



BLUEPRINT
Company Secretary

MB
E165 +11
112793

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	98
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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	99
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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

Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity.



ED2 *EJWCP398* 46
COMPANIES HOUSE 29/01/98

A30 *A3CJS39C* 365
COMPANIES HOUSE 29/01/98

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**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a 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.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a 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				

* 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

† 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.

<Insert Presenter Details Here>

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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							
	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							
	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 a 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 a 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	SUDKIRCHEN						
	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	Date of Appointment
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
POLYMER INSULATORS LIMITED	DIRECTOR	08 Oct 1996
WELWYN SYSTEMS LIMITED	DIRECTOR	02 May 1996
WOLSEY COMCARE LIMITED	DIRECTOR	01 May 1997
WOLSEY ELECTRONICS LIMITED	DIRECTOR	01 May 1997

Individual Profile

HANS JURGEN ZEGULA

Current Directorships

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