



Companies House
— for the record —

363a^(ef)

Annual Return



X0L6I47H

Received for filing in Electronic Format on the: 23/10/2008

Company Name: **VISHAY LTD.**

Company Number: **00886870**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PALLION INDUSTRIAL
ESTATE PALLION
SUNDERLAND
TYNE & WEAR
SR4 6SU**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES JOHN HOLMBERG**

Address: **4890 COUNTRY CLUB DRIVE
COLUMBUS
NEBRASKA 68601
USA**

Director 1 :

Name: **LAURA MARY BELL**

Address: **7 PACIFIC HALL CLOSE
SEAHAM
COUNTY DURHAM
SR7 0LJ**

Date of Birth:

31/07/1955

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NEIL BROWN**

Address: **23 BRINKBURN
WASHINGTON
TYNE & WEAR
NE38 8SD**

Date of Birth:

03/07/1949

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: JAMES JOHN HOLMBERG Address: 4890 COUNTRY CLUB DRIVE
COLUMBUS
NEBRASKA 68601
USA

Date of Birth: 17/09/1928 Nationality: United States Occupation: ATTORNEY

Director 4 :

Name: PETER NORMAN JEFFREYS Address: 11 PETTER CLOSE
WROUGHTON
SWINDON
SN4 9SF

Date of Birth: 10/12/1955 Nationality: British Occupation: FINANCIAL DIRECTOR

Director 5 :

Name: GERALD WALTER PAUL Address: UTERWEISSENBACK 164 SELB
NORTH BAVARIA
95100
GERMANY

Date of Birth: 07/03/1949 Nationality: German Occupation: DIRECTOR

Director 6 :

Name: **JEFFREY WILLIAM
WHEELER**

Address: **2 ELMFIELD CLOSE
EAST HERRINGTON
SUNDERLAND
TYNE AND WEAR
SR3 3SW**

Date of Birth:

25/01/1949

Nationality:

British

Occupation:

MANAGING DIRECTOR

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	200000	GBP10000
<i>TOTALS</i>		
	200000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

199999 ORDINARY Shares held as at 19/10/2008

Name: **E-SIL COMPONENTS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2008

Name:

JAMES JOHN HOLMBERG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**