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Annual Return

Company Name:

PILOTBOND LIMITED

Company Number:

05505029

Received for filing in Electronic Format on the: 20/07/2006

Company Details

Period Ending: 11/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

11 UPPER GROSVENOR

At Registered Office

Not Applicable

STREET MAYFAIR LONDON W1K 2ND

Details of Officers of the Company

Company Secretary:

Name: HARDIP VIRDEE SINGH Address:

47 CHAIN HOUSE LANE

WHITESTAKE

PRESTON

LANCASHIRE PR4 4LD

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: HARDIP VIRDEE SINGH 12/06/1973

BRITISH

DIRECTOR

Address:

47 CHAIN HOUSE LANE

WHITESTAKE

PRESTON

LANCASHIRE PR4 4LD

Director 2:

Name: BHARAT THAKRAR Address: 17 LAWSON GARDENS

Date of Birth: 11/07/1957 **PINNER**

Nationality: BRITISH MIDDLESEX HA5 2EB

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/07/2006

Name: LINELEVER LIMITED

Address: 11 UPPER GROSVENOR STREET

MAYFAIR

LONDON W1K 2ND

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/07/2006 Authenticated: Yes (E/W)