



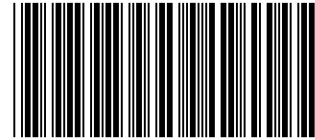
Companies House
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Annual Return

Company Name: **BITRODE LIMITED**

Company Number: **02619811**



Received for filing in Electronic Format on the: **20/06/2007**

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Company Details

Period Ending: **12/06/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**H1 DRAYCOTT BUSINESS
PARK
DURSLEY
GLOUCESTERSHIRE
GL11 5DQ**

Register of
Members Address:

**H1, DRAYCOTT BUSINESS
PARK
DURSLEY
GLOUCESTERSHIRE
GL11 5DQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA A SMITH**

Address: **5809 AMBERWAY DRIVE
ST LOUIS
63128
MO**

Director 1:

Name: **KEVIN CAMPBELL**
Date of Birth: **16/12/1961**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **48 GLOUCESTER STREET
EASTVILLE
BRISTOL
AVON BS5 6QE**

Director 2:

<i>Name:</i>	RONALD J SCHAEFER	<i>Address:</i>	1709 IVY CHASE CT
<i>Date of Birth:</i>	16/08/1943		FENTON
<i>Nationality:</i>	AMERICAN		63026 MO
<i>Occupation:</i>	PRESIDENT		AMERICA

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/06/2007

<i>Name:</i>	BITRODE CORP
<i>Address:</i>	1642 MANUFACTURES DRIVE ST LOUIS MO

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**