



BLUEPRINT
Company Secretary

Mtd / 1112 69 / £180
X12

363a

Annual Return

Company Number

542914

Company Name in full

AB ELECTRONIC LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 01 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

22 01 98

Registered Office (See note 3)

Show here the address at the date of this return.

SPRING GARDENS

Any change of registered office **must** be notified on form 287.

Post town

ROMFORD

County / Region

ESSEX

Postcode

RM7 9LP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

3640

If the code number cannot be determined, give a brief description of principal activity.

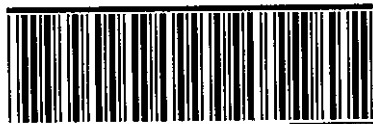
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A35 *A4098SXX* 403
COMPANIES HOUSE 04/02/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

CLIVE HOUSE	
12-18 QUEENS ROAD	
Post town	WEYBRIDGE
County / Region	SURREY
Postcode	KT13 9XB

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town	
County / Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

		*Honours etc	ACMA
MARTIN GRAHAM			
LEIGH			
CHERITON			
18 PADDOCK WAY			
WOODHAM			
Post town	WOKING		
County / Region	SURREY	Postcode	GU21 5TB
Country	ENGLAND		

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title				
*Honours etc				
	Date of birth	Day	Month	Year
		02	12	43
Forename(s)	BRIAN LESLIE			
Surname	BOLTON-KNIGHT			
Previous forename(s)				
Previous surname(s)				
Address	8 STATION ROAD			
	DIGSWELL			
Post town	WELWYN			
County / Region	HERTS	Postcode	AL6 0DG	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	TECHNICAL DIRECTOR			
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details.

Name *Style / Title				
*Honours etc				
	Date of birth	Day	Month	Year
		14	05	44
Forename(s)	FRANK HERMANN			
Surname	DIETRICH			
Previous forename(s)				
Previous surname(s)				
Address	ROBERT-BOSCH-WEG 38			
Post town	D 63165 MUHLEIM			
County / Region		Postcode		
Country	GERMANY	Nationality	GERMAN	
Business occupation	MANAGING DIRECTOR			
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares £0.25 each	2,852,500	£713,125.000
Totals	2,852,500	£713,125.000

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27.1.97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Mr M G Leigh
TT Group PLC
Clive House
12-18 Queens Road
Weybridge
Surrey KT13 9XB

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	02	45
	Forename(s)	MICHAEL ARTHUR		
	Surname	ENNEVER		
	Previous forename(s)			
	Previous surname(s)			
Address	57 ABBOTSWOOD GARDENS			
	CLAYHALL			
	Post town	ILFORD		
	County / Region	ESSEX	Postcode	IG5 OBQ
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	03	56
	Forename(s)	PHILIP LESLIE		
	Surname	JOYCE		
	Previous forename(s)			
	Previous surname(s)			
Address	23 FRANMIL ROAD			
	Post town	HORNCHURCH		
	County / Region	ESSEX	Postcode	RM12 4TR
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SALES DIRECTOR		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	07	53
	Forename(s)	NEIL ANTHONY		
	Surname	RODGERS		
	Previous forename(s)			
	Previous surname(s)			
Address	ABBOTS DWELL			
	LATCHMERE GREEN			
	LITTLE LONDON			
	Post town	TADLEY		
	County / Region	HAMPSHIRE	Postcode	RG26 5SJ
	Country	ENGLAND	Nationality	BRITISH
Business occupation	DIVISIONAL CHIEF EXECUTIVE			
Other directorships	None (see attached)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		03	12	37
	Forename(s)	DAVID GODFREY		
	Surname	SWINDELL		
	Previous forename(s)			
	Previous surname(s)			
Address	125 DOWNER ROAD			
	Post town	BENFLEET		
	County / Region	ESSEX	Postcode	S57 1HX
	Country	ENGLAND	Nationality	BRITISH
Business occupation				
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 26	Month 04
		Year	42	
	Forename(s)	HANS JURGEN		
	Surname	ZEGULA		
	Previous forename(s)			
	Previous surname(s)			
Address	WAGENFELDSTR 28			
	59395 SUDKIRCHEN			
	Post town			
	County / Region	Postcode		
	Country	Nationality	GERMAN	
	FEDERAL REPUBLIC OF GERMANY			
	Business occupation	MANAGING DIRECTOR		
	Other directorships	None AB ELEKTRONIK GMBH		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
		Year		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

**List of past and present members
Schedule to form 363a and 363b**

Company Number

542914

Company Name in full

AB ELECTRONIC LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CRYSTALATE ELECTRONICS LIMITED				
CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9XB, ENGLAND				
Ordinary Shares £0.25 each	2,852,499			
TTG NOMINEES LIMITED				
CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9XB, ENGLAND				
Ordinary Shares £0.25 each	1			

Individual Profile

NEIL ANTHONY RODGERS

Current Directorships

Company Name	Title	Date of Appointment
AB AUTOMOTIVE ELECTRONICS LIMITED	DIRECTOR	01 Feb 1994
AB ELECTRONIC ASSEMBLIES LIMITED	DIRECTOR	02 May 1996
AB ELECTRONIC LIMITED	DIRECTOR	16 Oct 1996
POLYMER INSULATORS LIMITED	DIRECTOR	08 Oct 1996
WELWYN SYSTEMS LIMITED	DIRECTOR	02 May 1996