



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC 150 x 10 (1621)

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

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

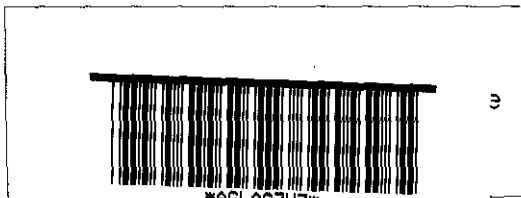
Principal business activities

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.

|



A51 COMPANIES HOUSE 0380 29/01/02

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"/>
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<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.

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 | 4 | 0 5 | 1 9 | 4 4 |

Forename(s) | FRANK HERMANN _____

Surname | DIETRICH _____

Address

| 188 HUTTON DRIVE _____

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 | HUTTON _____

County / Region | ESSEX _____ UK Postcode _____

Country | ENGLAND _____ 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 | 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 _____

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**

28.1.02

† 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

2

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.

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 | 0 | 7 | | 1 | 2 | | 1 | 9 | 5 | 2 |

Forename(s) | STEVEN WAYNE _____

Surname | WEDDLE _____

Address | 2225 DURWEST COURT _____

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 | RALEIGH _____

County / Region | NC _____ UK Postcode | 27615 _____

Country | UNITED STATES _____ Nationality | AMERICAN _____

Business occupation | VICE PRESIDENT _____

* 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 | 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.

Post town | WAGGENFIELDSTR 28 _____

County / Region _____ UK Postcode _____

Country | GERMANY _____ Nationality | GERMAN _____

Business occupation | MANAGING DIRECTOR _____

**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 <u>KT13 9XB</u></p>	<p>Ordinary Shares £0.25 each</p> <p 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 <u>KT13 9XB</u></p>	<p>Ordinary Shares £0.25 each</p> <p align="right">1</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/>			