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Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

92825

Company name in full

KEREN KAYEMETH LEISRAEL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
3 1 1 2 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
\_ \_ / \_ \_ / \_ \_

### Registered Office

Show here the address at the date of this return

C/o C.H. Hausmann & Co., 5 De Walden Court, 85 New Cavendish Street, London

Any change of registered office must be notified on form 287

Post town

W1W 6XD

County/Region

UK Postcode

W 1 W \_ 6 X D

### Principal business activities

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

7487

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



A14

\*AP3XP9SP\*

12/05/2009

COMPANIES HOUSE

41

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

TUESDAY

10/08

Page 1

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year  
0 8 1 0 8 1 9 4 3Forename(s) AriehSurname EdelheitAddress †† Kibbutz Nitzanim☐Dear Na EvtachPost town 79290 Israel

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country IsraelNationality IsraeliBusiness occupation Education

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year  
0 5 1 0 9 1 9 3 4Forename(s) EliSurname EyalAddress †† 6 Saloniki St☐Tel AvivPost town 69513 Tel Aviv

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country IsraelNationality IsraeliBusiness occupation Executive

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

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, or  
total amount of stock)

<b>Totals</b>		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A. Hoff

Date

31/3/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

5

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CH. Hausmann & Co., 5 De Walden Court,  
85 New Cavendish Street, London  
W1W 6XD

DX number

82977

DX exchange

MAYFAIR

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 2 2 0 7 1 9 4 0

Forename(s) Carole

Surname Golding

Address †† 44 Hapalmach St

☐

Jerusalem

Post town 92542 Israel

County/Region

UK Postcode

Country Israel

Nationality Irish

Business occupation Charity Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

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\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 2 7 0 6 1 9 4 4

Forename(s) Shamai

Surname Keinan

Address †† Hapisga 18

☐

Jerusalem

Post town Israel

County/Region

UK Postcode

Country Israel

Nationality Israeli

Business occupation Director Organization of Synagogue

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 2 6 0 7 1 9 4 9

Forename(s) Menachem

Surname Leibovic

Address †† Hanerol Street 14A

☐

Ir-Ganim A

Post town Jerusalem

County/Region

UK Postcode

Country Israel

Nationality Israeli

Business occupation Deputy Chairman KKL-JNF

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 1 1 0 1 1 9 5 1

Forename(s) David Michael

Surname Miron Wapner

Address †† 6 Shemaya

☐

Post town Jerusalem 93555

County/Region

UK Postcode

Country Israel

Nationality Israeli

Business occupation Commissioner of Science &amp; Tech.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

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Name \*Style/Title

Day Month Year

Date of birth 1 9 0 2 1 9 5 9

Forename(s) Michael

Surname Nitzan

Address †† Kibbutz Lotan

☐

ON Eilat 88855

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Educational Management

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 0 6 0 1 1 9 5 8

Forename(s) Eilon

Surname Schwartz

Address †† 3 Nachum Street

☐

Apartment 5

Post town Tel Aviv

County/Region

UK Postcode

Country

Nationality

Business occupation

Charity Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

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\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 1 9 0 7 1 9 5 5

Forename(s) Mathew

Surname Sperber

Address ††

Kibbutz Yahel

DN Eilat 88850

Post town

County/Region

UK Postcode

Country

Israel

Nationality

Israeli

Business occupation

Manager

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

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Details of new directors must be notified on form 288a

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 1 2 0 7 1 9 6 0

Forename(s) Alon

Surname Tal

Address ††

950 Har Argaman St

Apt 6B

Post town

Maccabim 71908

County/Region

UK Postcode

Country

Israel

Nationality

Israeli

Business occupation

University Professor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Directors**

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Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 0 4 0 9 1 9 2 7

Forename(s) Shulamith

Surname Yaish

Address ++ 38 Hapalmach Street

☐

Post town Jerusalem 92542

County/Region

UK Postcode

Country Israel

Nationality Israel

Business occupation Director

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 0 8 0 5 1 9 5 1

Forename(s) Moshe

Surname Yogev

Address ++ 14 Hashaiarot St

☐

Post town Efrat 90435

County/Region

UK Postcode

Country Israel

Nationality Israeli

Business occupation Treasurer

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.