Company Name: VISHAY MEASUREMENTS GROUP UK LIMITED

Company Number: 02593388

Date of this return: 25/03/2010

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered Office: STROUDLEY ROAD BASINGSTOKE HANTS RG24 8FW

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): LAURA MARY
Surname: BELL
Former names:
Service Address: 7 PACIFIC HALL CLOSE
            SEAHAM
            COUNTY DURHAM
            SR7 0LJ

Company Director  1

Type: Person
Full forename(s): LAURA MARY
Surname: BELL
Former names:
Service Address: 7 PACIFIC HALL CLOSE
            SEAHAM
            COUNTY DURHAM
            SR7 0LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 31/07/1955  Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): MICHAEL PATRICK DECLAN
Surname: DEEGAN

Service Address: WOODPECKERS
MAIN ROAD KINGSLEY
BORDON
HAMPSHIRE
GU35 9NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/09/1949  Nationality: BRITISH
Occupation: SALES

Company Director 3

Type: Person
Full forename(s): JOHN GRANVILLE
Surname: GOODSON

Service Address: 22 PANT GWYN
BROADLANDS
BRIDGEND
CF31 5BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1946  Nationality: BRITISH
Occupation: SALES
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>690795</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>690795</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>ORDINARY SHARES WITH FULL VOTING RIGHTS</td>
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<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>690795</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>690795</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

Shareholding  : 1

690794 ORDINARY Shares held as at 25/03/2010

Name:  VISHAY ISRAEL LTD

Address:

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Shareholding: 2

1 ORDINARY Shares held as at 25/03/2010

Name: G.C. MORDAN

Address:

______________________________________

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.