



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBE 114785

11x / 15

363a

Annual Return

Company Number 542914

Company Name in full AB ELECTRONIC LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 2 0 1 2 0 0 0

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

2 2 0 1 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

SPRING GARDENS

ROMFORD

ESSEX

RM7 9LP

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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.

Cc



A33
COMPANIES HOUSE

A9XBUNJS

0205
29/01/00

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 (See note 5)

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

Post town

County / Region

CLIVE HOUSE

12-18 QUEENS ROAD

WEYBRIDGE

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

* Honours etc

ACMA

MARTIN GRAHAM

LEIGH

CHERITON

18 PADDOCK WAY

WOODHAM

WOKING

SURREY

Postcode

GU21 5TB

ENGLAND

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	1	4	0	5	1	9	4	4
Forename(s)	FRANK HERMANN									
Surname	DIETRICH									
Previous forename(s)										
Previous surname(s)										
Address	188 HUTTON DRIVE									
	Post town	HUTTON								
	County / Region	ESSEX				Postcode				
	Country	ENGLAND				Nationality	GERMAN			
Business occupation	MANAGING DIRECTOR									
Other directorships	None									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	1	3	0	2	1	9	4	5
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.

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**

25.1.2000

+ 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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	0	0
		3	1	9
		5	6	
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.

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	3	0
		7	1	9
		5	3	
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	See attached sheet			

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1 5	1 0 1 9 6 1
Forename(s)	DAVID LESLIE			
Surname	THOMAS			
Previous forename(s)				
Previous surname(s)				
Address	3 MANDEVILLE CLOSE			
	Post town			
	County / Region	HERTFORD	Postcode	SG13 8JX
	Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCIAL DIRECTOR			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	2 6	0 4 1 9 4 2
Forename(s)	HANS JURGEN			
Surname	ZEGULA			
Previous forename(s)				
Previous surname(s)				
Address	WAGENFELDSTR.28			
	Post town	NORDKIRCHEN		
	County / Region		Postcode	59394
	Country	GERMANY	Nationality	GERMAN
Business occupation	MANAGING DIRECTOR			
Other directorships	See attached sheet			

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

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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

<u>Company Name</u>	<u>Title</u>	<u>Appointment</u>	<u>Cessation</u>
AB AUTOMOTIVE ELECTRONICS LIMITED	DIRECTOR	01-Feb-1994	
AB ELECTRONIC ASSEMBLIES LIMITED	DIRECTOR	02-May-1996	
AB ELECTRONIC LIMITED	DIRECTOR	16-Oct-1996	
AB ELEKTRONIK GMBH	SUPERVISORY BOARD MEMBER	24-Nov-1998	
ERSKINE SYSTEMS LIMITED	DIRECTOR	26-Oct-1998	
WELWYN SYSTEMS LIMITED	DIRECTOR	02-May-1996	

Past Directorships

<u>Company Name</u>	<u>Title</u>	<u>Appointment</u>	<u>Cessation</u>
AB ELEKTRONIK GMBH	DIRECTOR	01-May-1997	24-Nov-1998
POLYMER INSULATORS LIMITED	DIRECTOR	08-Oct-1996	15-Apr-1998
WOLSEY COMCARE LIMITED	DIRECTOR	01-May-1997	01-Apr-1998
WOLSEY ELECTRONICS LIMITED	DIRECTOR	01-May-1997	01-Apr-1998

Individual Profile

HANS JURGEN ZEGULA



Current Directorships

Company Name	Title	Appointment	Cessation
AB AUTOMOTIVE, INC.	DIRECTOR	28-Jan-1997	
AB ELECTRONIC LIMITED	DIRECTOR	02-May-1996	
AB ELEKTRONIK GMBH	BOARD OF MANAGEMENT MEMBER	18-Jan-1989	