



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

117292/60  
**363a**

# Annual Return

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	4

## 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

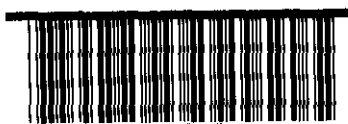
## Principal business activities

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.

|



A59 COMPANIES HOUSE 13/02/04

e

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

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

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 | 3 | 0 | 2 | 1 | 9 | 4 | 5 |

Forename(s) | MICHAEL ARTHUR |

Surname | ENNEVER |

### Address

| 57 ABBOTSWOOD GARDENS |

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

| CLAYHALL |

Post town | ILFORD |

County / Region | ESSEX | UK Postcode | IG5 OBQ |

Country | ENGLAND | Nationality | BRITISH |

Business occupation | 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 | 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 |

**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
<b>Totals</b>	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  
 on paper     in another format  
 A full list of shareholders is enclosed  
 on paper     in another format

**Certificate**

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

Signed  Date   
 † a director /secretary

† Please delete as appropriate.

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 electronics 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.

	<b>Name</b>	* Style / Title	_____			
<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	Day	Month	Year		
		1   3	0   7	1   9	5   3	
	Forename(s)	NEIL ANTHONY				
	Surname	RODGERS				
	_____					
	<b>Address</b>	ABBOTS DWELL				
		LATCHMERE GREEN				
		LITTLE LONDON				
	Post town	TADLEY				
	County / Region	HAMPSHIRE	UK Postcode	RG26 5SJ		
	Country	ENGLAND	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	DIRECTOR				

\* Voluntary details.

	<b>Name</b>	* Style / Title	_____			
<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	Day	Month	Year		
		0   7	1   2	1   9	5   2	
	Forename(s)	STEVEN WAYNE				
	Surname	WEDDLE				
	_____					
	<b>Address</b>	2225 DURWEST COURT				
	_____					
	Post town	RALEIGH				
	County / Region	NC	UK Postcode	27615		
	Country	UNITED STATES	<b>Nationality</b>	AMERICAN		
	<b>Business occupation</b>	VICE PRESIDENT				