



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

116767/150

## 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

### 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.

\_\_\_\_\_  
\_\_\_\_\_



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

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.

Date of birth Day Month Year  
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.

Date of birth Day Month Year  
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 <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, or total amount of stock)</i>
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



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

24.1.03

† 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 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.

Date of birth Day Month Year  
1 3 0 7 1 9 5 3

Forename(s) NEIL ANTHONY

Surname RODGERS

Address ABBOTS DWELL

LATCHMERE GREEN

LITTLE LONDON

**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 TADLEY

County / Region HAMPSHIRE UK Postcode RG26 5SJ

Country ENGLAND Nationality BRITISH

Business occupation DIVISIONAL CHIEF EXECUTIVE

\* 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.

Date of birth Day Month Year  
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

**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>	Date of registration of transfer
<b>Name</b> CRYSTALATE ELECTRONICS LIMITED <hr/> <b>Address</b> CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, ENGLAND. <hr/> <b>UK Postcode</b>   KT13 9XB	Ordinary Shares £0.25 each  <div style="text-align: right;">2,852,499</div>		
<b>Name</b> TTG NOMINEES LIMITED <hr/> <b>Address</b> CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, ENGLAND. <hr/> <b>UK Postcode</b>   KT13 9XB	Ordinary Shares £0.25 each  <div style="text-align: right;">1</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			