

wolfson[®]
microelectronics

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2006 MAY 31 P 3:48

Westfield House
26 Westfield Road
Edinburgh EH11 2QB
United Kingdom

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f : +44 (0)131 272 7001
e : sales@wolfsonmicro.com
www.wolfsonmicro.com

FILE NO. 82-34753

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

May 26th, 2006

VIA COURIER

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.

Re: **FILE NO. 82-34753**
Wolfson Microelectronics plc (the "Company")
Supplemental Submission Pursuant to
Rule 12g3-2(b) under the Securities Exchange Act of 1934



PROCESSED
JUN 05 2006 E
THOMSON
FINANCIAL

SUPPL

Ladies and Gentlemen:

We are submitting the information indicated on Schedule I pursuant to the Company's exemption from the registration requirements of the Securities Exchange Act of 1934 under Rule 12g3-2(b) thereunder. The Company's counsel received an acknowledgement postmarked November 24, 2003, from the staff of the Commission confirming receipt of the Company's initial submission.

The information listed on Schedule I and submitted herewith is information that may be material to investors that the Company:

1. has made or is required to make public pursuant to the laws of Scotland;
2. has filed or is required to file with the United Kingdom Listing Authority ("UKLA") or the London Stock Exchange and which was made public by the UKLA or the London Stock Exchange; and
3. has distributed or is required to distribute to the holders of the Company's securities.

Pursuant to Rule 12g3-2(b)(1)(i) under the Exchange Act, we are enclosing one (1) copy of each of the documents described on Schedule I. This information is being furnished with the understanding that such information and documents will not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, and that neither this letter nor the furnishing of such documents and information shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

If you have any questions or require any additional information please contact either the undersigned at the Company on 011-44-131-272-7428 or Timothy Corbett, of Wilmer Cutler Pickering Hale and Dorr LLP (our external legal counsel) at 011-44-20-7645-2509.

Please acknowledge receipt of this letter and the enclosures by stamping the enclosed copy of this letter and returning it in the enclosed envelope to Timothy Corbett, Wilmer Cutler Pickering Hale and Dorr LLP, 60 State Street, Boston, MA 02109.

Yours faithfully



Fiona Murdoch
Internal Legal Adviser

Enclosures

**SCHEDULE I
WOLFSON MICROELECTRONICS PLC**

Supplemental Information Submitted Pursuant to Rule 12g3-2(b)(i)

1. Information notified to the Regulatory Information Service between Apr 27th and May 25th (inclusive)
 - Notifications of transactions of directors/persons discharging managerial responsibility and connected persons (J Hayes sale of shares and J Carey sale of shares)
 - Section 198 notifications (announcements regarding notifiable interests in the Company)
 -
2. Documents filed with Registrar of Companies for Scotland
 - Form 123 – notice of increase in nominal capital
 - Forms 88(2) (returns of allotments of shares on exercise of share options)

Regulatory Announcement

Go to market news section

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Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Director/PDMR Shareholding
Released 12:01 28-Apr-06
Number 1857C

2006 MAY 31 P 3:43

OFFICE OF INTERNATIONAL
CORPORATE RELATIONS



wolfson
microelectronics

RNS Number:1857C
Wolfson Microelectronics PLC
28 April 2006

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/ person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1. Name of the issuer

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

WOLFSON MICROELECTRONICS PLC

(i) A TRANSACTION NOTIFIED IN ACCORDANCE WITH DR 3.1.4R(1)(A)

3. Name of person discharging managerial responsibilities/ director

4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected

JULIAN HAYES

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above in respect of a non-beneficial interest³

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

NOTIFICATION IS IN RESPECT OF THE HOLDING OF THE PERSON REFERRED TO IN 3 ABOVE

ORDINARY SHARES OF 0.1 PENCE EACH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

8. State the nature of the transaction

VIDACOS NOMINEES

SALE OF SHARES

9. Number of shares, debentures or financial instruments relating to shares acquired

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

N/A

N/A

11. Number of shares, debentures or financial instruments relating to shares disposed

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

100,000

0.08%

13. Price per share or value of transaction

14. Date and place of transaction

£4.80 PER SHARE

27 APRIL 2006, LONDON

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

90,000 ORDINARY SHARES REPRESENTING 0.07% OF ISSUED SHARE CAPITAL

28 APRIL 2006

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17. Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved (class and number)

21. Exercise price (if fixed at time of grant) or indication that price

22. Total number of shares or debentures over which options

is to be fixed at the time of
exercise

held following notification

23. Any additional information

24. Name of contact and telephone
number for queries

FIONA MURDOCH - 0131 272 7000

Name and signature of duly authorised officer of issuer responsible for making
notification

Fiona Murdoch, Company Secretary

Date of notification : 28 APRIL 2006

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

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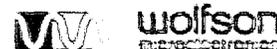
Regulatory Announcement

Go to market news section

 Free annual report



Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 09:00 09-May-06
Number 6359C



RNS Number:6359C
Wolfson Microelectronics PLC
09 May 2006

WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")
9th May 2006

Section 198 Notification

The Company was notified on 8th May 2006 by Credit Suisse Securities (Europe) Limited ("CSSEL") pursuant to section 198 of the Companies Act 1985 ("the Act") that, on 4th May 2006, CSSEL held an interest in 4,429,812 ordinary shares, representing 3.88% of the issued share capital of the Company. CSSEL held an interest in 3,600 of these shares under section 208(5) of the Act by virtue of the right to redelivery of equivalent securities under stock lending arrangements.

- ENDS -

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END

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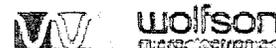
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Regulatory Announcement

Go to market news section

 Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Director/PDMR Shareholding
Released 16:43 09-May-06
Number 6967C



RNS Number:6967C
Wolfson Microelectronics PLC
09 May 2006

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/ person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- | | |
|--|---|
| <p>1. Name of the issuer</p> <p>WOLFSON MICROELECTRONICS PLC</p> | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii)</p> <p>(III) BOTH (I) AND (II)</p> |
| <p>3. Name of person discharging managerial responsibilities/ director</p> <p>DAVID JOHN CAREY</p> | <p>4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>N/A</p> |

- | | |
|--|---|
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above in respect of a non-beneficial interest³</p> <p>NOTIFICATION IS IN RESPECT OF THE HOLDING OF THE PERSON REFERRED TO IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY SHARES OF 0.1 PENCE EACH</p> |
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>VIDACOS NOMINEES</p> | <p>8. State the nature of the transaction</p> <p>SALE OF SHARES</p> |
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>N/A</p> | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>N/A</p> |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> <p>200,000</p> | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>0.17%</p> |
| <p>13. Price per share or value of transaction</p> <p>£5.57 PER SHARE</p> | <p>14. Date and place of transaction</p> <p>08 MAY 2006, LONDON</p> |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> <p>4,181,657 ORDINARY SHARES REPRESENTING 3.66% OF ISSUED SHARE CAPITAL</p> | <p>16. Date issuer informed of transaction</p> <p>09 MAY 2006</p> |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|---|--|
| <p>17. Date of grant</p> | <p>18. Period during which or date on which it can be exercised</p> |
| <p>19. Total amount paid (if any) for grant of the option</p> | <p>20. Description of shares or debentures involved (class and number)</p> |
| <p>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise</p> | <p>22. Total number of shares or debentures over which options held following notification</p> |
| <p>23. Any additional information</p> | <p>24. Name of contact and telephone number for queries</p> |

Name and signature of duly authorised officer of issuer responsible for making notification

Fiona Murdoch, Company Secretary
Date of notification : 9th May 2006

This information is provided by RNS
The company news service from the London Stock Exchange

END

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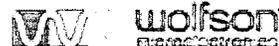
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Regulatory Announcement

Go to market news section

 Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 10:30 16-May-06
Number 0339D



RNS Number:0339D
Wolfson Microelectronics PLC
16 May 2006

WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")
16th May 2006

Section 198 Notification

The Company was notified on 15th May 2006 pursuant to section 198 Companies Act 1985 by Barclays PLC that, as of 10th May 2006, it no longer has a notifiable interest in the Company.

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The company news service from the London Stock Exchange

END

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Regulatory Announcement

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 Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 10:19 16-May-06
Number 0332D



RNS Number:0332D
Wolfson Microelectronics PLC
16 May 2006

WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")

16th May 2006

Section 198 Notification

The Company was notified on 15th May 2006 by Credit Suisse Securities (Europe) Limited pursuant to section 198 of the Companies Act 1985 that, on 11th May 2006, it no longer has a notifiable interest in the shares of the Company.

This information is provided by RNS
The company news service from the London Stock Exchange

END

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Regulatory Announcement

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 Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 11:19 18-May-06
Number 1926D



RNS Number:1926D
Wolfson Microelectronics PLC
18 May 2006

WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")

18th May 2006

Section 198 Notification

The Company was notified on 18th May 2006 by Credit Suisse Securities (Europe) Limited ("CSSEL") pursuant to section 198 of the Companies Act 1985 ("the Act") that, on 15th May 2006, CSSEL held an interest in 3,536,966 ordinary shares, representing 3.09% of the issued share capital of the Company. CSSEL held an interest in 3,600 of these shares under section 208(5) of the Act by virtue of the right to redelivery of equivalent securities under stock lending arrangements.

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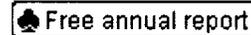
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Regulatory Announcement

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 Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 12:17 23-May-06
Number 4256D



RNS Number:4256D
Wolfson Microelectronics PLC
23 May 2006

WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")
23rd May 2006

Section 198 Notification

The Company was notified on 22nd May 2006 by Credit Suisse Securities (Europe) Limited pursuant to section 198 of the Companies Act 1985 that, on 18th May 2006, it no longer has a notifiable interest in the shares of the Company.

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The company news service from the London Stock Exchange

END

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2006 MAY 31 P 3:43

OFFICE OF INFORMATION & CORPORATE FREEDOM

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	18	05	2006	18	05	2006

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
10,000	2,291	729
0.1 PENCE	0.1 PENCE	0.1 PENCE
40 PENCE	204.5 PENCE	173.25 PENCE

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

Companies House receipt date barcode
This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2



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88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

SC089839.

Company name in full

WOLFSON MICROELECTRONICS PLC.

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
17	05	2006	17	05	2006

Class of shares
(ordinary or preference etc)

ORDINARY.		
4,400		
0.1 PENCE.		
204.5 PENCE.		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details
(list joint allottees as one shareholder)

Shares and share class allotted

Name(s)	Class of shares allotted	Number allotted
Name(s) <u>GREIG NELSON</u> Address <u>17, WHITEHAUGH DRIVE</u> <u>PAISLEY, RENFREWSHIRE</u> UK Postcode <u>PA1 3PG</u>	<u>ORDINARY</u>	<u>2,200</u>
Name(s) <u>SEAN FLEMING</u> Address <u>13 PHILIP AVENUE, BOGHALL,</u> <u>BATHGATE,</u> UK Postcode <u>E4 8 1LP</u>	<u>ORDINARY</u>	<u>2,200</u>
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	_____ _____ _____	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	_____ _____ _____	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	_____ _____ _____	_____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed Kevin Mullen

Date 18/5/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite 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.

Tel	
DX number	DX exchange



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5089839.

Company name in full

WOLFSON MICROELECTRONICS PLC.

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	11	05	2006	11	05	2006

Class of shares
(ordinary or preference etc)

ORDINARY.

Number allotted

1,250.

Nominal value of each share

0.1 PENCE.

Amount (if any) paid or due on each share (including any share premium)

173.25 PENCE

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

09/2005

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details
(list joint allottees as one shareholder)

Shares and share class allotted

<p>Name(s) <u>TAMIR RASHID.</u></p> <p>Address <u>65, GREAT HILL CRESENT, MAIDENHEAD</u> <u>BERKSHIRE</u></p> <p>UK Postcode <u>SL6 4RE.</u></p>	<p>Class of shares allotted <u>ORDINARY</u></p> <p>Number allotted <u>1,250.</u></p>
<p>Name(s) _____</p> <p>Address _____ _____</p> <p>UK Postcode <u> L L L L L L L</u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>
<p>Name(s) _____</p> <p>Address _____ _____</p> <p>UK Postcode <u> L L L L L L L</u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>
<p>Name(s) _____</p> <p>Address _____ _____</p> <p>UK Postcode <u> L L L L L L L</u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>
<p>Name(s) _____</p> <p>Address _____ _____</p> <p>UK Postcode <u> L L L L L L L</u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>

Please enter the number of continuation sheets (if any) attached to this form

Signed *Tamir Rashid* Date 12/5/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite 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.

Tel	
DX number	DX exchange



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

50089839.

Company name in full

WOLFSON MICROELECTRONICS PLC.

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	1	0	5	2	0	6
	1	0	5	2	0	6

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY.

Number allotted

417.

5833

Nominal value of each share

0.1 PENCE

0.1 PENCE.

Amount (if any) paid or due on each
share (including any share premium)

204.5 PENCE

173.25 PENCE.

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>BRIAN MCLEAN</u> Address <u>2449 PINE VALLEY GLEN</u> <u>ESCONDIDO. CA 92026 UNITED STATES.</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>ORDINARY.</u>	Number allotted <u>6250.</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed *Brian McLean* Date 11/5/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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DX number	DX exchange



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(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC089339

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	09	05	2006	09	05	2006

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
5,400	1,375	4,000
0.1 PENCE	0.1 PENCE	0.1 PENCE
20 PENCE	173.25 PENCE	204.5 PENCE

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
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DX 33050 Cardiff

or
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for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>DOUGLAS SKYCE</u> Address <u>11 MORTONHALL PARK GREEN, MORTONHALL,</u> <u>EDINBURGH</u> UK Postcode <u>EH11 7 8LP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,400</u>
Name(s) <u>MOLGER HAIRLIK</u> Address <u>10 PARKHAM WALK, GRANGE PARK, SWINDON</u> UK Postcode <u>SN1L 6EQ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>625</u>
Name(s) <u>YAN GOH</u> Address <u>FLAT 136, BLOCK 1, MOUNTAIN SOURCE, 8 YUK TAI ST,</u> <u>MA ON SHAN, HONG KONG</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,750</u>
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed

Ross K. Munn

Date

10/5/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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DX number	DX exchange



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Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC.

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	01	05	2006	01	05	2006

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
1124	4583	
0.1 PENCE	0.1 PENCE	
173.25 PENCE	204.5 PENCE.	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

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Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC029839

Company name in full

WOLFSONS MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	05	05	2006	05	05	2006

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
10,000	5,523	2,500
0.1 PENCE	0.1 PENCE	0.1 PENCE
20 PENCE	173.25 PENCE	204.5 PENCE

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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for companies registered in Scotland

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DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details
(list joint allottees as one shareholder)

Shares and share class allotted

Name(s)	Class of shares allotted	Number allotted
Name(s) <u>RUSSEL M'MILLAN</u> Address <u>20 CALTROF PLACE, WALLACE GLEN, STIRLING</u> UK Postcode <u>FK7 7XS</u>	<u>ORDINARY</u>	<u>10,000</u>
Name(s) <u>EUGENE GOM</u> Address <u>BLK 735, BEDOK RESERVOIR ROAD, #02-5292, 470735, SINGAPORE</u> UK Postcode <u>LLLLLLL</u>	<u>ORDINARY</u>	<u>1,458</u>
Name(s) <u>ABHAY KEJRIWAL</u> Address <u>36 DANES CLOSE, CHIPPENHAM, WILTSHIRE</u> UK Postcode <u>SN1 5BUH</u>	<u>ORDINARY</u>	<u>2,900</u>
Name(s) <u>LEWIS LIU</u> Address <u>2F, NO 6, LANE 173, SEC. 1, KANGNING RD, NEIHU DISTRICT, MIPA CITY 114, TAIWAN, R.O.C</u> UK Postcode <u>LLLLLLL</u>	<u>ORDINARY</u>	<u>2,124</u>
Name(s) <u>HENRY LO</u> Address <u>23F-9, NO 6, LANE 23, LONG-AN RD, SICHIA CITY, TAIPEI 221, TAIWAN, R.O.C</u> UK Postcode <u>LLLLLLL</u>	<u>ORDINARY</u>	<u>1,541</u>

Please enter the number of continuation sheets (if any) attached to this form

Signed [Signature]

Date 8/5/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 | 4 | 0 | 5 | 2 | 0 | 0 | 6

To

Day Month Year

0 | 4 | 0 | 5 | 2 | 0 | 0 | 6

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

291

10,000

Nominal value of each share

0.1 PENCE

0.1 PENCE

Amount (if any) paid or due on each
share (including any share premium)

173.25 PENCE

20 PENCE

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

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for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>DENISE RIGG</u> Address <u>19 SKUNSTONE CRESCENT</u> <u>EDINBURGH</u> UK Postcode <u>EH15 2NU</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>291</u>
Name(s) <u>DEBRA McDONALD</u> Address <u>INTERNATIONAL APARTMENTS, 14B/12 RIVERDALE</u> <u>CRESCENT, EDINBURGH</u> UK Postcode <u>EH12 5QT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed Anna K Munn Date 5/5/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Return of Allotment of Shares

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CHWP000

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
03	05	2006	03	05	2006

Class of shares (ordinary or preference etc)

ORDINARY	ORDINARY	
10,000	1,141	
0.1 PENCE	0.1 PENCE	
40 PENCE	173.25 PENCE	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details
(list joint allottees as one shareholder)

Shares and share class allotted

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>ANGEL TSAI</u> Address <u>7F, No. 42, LANE 1, JIANGSHU 1st RD, SITHIH CITY, TAIPEI COUNTY 221, TAIWAN, R.O.C.</u> UK Postcode <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,291</u>
Name(s) <u>MARK JACOB</u> Address <u>85 NEW ROAD, CHISELDON, SWINDON WILTSHIRE</u> UK Postcode <u>SN4L 0PE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>850</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed Date 4/5/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	02	05	2006	02	05	2006

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
37,500	10,000	
0.1 PENCE	0.1 PENCE	
40 PENCE	20 PENCE	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

% (if any) that each share is to be paid up in cash

--	--	--

Consideration for which the shares were allotted
(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>JEFFREY KOZMUS</u> Address <u>234 CAUSEWAY STREET, No 719, BOSTON,</u> <u>MA 02114, USA</u> UK Postcode <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>37,500</u>
Name(s) <u>ERICH ZWYSSIG</u> Address ERICH ZWYSSIG <u>7 STANON STREET</u> <u>EDINBURGH</u> UK Postcode <u>EHL1 1QH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed Jim K. M... Date 3/5/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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DX number	DX exchange



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Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	28	04	2006	28	04	2006

Class of shares
(ordinary or preference etc)

ORDINARY		
Number allotted	10,000	
Nominal value of each share	0.1 PENCE	
Amount (if any) paid or due on each share (including any share premium)	20 PENCE	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
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for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>LINDA WART</u> Address <u>18 MAURICEWOOD AVENUE, PENICUIK</u> UK Postcode <u>EH26 0BH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name(s) Address UK Postcode <u> </u>	Class of shares allotted	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed *Linda Wart* Date 2/5/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Tel	
DX number	DX exchange



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(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	27	04	2006	27	04	2006

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
100,000	1,520	
0.1 PENCE	0.1 PENCE	
40 PENCE	173.25 PENCE	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>TIM LU</u> Address <u>8F, No. 59, Lane 161, Chung Yeh 3rd Road, Neihu District, Taipei City 104, Taiwan, ROC</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100,000</u>
Name(s) <u>KAY HEARNE</u> Address <u>65/1 KAFFALAK LANE, DUNBURGH</u> UK Postcode <u>EH64DG</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,250</u>
Name(s) <u>JAMES TOSH</u> Address <u>12 CHURCH BUILDINGS, MILNATHORT</u> UK Postcode <u>KY13 9XA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>270</u>
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed Tim Lu

Date 28/4/06

** A director / secretary / administrator / ~~administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor~~

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite 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.

	Tel
DX number	DX exchange



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	26	04	2006	26	04	2006

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

50,000

1,354

Nominal value of each share

0.1 PENCE

0.1 PENCE

Amount (if any) paid or due on each
share (including any share premium)

40p

173.25 PENCE

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>WILSON KUD</u> Address <u>SF, No. 38, LANE 518, LONGJIANG RD, TAIPEI</u> <u>104, TAIWAN, R.O.C.</u> UK Postcode <u> L L L L L L L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>51,354</u>
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed *[Signature]* Date 27/4/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite 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.

Tel	
DX number	DX exchange

G

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

SC089839

Name of company

* insert full name
of company

* WILSON MICROELECTRONICS PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26 APRIL 2006 the nominal capital of the company has been increased by £10,000 beyond the registered capital of £125,000.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. † (SENT TO COMPANIES HOUSE 26/4/06 WITH ALL AGM RESOLUTIONS)
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows :

CREATION OF 10,000,000 ORDINARY SHARES OF 0.1 PENCE EACH
RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY
SHARES OF 0.1 PENCE EACH IN THE CAPITAL OF THE COMPANY

Please tick here if
continued overleaf

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed for K. Madson

Designation ‡ SECRETARY

Date 27/4/06

Presenter's name address and
reference (if any) :

For official Use (02/06)
General Section

Post room

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2