



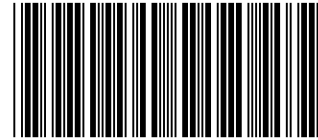
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** METRODE PRODUCTS LIMITED

**Company Number:** 00769971



X506GD3S

Received for filing in Electronic Format on the: 20/02/2006

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*Company Details*

**Period Ending:** 14/02/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*  
**2875**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HANWORTH LANE,  
CHERTSEY,  
SURREY  
KT16 9LL**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** PETER HARLEY FROST

**Address:** 38 ESKDALE GARDENS  
PURLEY  
SURREY CR8 1EZ

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**Director 1:**

**Name:** ERIC ALFREDSON  
**Date of Birth:** 24/12/1947  
**Nationality:** SWEDISH  
**Occupation:** CONSULTANT

**Address:** TALLBACKEN 6  
SE - 443 38 LERUM  
SWEDEN

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*Director 2:*

*Name:* **PETER HARLEY FROST** *Address:* **38 ESKDALE GARDENS**  
*Date of Birth:* **26/12/1961** **PURLEY**  
*Nationality:* **BRITISH** **SURREY CR8 1EZ**  
*Occupation:* **FINANCIAL DIRECTOR**

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*Director 3:*

*Name:* **ALAN MICHAEL JONES** *Address:* **1 KINGS RIDE**  
*Date of Birth:* **22/05/1944** **CAMBERLEY**  
*Nationality:* **BRITISH** **SURREY GU15 4HN**  
*Occupation:* **EXPORT SALES DIRECTOR**

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*Director 4:*

*Name:* **MR ALEXANDER MACLEOD** *Address:* **THE DAIRY HOUSE BROCKWOOD**  
**MORTON** **BRAMDEAN**  
*Date of Birth:* **26/11/1955** **ALRESFORD**  
*Nationality:* **BRITISH** **HAMPSHIRE SO24 0LQ**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 5:*

*Name:* **JAMES RODERICK** *Address:* **ORCHARD HOUSE**  
**CAMPBELL MORTON** **MORESTEAD**  
*Date of Birth:* **08/10/1944** **WINCHESTER**  
*Nationality:* **BRITISH** **HAMPSHIRE SO21 1LZ**  
*Occupation:* **NON-EXECUTIVE**  
**DIRECTOR**

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*Director 6:*

*Name:* **KENNETH DAVID** *Address:* **LANE END 10 BUTCHERS HILL**  
**WORTHING** **ICKLETON**  
*Date of Birth:* **27/05/1943** **CAMBRIDGESHIRE CB10 1SR**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN AND**  
**NON-EXECUTIVE DIR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>881198</b>	<b>GBP881198</b>
<b>TOTALS</b>	<b>881198</b>	<b>GBP881198</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 14/02/2006**

**32400 Disposed of in period on 31/10/2005**

*Name:* **T. BONISZEWSKI**

*Address:* **HARROW CORNER  
TREE LANE HEMPSTEAD  
KENT M57 3PR**

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*Shareholding 2:*

**3500 ORDINARY Shares held as at 14/02/2006**

*Name:* **I COOPER**

*Address:* **21 TULK HOUSE  
OTTERSHAW PARK OTTERSHAW  
SURREY KT16 0QG**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 14/02/2006**

**8343 Disposed of in period on 31/10/2005**

*Name:* **J.C.M. FARRAR**

*Address:* **STILLWATERS  
WALL ROYDS, DENBY DALE HUDDERSFIELD  
W. YORKS**

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*Shareholding 4:*

**25891 ORDINARY Shares held as at 14/02/2006**

*Name:* **PETER HARLEY FROST**

*Address:* **38 ESKDALE GARDENS  
PURLEY SURREY CR8 1EZ**

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*Shareholding 5:*

**25891 ORDINARY Shares held as at 14/02/2006**

*Name:* **ALAN MICHAEL JONES**

*Address:* **1 KINGS RIDE  
CAMBERLEY SURREY GU15 4HN**

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*Shareholding 6:*

**29018 ORDINARY Shares held as at 14/02/2006**

**87055 Disposed of in period on 31/10/2005**

*Name:* **A.W. MARSHALL**

*Address:* **48 DORCHESTER ROAD  
WEYBRIDGE SURREY KT13 8PE**

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*Shareholding 7:*

**114210 ORDINARY Shares held as at 14/02/2006**

*Name:* **J.R. MARSHALL**

*Address:* **23 COLONELS LANE  
CHERTSEY SURREY KT16 8RH**

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*Shareholding 8:*

**9684 ORDINARY Shares held as at 14/02/2006**

**34950 Disposed of in period on 18/11/2005**

*Name:* **METRODE PRODUCTS LTD EMPLOYEE SHARE TRUST**

*Address:* **HANWORTH LANE  
CHERTSEY SURREY KT16 9LL**

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*Shareholding 9:*

**252722 ORDINARY Shares held as at 14/02/2006**

*Name:* **A.M. MORTON**

*Address:* **THE DAIRY HOUSE  
BROCKWOOD BRAMDEAN  
ALRESFORD  
HAMPSHIRE SO24 0LQ**

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*Shareholding 10:*

**86997 ORDINARY Shares held as at 14/02/2006**

*Name:* **D A J MORTON**

*Address:* **BAGTHORPE FARM  
BAGTHORPE BIRCHAM  
NR KINGS LYNN  
NORFOLK PE31 6QY**

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*Shareholding 11:*

**62127 ORDINARY Shares held as at 14/02/2006**

*Name:* **J R C MORTON**

*Address:* **ORCHARD HOUSE  
MORESTEAD  
NR WINCHESTER  
HAMPSHIRE SO21 1LZ**

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*Shareholding 12:*

**152859 ORDINARY Shares held as at 14/02/2006**

*Name:* **M G E MORTON**

*Address:* **THE FARMHOUSE  
BROCKWOOD BRAMDEAN  
NR ALRESFORD  
HAMPSHIRE SD24 0PD**

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*Shareholding 13:*

**49247 ORDINARY Shares held as at 14/02/2006**

*Name:* **D A J MORTON TRUSTEES**

*Address:* **BAGTHORPE FARM  
BAGTHORPE BIRCHAM  
NR KINGS LYNN  
NORFOLK PE31 6QY**

*Name:* **J R C MORTON TRUSTEES**

*Address:* **BAGTHORPE FARM  
BAGTHORPE BIRCHAM  
NR KINGS LYNN  
NORFOLK PE31 6QY**

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*Shareholding 14:*

**57502 ORDINARY Shares held as at 14/02/2006**

*Name:* **J MORTON TRUSTEES**

*Address:* **ORCHARD HOUSE  
MORESTEAD  
NR WINCHESTER  
HAMPSHIRE SO21 1LZ**

*Name:* **J R C MORTON TRUSTEES**

*Address:* **ORCHARD HOUSE  
MORESTEAD  
NR WINCHESTER  
HAMPSHIRE SO21 1LZ**

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*Shareholding 15:*

**2500 ORDINARY Shares held as at 14/02/2006**

*Name:* **J A SANDERSON**

*Address:* **142 LIBERTY LANE  
ADDLESTONE  
SURREY KT15 1NN**

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*Shareholding 16:*

**0 ORDINARY Shares held as at 14/02/2006**

**94905 Disposed of in period on 31/10/2005**

*Name:* **C S STANLEY**

*Address:* **MILL BARROW FARM  
BEAUWORTH  
NR ALRESFORD  
HAMPSHIRE SO24 0PD**

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*Shareholding 17:*

**0 ORDINARY Shares held as at 14/02/2006**

**24724 Disposed of in period on 31/10/2005**

*Name:* **C S STANLEY TRUSTEES**

*Address:* **MILL BARROW FARM  
BEAUWORTH  
NR ALRESFORD  
HAMPSHIRE SO24 0PD**

*Name:* **J STANLEY TRUSTEES**

*Address:* **MILL BARROW FARM  
BEAUWORTH  
NR ALRESFORD  
HAMPSHIRE SO24 0PD**

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*Shareholding 18:* **100 ORDINARY Shares held as at 14/02/2006**

*Name:* **M J STIRLING**

*Address:* **86 PEVENSEY WAY  
FRIMLEY  
CAMBERLEY  
SURREY GU16 9UX**

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*Shareholding 19:* **6000 ORDINARY Shares held as at 14/02/2006**

*Name:* **ZHUYAO ZHANG**

*Address:* **36 OAKFIELD  
GOLDSWORTH PARK  
WOKING  
SURREY  
UK GU21 3QS**

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*Shareholding 20:* **950 ORDINARY Shares held as at 14/02/2006**

*Name:* **GRAHAM HOLLOWAY**

*Address:* **7 NELSON COURT  
EASTWORTH ROAD  
CHERTSEY  
SURREY  
UK KT16 8DG**

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*Shareholding 21:*

**2000 ORDINARY Shares held as at 14/02/2006**

*Name:* **JOE CARROLL**

*Address:* **24 ROOKWAY  
ALKRINGTON  
MIDDLETON  
MANCHESTER  
UK M24 1EB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**