



Companies House
— for the record —

363a_(ef)

Annual Return



XLFLPAR8

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **CHILIBET LIMITED**

Company Number: **05844244**

Company Details

Period Ending: **13/06/2009**

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**

Director 1 :

Name: **MR ALEXANDRE DREYFUS** *Address:* **80 OLD COLLEGE STREET
SLIEMA
SLM1378
MALTA**

Date of Birth: **01/11/1977** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 2 :

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 | 500 | GBP500 |
| <i>TOTALS</i> | | |
| | 500 | GBP500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 13/06/2009

Name: **MEDIAREX INTERNATIONAL SA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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