



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X996G5BH

*Received for filing in Electronic Format on the: 02/12/2008*

*Company Name:* PILOTFIELD PLC

*Company Number:* 05172981

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*Company Details*

*Period Ending:* 30/11/2008

*Company Type:* PUBLIC LIMITED COMPANY

*Principal Business Activities:*

*SIC codes:*

7487

*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**

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*Director 1 :*

*Name:* **FINSBURY CORPORATE  
SERVICES LIMITED**

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

*Date of Birth:*

**01/06/1988**

*Nationality:*

**British**

*Occupation:*

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

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*This company was a traded company during the period of this annual return.*

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 30/11/2008**  
**25000 DISPOSED OF IN PERIOD ON 23/10/2008**

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

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#### *Shareholding 2:*

**25000 ORDINARY Shares held as at 30/11/2008**

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

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*Shareholding 3:*

**25000 ORDINARY Shares held as at 30/11/2008**

*Name:*

**OSITECH LIMITED**

*Address:*

**41 CHALTON STREET  
LONDON  
NW1 1JD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

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