



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A50J2EPR* 533
COMPANIES HOUSE 17/03/99

LB
€15
004577

363s

Annual Return

of company number 02691211

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company name
UAV ENGINES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	02	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

LYNN LANE
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14 0DT

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.....
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.....

Principal business activities (See note 4)

Trade classification is
3530 MFR OF AIRCRAFT & SPACECRAFT

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

02691211

Register of members (See note 5)

The register is kept at

KERSHEN FAIRFAX

WALKDEN HOUE

10 MELTON STREET EUSTON SQUARE

LONDON NW1 2EJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

11 KINGSWAY

LONDON WC2B 6XE

Company Secretary (See note 7)

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

CHRISTOPHER

BIDDULPH

MAPLE LEA 3 HILDERSTONE ROAD

MEIR HEATH

STOKE ON TRENT

ST3 7PB

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

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

ITZHAK

DVIR

12 DRUBIN STREET

RISHON LE ZION

75321

ISRAEL

Date of Birth:- 27/02/48

Nat: ISRAELI

Occ: V.P.

If this person has ceased to be director, please state when.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID WALKER
GARSIDE
BA MBE
43 OLD STATION ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 0HA

Date of Birth:- 29/05/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

X Day Month Year
1 6 0 3 9 8 Date of resignation.

Particulars.

DOV
NINVEH
8 MOSKOVITZH
REHOVOT
76474
ISRAEL

Date of Birth:- 28/05/47

Nat:ISRAELI

Occ:MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

X Day Month Year
0 1 1 1 9 8 Date of resignation.

Particulars.

JESHAYAU
SHAPIRA
11 EFTER STREET
TEL AVIV
69362
ISRAEL

Date of Birth:- 12/03/44

Nat:ISRAELI

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

02691211

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>312,500</u>	<u>£ 312,500</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>312,500</u>	<u>£ 312,500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

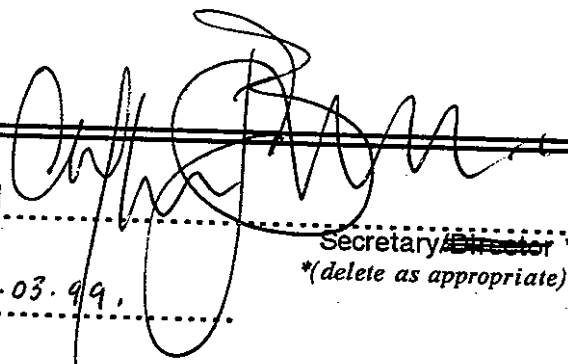
A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of
this return to dispense with annual general
meetings, *mark this box.*If an elective resolution is in force at the date of
this return 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.I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.****Signed**

Secretary/Director

*(delete as appropriate)

Date 15.03.99.This return includes continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**C.J. BIDDULPH or B. HYNERPostcode WS14 0DT.Telephone 01543.

Ext

481819To whom should Companies House direct any
enquiries about the information shown in this
return?----->

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]