



Companies House
— for the record —

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Annual Return



XFHSL1MT

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **PILOTFIELD PLC**

Company Number: **05172981**

Company Details

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

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YORK HOUSE EMPIRE
WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MAURICE ALBERT PERERA**

Address: **140 PENINSULAR HEIGHTS
HARBOUR VIEWS ROAD
GIBRALTAR
FOREIGN**

Director 1 :

Name: **FINSBURY CORPORATE
SERVICES LIMITED**

Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Date of Birth:

01/06/1988

Nationality:

British

Occupation:

Director 2 :

Name: **MAURICE ALBERT PERERA**

Address: **140 PENINSULAR HEIGHTS
HARBOUR VIEWS ROAD
GIBRALTAR
FOREIGN**

Date of Birth:

28/10/1961

Nationality:

British

Occupation:

CHARTERED SECRETARY

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>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

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

Shareholding 1:

25000 ORDINARY Shares held as at 07/07/2008

Name: **BEXTER LIMITED**
SUITES 7B AND 8B
Address: **50 TOWN RANGE**
GIBRALTAR

Shareholding 2:

0 ORDINARY Shares held as at 07/07/2008
25000 DISPOSED OF IN PERIOD ON 16/06/2006

Name: **DAWNLEY HOLDINGS LIMITED**
SUITES 7B AND 8B
Address: **50 TOWN RANGE**
GIBRALTAR

Shareholding 3:

**0 ORDINARY Shares held as at 07/07/2008
1 DISPOSED OF IN PERIOD ON 05/08/2005**

Name: **SDG REGISTRARS LIMITED
41 CHALTON STREET
LONDON
NW1 1JD**

Shareholding 4:

**0 ORDINARY Shares held as at 07/07/2008
1 DISPOSED OF IN PERIOD ON 05/08/2005**

Name: **SDG SECRETARIES LIMITED
41 CHALTON STREET
LONDON
NW1 1JD**

Shareholding 5:

25000 ORDINARY Shares held as at 07/07/2008

Name: **OPAL DEVELOPMENT SERVICES LTD
SUITES 7B AND 8B 50 TOWN RANGE
GIBRALTAR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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