



RECEIVED

2007 JAN -3 P 12:53

Westfield House
26 Westfield Road
Edinburgh EH11 2QB
United Kingdom

t: +44 (0)131 272 7000
f: +44 (0)131 272 7001
e: sales@wolfsonmicro.com
www.wolfsonmicro.com

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

FILE NO. 82-34753

29 December 2006

VIA COURIER



Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street, NW
Washington, DC 20549
U.S.A.

PROCESSED

JAN 0 8 2007

SUPPL

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

THOMSON
FINANCIAL

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 28 November 2006 and 29 December 2006 (inclusive)
 - Section 198 applications (announcements regarding notifiable interests in the Company)
 - Notification of transactions of directors/persons discharging managerial responsibility and connected persons
 - Directorate changes
 - Notification relating to the acquisition of shares by the trustees of The Wolfson Microelectronics No. 1 Employees Share Trust
 - Notification of grant of deferred share award and share options to person discharging managerial responsibility (D Shrigley)
 - Voting rights and capital
 - Notification relating to the acquisition of shares by the trustees of The Wolfson Microelectronics No. 1 Employees Share Trust

2. Documents filed with Registrar of Companies for Scotland
 - Forms 88(2) – Returns of allotments of shares on exercise of share options
 - Form 288(a) – Appointment of D Shrigley as director

3. Documents submitted to the Financial Services Authority

None during the period.



RECEIVED

2007 JAN -3 P 12:53

Westfield House
26 Westfield Road
Edinburgh EH11 2OB
United Kingdom

t: +44 (0)131 272 7000
f: +44 (0)131 272 7001
e: sales@wolfsonmicro.com
www.wolfsonmicro.com

FILE NO. 82-34753

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

29 December 2006

VIA COURIER

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street, NW
Washington, DC 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

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.



wolfson[®]
microelectronics

Westfield House
26 Westfield Road
Edinburgh EH11 2OB
United Kingdom

t: +44 (0)131 272 7000
f: +44 (0)131 272 7001
e: sales@wolfsonmicro.com
www.wolfsonmicro.com

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 28 November 2006 and 29 December 2006 (inclusive)

- Section 198 applications (announcements regarding notifiable interests in the Company)
- Notification of transactions of directors/persons discharging managerial responsibility and connected persons
- Directorate changes
- Notification relating to the acquisition of shares by the trustees of The Wolfson Microelectronics No. 1 Employees Share Trust
- Notification of grant of deferred share award and share options to person discharging managerial responsibility (D Shrigley)
- Voting rights and capital
- Notification relating to the acquisition of shares by the trustees of The Wolfson Microelectronics No. 1 Employees Share Trust

2. Documents filed with Registrar of Companies for Scotland

- Forms 88(2) – Returns of allotments of shares on exercise of share options
- Form 288(a) – Appointment of D Shrigley as director

3. Documents submitted to the Financial Services Authority

None during the period.

Regulatory Announcement

Go to market news section

 Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Notification of Shares
Released 14:35 30-Nov-06
Number 0138N



RNS Number:0138N
Wolfson Microelectronics PLC
30 November 2006

Edinburgh, 30th November 2006

Wolfson Microelectronics plc ("the Company")

Notification relating to acquisition of shares by the trustees of The Wolfson Microelectronics No. 1 Employees Share Trust ("the No. 1 Trust")

The Company was notified on 29th November 2006 by the No. 1 Trust that, on 28th November 2006, the No. 1 Trust purchased 173,184 ordinary shares of 0.1 pence each in the Company at a price of £2.819992 per share.

We hereby give notice that the following directors have a potential interest in the ordinary shares held by the No. 1 Trust as some of the members of the class of discretionary beneficiaries of each of the said trusts:

Alastair David Milne
George Reginald Elliott
John Martin Urwin
David Allen Shrigley

As a result, the executive directors' potential interests in the ordinary shares held by the No. 1 Trust have increased, with no consideration passing to or from the executive directors as a result, as follows:

Director	Potential interest in ordinary shares prior to notification	Increase in interest (no. ordinary shares)	Potential interest in ordinary shares following notification
AD Milne	177,182*	173,184	350,366
GR Elliott	165,939*	173,184	339,123
JM Urwin	165,939*	173,184	339,123

* This figure includes the 24,320 shares in which the beneficial interest is held jointly by the No. 1 Trust and A Banham under the terms of an EXSOP joint ownership agreement to the extent of the joint beneficial interest held by the No. 1 Trust.

DA Shrigley has a potential interest in 291,382 ordinary shares held by the No. 1 Trust and also in 24,320 shares in which the beneficial interest is held jointly by the No. 1 Trust and A Banham under the terms of an EXSOP joint ownership agreement to the extent of the joint beneficial interest held by the No. 1 Trust.

These notifications are made in accordance with Disclosure Rule 3.1.4R(1)(b).

Fiona Murdoch
Company Secretary

0131 272 7000

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

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved

Regulatory Announcement

RECEIVED

Go to market news section

Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 09:53 05-Dec-06
Number 2509N

7091 JAN -3 P 12:53
OFFICE OF INTERNATIONAL
CORPORATE FINANCE



WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")
5th December 2006

Section 198 Notification

The Company was notified on 4th December 2006 pursuant to section 198 Companies Act 1985 by The Goldman Sachs Group, Inc. ("GS Inc") that, on 30th November 2006, GS Inc was interested, by attribution only, in 12,511,578 ordinary shares of the Company, representing 10.7% of the issued share capital of the Company.

Of these 12,511,578 shares:

- (a) The interest in 2,147,830 shares arose from an interest held by Goldman, Sachs & Co. ("GS&Co."), a wholly-owned direct subsidiary of GS Inc, acting as custodian for its customers. These shares are, or will be, registered in the name of Goldman Sachs Securities (Nominees), Limited ("GSSN").
- (b) The interest in 1,507,230 shares arose from a beneficial interest held by Goldman Sachs International, a wholly-owned indirect subsidiary of GS Inc. These shares are, or will be, registered at CREST in account CRETEMP.
- (d) The interest in 8,856,518 shares arose from the interest held by subsidiaries of GS Inc acting as discretionary managers. GS Inc believe that some of these shares are, or will be, registered in the name of GSSN.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section

 Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 12:02 08-Dec-06
Number 5368N



WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")
8th December 2006

Section 198 Notification

The Company was notified on 8th December 2006 pursuant to section 198 Companies Act 1985 by The Goldman Sachs Group, Inc. ("GS Inc") that, on 4th December 2006, GS Inc was interested, by attribution only, in 12,913,152 ordinary shares of the Company, representing 11% of the issued share capital of the Company.

Of these 12,913,152 shares:

- (a) The interest in 1,758,730 shares arose from an interest held by Goldman, Sachs & Co. ("GS&Co."), a wholly-owned direct subsidiary of GS Inc, acting as custodian for its customers. These shares are, or will be, registered in the name of Goldman Sachs Securities (Nominees), Limited ("GSSN").
- (b) The interest in 300,000 shares arose from an interest held by GS& Co, a wholly-owned direct subsidiary of GS Inc. These shares are, or will be, registered in the name of GSSN.
- (c) The interest in 1,472,723 shares arose from a beneficial interest held by Goldman Sachs International, a wholly-owned indirect subsidiary of GS Inc. These shares are, or will be, registered at CREST in account CRETEMP.
- (d) The interest in 8,940,274 shares arose from the interest held by subsidiaries of GS Inc acting as discretionary managers. GS Inc believe that some of these shares are, or will be, registered in the name of GSSN.
- (e) The interest in 441,425 shares was held by Goldman Sachs JBWere Managed Funds Limited, as discretionary manager.

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section

 [Free annual report](#)  

Company	Wolfson Microelectronics PLC
TIDM	WLF
Headline	Section 198 Notification
Released	10:37 14-Dec-06
Number	8840N



WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")
14 December 2006

Section 198 Notification

On 13 December 2006, the Company received notice pursuant to section 198 of the Companies Act 1985 that, on 11 December 2006, Credit Suisse Securities (Europe) Limited no longer has a notifiable interest in the Company's ordinary share capital.

END

[Close](#)

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 16:20 15-Dec-06
Number 04730

RECEIVED

2007 JAN -3 P 12:53

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Free annual report



WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")
15 December 2006

Section 198 Notification

The Company was notified on 15 December 2006 by Fidelity Investments on behalf of FMR Corp. ('FMR') and its direct and indirect subsidiaries (which includes Fidelity Management & Research Company ('FMRCO')) and on behalf of Fidelity International Limited ('FIL') and its direct and indirect subsidiaries (which include Fidelity Investment Services Ltd ('FISL'), Fidelity Pension Management ('FPM'), and Fidelity Gestion ('FIGEST')), pursuant to Section 198 Companies Act 1985 that its interest in the Company is 6,486,357 ordinary shares in the Company ('Shares'), representing 5.55% of the issued share capital of the Company. In addition, this notifiable interest also comprises that of Edward C Johnson 3rd, a principal shareholder of FMR and FIL.

The holding is registered as follows:

Nominee/Registered Name	Management Company	Shares Held
Northern Trust London	FPM	144,500
JP Morgan, Bournemouth	FPM	99,800
State Str Bk and Tr Co Ldn	FPM	38,100
Brown Bros Harriman and Co	FMRCO	1,200,000
JPMorgan Chase Bank	FMRCO	547,800
JPMorgan Chase Bank	FMRCO	455,800
State Street Bank and Tr Co	FMRCO	50,000
JP Morgan, Bournemouth	FISL	1,054,157
Brown Bros Harrimn Ltd Lux	FIL	2,262,700
JP Morgan, Bournemouth	FIL	151,700
BNP Paribas, Paris	FIGEST	481,800
Total Ordinary Shares		6,486,357

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section

 Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Grant of Shares
Released 16:36 19-Dec-06
Number 26950



RNS Number:26950
Wolfson Microelectronics PLC
19 December 2006

19 December 2006

Wolfson Microelectronics plc ("the Company")

Notification of grant of deferred share award and share options to person discharging managerial responsibility

On 19 December 2006, the Company made a deferred share award of 181,159 ordinary shares of 0.1 pence each in the Company to David Allen Shrigley. No payment was made in respect of the grant of the award.

Half of the award will normally vest provided Mr Shrigley remains in the Company's employment on 27 November 2007. The remaining half of the award will normally vest provided Mr Shrigley remains in the Company's employment on 27 November 2008. For this reason, the award will not be aggregated with any shareholding of Mr Shrigley in the Company unless and until the award vests.

On 18 December 2006, the Company granted options to Mr Shrigley over 176,678 ordinary shares of 0.1 pence each in the Company. No payment was made in respect of the grant. The exercise price is £2.83.

Subject to the satisfaction of performance conditions, 33% of the share options may be exercised following publication of the Company's audited annual report and accounts for FY07 and 67% of the share options may be exercised following publication of the Company's audited annual report and accounts for FY08.

The total number of shares over which Mr Shrigley holds options following this notification is 176,678.

This notification is made in accordance with Disclosure Rule 3.1.4R(1)(a) and DR 3.1.4(R)(1)(b).

Enquiries

Fiona Murdoch
Company Secretary

0131 272 7000

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

END

Regulatory Announcement

Go to market news section

 Free annual report  

Company	Wolfson Microelectronics PLC
TIDM	WLF
Headline	Directorate Change
Released	07:00 21-Dec-06
Number	39400



RNS Number:39400
Wolfson Microelectronics PLC
21 December 2006

Wolfson Microelectronics plc
("Wolfson" or "the Company")

Directorate Change

Edinburgh 21 December 2006: The Board of Wolfson today announces the appointment of Mark Cubitt as CFO and Finance Director of the Company from 15 January 2007. He replaces George Elliott on the Board of the Company, who is leaving with effect from 28 February 2007 due to personal reasons.

Mark Cubitt, 43, is currently Vice President of Finance for Jacobs Engineering (Jacobs) in UK & Ireland, where they currently employ over 6,000 staff with \$1 billion of revenues. Mark was the Finance Director of Babtie Group from 2001 until the sale of the Company to Jacobs in 2004, when he then took up a wider finance role within Jacobs.

Before joining Babtie, Mark was the Finance Director of Dawson International PLC, where he worked from 1996 until 2000. From 1988 till 1994 Mark held a number of finance posts in Christian Salvesen PLC and its then subsidiary Aggreko. He qualified as a Chartered Accountant with KPMG in 1987, having graduated from Heriot Watt University with a degree in Accountancy and Computer Science.

In 2005 Mark was awarded the Scottish Finance Director of the Year. Also, during the last year he has been Chairman of BEAR Scotland Limited, a major trunk road maintenance provider, culminating in BEAR's successful 5 year award of both Scottish trunk road maintenance contracts recently tendered by the Scottish Executive.

John Carey, Chairman of Wolfson said: "The Board wishes to thank George for his commitment and contribution to Wolfson during his 7 years with the Company. We wish him well for the future.

"We are delighted that Mark is joining us. His boardroom experience, strong PLC background as well as recent experience in a major international corporation will be invaluable to Wolfson as it continues to gain global recognition."

Mark Cubitt, the incoming Finance Director, said, "It's not every day you get the chance to join a Scottish based internationally recognised market leader, an

d I am delighted and excited about it. I look forward to joining the Wolfson team and contributing to the continued growth and success of the Company."

There is no additional information which requires disclosure under paragraph 9.6.13R of the Listing Rules.

Wolfson Microelectronics
David Milne

0131 272 7000

Corfin Communications
Harry Chathli, Neil Thapar

020 7929 8989

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

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section

Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 15:21 21-Dec-06
Number 48330



WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")
21 December 2006

Section 198 Notification

The Company was notified on 21 December 2006 by Fidelity Investments on behalf of FMR Corp. ('FMR') and its direct and indirect subsidiaries (which includes Fidelity Management & Research Company ('FMRCO')) and on behalf of Fidelity International Limited ('FIL') and its direct and indirect subsidiaries (which include Fidelity Investment Services Ltd ('FISL'), Fidelity Pension Management ('FPM'), and Fidelity Gestion ('FIGEST')), pursuant to Section 198 Companies Act 1985 that its interest in the Company is 7,328,757 ordinary shares in the Company ('Shares'), representing 6.27% of the issued share capital of the Company. In addition, this notifiable interest also comprises that of Edward C Johnson 3rd, a principal shareholder of FMR and FIL.

The holding is registered as follows:

Nominee/Registered Name	Management Company	Shares Held
Northern Trust London	FPM	144,500
JP Morgan, Bournemouth	FPM	99,800
State Str Bk and Tr Co Ldn	FPM	38,100
Brown Bros Harriman and Co	FMRCO	1,200,000
JPMorgan Chase Bank	FMRCO	547,800
JPMorgan Chase Bank	FMRCO	455,800
State Street Bank and Tr Co	FMRCO	50,000
JP Morgan, Bournemouth	FISL	1,054,157
Brown Bros Harrimn Ltd Lux	FIL	3,102,800
JP Morgan, Bournemouth	FIL	151,700
BNP Paribas, Paris	FIGEST	484,100
Total Ordinary Shares		7,328,757

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved

Regulatory Announcement

RECEIVED

Free annual report  

Go to market news section

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 15:28 21-Dec-06
Number 48540

2007 JAN -3 P 12:53
OFFICE OF INTERNATIONAL
CORPORATE FINANCE



Wolfson Press Announcement of s.198 Notification

Wolfson Microelectronics plc (the "Company")
21 December 2006

Section 198 Notification

The Company was notified on 21 December 2006 by AEGON UK plc Group of Companies ("Aegon"), pursuant to s. 198 Companies Act 1985, that it no longer has a notifiable interest in the Company. "Aegon" means Scottish Equitable plc, Scottish Equitable (Managed Funds) Limited, AEGON Fund Management UK Ltd, AEGON Investment Management UK Ltd, AEGON Asset Management UK plc, Scottish Equitable Trustees Limited, Guardian Assurance plc, Guardian Linked Life Assurance Limited, Guardian Pensions Management Limited and Guardian Unit Managers Limited all having a place of business at Edinburgh Park, Edinburgh EH12 9SE.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section

 Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Total Voting Rights
Released 11:19 29-Dec-06
Number 78210



29th December 2006

Wolfson Microelectronics plc ("the Company") Voting rights and capital

This notification is made in conformity with the Transparency Directive's transitional provision 6.

The Company's capital consists of 116,851,105 ordinary shares of 0.1 pence each with each share carrying the right to one vote. No shares are held in Treasury. Accordingly, the total number of voting rights in the Company is 116,851,105.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

Enquiries:

Fiona Murdoch, Company Secretary
0131 272 7000

END

[Close](#)

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section

RECEIVED

Free annual report  

Company Wolfson Microelectronics PLC 2007 JAN -3 P 12: 53
TIDM WLF
Headline Notification of Interest OFFICE OF INTERNATIONAL
Released 11:20 29-Dec-06 CORPORATE FINANCE
Number 78170



29th December 2006

Wolfson Microelectronics plc ("the Company")

Notification relating to acquisition of shares by the trustees of The Wolfson Microelectronics No. 1 Employees Share Trust ("the No. 1 Trust")

The Company was notified on 27th December 2006 by the No. 1 Trust that, on 21st December 2006, the No. 1 Trust purchased 7,975 ordinary shares of 0.1 pence each in the Company at a price of £2.756873 per share.

We hereby give notice that the following directors have a potential interest in the ordinary shares held by the No. 1 Trust as some of the members of the class of discretionary beneficiaries of each of the said trusts:

Alastair David Milne
George Reginald Elliott
John Martin Urwin
David Allen Shrigley

As a result, the executive directors' potential interests in the ordinary shares held by the No. 1 Trust have increased, with no consideration passing to or from the executive directors as a result, as follows:

Director	Potential interest in ordinary shares prior to notification	Increase in interest (no. ordinary shares)	Potential interest in ordinary shares following notification
AD Milne	350,366*	7,975	358,341
GR Elliott	339,123*	7,975	347,098
JM Urwin	339,123*	7,975	347,098
DA Shrigley	315,702*	7,975	323,677

* This figure includes the 24,320 shares in which the beneficial interest is held jointly by the No. 1 Trust and A Banham under the terms of an EXSOP joint ownership agreement to the extent of the joint beneficial interest held by the No. 1 Trust.

These notifications are made in accordance with Disclosure Rule 3.1.4R(1)(b).

Enquiries

Fiona Murdoch 0131 272 7000
Company Secretary

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2006 London Stock Exchange plc. All rights reserved



Companies House
for the United Kingdom

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC089839

Company Name in full

WOLFSON MICROELECTRONICS PLC

Date of appointment

Day Month Year
27 11 2006

†Date of Birth

Day Month Year
17 04 1948

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID ALLEN

Surname

SHRIGLEY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

37 HARIOT ROW

Post town

EDINBURGH

Postcode

EH3 6ES

County / Region

Country

UK

†Nationality

US

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SPI LASERS PLC

I consent to act as †† director / secretary of the above named company

Consent signature

David Shrighley

Date

5/12/06

* Voluntary details
† Directors only
†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

has k...

Date

5/12/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Tel

DX number

DX exchange

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



SCT

"SN4ENL49"
06/12/2006

1090

COMPANIES HOUSE

Form 10/03

Company Number

SC089839

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



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

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	12	2006	12	12	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	
20,000	20,000	
0.1 PENCE	0.1 PENCE	
40 PENCE	75 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

DX 33050 Cardiff

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

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>IAN SMITH</u> Address <u>49 MALLET WYND, EDINBURGH</u> UK Postcode <u>EH1 1 6 6 AS</u>	<u>ORDINARY</u>	<u>20,000</u>
Name(s) <u>TOM LAIRD</u> Address <u>66 BADGER PARK, BROXBOUGH, WEST LOTHIAN</u> UK Postcode <u>EH52 2GZ</u>	<u>ORDINARY</u>	<u>20,000</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

[Signature]

Date

12/12/06

** 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.

DX number	Tel
	DX exchange



Companies House
for the record

RECEIVED

2007 JAN -3 P 12:53

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

SC087837

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

13 12 2006

To
Day Month Year

14 12 2006

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

20,000

Nominal value of each share

01 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
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

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005



88(2)

(Revised 2005)

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
	15	12	2006	15	12	2006

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

468

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.

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

Name(s) <u>BRUCE STEAD</u> Address <u>9a CARRICK DRIVE, MOUNT VERNON,</u> <u>GLASGOW</u> UK Postcode <u>G3 2L DRW</u>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>468</u></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	<u>ORDINARY</u>	<u>468</u>				
Class of shares allotted	Number allotted								
<u>ORDINARY</u>	<u>468</u>								
Name(s) Address UK Postcode <u> L L L L L L L L</u>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								
Name(s) Address UK Postcode <u> L L L L L L L L</u>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								
Name(s) Address UK Postcode <u> L L L L L L L L</u>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								
Name(s) Address UK Postcode <u> L L L L L L L L</u>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								

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

Signed [Signature] Date 15/12/06

** 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

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
21	12	2006	21	12	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)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
ORDINARY	25,000	0.1 PENCE	75 PENCE
ORDINARY	1,250	0.1 PENCE	204.5 PENCE
ORDINARY	1,312	0.1 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)

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 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>DANIEL HUANG</u> Address <u>2F, No. 39, AUEY LO, LANE 407, SEC. 2</u> <u>INDING BOULEVARD, NEIHU DISTRICT, TAIPEI CITY 114,</u> <u>TAIWAN</u> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>27,562</u>
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____

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

Signed

Russ K. Merton

Date

21/12/06

** 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

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

2 1 1 2 2 0 0 6

To

Day Month Year

2 1 1 2 2 0 0 6

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)

75 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

DX 33050 Cardiff

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

or

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>SUZANNE HUNTER</u></p> <p>Address <u>FLAT 6/1, 15 CLACKENDON STREET,</u> <u>GLASGOW</u></p> <p>UK Postcode <u>G20 7QP</u></p>	<p>Class of shares allotted <u>ORDINARY</u></p> <p>Number allotted <u>10,000</u></p>
<p>Name(s)</p> <p>Address</p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name(s)</p> <p>Address</p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name(s)</p> <p>Address</p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name(s)</p> <p>Address</p> <p>UK Postcode L L L L L L L L</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 [Signature]

Date 22/12/06

** 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 benefit —

88(2)

(Revised 2005)

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
	27	12	2006	28	12	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
100,000	100,000	12,082
0.1 PENCE	0.1 PENCE	0.1 PENCE
40 PENCE	75 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
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



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

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 12 2006

28 12 2006

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

19,686

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

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

(list joint allottees as one shareholder)

Shares and share class allotted

Name(s)	Class of shares allotted	Number allotted
HIROSHI TAKITA Address 2-8-16-302 TOKIWA, UKAWA-KU, SAITAMA-CITY, SAITAMA, 330-0061, JAPAN UK Postcode L L L L L L L L	ORDINARY 	6,562
Name(s) YUKIYUJI MORI Address 53-1 TATENO, NAKA-KU, YOKOHAMA-SHI, KANAGAWA, 231-0845, JAPAN UK Postcode L L L L L L L L	ORDINARY 	13,124
Name(s) Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted

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

Signed

Frank Miller

Date

29/12/06

** 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