



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

MA
E360424
114689

363a

Annual Return

Company Number 953198

Company Name in full AB ELECTRONIC (1) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	2	1	2	1	9	9	9
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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

1	2	1	2	2	0	0	0
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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

CLIVE HOUSE

12-18 QUEENS ROAD

WEYBRIDGE

SURREY

KT13 9XB

Principal business activities

(See note 4)

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

7499

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



A30
COMPANIES HOUSE

0608
21/12/99

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 (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

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(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 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

Day Month Year

Date of birth

3 1 0 8 1 9 3 9

DAVID EDWARD AUBREY

CROWE

73 MANOR WAY

BECKENHAM

KENT

Postcode BR3 3LW

ENGLAND

Nationality BRITISH

SOLICITOR

See attached sheet

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

Day Month Year

Date of birth

0 8 1 1 1 9 4 4

ACMA

MARTIN GRAHAM

LEIGH

CHERITON

18 PADDOCK WAY

WOODHAM

WOKING

SURREY

Postcode GU21 5TB

ENGLAND

Nationality BRITISH

COMPANY SECRETARY

See attached sheet

Issued share capital (See note 9)

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)
Ordinary Shares £1.00 each	5,000	£5,000.000
Totals	5,000	£5,000.000

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

20.12.99

+ 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.**

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 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	FCA	Date of birth	1	5	0
	Forename(s)	RODERICK WILLIAM				
	Surname	WEAVER				
	Previous forename(s)					
	Previous surname(s)					
Address	23 LLANDENNIS AVENUE					
	CYNCOED					
	Post town	CARDIFF				
	County / Region		Postcode	CF2 6JE		
	Country	WALES	Nationality	BRITISH		
	Business occupation	GROUP FINANCE DIRECTOR				
	Other directorships	See attached sheet				

* Voluntary details.

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.

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 953198

Company Name in full AB ELECTRONIC (1) 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
AB ELECTRONIC PRODUCTS GROUP LIMITED				
CLIVE HOUSE, 12-18 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9XB, ENGLAND				
Ordinary Shares £1.00 each	5,000			

Individual Profile

DAVID EDWARD AUBREY CROWE



Current Directorships

Company Name	Title	Appointment	Cessation
AB CONNECTORS (NORTHAMPTON) LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONIC (1) LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONIC (2) LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONIC (3) LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONIC COMPONENTS LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONIC PRODUCTS GROUP LIMITED	DIRECTOR	07-Jan-1993	
AB ELECTRONIC SYSTEMS LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONICS (ABERCYNON) LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONICS LIMITED	DIRECTOR	24-Sep-1997	
AB EUROPEAN MARKETING LIMITED	DIRECTOR	08-Oct-1997	
AB INSTRUMENTATION LIMITED	DIRECTOR	24-Sep-1997	
AB MICROELECTRONICS LIMITED	DIRECTOR	24-Sep-1997	
ANGLOSID LIMITED	DIRECTOR	24-Sep-1997	
AUTOMOTIVE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	04-Mar-1997	
BARTON INDUCTIVE COMPONENTS LIMITED	DIRECTOR	24-Sep-1997	
BAS (AIRCRAFT COMPONENTS) LIMITED	DIRECTOR	24-Sep-1997	
BINTCLIFFE TURNER LIMITED	DIRECTOR	24-Sep-1997	
C & S HOGARTH LIMITED	DIRECTOR	24-Sep-1997	
CABLE COMMUNICATIONS SYSTEMS LIMITED	DIRECTOR	24-Sep-1997	
COLEMAN FASTNERS LIMITED	DIRECTOR	24-Sep-1997	
COMPUTER DECISIONS LIMITED	DIRECTOR	24-Sep-1997	
CRYSTALATE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	24-Sep-1997	
CRYSTALATE ELECTRONICS LIMITED	DIRECTOR	24-Sep-1997	
CRYSTALATE HOLDINGS LIMITED	DIRECTOR	02-May-1996	
CRYSTALATE SERVICES LIMITED	DIRECTOR	24-Sep-1997	
DALE ELECTRIC INTERNATIONAL LIMITED	DIRECTOR	02-May-1996	
DALE ELECTRIC OF GREAT BRITAIN LIMITED	DIRECTOR	24-Sep-1997	
DALE POWER SYSTEMS LIMITED	DIRECTOR	24-Sep-1997	
DANUM COMPUTER SYSTEMS LIMITED	DIRECTOR	24-Sep-1997	
DARWINS MAGNETS INTERNATIONAL LIMITED	DIRECTOR	24-Sep-1997	
DELTIGHT INTERNATIONAL LIMITED	DIRECTOR	24-Sep-1997	
DELTIGHT WASHERS LIMITED	DIRECTOR	24-Sep-1997	
E.M.M.E. LIMITED	DIRECTOR	24-Sep-1997	
ELECTRONIC DESIGNS LIMITED	DIRECTOR	24-Sep-1997	
HACKBRIDGE CABLE COMPANY LIMITED	DIRECTOR	24-Jul-1998	
HUNTINGDON MAGNETS LIMITED	DIRECTOR	24-Sep-1997	
KENT ELECTRIC WIRE LIMITED	DIRECTOR	07-Jan-1999	
KINGSTON COMPUTERS LIMITED	DIRECTOR	24-Sep-1997	
LINTONS LIMITED	DIRECTOR	24-Sep-1997	
MAGNETIC MATERIALS GROUP LIMITED	DIRECTOR	02-May-1996	

Individual Profile

DAVID EDWARD AUBREY CROWE



MANCON ENGINEERING LIMITED	DIRECTOR	08-Oct-1997
MIDLAND ELECTRONICS LIMITED	DIRECTOR	22-Mar-1999
MMG LIMITED	DIRECTOR	24-Sep-1997
NEOSID GROUP LIMITED	DIRECTOR	14-Aug-1997
POLYMER INSULATORS LIMITED	DIRECTOR	22-Mar-1999
POWER CABLES LIMITED	DIRECTOR	24-Jul-1998
QUALFIN LIMITED	DIRECTOR	24-Jul-1998
QUALITY MOULD SERVICES LIMITED	DIRECTOR	24-Sep-1997
RACE ELECTRONICS LIMITED	DIRECTOR	24-Sep-1997
SPEARHEAD ELECTRONICS LIMITED	DIRECTOR	24-Sep-1997
STRESS ENGINEERING SERVICES LIMITED	DIRECTOR	24-Sep-1997
TANDATA DESIGN CONSULTANTS LIMITED	DIRECTOR	24-Sep-1997
TANDATA LIMITED	DIRECTOR	24-Sep-1997
TANDATA MARKETING LIMITED	DIRECTOR	24-Sep-1997
THE YORKSHIRE ROPE & TWINE COMPANY LIMITED	DIRECTOR	24-Sep-1997
TRACKVISION LIMITED	DIRECTOR	24-Sep-1997
TT BOTTOM LINK LIMITED	DIRECTOR	24-Jul-1998
TT GROUP PLC	DIRECTOR	25-Nov-1992
TT MAGNETICS LIMITED	DIRECTOR	24-Sep-1997
TTG INVESTMENTS LIMITED	DIRECTOR	02-May-1996
TTG MANUFACTURING LIMITED	DIRECTOR	24-Sep-1997
TTG NOMINEES LIMITED	DIRECTOR	24-Sep-1997
TTG PROPERTY DEVELOPMENTS LIMITED	DIRECTOR	24-Sep-1997
UNITED PACKAGING INDUSTRIES (UK) LIMITED	DIRECTOR	24-Sep-1997
VACTITE LIMITED	DIRECTOR	07-Jan-1999
VOICE MICROSYSTEMS LIMITED	DIRECTOR	24-Sep-1997
WELWYN (OVERSEAS) LIMITED	DIRECTOR	24-Sep-1997
WELWYN CURRAH LIMITED	DIRECTOR	24-Sep-1997
WELWYN ELECTRONICS HOLDINGS LIMITED	DIRECTOR	24-Sep-1997
WELWYN ELECTRONICS LIMITED	DIRECTOR	24-Sep-1997
WELWYN INDUSTRIES LIMITED	DIRECTOR	24-Sep-1997
WOLSEY COMCARE LIMITED	DIRECTOR	10-May-1999
WOLSEY ELECTRONICS LIMITED	DIRECTOR	10-May-1999

Past Directorships

Company Name	Title	Appointment	Cessation
AB STRATOS LIMITED	DIRECTOR	01-Feb-1993	02-Feb-1993
AEI CABLES LIMITED	DIRECTOR	07-Mar-1997	15-May-1997
AUTO DIESELS LIMITED	DIRECTOR	16-Sep-1997	10-Oct-1997
PERMAGE LIMITED	DIRECTOR	02-May-1996	14-Jul-1998
W T HENLEY LIMITED	DIRECTOR	07-Mar-1997	03-Nov-1997

Individual Profile

MARTIN GRAHAM LEIGH ACMA



Current Directorships

Company Name	Title	Appointment	Cessation
AB CONNECTORS (NORTHAMPTON) LIMITED	DIRECTOR	19-Mar-1993	
AB ELECTRONIC (1) LIMITED	DIRECTOR	19-Mar-1993	
AB ELECTRONIC (2) LIMITED	DIRECTOR	19-Mar-1993	
AB ELECTRONIC (3) LIMITED	DIRECTOR	19-Mar-1993	
AB ELECTRONIC COMPONENTS LIMITED	DIRECTOR	19-Mar-1993	
AB ELECTRONIC PRODUCTS GROUP LIMITED	DIRECTOR	02-May-1996	
AB ELECTRONIC SYSTEMS LIMITED	DIRECTOR	19-Mar-1993	
AB ELECTRONICS (ABERCYNON) LIMITED	DIRECTOR	19-Mar-1993	
AB ELECTRONICS LIMITED	DIRECTOR	19-Mar-1993	
AB EUROPEAN MARKETING LIMITED	DIRECTOR	19-Mar-1993	
AB INSTRUMENTATION LIMITED	DIRECTOR	19-Mar-1993	
AB MICROELECTRONICS LIMITED	DIRECTOR	17-Nov-1995	
AES PENSION TRUSTEES LIMITED	DIRECTOR	13-May-1997	
ALTRON-PRESTWICK LIMITED	DIRECTOR	10-Dec-1999	
ANGLOSID LIMITED	DIRECTOR	19-Feb-1993	
AUTOMOTIVE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	19-Mar-1993	
BAND ELECTRONICS LIMITED	DIRECTOR	10-Dec-1999	
BARTON INDUCTIVE COMPONENTS LIMITED	DIRECTOR	19-Feb-1993	
BAS (AIRCRAFT COMPONENTS) LIMITED	DIRECTOR	01-May-1995	
BEATSON CLARK (TRUSTEES) LIMITED	DIRECTOR	31-Dec-1988	
BINTCLIFFE TURNER LIMITED	DIRECTOR	01-May-1995	
C & S HOGARTH LIMITED	DIRECTOR	23-Nov-1990	
CABLE COMMUNICATIONS SYSTEMS LIMITED	DIRECTOR	19-Mar-1993	
COLEMAN FASTNERS LIMITED	DIRECTOR	23-Nov-1990	
COMMENDSHAW LIMITED	DIRECTOR	22-Sep-1998	
COMPUTER DECISIONS LIMITED	DIRECTOR	19-Mar-1993	
CRYSTALATE CGCIE	ADMINISTRATOR	28-Jun-1996	
CRYSTALATE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	23-Nov-1990	
CRYSTALATE ELECTRONICS LIMITED	DIRECTOR	17-Nov-1995	
CRYSTALATE ENGINEERING LIMITED	DIRECTOR	26-Nov-1990	
CRYSTALATE SERVICES LIMITED	DIRECTOR	23-Nov-1990	
DALE ELECTRIC INTERNATIONAL LIMITED	DIRECTOR	02-May-1996	
DALE ELECTRIC OF GREAT BRITAIN LIMITED	DIRECTOR	02-May-1996	
DALE POWER SYSTEMS LIMITED	DIRECTOR	02-May-1996	
DANUM COMPUTER SYSTEMS LIMITED	DIRECTOR	19-Mar-1993	
DARWINS MAGNETS INTERNATIONAL LIMITED	DIRECTOR	19-Feb-1993	
DELTIGHT INTERNATIONAL LIMITED	GROUP COMPANY SECRETARY	20-Nov-1995	
DELTIGHT WASHERS LIMITED	DIRECTOR	01-May-1995	
E.M.M.E. LIMITED	DIRECTOR	19-Feb-1993	

Individual Profile

MARTIN GRAHAM LEIGH ACMA



ELECTRONIC DESIGNS LIMITED	DIRECTOR	19-Mar-1993
FLEXOCONNECT LIMITED	DIRECTOR	10-Dec-1999
HACKBRIDGE CABLE COMPANY LIMITED	DIRECTOR	24-Jul-1998
HUNTINGDON MAGNETS LIMITED	DIRECTOR	19-Feb-1993
KENT ELECTRIC WIRE LIMITED	DIRECTOR	07-Jan-1999
KINGSTON COMPUTERS LIMITED	DIRECTOR	02-May-1996
LASER STENCILS LIMITED	DIRECTOR	10-Dec-1999
LINTONS LIMITED	DIRECTOR	02-May-1996
MANCON ENGINEERING LIMITED	DIRECTOR	14-Apr-1994
MIDLAND ELECTRONICS LIMITED	DIRECTOR	19-Mar-1993
MMG LIMITED	DIRECTOR	19-Feb-1993
NEOSID GROUP LIMITED	DIRECTOR	13-Sep-1994
NORTHUMBRIA CIRCUITS LIMITED	DIRECTOR	10-Dec-1999
POLYMER INSULATORS LIMITED	DIRECTOR	15-Apr-1998
POWER CABLES LIMITED	DIRECTOR	24-Jul-1998
PRESTWICK (IRELAND) LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK CIRCUITS (INTERNATIONAL) LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK CIRCUITS INC	DIRECTOR	10-Dec-1999
PRESTWICK CIRCUITS PROJECTS LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK MICROCIRCUITS LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK MULTITECH LIMITED	DIRECTOR	10-Dec-1999
QUALFIN LIMITED	DIRECTOR	24-Jul-1998
QUALITY MOULD SERVICES LIMITED	DIRECTOR	01-May-1995
RACE ELECTRONICS LIMITED	DIRECTOR	02-May-1996
SPEARHEAD ELECTRONICS LIMITED	DIRECTOR	02-May-1996
STRESS ENGINEERING SERVICES LIMITED	DIRECTOR	02-Oct-1992
TANDATA DESIGN CONSULTANTS LIMITED	DIRECTOR	19-Mar-1993
TANDATA LIMITED	DIRECTOR	19-Mar-1993
TANDATA MARKETING LIMITED	DIRECTOR	19-Mar-1993
THE LONDON ELECTRIC WIRE COMPANY AND SMITHS LIMITED	DIRECTOR	23-Sep-1999
THE YORKSHIRE ROPE & TWINE COMPANY LIMITED	DIRECTOR	14-Apr-1994
TRACKVISION LIMITED	DIRECTOR	19-Feb-1993
TT BOTTOM LINK LIMITED	DIRECTOR	24-Jul-1998
TT MAGNETICS LIMITED	DIRECTOR	19-Mar-1993
TTG INVESTMENTS LIMITED	DIRECTOR	16-May-1985
TTG MANUFACTURING LIMITED	DIRECTOR	19-Feb-1993
TTG NOMINEES LIMITED	DIRECTOR	01-Apr-1980
TTG PENSION TRUSTEES LIMITED	DIRECTOR	24-Feb-1993
TTG PROPERTIES LIMITED	DIRECTOR	12-Feb-1981
TTG PROPERTY DEVELOPMENTS LIMITED	DIRECTOR	19-Mar-1993
UNITED PACKAGING INDUSTRIES (UK) LIMITED	DIRECTOR	01-May-1995
VACTITE LIMITED	DIRECTOR	07-Jan-1999
VOICE MICROSYSTEMS LIMITED	DIRECTOR	19-Mar-1993

Individual Profile

MARTIN GRAHAM LEIGH ACMA



WELWYN (OVERSEAS) LIMITED	DIRECTOR	23-Nov-1990
WELWYN CURRAH LIMITED	DIRECTOR	23-Nov-1990
WELWYN ELECTRONICS HOLDINGS LIMITED	DIRECTOR	27-Nov-1990
WELWYN ELECTRONICS LIMITED	DIRECTOR	27-Sep-1990
WELWYN INDUSTRIES LIMITED	DIRECTOR	06-Jun-1991
WOLSEY COMCARE LIMITED	DIRECTOR	10-May-1999
WOLSEY ELECTRONICS LIMITED	DIRECTOR	10-May-1999

Past Directorships

Company Name	Title	Appointment	Cessation
AB STRATOS LIMITED	DIRECTOR	19-Mar-1993	07-Dec-1993
AEI CABLES LIMITED	DIRECTOR	07-Mar-1997	15-May-1997
AUTO DIESELS LIMITED	DIRECTOR	23-Nov-1990	10-Oct-1997
MAGNETIC POLYMERS LIMITED	DIRECTOR	19-Feb-1993	05-Apr-1994
MAGNETS INTERNATIONAL LIMITED	DIRECTOR	19-Feb-1993	09-Nov-1993
MUNRADTECH GENERATORS LIMITED	DIRECTOR	01-Aug-1996	11-Sep-1996
PERMAGE LIMITED	DIRECTOR	02-May-1996	14-Jul-1998
POTTERS MARKET LIMITED	DIRECTOR	19-Feb-1993	09-Nov-1993
PREFORMATIONS (MAGNETS) LIMITED	DIRECTOR	19-Feb-1993	02-Nov-1993
PREFORMATIONS GROUP LIMITED	DIRECTOR	19-Feb-1993	09-Nov-1993
RACE ELECTRONICS LIMITED	DIRECTOR	26-May-1994	02-Aug-1995
W T HENLEY LIMITED	DIRECTOR	07-Mar-1997	03-Nov-1997

Individual Profile

RODERICK WILLIAM WEAVER FCA



Current Directorships

Company Name	Title	Appointment	Cessation
AB CONNECTORS (NORTHAMPTON) LIMITED	DIRECTOR	02-May-1996	
AB ELECTRONIC (1) LIMITED	DIRECTOR	02-May-1996	
AB ELECTRONIC (2) LIMITED	DIRECTOR	02-May-1996	
AB ELECTRONIC (3) LIMITED	DIRECTOR	02-May-1996	
AB ELECTRONIC COMPONENTS LIMITED	DIRECTOR	02-May-1996	
AB ELECTRONIC PRODUCTS GROUP LIMITED	DIRECTOR	02-May-1996	
AB ELECTRONIC SYSTEMS LIMITED	DIRECTOR	02-May-1996	
AB ELECTRONICS (ABERCYNON) LIMITED	DIRECTOR	02-May-1996	
AB ELECTRONICS LIMITED	DIRECTOR	02-May-1996	
AB EUROPEAN MARKETING LIMITED	DIRECTOR	02-May-1996	
AB INSTRUMENTATION LIMITED	DIRECTOR	02-May-1996	
AB MICROELECTRONICS LIMITED	DIRECTOR	02-May-1996	
ALTRON-PRESTWICK LIMITED	DIRECTOR	10-Dec-1999	
ANGLOSID LIMITED	DIRECTOR	02-May-1996	
AUTOMOTIVE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	02-May-1996	
BAND ELECTRONICS LIMITED	DIRECTOR	10-Dec-1999	
BARTON INDUCTIVE COMPONENTS LIMITED	DIRECTOR	02-May-1996	
BAS (AIRCRAFT COMPONENTS) LIMITED	DIRECTOR	02-May-1996	
BINTCLIFFE TURNER LIMITED	DIRECTOR	02-May-1996	
C & S HOGARTH LIMITED	DIRECTOR	02-May-1996	
CABLE COMMUNICATIONS SYSTEMS LIMITED	DIRECTOR	02-May-1996	
COLEMAN FASTNERS LIMITED	DIRECTOR	02-May-1996	
COMMENDSHAW LIMITED	DIRECTOR	22-Sep-1998	
COMPUTER DECISIONS LIMITED	DIRECTOR	02-May-1996	
CRYSTALATE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	02-May-1996	
CRYSTALATE ELECTRONICS LIMITED	DIRECTOR	02-May-1996	
CRYSTALATE ENGINEERING LIMITED	DIRECTOR	02-May-1996	
CRYSTALATE HOLDINGS LIMITED	DIRECTOR	02-May-1996	
CRYSTALATE SERVICES LIMITED	DIRECTOR	02-May-1996	
DALE ELECTRIC OF GREAT BRITAIN LIMITED	DIRECTOR	02-May-1996	
DALE POWER SYSTEMS LIMITED	DIRECTOR	02-May-1996	
DANUM COMPUTER SYSTEMS LIMITED	DIRECTOR	02-May-1996	
DARWINS MAGNETS INTERNATIONAL LIMITED	DIRECTOR	02-May-1996	
DELTIGHT INTERNATIONAL LIMITED	DIRECTOR	02-May-1996	
DELTIGHT WASHERS LIMITED	DIRECTOR	02-May-1996	
E.M.M.E. LIMITED	DIRECTOR	02-May-1996	
ELECTRONIC DESIGNS LIMITED	DIRECTOR	02-May-1996	
FLEXOCONNECT LIMITED	DIRECTOR	10-Dec-1999	
HACKBRIDGE CABLE COMPANY LIMITED	DIRECTOR	24-Jul-1998	
HUNTINGDON MAGNETS LIMITED	DIRECTOR	02-May-1996	

Individual Profile

RODERICK WILLIAM WEAVER FCA



KENT ELECTRIC WIRE LIMITED	DIRECTOR	07-Jan-1999
KINGSTON COMPUTERS LIMITED	DIRECTOR	02-May-1996
LASER STENCILS LIMITED	DIRECTOR	10-Dec-1999
LINTONS LIMITED	DIRECTOR	02-May-1996
MAGNETIC MATERIALS GROUP LIMITED	DIRECTOR	02-May-1996
MANCON ENGINEERING LIMITED	DIRECTOR	02-May-1996
MIDLAND ELECTRONICS LIMITED	DIRECTOR	02-May-1996
MMG LIMITED	DIRECTOR	02-May-1996
NEOSID GROUP LIMITED	DIRECTOR	02-May-1996
NORTHUMBRIA CIRCUITS LIMITED	DIRECTOR	10-Dec-1999
POLYMER INSULATORS LIMITED	DIRECTOR	15-Apr-1998
POWER CABLES LIMITED	DIRECTOR	24-Jul-1998
PRESTWICK (IRELAND) LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK CIRCUITS (INTERNATIONAL) LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK CIRCUITS INC	DIRECTOR	10-Dec-1999
PRESTWICK CIRCUITS PROJECTS LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK HOLDINGS plc	DIRECTOR	14-Jun-1999
PRESTWICK MICROCIRCUITS LIMITED	DIRECTOR	10-Dec-1999
PRESTWICK MULTITECH LIMITED	DIRECTOR	10-Dec-1999
QUALFIN LIMITED	DIRECTOR	02-May-1996
QUALITY MOULD SERVICES LIMITED	DIRECTOR	02-May-1996
RACE ELECTRONICS LIMITED	DIRECTOR	02-May-1996
SPEARHEAD ELECTRONICS LIMITED	DIRECTOR	02-May-1996
STRESS ENGINEERING SERVICES LIMITED	DIRECTOR	02-May-1996
TANDATA DESIGN CONSULTANTS LIMITED	DIRECTOR	02-May-1996
TANDATA LIMITED	DIRECTOR	02-May-1996
TANDATA MARKETING LIMITED	DIRECTOR	02-May-1996
THE LONDON ELECTRIC WIRE COMPANY AND SMITHS LIMITED	DIRECTOR	23-Sep-1999
THE YORKSHIRE ROPE & TWINE COMPANY LIMITED	DIRECTOR	02-May-1996
TRACKVISION LIMITED	DIRECTOR	02-May-1996
TT BOTTOM LINK LIMITED	DIRECTOR	24-Jul-1998
TT GROUP PLC	DIRECTOR	01-Dec-1995
TT MAGNETICS LIMITED	DIRECTOR	02-May-1996
TTG INVESTMENTS LIMITED	DIRECTOR	02-May-1996
TTG MANUFACTURING LIMITED	DIRECTOR	02-May-1996
TTG PROPERTIES LIMITED	DIRECTOR	27-Jul-1998
TTG PROPERTY DEVELOPMENTS LIMITED	DIRECTOR	02-May-1996
UNITED PACKAGING INDUSTRIES (UK) LIMITED	DIRECTOR	02-May-1996
VACTITE LIMITED	DIRECTOR	07-Jan-1999
VOICE MICROSYSTEMS LIMITED	DIRECTOR	02-May-1996
WELWYN (OVERSEAS) LIMITED	DIRECTOR	02-May-1996
WELWYN CURRAH LIMITED	DIRECTOR	02-May-1996
WELWYN ELECTRONICS HOLDINGS LIMITED	DIRECTOR	02-May-1996

Individual Profile

RODERICK WILLIAM WEAVER FCA



WELWYN ELECTRONICS LIMITED	DIRECTOR	02-May-1996
WELWYN INDUSTRIES LIMITED	DIRECTOR	02-May-1996
WOLSEY COMCARE LIMITED	DIRECTOR	10-May-1999
WOLSEY ELECTRONICS LIMITED	DIRECTOR	10-May-1999

Past Directorships

Company Name	Title	Appointment	Cessation
AEI CABLES LIMITED	DIRECTOR	07-Mar-1997	15-May-1997
AUTO DIESELS LIMITED	DIRECTOR	02-May-1996	10-Oct-1997
PERMAGE LIMITED	DIRECTOR	02-May-1996	14-Jul-1998
THE LONDON ELECTRIC WIRE COMPANY AND SMITHS LIMITED	DIRECTOR	20-Mar-1997	03-Nov-1997
W T HENLEY LIMITED	DIRECTOR	07-Mar-1997	03-Nov-1997