



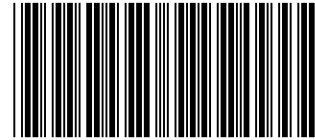
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PARKPILOT LTD**

*Company Number:* **03621578**



*Received for filing in Electronic Format on the:* **03/01/2006**

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*Company Details*

*Period Ending:* **25/08/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIRI LAWAL SOLARIN**

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

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*Director 1:*

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

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

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## 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>1566000</b>	<b>GBP15660</b>
<b>TOTALS</b>	<b>1566000</b>	<b>GBP15660</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2005, 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 25/08/2005**

*Name:* **O DIMITRIJEVIC**

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

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### Shareholding 2:

**75000 ORDINARY Shares held as at 25/08/2005**

*Name:* **S HOWALDT**

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

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### Shareholding 3:

**1425000 ORDINARY Shares held as at 25/08/2005**

*Name:* **H LAWAL-SOLARIN**

*Address:* **29 SELKIRK ROAD  
LONDON SW17 OER**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**