



BLUEPRINT
Company Secretary

MS
E165x11
113968

363a

Annual Return

Company Number

Company Name in full



* 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	99
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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	00
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town
County / Region
Postcode

SPRING GARDENS
ROMFORD
ESSEX
RM7 9LP

Principal business activities

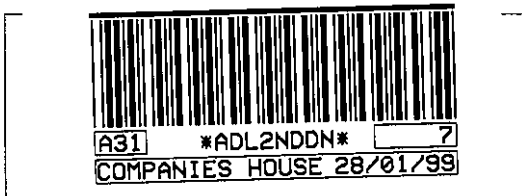
(See note 4)

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.

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When you have completed and signed the form please send it to
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**

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

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

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

* 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 1-5)

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	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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	05	44
		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						

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

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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

27.1.99

† 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.

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.

This return includes continuation sheets.

(enter number)

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	13	02	45
	Forename(s)	MICHAEL ARTHUR						
	Surname	ENNEVER						
	Previous forename(s)							
	Previous surname(s)							
Address	57 ABBOTSWOOD GARDENS							
	CLAYHALL							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ILFORD						
	County / Region	ESSEX	Postcode	IG5 OBQ				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	03	56
		Forename(s)	PHILIP LESLIE						
		Surname	JOYCE						
		Previous forename(s)							
		Previous surname(s)							
	Address	23 FRANMIL ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HORNCHURCH							
	County / Region	ESSEX	Postcode	RM12 4TR					
	Country	ENGLAND	Nationality	BRITISH					
	Business occupation	SALES DIRECTOR							
	Other directorships	None							

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	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	See attached sheet						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	10	61
		Forename(s)	DAVID LESLIE						
		Surname	THOMAS						
		Previous forename(s)							
		Previous surname(s)							
	Address	68 PEARSON AVENUE							
		Post town	HERTFORD						
		County / Region	HERTFORDSHIRE	Postcode	SG13 8HH				
		Country	ENGLAND	Nationality	BRITISH				
		Business occupation	FINANCIAL DIRECTOR						
		Other directorships	None						

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		
		26	04	42
	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		

* Voluntary details.

Directors	Name	* Style / Title			
			Day	Month	Year
		* Honours etc	Date of birth		
		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	Appointment	Cessation
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	DIRECTOR	01-May-1997	
ERSKINE SYSTEMS LIMITED	DIRECTOR	26-Oct-1998	
WELWYN SYSTEMS LIMITED	DIRECTOR	02-May-1996	

Past Directorships

Company Name	Title	Appointment	Cessation
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

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