

KEREN KAYEMETH LE-ISRAEL LIMITED  
Company No. 92825

(a company limited by guarantee without share capital)

REPORT AND UNAUDITED  
FINANCIAL STATEMENTS

- For the period ended -

31 March 2016

WEDNESDAY



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**KEREN KAYEMETH LE-ISRAEL LIMITED**

**Company No. 92825**

(a company limited by guarantee without share capital)

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**31 MARCH 2016**

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**KEREN KAYEMETH LE-ISRAEL LIMITED**  
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**DIRECTORS**

Arieh EDELHEIT  
Eli EYAL  
Carole GOLDING  
Shamai KEINAN  
Menachem LEIBOVIC  
David Michael MIRON WAPNER

Michael NITZAN  
Eilon SCHWARTZ  
Matthew SPERBER  
Alon TAL  
Shulamith YAISH  
Moshe YOGEV

Asher ABERJEL  
Eliahu AHARONI  
Daniel ATAR (Chairman)  
Ofra CARMI  
Nisan CIALIC (Vice Chairman)  
Chaim COHEN  
Moshe DABOUSH  
Yosef DAGAN  
Shlomo DERI (Vice Chairman)  
Rabbi Yoav ENDE  
Nachi EYAL  
Hernan FELMAN (Vice Chairman)  
Barbara GOLDSTEIN  
Rabbi Zvi GRAETZ  
Ittamar HERMAN  
Daniel JAFFE

Haim KATZ  
Jeremy KURNEDZ  
Uzi LANDAU (Co-Chairman)  
Ofir LIBSTEIN  
Yair LOOTSTEEN  
Ze'ev NEUMAN (Vice Chairman)  
Tirtza RUBINSKY  
Na'ama SCHULTZ  
Eliayhu SASSON  
Roy SHARA'BI  
Amir SHNEIDER  
Dalia TIBON LAGZIEL  
Rany TRANIN  
Oliver WORTH  
Maya YANIV

Appointed 7 March 2016

**SECRETARY**

Ayala Cohen

**REGISTERED OFFICE**

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

**KEREN KAYEMETH LE-ISRAEL LIMITED**  
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**REPORT OF THE DIRECTORS**

The directors present their report and the unaudited financial statements for the period ended 31 March 2016.

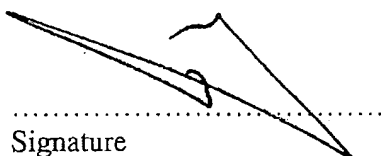
**PRINCIPAL ACTIVITIES AND BUSINESS REVIEW**

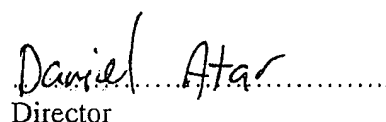
The Company has not traded in the period. The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

**DIRECTORS**

The directors of the Company, who served throughout the financial year, are as shown on page 1.

Approved by the Board of Directors  
and signed on behalf of the Board

  
.....  
Signature

  
.....  
Director

  
.....  
Date:

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

**KEREN KAYEMETH LE-ISRAEL LIMITED**

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**BALANCE SHEET AT 31 MARCH 2016**

	Notes	2016 NIS	2015 NIS
<b>FIXED ASSETS</b>			
Land			
At cost at 1 October 1947 plus additions at cost	4	43	43
Represented by:			
<b>CAPITAL AND RESERVES</b>			
Capital contribution		43	43

The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

The annual accounts have not been audited because the Company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the Company to obtain an audit of these accounts in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with section 386 of the Companies Act 2006. The directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with section 393 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company.

The financial statements were approved by the board and authorised for issue on .....

Signed on its behalf by

.....  
Signature

.....  
Director

The notes on page 4 form part of these financial statements

**KEREN KAYEMETH LE-ISRAEL LIMITED**  
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**NOTE TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED**  
**31 MARCH 2016**

**1. ACCOUNTING POLICY**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

**Accounting currency**

The Company's assets are accounted for in New Shekels (NIS) and the financial statements are therefore presented in this currency.

**2. PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

**3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES**

The Company had no employees during the current and preceding year.

No emoluments were payable to the directors of the Company during the current and preceding financial year.

**4. LAND**

This land is situated as follows:

- i. 16,666 dunums (one dunum is 1,000 square metres) in Jordan, where the Company at present has no control over the said asset; and
- ii. 12,584 dunums in the areas under the Jurisdiction of Israeli Military Authorities.

Because of the current national situation, there are understandable difficulties in locating title deeds relating to this land and of obtaining confirmation of registration of title in these areas.

The cost of land includes the costs of amelioration, maintenance land tax and a proportion of interest. Depreciation is not provided on land.

**5. RELATED PARTY TRANSACTIONS**

The costs of the annual return fee and accountancy fees were borne by Keren Kayemeth Le-Israel, a company incorporated in Israel, which has some directors in common with the Company. These costs were borne without any right of reimbursement.

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31 March 2016