



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X8293007

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*Company Name:* **CHILIBET LIMITED**

*Company Number:* **05844244**

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### *Company Details*

*Period Ending:* **13/06/2008**

*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:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

### Company Secretary 1:

Name: **ELITE CORPORATE SERVICES LIMITED** Address: **18 BENTINCK STREET  
LONDON  
W1U 2AR**

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### 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**

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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>500</b>	<b>GBP500</b>
<i>TOTALS</i>	<b>500</b>	<b>GBP500</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 13/06/2008  
500 DISPOSED OF IN PERIOD ON 14/06/2007**

*Name:*

**ALEXANDRE DREYFUS  
TIGNE PALACE 4 BISAZZA STREET  
SLIEMA  
MALTA  
SLM0 15**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 13/06/2008**

*Name:*

**MEDIAREX INTERNACIONAL SA  
430 APARTADO  
SAN JOSE  
COSTA RICA  
1259**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

*Authenticated:* **Yes (E/W)**