



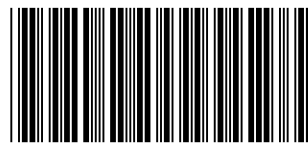
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Companies House
— for the record —

Annual Return

Company Name: BILATRIS LIMITED

Company Number: 05295744



XWZF8ANC

Received for filing in Electronic Format on the: 24/11/2005

Company Details

Period Ending: 24/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

88A TOOLEY STREET
LONDON BRIDGE
LONDON
SE1 2TF

At Registered Office

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 24/11/2005, 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 24/11/2005

Name: **CHAMBERS SECRETARIES LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2005

Name: **CHAMBERS DIRECTORS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**