



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Childs
815
12135

363a

Annual Return

Company Number **2944486**

Company Name in full **Eurotaas (Euta) Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	07	1999

Date of next return (See note 2)

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

Day	Month	Year
01	07	2000

Registered Office (See note 3)

Show here the address at the date of
this return.

12 York Gate

Any change of
registered office

must be notified
on form 287.

Post town

London

County / Region

Postcode

NW1 4QS

Principal business activities

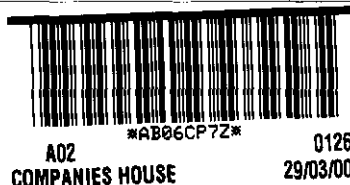
(See note 4)

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

5170

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

Co



A02
COMPANIES HOUSE

0126
29/03/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

Five Chancery Lane

Clifford's Inn

London

Postcode EC4A 1BU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Five Chancery Lane

Clifford's Inn

London

Postcode EC4A 1BU

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Clifford's Inn

London

Postcode EC4A 1BU

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr

Day

Month

Year

* Honours etc

Date of birth

2

3

0

2

1

9

4

3

Forename(s)

Nehemiah

Surname

Hassid

Previous forename(s)

Previous surname(s)

Address

Herut

Tel Mond

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

40691

Country

Israel

Nationality

Israeli

Business occupation

Executive

Other directorships

None

* Voluntary details.

Name * Style / Title

Mr

Day

Month

Year

* Honours etc

Date of birth

2

9

0

1

1

9

6

2

Forename(s)

Ron

Surname

Oren

Previous forename(s)

Previous surname(s)

Address

Sutin 26

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Tel-Aviv

County / Region

Postcode

64684

Country

Israel

Nationality

Israeli

Business occupation

C.P.A. (ISR)

Other directorships

None

Issued share capital (See note 9)

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)
Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

Mr R Boston

Date

20.3.2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Hall
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU
Ref: MJXB

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	9
					1	2
					1	9
					5	1
	Forename(s)	Avinoam				
	Surname	Zafir				
	Previous forename(s)					
	Previous surname(s)					
	Address	Hprachim 15				
	Post town	Karmiel				
	County / Region			Postcode	20100	
	Country	Israel		Nationality	Israeli	
	Business occupation	Deputy VP Marketing				
	Other directorships	None				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
	Post town					
	County / Region			Postcode		
	Country			Nationality		
	Business occupation					
	Other directorships					

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 2944486

Company Name in full Eurotaas (Euta) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Israel Military Industries Ltd.				
64, Bialik Boulevard, P.O.B. 1044, Ramat Hasharon 47100, Israel.				
Ordinary	2			