2011-07-23
Name: ROBERT HURST

Shareholding 43 : 894402 ORDINARY shares held as at 2011-07-23
Name: LEISURE & MEDIA VCT PLC

Shareholding 44 : 184066 ORDINARY shares held as at 2011-07-23
Name: JOHN SWITZER

Shareholding 45 : 18178 ORDINARY shares held as at 2011-07-23
Name: NIGEL GLOCKLER

Shareholding 46 : 81620 ORDINARY shares held as at 2011-07-23
Name: MIKE STOBIE

Shareholding 47 : 30000 ORDINARY shares held as at 2011-07-23
Name: SALLY TURNER

Shareholding 48 : 64361 ORDINARY shares held as at 2011-07-23
Name: HEMSLEY INVESTMENT LLC

Shareholding 49 : 80040 ORDINARY shares held as at 2011-07-23
Name: R&H TRUST CO (GUERNSEY) LIMITED

Shareholding 50 : 66374 ORDINARY shares held as at 2011-07-23
Name: HILARY RUSSELL

Shareholding 51 : 20000 ORDINARY shares held as at 2011-07-23
Name: BOB BRADLEY

Shareholding 52 : 46467 ORDINARY shares held as at 2011-07-23
Name: SIMON ANDERSON

Shareholding 53 : 12611 ORDINARY shares held as at 2011-07-23
Name: KRYTIAN ALEXANDER HUGHES

Shareholding 54 : 17038 ORDINARY shares held as at 2011-07-23
Name: HANA SINDELOUVSKA

Shareholding 55 : 5601 ORDINARY shares held as at 2011-07-23
Name: GAVIN BRENT

Shareholding 56 : 100 ORDINARY shares held as at 2011-07-23
Name: DAVID SUNNUCKS

Shareholding 57 : 1814 ORDINARY shares held as at 2011-07-23
Name: JASON LANGLEY

Shareholding 58 : 137500 ORDINARY shares held as at 2011-07-23
Name: DENTONS SIPP G A ELLIOTT CA21027

Shareholding 59 : 26395 ORDINARY shares held as at 2011-07-23
Name: HARTLEY SAS LTD

Shareholding 60 : 20905 ORDINARY shares held as at 2011-07-23
Name: ROSEMARY FISHER

Shareholding 61 : 2076 ORDINARY shares held as at 2011-07-23
Name: JOHN WHITTINGDALE

Shareholding 62 : 1000 ORDINARY shares held as at 2011-07-23
Name: GARETH JOHNSON

Shareholding 63 : 942597 ORDINARY shares held as at 2011-07-23
Name: KAREN SUNNUCKS

Shareholding 64 : 31444 ORDINARY shares held as at 2011-07-23
Name: TOM BARNICOAT

Shareholding 65 : 15872 ORDINARY shares held as at 2011-07-23
Name: DOMINIC WALLIS

Shareholding 66 : 20000 ORDINARY shares held as at 2011-07-23
Name: SCOTT PEARCE

Shareholding 67 : 2645 ORDINARY shares held as at 2011-07-23
Name: CHRISTOPHER BLAKESTON

Shareholding 68 : 2802 ORDINARY shares held as at 2011-07-23
Name: LINCOLN GROUNDS

Shareholding 69 : 1500 ORDINARY shares held as at 2011-07-23
Name: CHRISTOPHER MARCUS EGAN

Shareholding 70 : 1500 ORDINARY shares held as at 2011-07-23
Name: DAVID JAMES

Shareholding 71 : 1100 ORDINARY shares held as at 2011-07-23
Name: NICHOLAS WOOLLARD

Shareholding 72 : 500 ORDINARY shares held as at 2011-07-23
Name: RAY DAVIES

Shareholding 73 : 350 ORDINARY shares held as at 2011-07-23
Name: NIMISHA LAD

Shareholding 74 : 739 ORDINARY shares held as at 2011-07-23
Name: SIMON MARETT

Shareholding 75 : 3739 ORDINARY shares held as at 2011-07-23
Name: SEAN RONAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.