



**Companies House**

— for the record —

Company Name

VISHAY LTD.

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

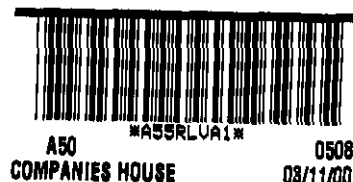
Company Type

**Private Company Limited By Shares**

Company Number

**886870**

Information extracted from  
Companies House records on  
4th October 2000



### Section 1: Company details

Ref: 886870/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Pallion Industrial Estate</b> <b>Pallion</b> <b>Sunderland</b> <b>Tyne &amp; Wear SR4 6SU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3210</b></td> <td><b>Mfr of electronic components</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3210</b>	<b>Mfr of electronic components</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>James John HOLMBERG</b>  <b>Address</b> <b>4890 Country Club Drive</b> <b>Columbus</b> <b>Nebraska 68601</b> <b>Usa</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James John HOLMBERG</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Laura Mary BELL</b>  <b>Address</b> <b>7 Pacific Hall Close</b> <b>Seaham</b> <b>County Durham</b> <b>SR7 0LJ</b>  <b>Date of birth</b> 31/07/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Laura Mary BELL</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Graham DELLER</b>  <b>Address</b> <b>12 Simons Close</b> <b>Wheatley</b> <b>Oxford</b> <b>Oxfordshire</b> <b>OX33 1SU</b>  <b>Date of birth</b> 15/08/1948  <b>Nationality</b> British  <b>Occupation</b> Deputy Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Graham DELLER</b> <b>ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**Robert Allan FREECE**

**Address**  
1600 Overbrook Drive  
Gwynedd Valley  
Pennsylvania 19437  
Usa

**Date of birth** 26/02/1941

**Nationality** American

**Occupation** Cpa

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Robert Allan FREECE ceased to be director (if applicable)

## Name

**Name**  
**James John HOLMBERG**

**Address**  
**4890 Country Club Drive**  
**Columbus**  
**Nebraska 68601**  
**Usa**

**Date of birth** 17/09/1928

Nationality American

**Occupation Attorney**

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date James John HOLMBERG ceased to be director (if applicable)

## Name \_\_\_\_\_

**Peter Norman JEFFREYS**

**Address**  
**45 The Rise**  
**Loudwater**  
**High Wycombe**  
**Buckinghamshire**  
**HP13 7BD**

**Date of birth** 10/12/1955

**Nationality** British

**Occupation** Financial Director

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Peter Norman JEFFREYS ceased  
to be director (if applicable)

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288*

**Occupation** Director

Date Gerald Walter PAUL ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Occupation** Managing Director

Date Jeffrey William WHEELER ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£0.05</b>  <b>Number of shares issued</b> <b>200,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>200,000</b>  <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>E-SIL COMPONENTS LTD</b>			<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>E-SIL COMPONENTS LTD</b>		
			<b>Address</b> <hr/>				
<b>Address</b> <b>Pallion Industrial Estate</b> <b>Pallion Trading Estate</b> <b>Sunderland</b> <b>SR4 6SU</b>			<hr/>				
			<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <i>Number</i> <b>Ordinary</b> <b>199999</b>			<b>Shares held</b> <b>Class</b> <i>Number</i> <hr/> <hr/>				
					<i>Class      Number      Date of transfer</i> <hr/> <hr/>		
					<hr/> <hr/>		
					<hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>James John HOLMBERG</b>			<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>James John HOLMBERG</b>		
			<b>Address</b> <hr/>				
<b>Address</b> <b>4890 Country Club Drive</b> <b>Columbus Nebraska</b> <b>United States Of America</b>			<hr/>				
			<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <i>Number</i> <b>Ordinary</b> <b>1</b>			<b>Shares held</b> <b>Class</b> <i>Number</i> <hr/> <hr/>				
					<i>Class      Number      Date of transfer</i> <hr/> <hr/>		
					<hr/> <hr/>		
					<hr/> <hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*M. Keeler*  
(Director / ~~Secretary~~)

Date

02 / 11 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 19/10/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th October 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 708492

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR J.W. WHEELER

Telephone number inc code

01915 144155

Address

VISHAY LTD

DX number if applicable

PALLION INDUSTRIAL ESTATE

PALLION SUNDERLAND

DX exchange

Postcode

SR4 6SU