



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **ELBIT SYSTEMS UK LIMITED**

Company Number: **05241591**

Company Details

Period Ending: **24/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BERWIN LEIGHTON
PAISNER LLP ADELAIDE
HOUSE
LONDON BRIDGE
LONDON
EC4R 9HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MOSHE CARMON**

Address: **HAROFE ST. 52/2
HAIFA
34367
ISRAEL**

Director 1 :

Name: **ITZHAK DVIR**

Address: **ALKAVETZ ST 3
RISHON-LE-ZION
ISRAEL
75774**

Date of Birth:

27/02/1948

Nationality:

ISRAELI

Occupation:

GENERAL MANAGER

Director 2 :

Name: **ISRAEL FISHER**

Address: **HAMORAN 5
NESHER
36800
ISRAEL**

Date of Birth:

30/08/1958

Nationality:

ISRAELI

Occupation:

CORPORATE CONTROLLER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/09/2008

Name: **ELBIT SYSTEMS LIMITED**
Address: **ADVANCED TECHNOLOGY CENTRE P O BOX 539 HAIFA 31053
ISRAEL**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **05/12/2008** *Authenticated:* **Yes (E/W)**