



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL7MC2AZ**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **DEVELOPMENT COMPANY FOR ISRAEL (U.K.) LIMITED**

*Company Number:* **01415853**

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### *Company Details*

*Period Ending:* **22/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**79 WIMPOLE STREET  
LONDON  
W1G 9RY**

*Register of  
Members Address:*

**AT RO**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FLORRIE RAYMOND**

*Address:* **79 WIMPOLE STREET  
LONDON  
W1G 9RY**

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*Director 1 :*

*Name:* **HOWARD MYERS**

*Address:* **54 AMERY ROAD  
HARROW  
MIDDLESEX  
HA1 3UQ**

*Date of Birth:*  
**15/05/1953**

*Nationality:*  
**Other**

*Occupation:*  
**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>72500</b>	<b>GBP72500</b>

*TOTALS*

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**72500**

**GBP72500**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**72500 ORDINARY Shares held as at 22/07/2008**

*Name:*

**ISRAEL BONDS INTERNATIONAL INC**

*Address:*

**DFCP 06100**

**MEXICO CITY**

**MEXICO**

**06100**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

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