



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI30KAEQ**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **PIL GP II LIMITED**

*Company Number:* **06251966**

---

### *Company Details*

*Period Ending:* **18/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
CONNAUGHT HOUSE  
1 MOUNT STREET  
LONDON  
W1K 3NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EDWARD LEIGH  
WILLIAMSON**

*Address:* **31 UPLAND ROAD  
SOUTH CROYDON  
SURREY  
CR2 6RE**

---

### *Director 1 :*

*Name:* **JAMES ALISTAIR SULLIVAN**    *Address:* **70 HOUNSDEN ROAD  
LONDON  
N21 1LY**

*Date of Birth:* **20/12/1971**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

---

### *Director 2 :*

*Name:* **MR JOHN RICHARD  
TRUSTRAM EVE**    *Address:* **2 ASTRA COURT  
HYTHE  
SOUTHAMPTON  
HAMPSHIRE  
SO45 6DZ**

*Date of Birth:* **30/04/1936**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009**

*Name:* **PIL HOLDINGS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2009**

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