METHODE ELECTRONICS INC

Form SC 13G January 26, 2006

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Schedule 13G

Under the Securities Exchange Act of 1934
()

METHODE ELECTRONICS -CL A
(Name of Issuer)

Common Stock
(Title of Class of Securities)

591520200
(CUSIP Number)

December 31, 2005
(Date of Event Which Requires Filing of this Statement)

Check the appropriate box to designate the rule pursuant to which this Schedule is filed:

[X] Rule 13d-1(b)

*The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter the disclosures provided in a prior page.

The information required in the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

CUSIP No. 591520200

(1) Names of Reporting Persons.

I.R.S. Identification Nos. of above persons (entities only).

BARCLAYS GLOBAL INVESTORS, NA., 943112180

- (2) Check the appropriate box if a member of a $Group^*$
- (a) / /
- (b) /X/

(3) SEC Use Only

(4) Citizenship or Place of Organization U.S.A.

Number of Shares Beneficially Owned	(5) Sole Voting Power 2,617,113	
by Each Reporting Person With	(6) Shared Voting Power	
	(7) Sole Dispositive Power 2,851,578	
	(8) Shared Dispositive Power	
(9) Aggregate Amount Beneficially Owned by 2,851,578	Each Reporting Person	
(10) Check Box if the Aggregate Amount in R	ow (9) Excludes Certain Shares*	
(11) Percent of Class Represented by Amount 7.56%	in Row (9)	
(12) Type of Reporting Person* BK		
CUSIP No. 591520200		
(1) Names of Reporting Persons. I.R.S. Identification Nos. of above BARCLAYS GLOBAL FUND ADVISORS	persons (entities only).	
(2) Check the appropriate box if a member o (a) // (b) /X/	f a Group*	
(3) SEC Use Only		
(4) Citizenship or Place of Organization U.S.A.		
Number of Shares Beneficially Owned	(5) Sole Voting Power 903,896	
by Each Reporting Person With	(6) Shared Voting Power	
	(7) Sole Dispositive Power 903,896	
	(8) Shared Dispositive Power	
(9) Aggregate Amount Beneficially Owned by 903,896	Each Reporting Person	
(10) Check Box if the Aggregate Amount in R	ow (9) Excludes Certain Shares*	

(11) Percent of Class Represented by Amor 2.40%	unt in Row (9)
(12) Type of Reporting Person* IA	
CUSIP No. 591520200	
(1) Names of Reporting Persons. I.R.S. Identification Nos. of abo	ove persons (entities only).
BARCLAYS GLOBAL INVESTORS, LTD	
(2) Check the appropriate box if a member (a) // (b) /X/	r of a Group*
(3) SEC Use Only	
(4) Citizenship or Place of Organization England	
Number of Shares Beneficially Owned	(5) Sole Voting Power
by Each Reporting Person With	(6) Shared Voting Power
	(7) Sole Dispositive Power
	(8) Shared Dispositive Power
(9) Aggregate	
(10) Check Box if the Aggregate Amount in	n Row (9) Excludes Certain Shares*
(11) Percent of Class Represented by Amor	unt in Row (9)
(12) Type of Reporting Person* BK	
CUSIP No. 591520200	

BARCL	AYS GLOBAL INVESTORS JAPAN TE	RUST AND B	ANKING COMPANY LIMITED
(2) Check the (a) // (b) /X/	appropriate box if a member	of a Grou	p*
(3) SEC Use O	nly		
(4) Citizensh Japan	ip or Place of Organization		
Number of Shares Beneficially Owned by Each Reporting Person With		(5)	Sole Voting Power
		(6)	Shared Voting Power
		(7)	Sole Dispositive Power
		(8)	Shared Dispositive Power
 (9) Aggregate			
0.00% (12) Type of BK	Reporting Person*		
ITEM 1(A).	NAME OF ISSUER METHODE ELECTRONICS -CL A		
ITEM 1(B).	ADDRESS OF ISSUER'S PRINCE 7401 WEST WILSON AVE CHICAGO IL 60706	 IPAL EXECU	TIVE OFFICES
ITEM 2(A).	NAME OF PERSON(S) FILING BARCLAYS GLOBAL IN	NVESTORS,	NA
ITEM 2(B).	ADDRESS OF PRINCIPAL BUSIN 45 Fremont Street San Franci		,
ITEM 2(C).	CITIZENSHIP U.S.A		
ITEM 2(D).	TITLE OF CLASS OF SECURITE		
ITEM 2(E).	CUSIP NUMBER 591520200		
 ITEM 3.	IF THIS STATEMENT IS FILED	D PURSUANT	TO RULES 13D-1(B), OR

13D-2(B), CHECK WHETHER THE PERSON FILING IS A

- (a) // Broker or Dealer registered under Section 15 of the Act (15 U.S.C. 78o).
- (b) /X/ Bank as defined in section 3(a) (6) of the Act (15 U.S.C. 78c).
- (c) // Insurance Company as defined in section 3(a) (19) of the Act (15 U.S.C. 78c).
- (d) // Investment Company registered under section 8 of the Investment Company Act of 1940 (15 U.S.C. 80a-8).
- (e) // Investment Adviser in accordance with section 240.13d(b)(1)(ii)(E).
- (f) // Employee Benefit Plan or endowment fund in accordance with section 240.13d-1(b)(1)(ii)(F).
- (g) // Parent Holding Company or control person in accordance with section 240.13d-1(b)(1)(ii)(G).
- (h) // A savings association as defined in section 3(b) of the Federal Deposit Insurance Act (12 U.S.C. 1813).
- (i) // A church plan that is excluded from the definition of an investment company under section 3(c)(14) of the Investment Company Act of 1940 (15U.S.C. 80a-3).
- (j) // Group, in accordance with section 240.13d-1(b)(1)(ii)(J)
- ITEM 1(A). NAME OF ISSUER
 METHODE ELECTRONICS -CL A

ITEM 1(B). ADDRESS OF ISSUER'S PRINCIPAL EXECUTIVE OFFICES 7401 WEST WILSON AVE CHICAGO IL 60706

ITEM 2(A). NAME OF PERSON(S) FILING
BARCLAYS GLOBAL FUND ADVISORS

ITEM 2(B). ADDRESS OF PRINCIPAL BUSINESS OFFICE OR, IF NONE, RESIDENCE 45 Fremont Street

San Francisco, CA 94105

ITEM 2(C). CITIZENSHIP U.S.A

ITEM 2(D). TITLE OF CLASS OF SECURITIES Common Stock

ITEM 2(E). CUSIP NUMBER 591520200

- ITEM 3. IF THIS STATEMENT IS FILED PURSUANT TO RULES 13D-1(B), OR 13D-2(B), CHECK WHETHER THE PERSON FILING IS A
- (a) // Broker or Dealer registered under Section 15 of the Act (15 U.S.C. 780).
- (b) // Bank as defined in section 3(a) (6) of the Act (15 U.S.C. 78c).
- (c) // Insurance Company as defined in section 3(a) (19) of the Act (15 U.S.C. 78c).
- (d) // Investment Company registered under section 8 of the Investment Company Act of 1940 (15 U.S.C. 80a-8).
- (e) /X/ Investment Adviser in accordance with section 240.13d(b)(1)(ii)(E).
- (f) // Employee Benefit Plan or endowment fund in accordance with section 240.13d-1 (b) (1) (ii) (F).
- (g) // Parent Holding Company or control person in accordance with section 240.13d-1 (b) (1) (ii) (G).
- (h) // A savings association as defined in section 3(b) of the Federal Deposit Insurance Act (12 U.S.C. 1813).
- (i) // A church plan that is excluded from the definition of an investment

company under section 3(c)(14) of the Investment Company Act of 1940 (15U.S.C. 80a-3).(j) // Group, in accordance with section 240.13d-1(b)(1)(ii)(J) ITEM 1(A). NAME OF ISSUER METHODE ELECTRONICS -CL A ADDRESS OF ISSUER'S PRINCIPAL EXECUTIVE OFFICES 7401 WEST WILSON AVE CHICAGO IL 60706 ITEM 2(A). NAME OF PERSON(S) FILING BARCLAYS GLOBAL INVESTORS, LTD _____ ITEM 2(B). ADDRESS OF PRINCIPAL BUSINESS OFFICE OR, IF NONE, RESIDENCE Murray House 1 Royal Mint Court LONDON, EC3N 4HH ITEM 2(C). CITIZENSHIP England ITEM 2(D). TITLE OF CLASS OF SECURITIES Common Stock _____ ITEM 2(E). CUSIP NUMBER 591520200 ______ IF THIS STATEMENT IS FILED PURSUANT TO RULES 13D-1(B), OR 13D-2(B), CHECK WHETHER THE PERSON FILING IS A (a) // Broker or Dealer registered under Section 15 of the Act (15 U.S.C. 78o). (b) /X/ Bank as defined in section 3(a) (6) of the Act (15 U.S.C. 78c). (c) // Insurance Company as defined in section 3(a) (19) of the Act (15 U.S.C. 78c). (d) // Investment Company registered under section 8 of the Investment Company Act of 1940 (15 U.S.C. 80a-8). (e) // Investment Adviser in accordance with section 240.13d(b)(1)(ii)(E). (f) // Employee Benefit Plan or endowment fund in accordance with section 240.13d-1(b)(1)(ii)(F). (g) // Parent Holding Company or control person in accordance with section 240.13d-1(b)(1)(ii)(G). (h) // A savings association as defined in section 3(b) of the Federal Deposit Insurance Act (12 U.S.C. 1813). (i) // A church plan that is excluded from the definition of an investment company under section 3(c)(14) of the Investment Company Act of 1940 (15U.S.C. 80a-3).(j) // Group, in accordance with section 240.13d-1(b)(1)(ii)(J) NAME OF ISSUER METHODE ELECTRONICS -CL A TTEM 1(B). ADDRESS OF ISSUER'S PRINCIPAL EXECUTIVE OFFICES 7401 WEST WILSON AVE CHICAGO IL 60706 NAME OF PERSON(S) FILING ITEM 2(A). BARCLAYS GLOBAL INVESTORS JAPAN TRUST AND BANKING COMPANY LIMITED ADDRESS OF PRINCIPAL BUSINESS OFFICE OR, IF NONE, RESIDENCE

Ebisu Prime Square Tower 8th Floor

1-1-39 Hiroo Shibuya-Ku Tokyo 150-0012 Japan

ITEM 2(C)	. CITIZENSHIP Japan					
ITEM 2(D)	. TITLE OF CLASS OF SECURITIES Common Stock					
ITEM 2(E)	CUSIP NUMBER 591520200					
ITEM 3. 13D-2(B),	IF THIS STATEMENT IS FILED PURSUANT TO RULES 13D-1(B), OR CHECK WHETHER THE PERSON FILING IS A					
	roker or Dealer registered under Section 15 of the Act 15 U.S.C. 78o).					
(b) /X/ Ba (c) // In	ank as defined in section 3(a) (6) of the Act (15 U.S.C. 78c). Insurance Company as defined in section 3(a) (19) of the Act 15 U.S.C. 78c).					
(d) // In	nvestment Company registered under section 8 of the Investment ompany Act of 1940 (15 U.S.C. 80a-8).					
(f) // Er	nvestment Adviser in accordance with section 240.13d(b)(1)(ii)(E). mployee Benefit Plan or endowment fund in accordance with section 40.13d-1(b)(1)(ii)(F).					
(g) // Pa	arent Holding Company or control person in accordance with section 40.13d-1(b)(1)(ii)(G).					
	savings association as defined in section $3(b)$ of the Federal Depositnsurance Act (12 U.S.C. 1813).					
C	church plan that is excluded from the definition of an investment ompany under section 3(c)(14) of the Investment Company Act of 1940 15U.S.C. 80a-3).					
	j) // Group, in accordance with section 240.13d-1(b)(1)(ii)(J)					
ITEM 4. OV	WNERSHIP					
	ne following information regarding the aggregate number and e of the class of securities of the issuer identified in Item 1.					
(a) Amour	nt Beneficially Owned: 3,755,474					
(b) Perce	ent of Class: 9.96%					
	er of shares as to which such person has: i) sole power to vote or to direct the vote 3,521,009					
(:	ii) shared power to vote or to direct the vote					
(=	iii) sole power to dispose or to direct the disposition of 3,755,474					
(=	iv) shared power to dispose or to direct the disposition of					
	WNERSHIP OF FIVE PERCENT OR LESS OF A CLASS					

the reporting person has ceased to be the beneficial owner of more than five percent of the class of securities, check the following. //

- ITEM 6. OWNERSHIP OF MORE THAN FIVE PERCENT ON BEHALF OF ANOTHER PERSON

 The shares reported are held by the company in trust accounts for the
 economic benefit of the beneficiaries of those accounts. See also

 Items 2(a) above.
- ITEM 7. IDENTIFICATION AND CLASSIFICATION OF THE SUBSIDIARY WHICH ACQUIRED THE SECURITY BEING REPORTED ON BY THE PARENT HOLDING COMPANY

 Not applicable
- ITEM 8. IDENTIFICATION AND CLASSIFICATION OF MEMBERS OF THE GROUP Not applicable
- ITEM 9. NOTICE OF DISSOLUTION OF GROUP Not applicable

ITEM 10. CERTIFICATION

(a) The following certification shall be included if the statement is filed pursuant to section 240.13d-1 (b):

By signing below I certify that, to the best of my knowledge and belief, the securities referred to above were acquired and are held in the ordinary course of business and were not acquired and are not held for the purpose of or with the effect of changing or influencing the control of the issuer of the securities and were not acquired and are not held in connection with or as a participant in any transaction having that purpose or effect.

(b) The following certification shall be included if the statement is filed pursuant to section 240.13d-1(c):

By signing below I certify that, to the best of my knowledge and belief, the securities referred to above were not acquired and are not held for the purpose of or with the effect of changing or influencing the control of the issuer of the securities and were not acquired and are not held in connection with or as a participant in any transaction having that purpose or effect.

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

 January 31, 2006
Date
 Signature
Mei Lau Financial Reporting Manager
 Name/Title