



wolfson[®]
microelectronics

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2008 JUN 19 P 12:47

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Westfield House
26 Westfield Road
Edinburgh EH11 2OB
United Kingdom

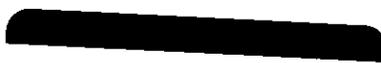
t : +44 (0)131 272 7000
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e : sales@wolfsonmicro.com
www.wolfsonmicro.com

FILE NO. 82-34753

16 June 2008

VIA COURIER

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



PROCESSED

JUN 26 2008 SK

THOMSON REUTERS

Ladies and Gentlemen

SUPL

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

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

Jill Goldsmith
Company Secretary

Enclosures



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2008 JUN 19 P 12:32
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CORPORATE FINANCE

SCHEDULE I
WOLFSON MICROELECTRONICS PLC

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

1. Information notified to the Regulatory Information Service between 15 May 2008 and 15 June 2008 (inclusive)
 - Appointment of Company Secretary
 - Notification of major interests in shares
 - Notifications of transactions of directors/persons discharging managerial responsibility and connected persons (Gift of Shares)
 - Notification in relation to voting rights and capital
 - AGM Statement

2. Documents filed with Registrar of Companies for Scotland
 - Forms 88(2) – Returns of allotment of shares on exercise of share options
 - Form 288a – Appointment of Company Secretary
 - Form 288b - Terminating appointment of Company Secretary
 - Resolutions passed at Annual General Meeting held on 4th June 2008

3. Documents submitted to the Financial Services Authority
 - Resolutions passed at Annual General Meeting held on 4th June 2008

Regulatory Announcement

Go to market news section

 [Free annual report](#)  

Company WOLFSON
MICROELECTRONICS PLC ORD
0.1P
TIDM WLF
Headline Appointment of Company
Secretary
Released 13:09 16-May-08
Number 6640U13



RNS Number : 6640U
Wolfson Microelectronics PLC
16 May 2008

Edinburgh, 16 May 2008

Wolfson Microelectronics plc ('the Company')

Appointment of Company Secretary

Wolfson Microelectronics plc, a leading supplier of mixed-signal semiconductors for digital consumer electronics products, announces that Jill Goldsmith CA AMCT has been appointed Company Secretary with immediate effect.

Enquiries:

Wolfson Microelectronics	
D Shrigley, CEO M Cubitt, CFO	0131 272 7000
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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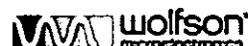
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Regulatory Announcement

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Notification of Interest
Released 14:27 22-May-08
Number 0944V14



RNS Number : 0944V
Wolfson Microelectronics PLC
22 May 2008

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱⁱ :	WOLFSON MICROELECTRONICS PLC
2. Reason for the notification (please tick the appropriate box or boxes) An acquisition or disposal of voting rights	Yes
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An event changing the breakdown of voting rights	
Other (please specify):	
3. Full name of person(s) subject to the notification obligation ⁱⁱⁱ :	Barclays PLC
4. Full name of shareholder(s) (if different from 3.):	N/A
5. Date of the transaction (and date on which the threshold is crossed or reached if different):	21 May 2008
6. Date on which issuer notified:	22 May 2008
7. Threshold(s) that is/are crossed or reached:	5% to below notifiable %

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction ^{vi}		Resulting situation after the triggering transaction ^{viii}				
	Number of Shares	Number of Voting Rights ^{viii}	Number of shares	Number of voting rights Direct ^x	of voting Indirect ^{xi}	% of voting rights Direct Indirect	
Ordinary Shares	5,929,898	5,929,898	Not reportable	Not reportable	Not reportable	Not reportable	Not reportable

GB0033563130

B: Financial InstrumentsResulting situation after the triggering transaction^{xiii}

Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period/ Date ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B)

Number of voting rights	% of voting rights
Not reportable	Not reportable

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable^{xv}:

N/A

Proxy Voting:

10. Name of the proxy holder:	N/A
11. Number of voting rights proxy holder will cease to hold:	N/A
12. Date on which proxy holder will cease to hold voting rights:	N/A
13. Additional information:	
14. Contact name:	Geoff Smith

15. Contact telephone number:

| 020 7116 2913

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Regulatory Announcement

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Gift of shares
Released 09:07 29-May-08
Number 4836V09



RNS Number : 4836V
Wolfson Microelectronics PLC
29 May 2008

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 *DTR* 3.1.4.

(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 answer all relevant questions in block capital letters.

1. Name of the issuer

WOLFSON MICROELECTRONICS PLC

2. State whether the notification relates to (i) a transaction notified in accordance

with DTR 3.1.2R, (ii) a disclosure made in accordance LR 9.8.6R(1); or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006)

(i) A TRANSACTION NOTIFIED IN ACCORDANCE WITH DTR 3.1.2 R

3. Name of person discharging managerial responsibilities/director

ALASTAIR DAVID MILNE

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

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 interest

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

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

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

ALASTAIR DAVID MILNE

8. State the nature of the transaction

GIFT OF SHARES

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

N/A

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

N/A

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

30,000

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

0.03%

13. Price per share or value of transaction

N/A

14. Date and place of transaction

28 MAY 2008, LONDON

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

3,339,147 ORDINARY SHARES REPRESENTING 2.82 % OF ISSUED SHARE CAPITAL

16. Date issuer informed of transaction

28 MAY 2008

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

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 is to be fixed at the time of exercise

22. Total number of shares or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

JILL GOLDSMITH - 0131 272 7000

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

Jill Goldsmith, Company Secretary _____

Date of notification : 29 MAY 2008

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Regulatory Announcement

Go to market news section

Company Wolfson Microelectro
TIDM WLF
Headline Voting rights and capital
Released 11:29 30-May-08
Number 6124V11

 Free annual report  



RNS Number : 6124V
Wolfson Microelectronics PLC
30 May 2008

Edinburgh, 30 May 2008

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 118,314,980 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 118,314,980.

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:
Jill Goldsmith, Company Secretary
0131 272 7000

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Regulatory Announcement

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Company Wolfson Microelectro
TIDM WLF
Headline AGM Statement
Released 10:40 04-Jun-08
Number 9415V10

 Free annual report  



RNS Number : 9415V
Wolfson Microelectronics PLC
04 June 2008

4 June 2008

Wolfson Microelectronics plc

ANNUAL GENERAL MEETING 2008

Edinburgh, UK - 4 June 2008: Wolfson Microelectronics plc ("the Company"), a leading supplier of mixed-signal semiconductors for consumer electronic products, announces that at the Annual General Meeting of the Company held earlier today, all of the resolutions were passed.

A copy of all of the resolutions passed at the AGM will be submitted to the United Kingdom Listing Authority for publication on its Document Viewing Facility.

At this meeting Dave Shrigley, Chief Executive Officer, presented the Company's AudioPlus™ strategy. No price sensitive information or information relating to current trading was disclosed during the presentation. A copy of the presentation is available on the Company's website

(www.wolfsonmicro.com).

For further information, please contact:

Wolfson Microelectronics

Jill Goldsmith, Company Secretary 0131 272 7000

Corfin Communications

Harry Chathli, Neil Thapar 020 7977 0020

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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
16	05	2008			

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
10,000		
0.1p		
20p		

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:

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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

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
09	05	2008	12	05	2008

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
----------	----------	----------

Number allotted

10,000		
--------	--	--

Nominal value of each share

0.1p		
------	--	--

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

20p		
-----	--	--

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
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or LP - 4 Edinburgh 2



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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
16 05 2008

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

JILL LOUISE

Surname

GOLDSMITH

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

EDINBURGH

Postcode

EH74NG

County / Region

MIDLOTHIAN

Country

U.K.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Jill Goldsmith

Date

16/5/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. [Signature]

Date

16/5/2008

(**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
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DX 235 Edinburgh
or LP - 4 Edinburgh 2

PUBLIC COMPANY LIMITED BY SHARES

Ordinary and Special Resolutions

of

WOLFSON MICROELECTRONICS PLC

(the "Company")

Passed on 4 June 2008

At an Annual General Meeting of the above-named Company duly convened and held at 44 Westfield Road, Edinburgh, EH11 2QB on 4 June 2008 at 9.10 a.m., the following ordinary and special resolutions were passed.

ORDINARY RESOLUTIONS

1. To receive the accounts of the Company for the financial year ended 30 December 2007, together with the directors' report, the directors' remuneration report and the auditors' report on those accounts and that part of the directors' remuneration report which is required to be audited.
2. To approve the directors' remuneration report as set out in the Annual Report and Accounts for the financial year ended 30 December 2007.
3. To re-elect Robert Laurence Eckelmann as a director of the Company.
4. To elect Michael Ruettgers as a director of the Company.
5. To re-appoint KPMG Audit Plc as auditors of the Company to hold office until the conclusion of the next general meeting at which the accounts of the Company are laid.
6. To authorise the directors of the Company to determine the auditors' remuneration for the ensuing year.

7. To authorise the directors of the Company generally and unconditionally pursuant to section 80 of the Companies Act 1985 (the "Act") (in substitution for all other existing authorities pursuant to section 80 of the Act to the extent not utilised at the date this Resolution is passed) to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Act) provided that this authority shall be limited to the allotment of relevant securities of the Company up to an aggregate nominal amount of £11,063 such authority (unless previously revoked, varied or renewed) to expire on the earlier of 15 months after the passing of this Resolution or the conclusion of the Annual General Meeting of the Company to be held in 2009 provided that the Company may prior to such expiry make any offer, agreement or other arrangement which would or might require relevant securities to be allotted after such expiry and the directors of the Company may allot relevant securities pursuant to any such offer, agreement or other arrangement as if the authority conferred hereby had not expired.

SPECIAL RESOLUTIONS

8. That the directors of the Company be and are hereby empowered to allot equity securities (as defined in section 94(2) to section 94(3A) of the Act) of the Company (in substitution for all other authorities pursuant to section 95 of the Act to the extent not utilised at the date this Resolution is passed) for cash pursuant to the authority conferred by Resolution 7 above as if section 89(1) of the Act or any pre-emption provisions contained in the Company's articles of association (the "Articles") did not apply to any such allotment, provided that this power shall be limited to:

- (i) any allotment of equity securities where such securities have been offered (whether by way of rights issue, open offer or otherwise) to holders of equity securities in proportion (as nearly as practicable) to their then holdings of such securities but subject to such exclusions or other arrangements as the directors of the Company may deem necessary or desirable in relation to fractional entitlements or legal or practical problems arising in, or pursuant to, the laws of any territory, or the requirements of any regulatory body or stock exchange in any territory or otherwise howsoever; and
- (ii) any other allotment (otherwise than pursuant to sub-paragraph (i) of this Resolution) of equity securities up to an aggregate nominal amount of £5,913

such power (unless previously revoked, varied or renewed) to expire on the earlier of 15 months after the passing of this Resolution or the conclusion of the Annual General Meeting of the Company to be held in 2009, provided that the Company may prior to such expiry make any offer, agreement or other arrangement which would or might require equity securities to be allotted after such expiry and the directors of the Company may allot equity securities in pursuance of such offer, agreement or other arrangement as if the power hereby conferred had not expired. This power applies in relation to a sale of shares which is an allotment of equity securities by virtue of section 94(3A) of the Act as if in the first paragraph of this resolution the words "pursuant to the authority conferred by Resolution 7 above" were omitted.

9. That the Company is generally and unconditionally hereby authorised to make market purchases (within the meaning of section 163(3) of the Act) of any of its ordinary shares of 0.1 pence each ("ordinary shares") on such terms and in such manner as the directors of the Company may from time to time determine provided that:

- (i) the maximum number of ordinary shares hereby authorised to be purchased is 11,827,698 representing approximately 10% of the issued share capital of the Company as at 22 February 2008;
- (ii) the minimum price which may be paid for any such ordinary share is 0.1 pence, exclusive of the expenses of purchase (if any) payable by the Company;
- (iii) the maximum price, exclusive of the expenses of purchase (if any) payable by the Company, which may be paid for any such ordinary share under this authority is an amount equal to 105% of the average of the middle market closing quotations for an ordinary share as derived from the Daily Official List of the London Stock Exchange for the five business days immediately preceding the day of purchase; and
- (iv) unless previously renewed, revoked or varied, the authority hereby conferred shall expire on the earlier of 15 months after the passing of this Resolution or at the conclusion of the Annual General Meeting of the Company to be held in 2009, but a contract for purchase may be made before such expiry which will or may be executed wholly or partly thereafter, and a purchase of ordinary shares may be made in pursuant of any such contract.



Chairman