



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 24/01/2013



X20P4R1N

Company Name: PILOTFIELD PLC

Company Number: 05172981

Date of this return: 30/11/2012

SIC codes: 62090

Company Type: Public limited company

Situation of Registered Office: YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAURICE ALBERT**

Surname: **PERERA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN GERARD JOHN**

Surname: **OLIVERO**

Former names:

Service Address: **FINSBURY TRUST & CORPORATE SERVICES LIMITED
SUITES 7B & 8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR MAURICE ALBERT**

Surname: **PERERA**

Former names:

Service Address: **140 PENINSULAR HEIGHTS
GIBRALTAR
GIBRALTAR
GB 11ZZ**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **28/10/1961**

Nationality: **BRITISH**

Occupation: **COMAPNY EXECUTIVE**

Company Director

Type: **Corporate**
Name: **FINSBURY CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR LIMITED COMPANY**
Law Governed: **GIBRALTAR**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at the date of this return**
Name: **OPAL DEVELOPMENT SERVICES LTD**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **OSITECH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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