



**wolfson**<sup>®</sup>  
microelectronics

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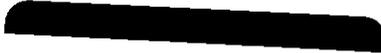
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FILE NO. 82-34753

16 January 2008

VIA COURIER



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



Ladies and Gentlemen

**PROCESSED**

**JAN 28 2008**

**SUPPL**

Re: **FILE NO. 82-34753**

**THOMSON  
FINANCIAL**

Wolfson Microelectronics plc (the "Company")  
Supplemental Submission Pursuant to  
Rule 12g3-2(b) under the Securities Exchange Act of 1934

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 011-44-131-272-7429 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

A handwritten signature in black ink, appearing to read 'Mark Cubitt', written over a horizontal line.

**Mark Cubitt**  
**Finance Director and Company Secretary**

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 18 December 2007 and 15 January 2008 (inclusive)
  - Share Purchases by Chairman
  - Notification in relation to voting rights and capital
  - Notification of date of results announcement
  - Appointment of director
  - CES Presentation
  
2. Documents filed with Registrar of Companies for Scotland
  - Form 288(a) – Appointment of Director
  - Forms 88(2) – Return of allotments of shares on exercise of share options
  
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** Director/PDMR Shareholding  
**Released** 07:01 19-Dec-07  
**Number** 2304K



RNS Number:2304K  
Wolfson Microelectronics PLC  
19 December 2007

19 December 2007

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

Share Purchase by Chairman

Wolfson was notified on 18 December 2007 of the following share purchase by John Carey who is Chairman of the Company:

On 18 December 2007, John Carey, Chairman, purchased 100,000 ordinary shares in the Company at 194 pence per share. Following the purchase, Mr Carey's total holding increased to 4,381,657 ordinary shares, representing 3.71% of the issued share capital of the Company.

This notification is given in accordance with DTR3.1.2R.

Enquiries:

Wolfson Microelectronics  
Dave Shrigley, CEO 0131 272 7000  
Mark Cubitt, Finance Director

Corfin Communications  
Harry Chathli, Neil Thapar 020 7977 0020

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** Total Voting Rights  
**Released** 11:41 31-Dec-07  
**Number** 8319K



RNS Number:8319K  
Wolfson Microelectronics PLC  
31 December 2007

Edinburgh, 31 December 2007

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

This notification is made in conformity with the provisions of the Financial Services Authority's ("FSA") Disclosure and Transparency Rules.

The Company's capital consists of 118,276,980 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 118,276,980.

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:  
Mark Cubitt, Company Secretary  
0131 272 7000

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# Regulatory Announcement

Go to market news section

 Free annual report  

**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Notice of Results  
**Released** 07:00 02-Jan-08  
**Number** 8640K



RNS Number:8640K  
Wolfson Microelectronics PLC  
02 January 2008

2 January 2008

Wolfson Microelectronics plc

Notification of Results

The Directors of Wolfson Microelectronics plc (LSE: WLF) will be announcing the Company's fourth quarter and full year results for the period ended 30 December 2007 on Monday, 4 February 2008.

Dave Shrigley, Chief Executive Officer and Mark Cubitt, Finance Director will be hosting a presentation on the day at 9.30am to analysts at JP Morgan Cazenove Auditorium, 1st Floor, 20 Moorgate, London EC2R 6DA. There will be a live audio webcast of the presentation on the day, which can be accessed from [www.wolfsonmicro.com/investor](http://www.wolfsonmicro.com/investor).

Enquiries:

Corfin Communications  
Harry Chathli, Neil Thapar 020 7977 0020

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## Regulatory Announcement

Go to market news section

 Free annual report  

**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** CES Presentation  
**Released** 12:00 08-Jan-08  
**Number** 3046L



RNS Number:3046L  
Wolfson Microelectronics PLC  
08 January 2008

8 January 2008

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

CES Presentation

Wolfson is today hosting a brief presentation at the Consumer Electronics Show in Las Vegas. Dave Shrigley, Chief Executive Officer, will discuss the Company's growth strategy.

No material price sensitive information or information relating to current trading will be disclosed during the presentation.

A copy of the presentation will be available on the Company's website ([www.wolfsonmicro.com](http://www.wolfsonmicro.com)) from 20.00 GMT today.

Enquiries:

Corfin Communications  
Harry Chathli, Neil Thapar 020 7977 0020

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The company news service from the London Stock Exchange

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Companies House  
for the record

# 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  
01 01 2008

†Date of Birth

Day Month Year  
11 12 1992

### 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)

MICHAEL

Surname

RUETTIGERS

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

Post town

CARCISLE

Postcode

01741

County / Region

MASSACHUSETTS

Country

USA

†Nationality

USA

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

*Michael Chertner*

Date

08/01/08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/01/08

(\*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. The contact information that you give will be visible to searchers of the public record..

WESTFIELD HOUSE

26, WESTFIELD ROAD

EDINBURGH

Tel 0131 272 7000

DX number

DX exchange

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

† 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)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

### Shares allotted (including bonus shares):

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	2007	24	12	2007

Class of shares  
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
2,063		
0.1p		
173.25p		

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 of shares allotted to each overleaf  
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)


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

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England & Wales

DX33050 Cardiff

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

DX235 Edinburgh  
or LP - 4 Edinburgh 2





**Companies House**  
for the record

# 88(2)

## 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):**

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	12	2007			

**Class of shares**  
(ordinary or preference etc)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	1,313	0.1p	173.25p
Ordinary			
Ordinary			

**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 of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)


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**END**

