



001758 | 30

Companies House

for the record

Company Name

AUDIO NETWORK PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

4257337

Information extracted from
Companies House records on
25th June 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: 4257337/10/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

61 Holywell Hill
St Albans
Hertfordshire
AL1 1HF

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9231	Artistic & literary creation etc

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Maarten Duncan HEMSLEY</p> <p>Address 265 Washington Street Duxbury Massachusetts 02332 Usa</p> <p>Date of birth 13/05/1949</p> <p>Nationality British</p> <p>Occupation Financial Consultant</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Maarten Duncan HEMSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Robert Ashley HURST</p> <p>Address 61 Holywell Hill St Albans Hertfordshire AL1 1HF</p> <p>Date of birth 20/05/1964</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Ashley HURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name John Francis LEVEQUE</p> <p>Address 9027 Gibson Street Los Angeles California 90034 Usa</p> <p>Date of birth 12/03/1944</p> <p>Nationality American</p> <p>Occupation Supervising Sound Editor</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address 5 Monck Street Flat #20 LONDON</p> <p>UK Postcode SW1P 2BW</p> <p>Date of birth _ / _ / _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _</p> <p>Date John Francis LEVEQUE ceased to be director (if applicable) _ / _ / _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Miles William John RUFFELL</p> <p>Address Colkirk House Fakenham Norfolk NR21 7ND</p> <p>Date of birth 24/09/1960</p> <p>Nationality British</p> <p>Occupation Private Investor</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _</p> <p>Date Miles William John RUFFELL ceased to be director (if applicable) _ / _ / _</p>

	Current details	Amended details
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name John Frederick Waley SANDERSON</p> <p>Address 6 Highbury Hill London N5 1AL</p> <p>Date of birth 10/09/1954</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Frederick Waley SANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Andrew Borradaile SUNNUCKS</p> <p>Address School Farm Little Maplestead Halstead Essex CO9 2SN</p> <p>Date of birth 03/05/1965</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Borradaile SUNNUCKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY SHARES</u> <u>OF ONE PENNY</u>	<u>10,461,737</u>
	Aggregate Nominal Value of issued shares
	<u>£104,617.37</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>10,461,737</u>
Aggregate Nominal Value of issued shares
<u>£104,617.37</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 23/07/2002
A full list of members is required with this annual return

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of Current Shareholders as at 23rd July 2005

Shareholder	Address	Ordinary Shares of 1p each
Paul Addy	1 Holmelee Way, Prestbury, Cheshire, SK10 4BQ	100,000
Christopher Beatson-Hird and Capital Plans (Trustees) Ltd	Siraiton House, Stratton Street, London, W1J 8LA	408,101
Jim Best	Flat 2, 1 Sloane Court East, London, SW3 4TQ	125,000
Chris Blackwell	6 Hadley Gardens, Chiswick, London, W4 4NX	50,000
Gary Bluffer & Karen Bluffer (1)	15558 Mallory Court, Moorpark, CA 93021, USA	178,550
Blair Booth	16a Ashmount Road, London, N15 4DD	6,000
Doug Boyle	29b Bardolph Road, London, N7 0NJ	4,000
Philip Charles Cattell	Westleigh, Toot Hill Road, Greenstead, Nr. Ongar, Essex, CM5 9LH	140,119
Henry Chau	239 Burnt Ash Lane, Bromley, Kent, BR1 5DL	140,119
John Dankworth & Clementine Dankworth	The Old Rectory, Wavendon, Milton Keynes, KT18 7ET	500,000
Terry Devine King	Rise Farm, Preston St Mary, Sudbury, Suffolk, CO10 9LT	244,444
Oliver John Diggle	Waterfall House, Swanton Morley, Dereham, NR20 4QD	5,000
Phillip Dupuy	3b Bowwater Place, Blackheath, London SE3 8ST	5,178
Igor Dvorkin	28 Florence Road, Plaistow, London, E13 0DW	20,000
Graham Elliot	Old Colhook Farmhouse, Colhook Common, Petworth, West Sussex, GU28 9LE	189,159
John Fanaris & Noelle Ospina Fanaris (1)	2914 Clune Avenue, Venice, CA 90291, USA	321,400
Tim Garland	65 Eastbourne Gardens, Whitley Bay, NE26 3LX	25,000
Barrie Gladden	115 New Road, Middlestown, Wakefield, WF4 4PA	5,000
Evelyn Glennie	Heritage House, Main Street, Upton	5,000
Nigel Glocker	13 Princes Square, Hove, East Sussex, BN3 4GE	16,324
Christophe Goze	55c Fox Lane, London, N13 4AJ	6,000
Laurence Harris	152 Park Road, Chiswick, London, W4 3HP	32,362
Patrick Hawes	The Boathouse, Guards Club Road, Maidenhead, Berks, SL6 8DN	5,000
Maarten Hemisley	265 Washington Street, Massachusetts 02332, USA	33,333
Ben Higham	70 York Street, Norwich, NR2 2AW	100,000
Matt Hill	129c The Broadway, London, W13 9BE	14,000
Ian Hughes	c/o Male & Wagland, Solicitors, 4 Barnet Road, Herts, EN6 2QT	25,221
Robert Hurst	61 Holywell Hill, St Albans, Hertfordshire, AL1 1HF	1,481,083
JFWS Limited Pension Fund	Linden House, Woodside Park, Catteshall Lane, Godalming, Surrey GU7 1LG	94,579
Pawel Kisielewski	18 Oakley Street, London, SW3 5NT	107,362
Leisure & Media VCT plc	c/o Ryder Court, 14 Ryder Street, London	833,333
John Francis Leveque	5 Monck Street, Flat # 20, London, SW1P 2BW	178,550
Gideon Lyons	1 Mansion Gardens, Hampstead, London	100,000
Greg Malcangi	1 Barfield Road, Bluntham, Beds MK44 3NE	5,000
Richard Maraviglia	50 Richmond Avenue, London, N1 0NA	300,000
Brian Martin	Westview, The Ridge, Epsom, Surrey, KT18 7ET	74,723
Justin Morshead	Warford Place, Merymans Lane, Alderley Edge, Cheshire, SK9 7TP	50,000
Paul Moss	8 Carlton Road, Wilbarston, Market Harborough, Leicestershire, LE16 8QD	30,000
Paul Mottram	18 Drayton Road, Medbourne, Leicestershire, LE16 8DW	130,000
Chris Norton	5 Littleway, Mootown, Leeds, LS17 6JN	100,000
David Obrien	5a Temple Road, Ealing, London, W5 4SL	3,883
Tim Renwick	Tresco, Pentewan Hill, Pentewan, St Austell, Cornwall, PL6 6DD	10,000
Miles Ruffell	Colkirk House, Falkenham, Norfolk, NR21 7ND	550,500
William Russell	Triplow, Bury Triplow, Royston, Herts, SG14 8BE	489,721
Sarah Shelley	7 Rope Makers Fields, London, E14 8BX	150,000
Christopher Slaski	The Studio, 18 Homefield Road, Wimbledon Village, London, SW19 4QF	12,500
Soundstorm Inc	c/o Tomothy Yoo, Chapter 7 Trustee, Robinson Diamant & Wolkowitz, 1888 Century Park East, #1500 Los Angeles, CA 90067, USA	10,000
Bruce L Stambler & Nancy W Stambler (2)	3477 Red Bluff Ct, Simi Valley, CA 93063, USA	178,600
Mike Stobbie	Suite 3, 2 Pepper Street, Isle of Dogs, London, E14 9RB	81,620
Rebecca Sullivan-Coblentz and Lynn Coblentz (1)	25670 Smoke Tree Lane, Valencia, CA, 91381, USA	178,550
Andrew Sunnucks	School Farm, Little Mapleslead, Halstead, Essex, CO9 2SN	1,481,084
William Sunnucks	East Gores Farm, Salmons Lane, Coggershall, Essex, CO6 1RZ	450,000
John Switzer	1550 South Carmona Avenue, Los Angeles, California, 90019, USA	178,600
Martin Wright	1 Rope Maker's Fields, London, E14 8BX	224,189
Richard E Yawn & Melinda L Yawn (1)	11699 Chestnut Ridge, Moorpark, CA, 93021 USA	178,550

10,461,737

Note 1: Husband & Wife as community property

Note 2: Trustees of the Bruce L. & Nancy W. Stambler Trust

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Signature]
(Director / Secretary)

Date

25.07.2005

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
23/7/2005

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 **23rd July 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
