



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XGAEJ1PA

*Received for filing in Electronic Format on the: 25/07/2008*

*Company Name:* AUDIO NETWORK PLC

*Company Number:* 04257337

---

*Company Details*

*Period Ending:* 23/07/2008

*Company Type:* PUBLIC LIMITED COMPANY

*Principal Business Activities:*

*SIC codes:*

9231

*Registered Office  
Address:*

61 HOLYWELL HILL  
ST ALBANS  
HERTFORDSHIRE  
AL1 1HF

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT ASHLEY HURST**

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

---

*Director 1 :*

*Name:* **JULIETTE BINGHAM**

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

*Date of Birth:*

**13/09/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **MR MAARTEN DUNCAN  
HEMSLEY**

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

*Date of Birth:*

**13/05/1949**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL CONSULTANT**

---

*Director 3 :*

*Name:* **ROBERT ASHLEY HURST**      *Address:* **61 HOLYWELL HILL  
ST ALBANS  
HERTFORDSHIRE  
AL1 1HF**

*Date of Birth:* **20/05/1964**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

*Director 4 :*

*Name:* **JASON CHARLES ERNEST  
LANGLEY**      *Address:* **6 YORK WAY  
LONDON  
N1 9AA**

*Date of Birth:* **23/12/1972**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

*Director 5 :*

*Name:* **MILES WILLIAM JOHN  
RUFFELL**      *Address:* **COLKIRK HOUSE  
FAKENHAM  
NORFOLK  
NR21 7ND**

*Date of Birth:* **24/09/1960**      *Nationality:* **British**      *Occupation:* **PRIVATE INVESTOR**

---

*Director 6 :*

*Name:* **JOHN FREDERICK WALEY SANDERSON**      *Address:* **6 Highbury Hill  
LONDON  
N5 1AL**

*Date of Birth:* **10/09/1954**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

---

*Director 7 :*

*Name:* **ANDREW BORRADAILE SUNNUCKS**      *Address:* **SCHOOL FARM LITTLE MAPLESTEAD  
HALSTEAD  
ESSEX  
CO9 2SN**

*Date of Birth:* **03/05/1965**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>13411337</b>	<b>GBP134113.37</b>

*TOTALS*

---

	<b>13411337</b>	<b>GBP134113.37</b>
--	-----------------	---------------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**245105 ORDINARY Shares held as at 23/07/2008**

*Name:*

**TERRY DEVINE KING**

*Address:*

**RISE FARM PRESTON ST MARY  
SUDBURY  
SUFFOLK  
CO10 9LT**

---

*Shareholding 2:*

**328490 ORDINARY Shares held as at 23/07/2008**

*Name:*

**RICHARD MARAVIGLIA**

*Address:*

**100W, APARTMENT 4B 80TH STREET  
NEW YORK  
NEW YORK  
USA  
10024**

---

*Shareholding 3:*

**355000 ORDINARY Shares held as at 23/07/2008**

*Name:*

**JOHN FANARIS**

*Address:*

**2914 CLUNE AVENUE  
VENICE  
CA 90291**

---

*Name:* NOELLE OSPINA FANARIS  
*Address:* 2914 CLUNE AVENUE  
VENICE  
CA 90291

---

*Shareholding 4:*

**178550 ORDINARY Shares held as at 23/07/2008**

*Name:* MELINDA L YAWN  
*Address:* 11699 CHESTNUT RIDGE  
MOORPARK  
CA 93021

---

*Name:* RICHARD E YAWN  
*Address:* 11699 CHESTNUT RIDGE  
MOORPARK  
CA 93021

---

*Shareholding 5:*

**4000 ORDINARY Shares held as at 23/07/2008**

*Name:*

**DOUG BOYLE**

*Address:*

**29B BARDOLPH ROAD  
LONDON  
N7 0NJ**

---

*Shareholding 6:*

**220276 ORDINARY Shares held as at 23/07/2008**

*Name:*

**GRAHAM ELLIOT**

*Address:*

**OLD COLHOOK FARMHOUSE COLHOOK COMMON  
PETWORTH  
WEST SUSSEX  
GU28 9LE**

---

*Shareholding 7:*

**104025 ORDINARY Shares held as at 23/07/2008**

*Name:*

**BEN HIGHAM**

*Address:*

**70 YORK STREET  
NORWICH  
NR2 2AW**

---

*Shareholding 8:*

**178550 ORDINARY Shares held as at 23/07/2008**

*Name:* **JOHN FRANCIS LEVEQUE**

*Address:* **9027 GIBSON STREET  
LOS ANGELES  
CALIFORNIA  
USA  
90034**

---

*Shareholding 9:*

**246290 ORDINARY Shares held as at 23/07/2008**

*Name:* **MARTIN WRIGHT**

*Address:* **1 ROPEMAKERS FIELDS  
LONDON  
E14 8BX**

---

*Shareholding 1:*

**0** **0 ORDINARY Shares held as at 23/07/2008**  
**0 DISPOSED OF IN PERIOD ON 31/05/2008**

*Name:* **JUSTIN MORSHEAD**

*Address:* **WARFORD PLACE MERRYMANS LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7TP**



*Shareholding 1:*  
1 **101819 ORDINARY Shares held as at 23/07/2008**

*Name:* **JFWS LIMITED PENSION FUND**  
*Address:* **LINDEN HOUSE WOODSIDE PARK**  
**CATTESHALL LANE**  
**GODALMING**  
**SURREY**  
**GU7 1LG**

---

*Shareholding 1:*  
2 **131631 ORDINARY Shares held as at 23/07/2008**

*Name:* **PAWEL KISIELEWSKI**  
*Address:* **18 OAKLEY STREET**  
**LONDON**  
**SW3 5NT**

---

*Shareholding 1:*  
3 **3016584 ORDINARY Shares held as at 23/07/2008**

*Name:* **ANDREW SUNNUCKS**  
*Address:* **SCHOOL FARM LITTLE MAPLESTEAD**  
**HALSTEAD**  
**ESSEX**  
**CO9 2SN**

---

*Shareholding 1:*  
4 **654580 ORDINARY Shares held as at 23/07/2008**

*Name:* **MILES RUFFELL**  
*Address:* **COLKIRK HOUSE FAKENHAM  
NORFOLK  
NR21 7ND**

---

*Shareholding 1:*  
5 **0 ORDINARY Shares held as at 23/07/2008**  
**0 DISPOSED OF IN PERIOD ON 15/03/2008**

*Name:* **MAARTEN HEMSLEY**  
*Address:* **265 WASHINGTON STREET  
MASSACHUSSETSS 02332**

---

*Shareholding 1:*  
6 **125195 ORDINARY Shares held as at 23/07/2008**

*Name:* **JIM BEST**  
*Address:* **FLAT 2 1 SLOANE COURT EAST  
LONDON  
SW3 4TQ**

---

*Shareholding 1:*  
7 **25000 ORDINARY Shares held as at 23/07/2008**

*Name:* **TIM GARLAND**  
*Address:* **65 EASTBOURNE GARDENS  
WHITLEY BAY  
NE26 3LX**

---

*Shareholding 1:*  
8 **143381 ORDINARY Shares held as at 23/07/2008**

*Name:* **PAUL MOTTRAM**  
*Address:* **18 DRAYTON ROAD  
MEDBOURNE  
LEICESTERSHIRE  
LE16 8DW**

---

*Shareholding 1:*  
9 **3883 ORDINARY Shares held as at 23/07/2008**

*Name:* **DAVID O'BRIEN**  
*Address:* **5A TEMPLE ROAD  
EALING  
LONDON  
W5 4SL**

---

*Shareholding* 2:  
0

**0 ORDINARY Shares held as at 23/07/2008**  
**0 DISPOSED OF IN PERIOD ON 21/07/2006**

*Name:* REBECCA SULLIVAN-COBLENTZ  
*Address:* 25670 SMOKE TREE LANE  
VALENCIA  
CA 91381

---

*Shareholding* 2:  
1

**34362 ORDINARY Shares held as at 23/07/2008**

*Name:* LAURENCE HARRIS  
*Address:* 152 PARK ROAD  
CHISWICK  
LONDON  
W4 3HP

---

*Shareholding* 2:  
2

**5178 ORDINARY Shares held as at 23/07/2008**

*Name:* PHILIP DUPUY  
*Address:* 38 MEREWORTH ROAD  
TUNBRIDGE WELLS  
KENT  
TW4 9PL  
TW4 9PL

---

*Shareholding* 2:  
3

**0 ORDINARY Shares held as at 23/07/2008**  
**0 DISPOSED OF IN PERIOD ON 03/05/2008**

*Name:* PAUL ADDY  
*Address:* 1 HOLMLEE WAY  
PRESTBURY  
CHESHIRE  
SK10 4BQ

---

*Shareholding* 2:  
4

**50000 ORDINARY Shares held as at 23/07/2008**

*Name:* CHRIS BLACKWELL  
*Address:* 6 HADLEY GARDENS  
CHISWICK  
LONDON  
W4 4NX

---

*Shareholding* 2:  
5

**5000 ORDINARY Shares held as at 23/07/2008**

*Name:* GREG MALCANGI  
*Address:* 1 BARFORD ROAD  
BLUNHAM  
BEDS  
MK44 3NE

---

Shareholding 2:  
6

**6000 ORDINARY Shares held as at 23/07/2008**

Name: **CHRISTOPHER GOZE**

Address: **55C FOX LANE  
LONDON  
N13 4AJ**

---

Shareholding 2:  
7

**10000 ORDINARY Shares held as at 23/07/2008**

Name: **EVELYN GLENNIE**

Address: **HERITAGE HOUSE MAIN STREET  
UPTON**

---

Shareholding 2:  
8

**25916 ORDINARY Shares held as at 23/07/2008**

Name: **JULIETTE BINGHAM NEE SQUAIR**

Address: **17 STATION HILL  
BURES  
SUFFOLK  
CO8 5DS**

---

*Shareholding* 2:  
9 **500000 ORDINARY Shares held as at 23/07/2008**

*Name:* **JOHN DANKWORTH**  
*Address:* **THE OLD RECTORY WAVENDON**  
**MILTON KEYNES**  
**KT18 7ET**

---

*Name:* **CLEMENTINE DANKWORTH**  
*Address:* **THE OLD RECTORY WAVENDON**  
**MILTON KEYNES**  
**KT18 7ET**

---

*Shareholding* 3:  
0 **0 ORDINARY Shares held as at 23/07/2008**  
0 **0 DISPOSED OF IN PERIOD ON 14/11/2005**

*Name:* **PATRICK HAWES**  
*Address:* **THE BOATHOUSE GUARDS CLUB ROAD**  
**MAIDENHEAD**  
**BERKSHIRE**  
**SL6 8DN**

---

*Shareholding* 3:  
1 **100000 ORDINARY Shares held as at 23/07/2008**

*Name:* **CHRIS NORTON**  
*Address:* **70 THOMAS MORE HOUSE  
LONDON  
ENGLAND  
EC2Y 8BT**

---

*Shareholding* 3:  
2 **487741 ORDINARY Shares held as at 23/07/2008**

*Name:* **WILLIAM SUNNUCKS**  
*Address:* **EAST GORES FARM SALMONS LANE COGGERSHALL  
ESSEX  
CO6 1RZ**

---

*Shareholding* 3:  
3 **0 ORDINARY Shares held as at 23/07/2008**  
**0 DISPOSED OF IN PERIOD ON 02/03/2007**

*Name:* **SOUNDSTORM INC**  
*Address:* **C/O TOMOTHY YOO CHAPTER 7 TRUSTEE ROBINSON  
DIAMANTAND WOLKOWITZ 1888 CENTURY EAST AND  
WOLKOWITZ 1888 CENTURY EAST  
NO 1500 LOS ANGELES  
CA 90067**

---



*Shareholding* 3:  
4 **30000 ORDINARY Shares held as at 23/07/2008**

*Name:* **PAUL MOSS**  
*Address:* **8 CARLTON ROAD**  
**WILBARSTON**  
**MARKET HARBOROUGH**  
**LEICESTERSHIRE**  
**LE16 8QD**

---

*Shareholding* 3:  
5 **100000 ORDINARY Shares held as at 23/07/2008**

*Name:* **BARRIE GLEDDEN**  
*Address:* **2 STATION HILL**  
**WAKEFIELD**  
**ENGLAND**  
**WF4 4 2DT**

---

*Shareholding* 3:  
6 **0 ORDINARY Shares held as at 23/07/2008**  
**0 DISPOSED OF IN PERIOD ON 31/05/2008**

*Name:* **GIDEON LYONS**  
*Address:* **1 MANSION GARDENS**  
**HAMPSTEAD**  
**LONDON**

*Shareholding* 3:  
7 **159629 ORDINARY Shares held as at 23/07/2008**

*Name:* **SARAH SHELLEY**  
*Address:* **7 ROPE MAKERS FIELDS**  
**LONDON**  
**E14 8BX**

---

*Shareholding* 3:  
8 **5000 ORDINARY Shares held as at 23/07/2008**

*Name:* **OLIVER JOHN DIGGLE**  
*Address:* **WATERFALL HOUSE SWANTON MORLEY**  
**DEREHAM**  
**NR20 4QD**

---

*Shareholding* 3:  
9 **0 ORDINARY Shares held as at 23/07/2008**  
**0 DISPOSED OF IN PERIOD ON 14/01/2006**

*Name:* **GARY BLUFER**  
*Address:* **15558 MALLORY COURT**  
**MOORPARK**  
**CA 93021**

---

*Name:* **KAREN BLUFER**  
*Address:* **15558 MALLORY COURT**  
**MOORPARK**  
**CA 93021**

---

*Shareholding* 4:  
0 **20000 ORDINARY Shares held as at 23/07/2008**

*Name:* **IGOR DVORKIN**  
*Address:* **28 FLORENCE ROAD**  
**PLAISTOW**  
**LONDON**  
**E13 0DW**

---

*Shareholding* 4:  
1 **14000 ORDINARY Shares held as at 23/07/2008**

*Name:* **MATT HILL**  
*Address:* **129C THE BROADWAY**  
**LONDON**  
**W13 9BE**

*Shareholding* 4:  
2 **10500 ORDINARY Shares held as at 23/07/2008**

*Name:* **TIM RENWICK**  
*Address:* **TRESCO PENTEWAN HILL PENTEWAN  
ST AUSTELL  
CORNWALL  
PL6 6DD**

---

*Shareholding* 4:  
3 **408101 ORDINARY Shares held as at 23/07/2008**

*Name:* **CHRISTOPHER CAPITAL PLANS TRUSTEES LTD**  
*Address:* **STRATTON HOUSE STRATTON STREET  
LONDON  
W1J 8LA**

---

*Name:* **BEATSON-HIRD**  
*Address:* **STRATTON HOUSE STRATTON STREET  
LONDON  
W1J 8LA**

---

*Shareholding 4:*  
4 **550000 ORDINARY Shares held as at 23/07/2008**

*Name:* **WILLIAM RUSSELL**  
*Address:* **TRIPLOW BURY TRIPLOW**  
**ROYSTON**  
**HERTS**  
**SG14 8BE**

---

*Shareholding 4:*  
5 **151357 ORDINARY Shares held as at 23/07/2008**

*Name:* **HENRY CHAW**  
*Address:* **239 BURNT ASH LANE**  
**BROMLEY**  
**KENT**  
**BR1 5DL**

---

*Shareholding 4:*  
6 **0 ORDINARY Shares held as at 23/07/2008**  
**0 DISPOSED OF IN PERIOD ON 02/11/2006**

*Name:* **IAN HUGHES**  
*Address:* **C/O MALE AND WAGLAND SOLICITORS 4 BARNET ROAD**  
**HERTFORDSHIRE**  
**EN6 2QT**

---

*Shareholding* 4:  
7 **151769 ORDINARY Shares held as at 23/07/2008**

*Name:* **PHILIP CHARLES CATTELL**  
*Address:* **WESTLEIGH TOOT HILL ROAD GREENSTED**  
**NR ONGAR**  
**ESSEX**  
**CM5 9LH**

---

*Shareholding* 4:  
8 **6104 ORDINARY Shares held as at 23/07/2008**

*Name:* **BLAIR BOOTH**  
*Address:* **16A ASHMOUNT ROAD**  
**LONDON**  
**N15 4DD**

---

*Shareholding* 4:  
9 **77723 ORDINARY Shares held as at 23/07/2008**

*Name:* **BRIAN MARTIN**  
*Address:* **WESTVIEW THE RIDGE**  
**EPSOM**  
**SURREY**  
**KT18 7ET**

---

Shareholding 5:  
0

**12500 ORDINARY Shares held as at 23/07/2008**

Name:

**CHRISTOPHER SLASKI**

Address:

**THE STUDIO 18 HOMEFIELD ROAD WIMBLEDON VILLAGE  
LONDON  
SW19 4QF**

---

Shareholding 5:  
1

**3016583 ORDINARY Shares held as at 23/07/2008**

Name:

**ROBERT HURST**

Address:

**61 HOLYWELL HILL  
ST ALBANS  
HERTFORDSHIRE  
AL1 1HF**

---

Shareholding 5:  
2

**893439 ORDINARY Shares held as at 23/07/2008**

Name:

**LEISURE & MEDIA VCT PLC**

Address:

**C/O RYDER COURT 14 RYDER COURT  
LONDON**

---

*Shareholding* 5: 181871 ORDINARY Shares held as at 23/07/2008  
3

*Name:* JOHN SWITZER  
*Address:* 1550 SOUTH CARMONA AVENUE  
LOS ANGELES  
CALIFORNIA  
90019

---

*Shareholding* 5: 0 ORDINARY Shares held as at 23/07/2008  
4 0 DISPOSED OF IN PERIOD ON 14/04/2006

*Name:* BRUCE L STAMBLER  
*Address:* 3477 RED BLUFF CT  
SIMI VALLEY  
CA 93063

---

*Name:* NANCY W STAMBLER  
*Address:* 3477 RED BLUFF CT  
SIMI VALLEY  
CA 93063

---



*Shareholding* 5: 17625 ORDINARY Shares held as at 23/07/2008  
5

*Name:* NIGEL GLOCKLER  
*Address:* 13 PRINCES SQUARE  
HOVE  
EAST SUSSEX  
BN3 4GE

---

*Shareholding* 5: 81620 ORDINARY Shares held as at 23/07/2008  
6

*Name:* MIKE STOBIE  
*Address:* SUITE 3 2 PEPPER STREET ISLE OF DOGS  
LONDON  
E14 9RB

---

*Shareholding* 5: 28000 ORDINARY Shares held as at 23/07/2008  
7

*Name:* SALLY TURNER  
*Address:* 21 RADIATOR ROAD  
GREAT CORNARD  
SUDBURY  
SUFFOLK  
CO10 0HX

---

*Shareholding* 5:  
8 **61111 ORDINARY Shares held as at 23/07/2008**

*Name:* **HEMSLEY INVESTMENT LLC**

*Address:* **265 WASHINGTON STREET**

**DUXBURY**

**MASSACHUSETTS**

**UNITED STATES**

**02332-4541**

---

*Shareholding* 5:  
9 **50000 ORDINARY Shares held as at 23/07/2008**

*Name:* **R&H TRUST CO (GUERNSEY) LIMITED**

*Address:* **TRAFALGAR COURT 3RD FLOOR, WEST WING**

**ST PETER PORT**

**GUERNSEY**

**GY**

---

*Shareholding* 6:  
0 **32078 ORDINARY Shares held as at 23/07/2008**

*Name:* **HILARY RUSSELL**

*Address:* **TRIPLOW BURY TRIPLOW**

**ROYSTON**

**HERTFORDSHIRE**

**ENGLAND**

**SG14 8BE**

*Shareholding* 6:  
1 **20000 ORDINARY Shares held as at 23/07/2008**

*Name:* **BOB BRADLEY**  
*Address:* **9 DALE VIEW  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 9BP**

---

*Shareholding* 6:  
2 **15100 ORDINARY Shares held as at 23/07/2008**

*Name:* **SIMON ANDERSON**  
*Address:* **8 BOAT HOUSE MEWS  
NETHERGATE STREET  
CLARE  
SUFFOLK  
ENGLAND  
C010 8NG**

---

*Shareholding* 6:  
3 **12611 ORDINARY Shares held as at 23/07/2008**

*Name:* **KRYTIAN ALEXANDER HUGHES**  
*Address:* **42 HERBERT STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 1AQ**

---

*Shareholding* 6:  
4 **12610 ORDINARY Shares held as at 23/07/2008**

*Name:* **HANA SINDELOUSKA**  
*Address:* **158 RUSKA  
MARIANSKE LAZNE  
CZECH REPUBLIC  
35301**

---

*Shareholding* 6:  
5 **5000 ORDINARY Shares held as at 23/07/2008**

*Name:* **GAVIN BRENT**  
*Address:* **101 HYDETHORPE ROAD  
LONDON  
ENGLAND  
SW12 OJF**

---

*Shareholding* 6:  
6 **100 ORDINARY Shares held as at 23/07/2008**

*Name:* **DAVID SUNNUCKS**  
*Address:* **MAYDAYS FARM HAYCOCKS LANE  
MERSEA ISLAND  
COLCHESTER  
ESSEX  
ENGLAND  
C05 8SS**

---

*Shareholding* 6:  
7 **350 ORDINARY Shares held as at 23/07/2008**

*Name:* **JASON LNGLEY**

*Address:* **9 YORK WAY  
LONDON  
ENGLAND  
N1 9AA**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/07/2008**

*Authenticated:* **Yes (E/W)**