



Companies House

— for the record —

Company Name

UAV ENGINES LIMITED

LB
£15
005645

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2691211

Information extracted from
Companies House records on
9th February 2000

Section 1: Company details



Ref: 2691211/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Lynn Lane
Shenstone
Lichfield
Staffordshire WS14 0DT**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
11 Kingsway
London
WC2B 6XE**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
3530 Mfr of aircraft & spacecraft**

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher BIDDULPH Address Maple Lea 3 Hilderstone Road Meir Heath Stoke On Trent ST3 7PB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher BIDDULPH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Itzhak DVIR Address 12 Drubin Street Rishon Le Zion Israel 75321 Date of birth 27/02/1948 Nationality Israeli Occupation V.P.	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Itzhak DVIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeshayau SHAPIRA Address 11 Efer Street Tel Aviv Israel 69362 Date of birth 12/03/1944 Nationality Israeli Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeshayau SHAPIRA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.04 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £260,000.00	Class of share Nominal value of each share <u>£ 1.00</u> Number of shares issued <u>312,500</u> Aggregate Nominal Value of issued shares <u>£ 312,500</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 250,000 Total Nominal value of shares issued £260,000.00	Total number of shares issued <u>312,500</u> Total Nominal value of shares issued <u>£ 312,500</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name C.J. BIDDULPH		Name 		Shares transferred by C.J. BIDDULPH		
Address Maple Lea, 3 Hilderstone Road Meir Heath Stoke On Trent ST3 7PB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 20375		Number NIL				
				Class	Number	Date of transfer
				ORD	20375	16, 03, 1998
						01, 01, 2000
> Shareholder Name D.W. GARSIDE		Name 		Shares transferred by D.W. GARSIDE		
Address 43 Old Station Road Hampton-In-Arden Solihull West Midlands B92 0HA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 32500		Number NIL				
				Class	Number	Date of transfer
				ORD	32,500	01, 01, 2000
						16, 03, 1998
> Shareholder Name B. HYNER		Name 		Shares transferred by B. HYNER		
Address Please supply missing address details		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 9625		Number NIL				
				Class	Number	Date of transfer
				ORD	9625	01, 01, 2000
						--/--/--

Current details

Amended details

Shares transferred

>

Shareholder

Name

Silver Arrow PART

Name

SILVER ARROW PART

Address

Address

Please supply missing
address details

10 ROUJANSKY ST.

RISHON - LEZION 75706

ISRAEL

UK Postcode

Shares transferred by
Silver Arrow PART

Shares held

Class

Ordinary

Number
187500

Shares held

Class

ORD

Number

312,500

Class

Number

Date of transfer

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JBBERPA</u> Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

21 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/2/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23th February 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 005645

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. J. BIDDULPH

Telephone number inc code

01543 481819

Address

Lynn Lane
Shenstone

DX number if applicable

— — — — —

DX exchange

Postcode

WS14 0DT