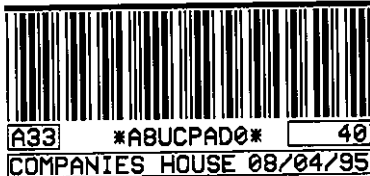




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *ABUCPAD0* 40
COMPANIES HOUSE 08/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	02	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LYNN LANE
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14 0EQ

Principal business activities (See note 4)

Trade classification is
3830 AEROSPACE EQUIPMENT MANUFACTURE

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

LB 18
000493

363s

Annual Return

of company number 02691211

E

company name
UAV ENGINES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

02691211

The register is kept at

THE TRIANGLE
WALSgrave
COVENTRY
WEST MIDLANDS CV2 2SP

X KERSHEN FAIRFAX
WALKDEN HOUSE
10 MELTON ST.
EUSTON SQ.
LONDON NW1 2EJ.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER
BIDDULPH
SPRING COTTAGE FARM
MILL LANE WETLEY ROCKS
STOKE ON TRENT
ST9 0BN

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

GEORGE KENNETH
DICKINSON
95 WINDY ARBOUR
KENILWORTH
WARWICKSHIRE CV8 2BJ

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
24	08	94

 Date of resignation.

Directors (See note 7)

02691211

Particulars of a new director **must** be notified on form 288.

RAFAEL
ARIAV
136 ROTHSCHILD STREET
PETACH TIKVA
49493
ISRAEL

Date of Birth:- 26/11/29
Nat:ISRAELI
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

YIGAL
BARUCHI
26 DENYA STREET
HAIFA
34980
ISRAEL

Date of Birth:- 15/06/44
Nat:ISRAELI
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

ELIAHU
GAMZON
MOSHAV
BEIT-OVED
76800
ISRAEL

Date of Birth:- 04/06/43
Nat:ISRAELI
Occ:BUSINESS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

02691211

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

DAVID WALKER
GARSIDE
BA MBE
43 OLD STATION ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 0HA

Date of Birth:- 29/05/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02691211

Particulars:

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02691211

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

ORD ^N .	250,000.	£250,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

The last full members list was at 27/02/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed

Date

Secretary/Director
(delete as appropriate)

This return includes

(enter number)

continuation sheets

Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

C. J. BIDDULPH.
UAV ENGINES LTD
LYNN LANE
SHENSTONE Postcode WS14 0DT
481 819.
01542

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**[illegible]

SCHEDULE TO FORM 3[illegible]

UAV ENGINES LTD

BH\495.CompHse

Lynn Lane, Shenstone,
Lichfield WS14 0DT.
United Kingdom.

19 April 1995

Tel: 01543 481819
Fax: 01543 481393

Registrar of Companies
Companies House
Crown Way
CARDIFF
CF4 3UZ

Reference: Annual Return Form 363S

Dear Sir,

As requested, please find herewith address of members as follows:

Mr D W Garside
43 Old Station Road
Hampton-in-Arden
Solihull
West Midlands
B92 0AH

Silver Arrow L.P.
10 Rouzanski Street
Rishon Lezion 75706
ISRAEL

Mr C Buddulph
Spring Cottage Farm
Mill Lane
Wetley Rocks
Stoke-on-Trent
ST9 0BN

Alvis A & T Ltd
The Triangle
Walsgrave
Coventry.

Mr B Hyner
4 Newton Square
Great Barr
Birmingham
B43 6DY

If you require any further details, please contact us.



BRIAN HYNER
OPERATIONS MANAGER