



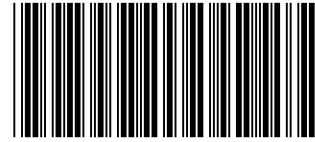
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Companies House
— for the record —

Annual Return

Company Name: **BILATRIS LIMITED**

Company Number: **05295744**



X17T1UZS

Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **24/11/2007**

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

Principal Business Activities:

SIC Codes

6024

*Registered Office:
Address:*

**122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHAMBERS SECRETARIES LIMITED** *Address:* **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Director 1:

Name: **CHAMBERS DIRECTORS
LIMITED** *Address:* **102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, 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 24/11/2007

Name: **CHAMBERS DIRECTORS LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2007

Name: **CHAMBERS SECRETARIES LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**