



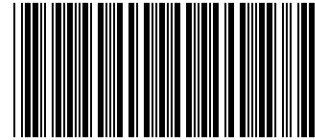
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Annual Return

Company Name: **PARKPILOT LTD**

Company Number: **03621578**



XNQVJSWC

Received for filing in Electronic Format on the: **12/09/2007**

Company Details

Period Ending: **25/08/2006**

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

Principal Business Activities:

SIC Codes

2215

7260

*Registered Office:
Address:*

**51 LEXINGTON STREET
LONDON
W1F 9HL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIRI LAWAL SOLARIN**

Address: **29 SELKIRK ROAD
LONDON SW17 0ER**

Director 1:

Name: **HAKON LAWAL-SOLARIN**
Date of Birth: **27/11/1964**
Nationality: **BRITISH**
Occupation: **ECONOMIST**

Address: **29 SELKIRK ROAD
LONDON SW17 0ER**

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>
ORDINARY	1566000	GBP15660
TOTALS	1566000	GBP15660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

66000 ORDINARY Shares held as at 25/08/2006

Name: **O DIMITRIJEVIC**

Address: **3909 SHAFTER AVENUE
OAKLAND CA 94609**

Shareholding 2:

75000 ORDINARY Shares held as at 25/08/2006

Name: **S HOWALDT**

Address: **34 ASHBURN PLACE
LONDON SW7 4JR**

Shareholding 3:

1425000 ORDINARY Shares held as at 25/08/2006

Name: **H LAWAL-SOLARIN**

Address: **29 SELKIRK ROAD
LONDON SW17 0ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**