



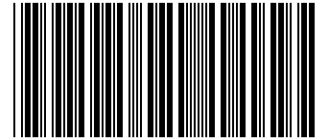
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Companies House
— for the record —

Annual Return

Company Name: **CHILIBET LIMITED**

Company Number: **05844244**



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Received for filing in Electronic Format on the: **26/06/2007**

Company Details

Period Ending: **13/06/2007**

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

Principal Business Activities:

SIC Codes

9271

*Registered Office:
Address:*

**18 BENTINCK STREET
LONDON
W1U 2AR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELITE CORPORATE SERVICES
LIMITED**

Address: **18 BENTINCK STREET
LONDON W1U 2AR**

Director 1:

Name: **MR RUSSELL WATKINS
PULLEN**

Address: **17 SOUTH BORDER
PURLEY
SURREY CR8 3LL**

Date of Birth: **07/12/1934**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/06/2007

Name: **ALEXANDRE DREYFUS**

Address: **TIGNE PALACE 4
BISAZZA STREET
SLIEMA
MALTA SLM015**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**