



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELBIT SYSTEMS UK LIMITED**

Company Number: **05241591**

Date of this return: **24/09/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAIRO HOUSE GREENACRES RD
OLDHAM
LANCASHIRE
ENGLAND
OL4 3JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK**

Surname: **BRINKSMAN**

Former names:

Service Address: **38 WEST AVENUE
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 6HX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BLOCK TEMIN**

Former names:

Service Address: **FREUD ST
HAIFA
HAIFA
HAIFA
ISRAEL
34753**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **29/03/1955** *Nationality:* **ISRAELI**

Occupation: **LEGAL COUNSEL**

Company Director **2**

Type: **Person**
Full forename(s): **MR FREDERICK**

Surname: **BRINKSMAN**

Former names:

Service Address: **38 WEST AVENUE
STOCKTON HEATH
WARRINGTON
CHESHIRE
ENGLAND
WA4 6HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR FREDERICK**

Surname: **BRINKSMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **GASPAR**

Former names:

Service Address: **PO Box 539**
 PO BOX 539
 HAIFA
 HAIFA
 ISRAEL
 ISRAEL
 31053

Country/State Usually Resident: **ISRAEL**

Date of Birth: **17/05/1948** *Nationality:* **ISRAELI**

Occupation: **CFO**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN RODNEY**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/10/1960** *Nationality:* **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-24**
Name: **ELBIT SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.