



Companies House
— for the record —

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Annual Return

Company Name: **TAIWAN MULTIMEDIA LTD**

Company Number: **05556485**



XN58OSU7

Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **07/09/2007**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**C/O MOBINEKO
FLOOR 6
456-458 STRAND
LONDON
WC2R 0DZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HSIAO MAO DUO MEITI (TAIWAN) LTD**

Address: **25-78 CHING SHUI LANE
DONG SHAN ROAD SEC 2
TAICHUNG CITY
TAIWAN 406
TAIWAN**

Director 1:

<i>Name:</i>	RICHARD DRON	<i>Address:</i>	25-78 CHING SHUI LANE
<i>Date of Birth:</i>	06/02/1983		DONG SHAN ROAD SEC 2
<i>Nationality:</i>	BRITISH		TAICHUNG CITY
<i>Occupation:</i>	DIRECTOR		TAIWAN 406
			TAIWAN

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 07/09/2007, 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 07/09/2007

Name: **HSIAO MAO DUO MEITI LTD. (TAIWAN)**

Address: **B1-6, NO. 119
ZHONG-TAI E. ROAD
TAICHUNG CITY
BEITUN
TAIWAN 406**

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2007

Name: **RICHARD DRON**

Address: **7F NO. 9 LI-MING ROAD SEC. 2
TAICHUNG CITY
NANTUN DISTRICT
TAIWAN 407**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**