



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWBJZ3QF**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **TAIWAN MULTIMEDIA LTD**

*Company Number:* **05556485**

---

### *Company Details*

*Period Ending:* **07/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HSIAO MAO DUO MEITI (TAIWAN) LTD** *Address:* **B1-6, NO 119  
ZHONG TAI E. ROAD  
TAICHUNG CITY  
TAIWAN  
TAIWAN**

---

*Director 1 :*

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

*Date of Birth:* **06/02/1983** *Nationality:* **British** *Occupation:* **DIRECTOR**

---

## *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>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
----------	-------------

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 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 07/09/2008**

*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 07/09/2008**

*Name:*

**RICHARD DRON**

*Address:*

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

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2008**

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