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FILE NO. 82-34753

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

September 28th, 2006

VIA COURIER

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



06017254

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

SUPPL

Ladies and Gentlemen:

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

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

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

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

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

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

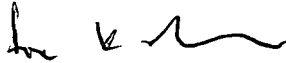
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J THOMSON
FINANCIAL

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Yours faithfully



Fiona Murdoch
Internal Legal Adviser

Enclosures

SCHEDULE I
WOLFSON MICROELECTRONICS PLC

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

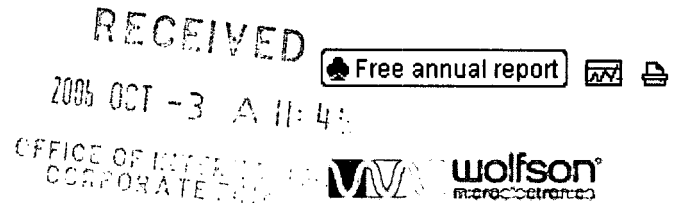
1. Information notified to the Regulatory Information Service between August 26th and September 27th 2006 (inclusive)
 - Section 198 notifications (announcements regarding notifiable interests in the Company)
 - Notifications of transactions of directors/persons discharging managerial responsibility and connected persons (J Hayes exercise of options and sale of shares)
 - Notifications of transactions of directors/persons discharging managerial responsibility and connected persons (J Urwin exercise of options and sale of shares)
 - Notification of transactions of directors/persons discharging managerial responsibility and connected persons (J Carey sale of shares)
 - Notification of grants of contingent share award to, and of beneficial interests in shares acquired by, directors/persons discharging managerial responsibility (A Banham)
 - Notification of grant of contingent share award to person discharging managerial responsibility (A Banham)
 - Notification of transactions of directors/persons discharging managerial responsibility and connected persons (R Eckelmann sale of shares)
 - Notifications relating to acquisitions of shares and interests in shares by the trustees of the Wolfson Microelectronics No. 1 Employees Share Trust and by the trustees of The Wolfson Microelectronics No. 2 Employees Share Trust
 - Notification of changes in interests of directors in shares held by The Wolfson Microelectronics No. 2 Employees Share Trust and The Wolfson Microelectronics No. 1 Employees Share Trust
 - Notifications 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)
3. Documents submitted to the Financial Services Authority

None during the period.

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Company Wolfson Microelectronics PLC
TIDM WLF
Headline Notification of Interests
Released 16:26 22-Sep-06
Number 3702J



RNS Number:3702J
Wolfson Microelectronics PLC
22 September 2006

Edinburgh, 22nd September 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 22nd September 2006 by the No. 1 Trust that, on 22nd September 2006, the No. 1 Trust purchased 20,000 ordinary shares of 0.1 pence each in the Company at a price of £4.79 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

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	157,182	20,000	177,182
GR Elliott	145,939	20,000	165,939
JM Urwin	145,939	20,000	165,939

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

Enquiries

Fiona Murdoch 0131 272 7000
Company Secretary

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

END




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Company Wolfson Microelectronics PLC
TIDM WLF
Headline Director/PDMR Shareholding
Released 11:57 22-Sep-06
Number 3415J



RNS Number:3415J
Wolfson Microelectronics PLC
22 September 2006

Wolfson Microelectronics plc
22 September 2006

Notification of transactions of directors/persons discharging managerial responsibility and connected persons

The Company was notified on 21 September 2006 that on 19 September 2006 Robert Laurence Eckelmann ceased to be interested in 7,500 ordinary shares of 0.1 pence each in the capital of the Company (the "Shares"). The Shares were sold on 19 September 2006, in the United States of America, on Robert Eckelmann's behalf for US\$9.35 (£4.97) per ordinary share.

This notification relates to a transaction notified in accordance with disclosure rule 3.1.4R(1)(a) and disclosure rule 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985.

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

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Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 07:00 21-Sep-06
Number 2574J

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Free annual report



wolfson
microelectronics

WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

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

Section 198 Notification

The Company was notified on 20 September 2006 by Fidelity Investments on behalf of FMR Corp. ("FMR") and its direct and indirect subsidiaries (which includes Fidelity Management & Research Company ("FMRCO") and Fidelity Management Trust Company ("FMTC")) and on behalf of Fidelity International Limited ("FIL") and its direct and indirect subsidiaries (which includes Fidelity Investment Services Ltd ("FISL") and Fidelity Pension Management ("FPM")), pursuant to Section 198 Companies Act 1985 that its interest in the Company is 8,434,987 ordinary shares in the Company ("Shares"), representing 7.22% 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
JPMorgan , Bournemouth	FPM	641,090
Northern Trust London	FPM	163,400
JPMorgan, Bournemouth	FPM	99,800
State Str Bk and Tr Co Lndn	FPM	32,100
Brown Bros Harriman & Co	FMTC	32,500
State Street Bank and Tr Co	FMTC	36,840
JPMorgan Chase Bank	FMTC	24,800
Brown Bros Harriman & Co	FMRCO	4,111,400
JPMorgan Chase Bank	FMRCO	1,116,900
Northern Trust Co	FMRCO	500,000
State Street Bank and Tr Co	FMRCO	50,000
JPMorgan, Bournemouth	FISL	1,173,957
Brown Bros Harrimn Ltd Lux	FIL	378,000
JPMorgan, Bournemouth	FIL	28,700
National Astl Bk Melbourne	FIL	45,500
Total Ordinary Shares		8,434,987

END

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Company	Wolfson Microelectronics PLC
TIDM	WLF
Headline	Section 198 Notification
Released	16:42 19-Sep-06
Number	1852J



WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the “Company”)
19 September 2006

Section 198 Notification

On 19 September 2006, the Company received notice pursuant to section 198 of the Companies Act 1985 that, on 15 September 2006, Credit Suisse Securities (Europe) Limited and Credit Suisse International no longer had a notifiable interest in the Company's ordinary share capital.

END


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Company	Wolfson Microelectronics PLC
TIDM	WLF
Headline	Notification of Share Award
Released	16:40 15-Sep-06
Number	0482J



wolfson
microelectronics

Edinburgh, 15th September 2006

Wolfson Microelectronics plc ("the Company")

Notification of grant of contingent share award to person discharging managerial responsibility

On 15th September 2006, the Company made a contingent share award of 16,241 ordinary shares of 0.1 pence each in the Company to Alistair Banham. No payment was made in respect of the grant of the award.

The award will normally vest provided Mr Banham remains in the Company's employment following the end of an 18 month period commencing 14th August 2006. For this reason, the award will not be aggregated with any shareholding of Mr Banham in the Company unless and until the award vests.

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

Enquiries

Fiona Murdoch 0131 272 7000
Company Secretary

END

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Company Wolfson Microelectronics PLC
TIDM WLF
Headline Notification of Interests
Released 11:49 13-Sep-06
Number 88991

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



wolfson
microelectronics

Edinburgh, 13th September 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 12th September 2006 by the No. 1 Trust that, on 11th September 2006, the No. 1 Trust purchased 16,241 ordinary shares of 0.1 pence each in the Company at a price of £4.771852 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

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	140,941*	16,241	157,182
GR Elliott	129,698**	16,241	145,939
JM Urwin	129,698**	16,241	145,939

* comprising the 116,621 shares as previously notified on 4.09.06 plus the 24,320 shares in which the beneficial interest is held jointly by the No. 1 Trust and A Banham (as previously notified on 6.09.06)

** comprising the 105,378 shares as previously notified on 4.09.06 plus the 24,320 shares in which the beneficial interest is held jointly by the No. 1 Trust and A Banham (as previously notified on 6.09.06)

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

Enquiries

Fiona Murdoch 0131 272 7000
Company Secretary

END


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Company	Wolfson Microelectronics PLC
TIDM	WLF
Headline	Section 198 Notification
Released	16:27 08-Sep-06
Number	71741



WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

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

Section 198 Notification

The Company was notified on 8th September 2006 by Credit Suisse Securities (Europe) Limited ("CSSEL") pursuant to section 198 of the Companies Act 1985 ("the Act") that, on 6th September 2006, CSSEL held an interest in 3,490,242 shares, representing 3% of the issued share capital of the Company. CSSEL held an interest in 44,708 of these shares under section 208(5) of the Act by virtue of the right to redelivery of equivalent securities under stock lending arrangements.

Those Credit Suisse companies which are direct or indirect holdings companies of CSSEL are, under the terms of section 203 of the Act, each interested by attribution in any shares in which CSSEL is interested.

END

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Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 15:57 08-Sep-06
Number 71401

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CORPORATE FINANCE



WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

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

Section 198 Notification

The Company was notified on 8th September 2006 pursuant to section 198 Companies Act 1985 by Aviva plc and its subsidiaries ("Aviva") that, as at 6th September 2006, Aviva holds a beneficial interest in 3,689,472 ordinary shares of the Company, representing 3.17% of the issued share capital of the Company. These shares are held by the following registered holder(s):

Morley Fund Management Ltd:	Shares Held:
BNY Norwich Union Nominees Ltd	848,110*
Chase GA Group Nominees Ltd	1,975,366*
Chase Nominees Ltd.	128,360*
CUIM Nominees Ltd	737,636*

* denotes beneficial interest

END



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Company Wolfson Microelectronics PLC
TIDM WLF
Headline Section 198 Notification
Released 15:32 07-Sep-06
Number 6522I



WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")
7 September 2006

Section 198 Notification

The Company was notified on 7 September 2006 by Fidelity Investments on behalf of FMR Corp. ("FMR") and its direct and indirect subsidiaries (which includes Fidelity Management & Research Company ("FMRCO") and Fidelity Management Trust Company ("FMTC")) and on behalf of Fidelity International Limited ("FIL") and its direct and indirect subsidiaries (which includes Fidelity Investment Services Ltd ("FISL") and Fidelity Pension Management ("FPM")), pursuant to Section 198 Companies Act 1985 that its interest in the Company is 7,906,647 ordinary shares in the Company ("Shares"), representing 6.79% 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
JPMorgan , Bournemouth	FPM	92,750
Northern Trust London	FPM	318,800
JPMorgan, Bournemouth	FPM	99,800
State Str Bk and Tr Co Lndn	FPM	32,100
Bank of New York Brussels	FPM	20,800
Brown Bros Harriman & Co	FMTC	53,000
State Street Bank and Tr Co	FMTC	48,440
JPMorgan Chase Bank	FMTC	40,400
Brown Bros Harriman & Co	FMRCO	4,111,400
JPMorgan Chase Bank	FMRCO	758,100
Northern Trust Co	FMRCO	500,000
State Street Bank and Tr Co	FMRCO	50,000
JPMorgan, Bournemouth	FISL	1,102,857
Brown Bros Harrimn Ltd Lux	FIL	351,900
JPMorgan, Bournemouth	FIL	176,400
State Str Bk and Tr Co Lndn	FIL	75,700
National Astl Bk Melbourne	FIL	74,200
Total Ordinary Shares		7,906,647

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Company Wolfson Microelectronics PLC
TIDM WLF
Headline Notification of Interests
Released 17:08 06-Sep-06
Number 60061



wolfson
microelectronics

Edinburgh, 6th September 2006

Wolfson Microelectronics plc ("the Company")

Notification of changes in interests of directors in shares held by The Wolfson Microelectronics No. 2 Employees Share Trust ("the No. 2 Trust") and The Wolfson Microelectronics No. 1 Employees Share Trust ("the No. 1 Trust")

On 6th September 2006, the Company was notified by Abacus Corporate Trustee Limited in its capacity as trustee of the No. 2 Trust that on 6th September 2006 it had entered into a joint ownership agreement pursuant to The Wolfson Microelectronics plc Executive Shared Ownership Plan ("the ExSOP"). Under this agreement, the No. 2 Trust transferred the beneficial interest in 24,320 ordinary shares in the Company of 0.1 pence each in order to give effect to an ExSOP award made to Mr Alistair Banham.

As a result of the making of this ExSOP award, the executive directors' potential interests in the ordinary shares held by the No. 2 Trust have decreased, with no consideration passing to or from the executive directors as a result, as follows:

Director	Potential interest in ordinary shares prior to ExSOP award of 6 September 2006	Decrease in interest (no. ordinary shares)	Potential interest in ordinary shares following ExSOP awards
Alastair David Milne	24,320	24,320	0
George Reginald Elliott	24,320	24,320	0
John Martin Urwin	24,320	24,320	0

Each such director's potential interest in shares held by the No. 1 Trust has thereby increased to the extent that, under and in consequence of the joint ownership agreement referred to above, the trustee of the No. 1 Trust has acquired beneficial interests as joint owner (jointly with Mr Alistair Banham) in such 24,320 shares.

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

Enquiries

Fiona Murdoch 0131 272 7000
Company Secretary

END

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Company Wolfson Microelectronics PLC
TIDM WLF
Headline Director/PDMR Shareholding
Released 17:27 05-Sep-06
Number 5389I

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OFFICE OF INVESTOR RELATIONS
CORPORATE RELATIONS



wolfson
microelectronics

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

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

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

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

(III) BOTH (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

JOHN MARTIN URWIN

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 interest³

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
VIDACOS NOMINEES
8. State the nature of the transaction
SALE 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
250,000
12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
0.21%
13. Price per share or value of transaction
105,000 AT £4.790476 PER SHARE; 145,000 AT £4.775 PER SHARE
14. Date and place of transaction
105,000 SOLD 4 SEPTEMBER 2006, LONDON; 145,000 SOLD 5 SEPTEMBER 2006, LONDON
15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
495,124 ORDINARY SHARES REPRESENTING 0.42% OF ISSUED SHARE CAPITAL (OF WHICH 23,421 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)
16. Date issuer informed of transaction
5 SEPTEMBER 2006

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

FIONA MURDOCH – 0131 272 7000

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

Fiona Murdoch, Company Secretary _____

**Date of
notification : 5th
September 2006**

END

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Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Director/PDMR Shareholding
Released 17:21 05-Sep-06
Number 53811



wolfson
microelectronics

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

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

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

Please 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 *DR 3.1.4R(1)(a)*; or

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

(iii) both (i) and (ii)

(III) BOTH (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

JOHN MARTIN URWIN

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 interest³

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
VIDACOS NOMINEES
8. State the nature of the transaction
EXERCISE OF OPTIONS
9. Number of shares, debentures or financial instruments relating to shares acquired
300,000
10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
0.25%
11. Number of shares, debentures or financial instruments relating to shares disposed
N/A
12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
N/A
13. Price per share or value of transaction
£0.75 PER SHARE
14. Date and place of transaction
105,000 ON 4 SEPTEMBER 2006; 191,900 AND 3,100 ON 5 SEPTEMBER 2006, LONDON
15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)
745,124 ORDINARY SHARES REPRESENTING 0.64% OF ISSUED SHARE CAPITAL (OF WHICH 23,421 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)
16. Date issuer informed of transaction
5 SEPTEMBER 2006

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

FIONA MURDOCH – 0131 272 7000

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

**Fiona Murdoch,
Company
Secretary**

Date of notification : 5th September 2006

END

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Regulatory Announcement

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Free annual report  

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2006 OCT -3 A 11:45

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Notification of Transactions
Released 17:19 05-Sep-06
Number 53771

OFFICE OF INTERMEDIATE
CORPORATE REGULATION



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

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

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

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

(III) BOTH (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

DAVID JOHN CAREY

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 interest³

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

VIDACOS NOMINEES

8. State the nature of the transaction

SALE 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

200,000

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

0.17%

13. Price per share or value of transaction

£4.80 PER SHARE

14. Date and place of transaction

5 SEPTEMBER 2006, LONDON

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

3,981,657 ORDINARY SHARES REPRESENTING 3.43% OF ISSUED SHARE CAPITAL

16. Date issuer informed of transaction

5 SEPTEMBER 2006

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

FIONA MURDOCH – 0131 272 7000

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

**Date of
notification : 5th
September 2006**

Fiona Murdoch, Company Secretary _____

END

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END



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Regulatory Announcement

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Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Director/PDMR Shareholding
Released 09:35 30-Aug-06
Number 22461



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

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

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

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

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

3. Name of person discharging managerial responsibilities/director

JULIAN HAYES

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 interest³

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

VIDACOS NOMINEES

8. State the nature of the transaction

EXERCISE OF OPTIONS

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

181,100

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

0.15%

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

N/A

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

N/A

13. Price per share or value of transaction

31,100 AT £0.40 PER SHARE; 150,000 AT £0.75 PER SHARE

14. Date and place of transaction

29 AUGUST 2006, LONDON

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

288,900 ORDINARY SHARES REPRESENTING 0.25% OF ISSUED SHARE CAPITAL (OF WHICH 17,800 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)

16. Date issuer informed of transaction

29 AUGUST 2006

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

FIONA MURDOCH – 0131 272 7000

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

**Fiona Murdoch,
Company
Secretary**

Date of notification : 30 August 2006

END



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Regulatory Announcement

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Free annual report  

Company Wolfson Microelectronics PLC
TIDM WLF
Headline Director/PDMR Shareholding
Released 09:39 30-Aug-06
Number 22491



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

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

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

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

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

3. Name of person discharging managerial responsibilities/director

JULIAN HAYES

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 interest³

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

VIDACOS NOMINEES

8. State the nature of the transaction

SALE 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

181,100

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

0.15%

13. Price per share or value of transaction

£4.75 PER SHARE

14. Date and place of transaction

29 AUGUST 2006, LONDON

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

107,800 ORDINARY SHARES REPRESENTING 0.09% OF ISSUED SHARE CAPITAL (OF WHICH 17,800 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)

16. Date issuer informed of transaction

29 AUGUST 2006

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

FIONA MURDOCH – 0131 272 7000

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

**Date of
notification : 30
August 2006**

Fiona Murdoch, Company Secretary _____

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Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

SC089839.

Company name in full

WOLFSON MICROELECTRONICS PLC.

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

From			To		
Day	Month	Year	Day	Month	Year
25	08	2006	25	08	2006

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY.

Number allotted

5,208

2,656.

Nominal value of each share

0.1 PENCE.

0.1 PENCE.

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

204.50 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

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When you have completed and signed the form please send it to the
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for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>SAM LIU.</u> Address <u>20F, NO. 229, SEC 3, JHONGGANG RD,</u> <u>SINDIAN CITY, TAPEI COUNTY, TAIWAN, 231,</u> <u>TAIWAN ROC. UK Postcode L L L L L L L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7,864.</u>
Name(s) _____ Address _____ _____ UK Postcode 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	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode 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	Class of shares allotted _____	Number allotted _____

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

Signed  Date 28/8/06

** 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



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(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

From			To		
Day	Month	Year	Day	Month	Year
29	08	2006	29	08	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	
175,000	31,100	
0.1 PENCE	0.1 PENCE	
75 PENCE	40 PENCE	

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

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

% that each share is to be
treated as paid up

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

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

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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 <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>MARK BUNNICKSON</u>	Class of shares allotted	Number allotted
Address <u>19 BONALY AVENUE, EDINBURGH</u>	<u>ORDINARY</u>	<u>25,000</u>
UK Postcode <u>EH13 0ET</u>		
Name(s) <u>JULIAN HAYES</u>	Class of shares allotted	Number allotted
Address <u>18 GLENDOCKY TERRACE, EDINBURGH</u>	<u>ORDINARY</u>	<u>181,100</u>
UK Postcode <u>EH9 2DQ</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u>LLLLLLL</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u>LLLLLLL</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u>LLLLLLL</u>		

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

Signed Chris K. [Signature] Date 29/8/06

** 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



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88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

50089839.

Company name in full

WOLFSON MICRO ELECTRONICS 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
31	08	2006	31	08	2006

Class of shares
(ordinary or preference etc)

ORDINARY.		
278,900.		
0.1 PENCE		
75 PENCE		

Number allotted

Nominal value of each share

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

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

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

% that each share is to be
treated as paid up

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

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

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

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

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>ANDREW J MYLES.</u> Address <u>FLA 11, TOP FLOOR, 4 BUCCLEUCH TERRACE,</u> <u>EDINBURGH</u> UK Postcode <u>E H 8 L 9 N D.</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>35,000</u>
Name(s) <u>ANDREW PRINGLE.</u> Address <u>4 ROSEBURY VIEW, DALGETY BAY, FIFE</u> UK Postcode <u>K Y 1 1 9 Y H.</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100,000</u>
Name(s) <u>JOHN PENNOCK.</u> Address <u>39, BABERTON CRESCENT, JUMPER GREEN,</u> <u>EDINBURGH</u> UK Postcode <u>E H 1 4 5 B W</u>	Class of shares allotted <u>ORDINARY.</u>	Number allotted <u>143,900.</u>
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed  Date 31/8/06.

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

** Please delete as appropriate

Contact Details
 You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

SC084839

Company name in full

WOLSON 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
	31	08	2006	31	08	2006

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15,000

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

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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

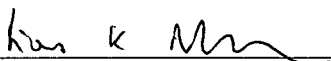
DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Graham Jones</u>	Class of shares allotted	Number allotted
Address <u>244 GARDNER WALK, EDINBURGH</u>	<u>ORDINARY</u>	<u>15,000</u>
UK Postcode <u>EH4 7LS</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed  Date 31/8/08

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

** Please delete as appropriate

Contact Details

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DX number	DX exchange



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Please complete in typescript, or
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CHWP000

Return of Allotment of Shares

Company Number

51089839.

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
04	09	2006	04	09	2006

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY.
5,416.	1,875	105,000
0.1 PENCE	0.2 PENCE	0.1 PENCE
204.50 PENCE	173.25 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)

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for companies registered in Scotland

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

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>FRONA MURDOCH.</u>	Class of shares allotted	Number allotted
Address <u>FLAT 1F2, 5 BRUNTSFIELD GARDENS.</u> <u>EDINBURGH</u>	<u>ORDINARY</u>	<u>7,291</u>
UK Postcode <u>E11 0 4DX.</u>		
Name(s) <u>JOHN URWIN.</u>	Class of shares allotted	Number allotted
Address <u>97, CAIYSE, FARMILEHEAD,</u> <u>EDINBURGH</u>	<u>ORDINARY.</u>	<u>105,000</u>
UK Postcode <u>E11 0 7HR.</u>		
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u> L L L L L L L</u>		
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u> L L L L L L L</u>		
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u> L L L L L L L</u>		

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

Signed [Signature]

Date 6/9/06

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

** Please delete as appropriate

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Return of Allotment of Shares

Company Number

50089839.

Company name in full

WOLFSON MICROELECTRONICS PLC.

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

From			To		
Day	Month	Year	Day	Month	Year
05	09	2006	05	09	2006

Class of shares
(ordinary or preference etc)

ORDINARY.

Number allotted

195,000.

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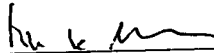
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>JOHN URWIN.</u>	Class of shares allotted	Number allotted
Address <u>97 CAHYDE, FARMILEHEAD,</u> <u>EDINBURGH</u>	<u>ORDINARY</u>	<u>195,000.</u>
UK Postcode <u>EH10 7HR.</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

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Signed 

Date 6/9/06

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

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Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	12	09	2006	12	09	2006

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

10,000

28,500

Nominal value of each share

0.1 PENCE

0.1 PENCE

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

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:

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% (if any) that each share
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Consideration for which
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for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>PAULINE DUNN</u> Address <u>29 STUART WYND, EDINBURGH</u> UK Postcode <u>E H 1 2 8 X U</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Name(s) <u>ANDREW KINGDOM</u> Address <u>24 CARSLAE PARK, EDINBURGH</u> UK Postcode <u>E H 4 3 J N L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>13,500</u>
Name(s) _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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Signed *Pauline Dunn*

Date 13/9/06

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** Please delete as appropriate

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DX number	DX exchange



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Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	13	09	2006	13	09	2006

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

280,000

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

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cash please state:

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treated as paid up

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

Consideration for which
the shares were allotted

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for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>ROSS ARNOTT</u> Address <u>6/3 ST BERNARDS CRESCENT</u> <u>EDINBURGH</u> UK Postcode <u>EHL4 1NP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>75,000</u>
Name(s) <u>ANGUS JACKSON</u> Address <u>31 MORNINGWIDE PARK, EDINBURGH</u> UK Postcode <u>EH10 5HD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>75,000</u>
Name(s) <u>EDWARD GRANVILLE</u> Address <u>5a GREENHILL GARDENS, EDINBURGH</u> UK Postcode <u>EH10 4BN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>75,000</u>
Name(s) <u>SUZANNE HUNTER</u> Address <u>FLAT 6/1, 15 CLACKENDON STREET, GLASGOW</u> UK Postcode <u>G20 7QP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>
Name(s) <u>PAUL NELSON</u> Address <u>8 TENNENT PARK, MID CALDER, WEST Lothian</u> UK Postcode <u>EH15 3URF</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50,000</u>

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Signed hms k m

Date 14/9/06

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Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MIKO ELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

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

From

To

Day Month Year

Day Month Year

1 4 09 2 0 0 6

1 5 09 2 0 0 6

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
64,000	508	374
0.1 PENCE	0.1 PENCE	0.1 PENCE
15 PENCE	204.5 PENCE	173.25 PENCE

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

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

Consideration for which
the shares were allotted

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for companies registered in England and Wales

or

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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>ANDREW CLINGMAN</u> Address <u>24 CASFRAE PARK</u> <u>EDINBURGH</u> UK Postcode <u>EH43EN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>64,000</u>
Name(s) <u>GRAIG NELSON</u> Address <u>17 WHITEHAUGH DRIVE, PAISLEY,</u> <u>KENTWASH HKE</u> UK Postcode <u>PA1 3PG</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>882</u>
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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Signed

Andrew Klingman

Date

18/1/06

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** Please delete as appropriate

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Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

From
Day Month Year
1 8 09 20 06

To
Day Month Year
1 9 09 20 06

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
1,041	1,417	35,000
0.1 PENCE	0.1 PENCE	0.1 PENCE
204.5 PENCE	173.25 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

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for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted
Name(s) <u>JAMIE McCULLOCH</u> Address <u>73 OLDWOOD PLACE, ELISBURN, LIVINGSTON</u> UK Postcode <u>EH54 6US</u>	<u>ORDINARY</u> _____ _____	<u>1,083</u> _____ _____
Name(s) <u>DAVID ECE</u> Address <u>15/2 OXFORD STREET, EDINBURGH</u> UK Postcode <u>EH8 9PL</u>	<u>ORDINARY</u> _____ _____	<u>25,000</u> _____ _____
Name(s) <u>ANDREW SCOTT</u> Address <u>25 COLINTON GROVE, EDINBURGH</u> UK Postcode <u>EH14 1DS</u>	<u>ORDINARY</u> _____ _____	<u>750</u> _____ _____
Name(s) <u>SRIAN McLEAN</u> Address <u>2449 PINE VALLEY GLEN, ESCONDIDO,</u> <u>CALIFORNIA 92026, USA</u> UK Postcode <u>LLLLLLLL</u>	<u>ORDINARY</u> _____ _____	<u>625</u> _____ _____
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 Kim K. Murray

Date 19/9/06

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** Please delete as appropriate

Contact Details

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Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

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

From

To

Day Month Year

Day Month Year

1 1 9 0 9 2 0 0 6

1 1 9 0 9 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)

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
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Consideration for which
the shares were allotted

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for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>ANDREW MURKELL</u>	Class of shares allotted	Number allotted
Address <u>30 CRAIGENTINNY CRESCENT, EDINBURGH</u>	<u>ORDINARY</u>	<u>10,000</u>
UK Postcode <u>E17 6QB</u>		
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>LLLLLLLL</u>	_____	_____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>LLLLLLLL</u>	_____	_____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>LLLLLLLL</u>	_____	_____

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Signed *Andrew Murkell* Date 19/10/06

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

** Please delete as appropriate

Contact Details

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Return of Allotment of Shares

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	09	2006	22	09	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	
1,875	355	
0.1 PENCE	0.1 PENCE	
204.5 PENCE	173.25 PENCE	

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

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

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

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>WILSON KUO</u> Address <u>SF, No. 30, LANE 318, LONGJIANG ROAD,</u> <u>TAIPEI 104, TAIWAN, R.O.C.</u> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,146</u>
Name(s) <u>LEWIS LIU</u> Address <u>2F, No. 6, LANE 173, SEC. 1, KANGNING ROAD,</u> <u>NEIHU DISTRICT, TAIPEI CITY 114, TAIWAN, R.O.C.</u> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,084</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 _____ _____ _____

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

Signed

Wang K. Chen

Date

25/9/06

** 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