



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X1N8WC9A

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*Company Name:* AUDIO NETWORK PLC

*Company Number:* 04257337

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*Company Details*

*Period Ending:* 23/07/2009

*Company Type:* PUBLIC LIMITED COMPANY

*Principal Business Activities:*

*SIC codes:*

9231

*Registered Office  
Address:*

61 HOLYWELL HILL  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 1HF

*Register of  
Members Address:*

61 HOLYWELL HILL  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 1HF

*Register of Debenture  
Holders Address:*

61 HOLYWELL HILL  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 1HF

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT ASHLEY HURST**

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

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*Director 1 :*

*Name:* **JULIETTE HELENE  
PATTINSON BINGHAM**

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

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

*Occupation:* **DIRECTOR**

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*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**

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*Director 4 :*

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

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

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*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**

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*Director 6 :*

*Name:* **MR JOHN FREDERICK  
WALEY SANDERSON**

*Address:* **6 Highbury Hill  
LONDON  
N5 1AL**

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

*Occupation:* **CONSULTANT**

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*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**

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*Director 8 :*

*Name:* **JOHN FLASBY LAWRENCE  
WHITTINGDALE**

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

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

*Occupation:* **MEMBER OF PARLIAMENT**

## 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>13962752</b>	<b>GBP139627.52</b>
<i>TOTALS</i>		
	<b>13962752</b>	<b>GBP139627.52</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**245452 ORDINARY Shares held as at 23/07/2009**

*Name:* **TERRY DEVINE-KING**

*Address:*

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#### Shareholding 2:

**328490 ORDINARY Shares held as at 23/07/2009**

*Name:* **RICHARD MARAVIGLIA**

*Address:*

---

*Shareholding 3:*

**300000 ORDINARY Shares held as at 23/07/2009**

*Name:*

**JOHN FANARIS**

*Address:*

---

*Name:*

**NOELLE OSPINA FANARIS**

*Address:*

---

*Shareholding 4:*

**177050 ORDINARY Shares held as at 23/07/2009**

*Name:*

**MELINDA L YAWN**

*Address:*

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*Name:* **RICHARD E YAWN**

*Address:*

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*Shareholding 5:*

**4000 ORDINARY Shares held as at 23/07/2009**

*Name:* **DOUG BOYLE**

*Address:*

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*Shareholding 6:*

**82776 ORDINARY Shares held as at 23/07/2009**

*Name:* **GRAHAM ELLIOT**

*Address:*

---

*Shareholding 7:*

**104025 ORDINARY Shares held as at 23/07/2009**

*Name:*

**BEN HIGHAM**

*Address:*

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*Shareholding 8:*

**178550 ORDINARY Shares held as at 23/07/2009**

*Name:*

**JOHN FRANCIS LEVEQUE**

*Address:*

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*Shareholding 9:*

**248638 ORDINARY Shares held as at 23/07/2009**

*Name:*

**MARTIN WRIGHT**

*Address:*

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*Shareholding 1:*  
*0* **103726 ORDINARY Shares held as at 23/07/2009**

*Name:* **JFWS LIMITED PENSION FUND**

*Address:*

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*Shareholding 1:*  
*1* **132373 ORDINARY Shares held as at 23/07/2009**

*Name:* **PAWEL KISIELEWSKI**

*Address:*

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*Shareholding 1:*  
*2* **3230000 ORDINARY Shares held as at 23/07/2009**

*Name:* **ANDREW SUNNUCKS**

*Address:*

*Shareholding 1:*  
3 **654580 ORDINARY Shares held as at 23/07/2009**

*Name:* **MILES RUFFELL**

*Address:*

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*Shareholding 1:*  
4 **125195 ORDINARY Shares held as at 23/07/2009**

*Name:* **JIM BEST**

*Address:*

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*Shareholding 1:*  
5 **25000 ORDINARY Shares held as at 23/07/2009**

*Name:* **TIM GARLAND**

*Address:*

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*Shareholding 1:*  
6 **143381 ORDINARY Shares held as at 23/07/2009**

*Name:* **PAUL MOTTRAM**

*Address:*

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*Shareholding 1:*  
7 **3883 ORDINARY Shares held as at 23/07/2009**

*Name:* **DAVID O'BRIEN**

*Address:*

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*Shareholding 1:*  
8 **34362 ORDINARY Shares held as at 23/07/2009**

*Name:* **LAURENCE HARRIS**

*Address:*

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*Shareholding 1:*  
9 **5178 ORDINARY Shares held as at 23/07/2009**

*Name:* **PHILIP DUPUY**

*Address:*

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*Shareholding 2:*  
0 **23605 ORDINARY Shares held as at 23/07/2009**

*Name:* **CHRIS BLACKWELL**

*Address:*

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*Shareholding 2:*  
1 **5000 ORDINARY Shares held as at 23/07/2009**

*Name:* **GREG MALCANGI**

*Address:*

*Shareholding* 2: **6000 ORDINARY Shares held as at 23/07/2009**  
2

*Name:* **CHRISTOPHER GOZE**

*Address:*

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*Shareholding* 2: **10000 ORDINARY Shares held as at 23/07/2009**  
3

*Name:* **EVELYN GLENNIE**

*Address:*

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*Shareholding* 2: **106724 ORDINARY Shares held as at 23/07/2009**  
4

*Name:* **JULIETTE BINGHAM NEE SQUAIR**

*Address:*

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*Shareholding* 2:  
5 **500000 ORDINARY Shares held as at 23/07/2009**

*Name:* **JOHN DANKWORTH**

*Address:*

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*Name:* **CLEMENTINE DANKWORTH**

*Address:*

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*Shareholding* 2:  
6 **100000 ORDINARY Shares held as at 23/07/2009**

*Name:* **CHRIS NORTON**

*Address:*

*Shareholding* 2:  
7 **497741 ORDINARY Shares held as at 23/07/2009**

*Name:* **WILLIAM SUNNUCKS**

*Address:*

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*Shareholding* 2:  
8 **30000 ORDINARY Shares held as at 23/07/2009**

*Name:* **PAUL MOSS**

*Address:*

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*Shareholding* 2:  
9 **100000 ORDINARY Shares held as at 23/07/2009**

*Name:* **BARRIE GLEDDEN**

*Address:*

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*Shareholding* 3:  
0 **160527 ORDINARY Shares held as at 23/07/2009**

*Name:* **SARAH SHELLEY**

*Address:*

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*Shareholding* 3:  
1 **5000 ORDINARY Shares held as at 23/07/2009**

*Name:* **OLIVER JOHN DIGGLE**

*Address:*

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*Shareholding* 3:  
2 **20000 ORDINARY Shares held as at 23/07/2009**

*Name:* **IGOR DVORKIN**

*Address:*



*Shareholding* 3: **14000 ORDINARY Shares held as at 23/07/2009**  
3

*Name:* **MATT HILL**

*Address:*

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*Shareholding* 3: **10500 ORDINARY Shares held as at 23/07/2009**  
4

*Name:* **TIM RENWICK**

*Address:*

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*Shareholding* 3: **408101 ORDINARY Shares held as at 23/07/2009**  
5

*Name:* **FRANK NOMINEES LTD**

*Address:*

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*Shareholding* 3: **552000 ORDINARY Shares held as at 23/07/2009**  
6

*Name:* **WILLIAM RUSSELL**

*Address:*

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*Shareholding* 3: **152319 ORDINARY Shares held as at 23/07/2009**  
7

*Name:* **HENRY CHAW**

*Address:*

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*Shareholding* 3: **152769 ORDINARY Shares held as at 23/07/2009**  
8

*Name:* **PHILIP CHARLES CATTELL**

*Address:*

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*Shareholding* 3:  
9 **6104 ORDINARY Shares held as at 23/07/2009**

*Name:* **BLAIR BOOTH**

*Address:*

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*Shareholding* 4:  
0 **81723 ORDINARY Shares held as at 23/07/2009**

*Name:* **BRIAN MARTIN**

*Address:*

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*Shareholding* 4:  
1 **12500 ORDINARY Shares held as at 23/07/2009**

*Name:* **CHRISTOPHER SLASKI**

*Address:*

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*Shareholding* 4:  
2 **3230000 ORDINARY Shares held as at 23/07/2009**

*Name:* **ROBERT HURST**

*Address:*

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*Shareholding* 4:  
3 **893439 ORDINARY Shares held as at 23/07/2009**

*Name:* **LEISURE & MEDIA VCT PLC**

*Address:*

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*Shareholding* 4:  
4 **183537 ORDINARY Shares held as at 23/07/2009**

*Name:* **JOHN SWITZER**

*Address:*

Shareholding 4:  
5 **17899 ORDINARY Shares held as at 23/07/2009**

Name: **NIGEL GLOCKLER**

Address:

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Shareholding 4:  
6 **81620 ORDINARY Shares held as at 23/07/2009**

Name: **MIKE STOBIE**

Address:

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Shareholding 4:  
7 **55804 ORDINARY Shares held as at 23/07/2009**

Name: **SALLY TURNER**

Address:

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*Shareholding* 4:  
8 **61111 ORDINARY Shares held as at 23/07/2009**

*Name:* **HEMSLEY INVESTMENT LLC**

*Address:*

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*Shareholding* 4:  
9 **62213 ORDINARY Shares held as at 23/07/2009**

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

*Address:*

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*Shareholding* 5:  
0 **54535 ORDINARY Shares held as at 23/07/2009**

*Name:* **HILARY RUSSELL**

*Address:*

*Shareholding* 5:  
1 **20000 ORDINARY Shares held as at 23/07/2009**

*Name:* **BOB BRADLEY**

*Address:*

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*Shareholding* 5:  
2 **15100 ORDINARY Shares held as at 23/07/2009**

*Name:* **SIMON ANDERSON**

*Address:*

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*Shareholding* 5:  
3 **12611 ORDINARY Shares held as at 23/07/2009**

*Name:* **KRYTIAN ALEXANDER HUGHES**

*Address:*

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*Shareholding* 5:  
4 **16000 ORDINARY Shares held as at 23/07/2009**

*Name:* **HANA SINDELOUVSKA**

*Address:*

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*Shareholding* 5:  
5 **5100 ORDINARY Shares held as at 23/07/2009**

*Name:* **GAVIN BRENT**

*Address:*

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*Shareholding* 5:  
6 **100 ORDINARY Shares held as at 23/07/2009**

*Name:* **DAVID SUNNUCKS**

*Address:*

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*Shareholding* 5:  
7 **850 ORDINARY Shares held as at 23/07/2009**

*Name:* **JASON LANGLEY**

*Address:*

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*Shareholding* 5:  
8 **137500 ORDINARY Shares held as at 23/07/2009**

*Name:* **DENTONS SIPP G A ELLIOTT CA21027**

*Address:*

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*Shareholding* 5:  
9 **26395 ORDINARY Shares held as at 23/07/2009**

*Name:* **HARTLEY SAS LTD**

*Address:*

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Shareholding 6:  
0 **5000 ORDINARY Shares held as at 23/07/2009**

Name: **TESSA SUNNUCKS**

Address:

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Shareholding 6:  
1 **1666 ORDINARY Shares held as at 23/07/2009**

Name: **JOHN WHITTINGDALE**

Address:

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Shareholding 6:  
2 **1000 ORDINARY Shares held as at 23/07/2009**

Name: **GARETH JOHNSON**

Address:

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **09/08/2009**

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