



Companies House

for the record

Company Name

AUDIO NETWORK PLC

Company Type

Public Limited Company

Company Number

4257337

Information extracted from  
Companies House records on  
15th July 2006

Ref: 4257337/05/19

002471/30

# 363s Annual Return

- > 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



	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>	61 Holywell Hill St Albans Hertfordshire AL1 1HF	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation 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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

**Section 2: Details of Officers of the Company**

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





	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> Ordinary <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 10,461,937 <b>Aggregate Nominal Value of issued shares</b> £104,619.37	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£0.01</u> <b>Number of shares issued</b> <u>10,725,937</u> <b>Aggregate Nominal Value of issued shares</b> <u>107,259.37</u>
<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> 10,461,937 <b>Total Nominal value of shares issued</b> £104,619.37	<b>Total number of shares issued</b> <u>10,725,937</u> <b>Total Nominal value of shares issued</b> <u>£107,259.37</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: 23/07/2005

- > **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

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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    - - - - -	<i>See list enclosed</i>		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

Annual Return to 23 July 2006

Section 4: Details of New Shareholders and Transfers

Audio Network Plc	Annual Return to 23 July 2006	Ordinary Shares of 1p held	Transfer of Ordinary Shares of 1 penny	Issue of new Ordinary Shares of 1 penny	Date of registration
Patrick Hayes	The Boathouse, Guards Club Road, Maidenhead, Berks, SL6 8DN	0	-5,000		14-Nov-05
Graham Elliott	68 Binney Lane, Old Greenwich, Connecticut, 06870, USA	189,649	490		14-Nov-05
John Fanaris & Noelle Ospina Fanaris	2914 Clune Avenue, Venice, CA 90291, USA	321,823	223		14-Nov-05
Miles Ruffell	Cokirk House, Fakenham, Norfolk, NR21 7ND	551,150	650		14-Nov-05
William Russell	Triplow, Bury Triplow, Royston, Herts, SG14 8BE	490,041	320		14-Nov-05
Maarten Hemslley	265 Washington Street, Massachusetts 02332, USA	33,755	422		14-Nov-05
The Bank of New York (Nominees) Ltd	One Canada Square, London, E14 5AL	834,108	775		14-Nov-05
Andrew Sunnucks	School Farm, Little Maplestead, Halstead, Essex, C09 2SN	1,482,144	1,060		14-Nov-05
Robert Hurst	61 Holywell Hill, St Albans, Hertfordshire, AL1 1HF	1,482,143	1,060		14-Nov-05
Juliette Bingham ( Nees Squair)	17 Station Hill, Bures, Suffolk, C08 5DS	100	100		14-Jan-06
Sally Turner	21 Radiator Road, Great Comard, Sudbury, Suffolk, C010 OHX	100	100		14-Jan-06
Carly Bluffer & Karen Bluffer	15558 Mallory Court, Moorpark, CA 93021, USA	0	-178,550		14-Jan-06
Andrew Sunnucks	School Farm, Little Maplestead, Halstead, Essex, C09 2SN	1,513,472	31,328		14-Jan-06
Robert Hurst	61 Holywell Hill, St Albans, Hertfordshire, AL1 1HF	1,513,471	31,328		14-Jan-06
The Bank of New York (Nominees) Ltd	One Canada Square, London, E14 5AL	654,599	20,491		14-Jan-06
Miles Ruffell	Cokirk House, Fakenham, Norfolk, NR21 7ND	566,911	15,761		14-Jan-06
William Russell	Triplow, Bury Triplow, Royston, Herts, SG14 8BE	504,784	14,743		14-Jan-06
John Fanaris & Noelle Ospina Fanaris	2914 Clune Avenue, Venice, CA 90291, USA	333,551	11,928		14-Jan-06
Richard Maravaglia	100 West 80th Street, Apartment 4AB, New York, NY 10024, USA	311,569	11,569		14-Jan-06
Graham Elliott	68 Binney Lane, Old Greenwich, Connecticut, 06870, USA	189,364	9,715		14-Jan-06
Pawel Kisielewski	18 Oakley Street, London, SW3 5NT	115,709	8,347		14-Jan-06
Martin Wright	1 Rope Makers Fields, London, E14 8BX	231,975	7,766		14-Jan-06
Maarten Hemslley	265 Washington Street, Massachusetts 02332, USA	40,863	7,108		14-Jan-06
Phillip Cartell	Westleigh, Toot Hill Road, Greenstead, Nr Ongar, Essex, CM5 9LA	146,132	6,013		14-Jan-06
Henry Chew	239 Burnt Ash Lane, Bromley, Kent, BR1 5DL	142,552	2,433		14-Jan-06
The Bruce L. & Nancy W. Stambler Trust	3477 Red Bluff Ct, Simi Valley, CA 93063, USA	0	-178,500		14-Apr-06
Robert Hurst	61 Holywell Hill, St Albans, Hertfordshire, AL1 1HF	1,543,202	29,731		14-Apr-06
Andrew Sunnucks	School Farm, Little Maplestead, Halstead, Essex, C09 2SN	1,543,202	29,730		14-Apr-06
The Bank of New York (Nominees) Ltd	One Canada Square, London, E14 5AL	873,143	18,544		14-Apr-06
Miles Ruffell	Cokirk House, Fakenham, Norfolk, NR21 7ND	680,571	13,660		14-Apr-06
William Russell	Triplow, Bury Triplow, Royston, Herts, SG14 8BE	517,389	12,605		14-Apr-06
John Fanaris & Noelle Ospina Fanaris	2914 Clune Avenue, Venice, CA 90291, USA	343,248	9,697		14-Apr-06
Richard Maravaglia	100 West 80th Street, Apartment 4AB, New York, NY 10024, USA	320,894	9,325		14-Apr-06
Graham Elliott	66 Binney Lane, Old Greenwich, Connecticut, 06870, USA	206,763	7,419		14-Apr-06
Sarah Shelley	7 Rope Makers Fields, London, E14 8BX	156,582	6,582		14-Apr-06
Paul Mattram	18 Drayton Road, Meibourne, Leicestershire, LE16 8DW	138,242	6,242		14-Apr-06
Pawel Kisielewski	18 Oakley Street, London, SW3 5NT	121,708	5,969		14-Apr-06
Maarten Hemslley	265 Washington Street, Massachusetts 02332, USA	45,591	4,728		14-Apr-06
Juliette Bingham ( Nees Squair)	17 Station Hill, Bures, Suffolk, C08 5DS	4,136	4,036		14-Apr-06
Martin Wright	1 Rope Makers Fields, London, E14 8BX	236,004	4,029		14-Apr-06
Sally Turner	21 Radiator Road, Great Comard, Sudbury, Suffolk, C010 OHX	4,080	3,960		14-Apr-06
John Switzer	1550 South Carmona Avenue, Los Angeles, California, 90019, USA	181,702	3,102		14-Apr-06
Phillip Cartell	Westleigh, Toot Hill Road, Greenstead, Nr Ongar, Essex, CM5 9LA	148,726	2,594		14-Apr-06
Henry Chew	239 Burnt Ash Lane, Bromley, Kent, BR1 5DL	145,028	2,476		14-Apr-06
Ben Higham	70 York Street, Norwich, NR2 2AW	101,766	1,766		14-Apr-06
JFWS Limited Pension Fund	Linden House, Woodside Park, Cotteshall Lane, Godalming, Surrey GU7 1LG	96,334	1,755		14-Apr-06
Nigel Glocker	18 Oakley Street, London, SW3 5NT	16,924	600		14-Apr-06
Miles Ruffell	Cokirk House, Fakenham, Norfolk, NR21 7ND	604,571	24,000		15-Jun-06
Robert Hurst	61 Holywell Hill, St Albans, Hertfordshire, AL1 1HF	1,663,202	120,000		13-Jul-06
Andrew Sunnucks	School Farm, Little Maplestead, Halstead, Essex, C09 2SN	1,663,202	120,000		13-Jul-06
Rebecca Sullivan-Coblentz and Lynn Coblentz	24405 Denan Dr, Newhall, Ca, 91321, USA	0	-178,550		21-Jul-06
Robert Hurst	61 Holywell Hill, St Albans, Hertfordshire, AL1 1HF	1,693,861	30,659		21-Jul-06
Andrew Sunnucks	School Farm, Little Maplestead, Halstead, Essex, C09 2SN	1,693,861	30,659		21-Jul-06
The Bank of New York (Nominees) Ltd	One Canada Square, London, E14 5AL	892,460	19,317		21-Jul-06
Miles Ruffell	Cokirk House, Fakenham, Norfolk, NR21 7ND	618,937	14,366		21-Jul-06
William Russell	Triplow, Bury Triplow, Royston, Herts, SG14 8BE	530,685	13,296		21-Jul-06
John Fanaris & Noelle Ospina Fanaris	East Gores Farm, Sainonis Lane, Coggeshall, Essex, C06 1RZ	482,156	12,156		21-Jul-06
Graham Elliott	2914 Clune Avenue, Venice, CA 90291, USA	353,597	10,349		21-Jul-06
Paul Mattram	66 Binney Lane, Old Greenwich, Connecticut, 06870, USA	214,823	8,040		21-Jul-06
Pawel Kisielewski	18 Oakley Street, Meibourne, Leicestershire, LE16 8DW	143,068	6,846		21-Jul-06
Maarten Hemslley	265 Washington Street, Massachusetts 02332, USA	50,903	5,312		21-Jul-06
Juliette Bingham ( Nees Squair)	17 Station Hill, Bures, Suffolk, C08 5DS	8,746	4,610		21-Jul-06
Martin Wright	1 Rope Makers Fields, London, E14 8BX	240,102	4,098		21-Jul-06
Sarah Shelley	7 Rope Makers Fields, London, E14 8BX	159,301	2,719		21-Jul-06
Phillip Cartell	Westleigh, Toot Hill Road, Greenstead, Nr Ongar, Essex, CM5 9LA	151,308	2,562		21-Jul-06
Henry Chew	239 Burnt Ash Lane, Bromley, Kent, BR1 5DL	147,546	2,518		21-Jul-06
Ben Higham	70 York Street, Norwich, NR2 2AW	103,908	2,142		21-Jul-06
JFWS Limited Pension Fund	Linden House, Woodside Park, Cotteshall Lane, Godalming, Surrey GU7 1LG	98,218	1,884		21-Jul-06
Nigel Glocker	18 Oakley Street, London, SW3 5NT	17,217	293		21-Jul-06
Blair Booth	16a Ashmount Road, London, N15 4DD	6,104	104		21-Jul-06

**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
<p>Name <u>Patrick Hawes</u></p> <p>Address <u>The Boatouse Guards Club Road,</u> <u>Maidenhead, Berks, UK</u></p> <p>UK Postcode <u>SL6 8DN</u></p>	<p>5,000 Ordinary Shares of 1 penny</p>	<p>14/11/2005</p>
<p>Name <u>Gary Blifer + Karen Blifer</u></p> <p>Address <u>15558 Mallery Court</u> <u>Menlo Park</u> <u>CA 93021 USA</u></p> <p>UK Postcode - - - - -</p>	<p>178,550 Ordinary Shares of 1 penny</p>	<p>14/01/2006</p>
<p>Name <u>Bruce L Stambler + Nancy W Stambler Trust</u></p> <p>Address <u>3477 Red Bluff Ct</u> <u>Simi Valley, CA, 93063, USA</u></p> <p>UK Postcode - - - - -</p>	<p>178,600 Ordinary Shares of 1 penny</p>	<p>14/04/2006</p>
<p>Name <u>Rebecca Sullivan + Lynn Coblentz</u></p> <p>Address <u>24405 Derian Dr</u> <u>Newhall, CA, 91321, USA</u></p> <p>UK Postcode - - - - -</p>	<p>178,600 Ordinary Shares of 1 penny</p>	<p>21/7/2006</p>
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode - - - - -</p>		





**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

25, 07, 2006

*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  
23/7/2006

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 2007** 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 \_\_\_\_\_