

DCA

Please complete in typescript, or in bold black capitals.

Called up Share Capital not paid

Cash at Bank and in Hand

Authorised share capital:

Issued share capital:

NET ASSETS

Company Number

5172981

CHFP010

Company Name in full

PILOTFIELD PLC

USE THIS FORM FOR FINANCIAL YEARS

ENDING ON OR AFTER 26 JULY 2000.

Balance Sheet as at

ordinary [

shares of

shares of

31 July 2005

Current Year Previous Year 2005 £ £ 2.00 £ 2.00 1.00 each 1.00 each 2.00 ordinary shares with an aggregate nominal value of 2.00 - if this applies please tick the box (date) the company was entitled to exemption under section 249AA(1) You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you

Notes:

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SHAREHOLDERS' FUNDS

50,000

- 1.00 the consideration received by the company was £
- 2. During the year the company acted as an agent for a person

Statements:

- (a) For the year ended

of the Companies Act 1985.

- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The director(s) acknowledge(s) responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

18 October 2005

and signed on their behalf by:

Director(s)

if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact details:

STANLEY DAVIS GROUP LIMITED 41 CHALTON STREET LONDON NW1 1JD

DX 2103 EUSTON

2 0207 554 2222

April 2002

Nec

COMPANIES HOUSE

20/10/2005