



*Companies House*  
— for the record —

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

**Annual Return**



**X0UM9ZQB**

*Received for filing in Electronic Format on the:* **15/05/2008**

*Company Name:* **METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED**

*Company Number:* **01432801**

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### *Company Details*

*Period Ending:* **15/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**BUCKINGHAM HOUSE,  
WEST STREET  
NEWBURY  
BERKSHIRE  
RG14 1BD**

*Register of  
Members Address:*

**BUCKINGHAM HOUSE,  
WEST STREET  
NEWBURY  
BERKSHIRE  
RG14 1BD**

*Register of Debenture  
Holders Address:*

**BUCKINGHAM HOUSE,  
WEST STREET  
NEWBURY  
BERKSHIRE  
RG14 1BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN JAMES MCIVOR**

*Address:* **2 TALBOT ROAD  
OXFORD  
OXFORDSHIRE  
OX2 8LL**

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*Director 1 :*

*Name:* **JODY RUTH ANN LALONE**

*Address:* **3624 DIXON ROAD  
MANNSVILLE  
NEW YORK  
13661  
USA**

*Date of Birth:*

**05/08/1965**

*Nationality:*

**Other**

*Occupation:*

**VICE PRESIDENT**

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*Director 2 :*

*Name:* **ALAN JAMES MCIVOR**

*Address:* **2 TALBOT ROAD  
OXFORD  
OXFORDSHIRE  
OX2 8LL**

*Date of Birth:*

**06/06/1963**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: **DR RONALD SAMANN**

Address: **8 PANORAMA  
34 ASTWOOD ROAD  
PAGET  
DV 04  
BERMUDA**

Date of Birth:

**04/06/1951**

Nationality:

**Canadian**

Occupation:

**RETIRED**

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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>12000</b>	<b>GBP12000</b>
<b>Other</b>	<b>245</b>	<b>GBP245</b>
<i>TOTALS</i>		
	<b>12245</b>	<b>GBP12245</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12000 ORDINARY Shares held as at 15/05/2008**

Name:

**H. YOUNG HOLDINGS PLC**

Address:

**BUCKINGHAM HOUSE WEST STREET  
NEWBURY  
BERKSHIRE  
RG14 1BD**

*Shareholding 2:*

**245 A NON VOTING Shares held as at 15/05/2008**

*Name:*

**H. YOUNG HOLDINGS PLC**

*Address:*

**BUCKINGHAM HOUSE WEST STREET  
NEWBURY  
BERKSHIRE  
RG14 1BD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2008**

*Authenticated:* **Yes (E/W)**