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BLUEPRINT  
Company Secretary

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

Company Number 542914

Company Name in full AB ELECTRONIC LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	1	2	0	0	1

### Date of next return

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			

### Registered Office

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

UK Postcode RM7 9LP

### Principal business activities

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

3210

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, CF14 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**

### Register of members

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 UK Postcode KT13 9XB

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

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

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

Name

\* Style / Title \_\_\_\_\_

Forename(s) MARTIN GRAHAM

\* Voluntary details.

Surname LEIGH

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

CHERITON  
18 PADDOCK WAY  
WOODHAM

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

Post town WOKING

County / Region SURREY UK Postcode GU21 5TB

Country ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1   4	0   5	1   9   4   4
	Forename(s)	FRANK HERMANN		
	Surname	DIETRICH		
		_____		
<b>Address</b>		188 HUTTON DRIVE		
		_____		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HUTTON		
	County / Region	ESSEX	UK Postcode	_____
	Country	ENGLAND	Nationality	GERMAN
	<b>Business occupation</b>	MANAGING DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1   3	0   2	1   9   4   5
	Forename(s)	MICHAEL ARTHUR		
	Surname	ENNEVER		
		_____		
<b>Address</b>		57 ABBOTSWOOD GARDENS		
		CLAYHALL		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ILFORD		
	County / Region	ESSEX	UK Postcode	IG5 OBQ
	Country	ENGLAND	Nationality	BRITISH
	<b>Business occupation</b>	DIRECTOR		

### Issued share capital

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, or total amount of stock)

Ordinary Shares £0.25 each

2,852,500

£713,125.000

Totals

2,852,500

£713,125.000

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format


A list of changes is enclosed

A full list of shareholders is enclosed

### Certificate

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

Signed



Date

22.1.01

† 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  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>

Tel

DX number      DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth | 1 | 0 | 0 | 3 | 1 | 9 | 5 | 6

Forename(s) | PHILIP LESLIE \_\_\_\_\_

Surname | JOYCE \_\_\_\_\_

Address | 23 FRANMIL ROAD \_\_\_\_\_

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

Post town | HORNCHURCH \_\_\_\_\_

County / Region | ESSEX \_\_\_\_\_ UK Postcode | RM12 4TR \_\_\_\_\_

Country | ENGLAND \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

Business occupation | SALES DIRECTOR \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth | 1 | 3 | 0 | 7 | 1 | 9 | 5 | 3

Forename(s) | NEIL ANTHONY \_\_\_\_\_

Surname | RODGERS \_\_\_\_\_

Address | ABBOTS DWELL \_\_\_\_\_

LATCHMERE GREEN

LITTLE LONDON \_\_\_\_\_

Post town | TADLEY \_\_\_\_\_

County / Region | HAMPSHIRE \_\_\_\_\_ UK Postcode | RG26 5SJ \_\_\_\_\_

Country | ENGLAND \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

Business occupation | DIVISIONAL CHIEF EXECUTIVE \_\_\_\_\_

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth | 2 | 6 | 0 | 4 | 1 | 9 | 4 | 2

Forename(s) | HANS JURGEN

Surname | ZEGULA

Address | 59394 NORDKIRCHEN 2

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

| WAGGENFIELDSTR 28

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country | GERMANY Nationality | GERMAN

Business occupation | MANAGING DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth | | | | | | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 542914

Company Name in full | AB ELECTRONIC LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name CRYSTALATE ELECTRONICS LIMITED</p> <hr/> <p>Address CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, ENGLAND.</p> <hr/> <p>UK Postcode   KT13 9XB</p>	<p>Ordinary Shares £0.25 each</p> <p style="text-align: right;">2,852,499</p>		
<p>Name TTG NOMINEES LIMITED</p> <hr/> <p>Address CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, ENGLAND.</p> <hr/> <p>UK Postcode   KT13 9XB</p>	<p>Ordinary Shares £0.25 each</p> <p style="text-align: right;">1</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p>			