



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **PILOTFIELD PLC**

*Company Number:* **05172981**

*Date of this return:* **30/11/2011**

*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**

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*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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