



**AMEDIA LIMITED**

**909558231**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AMEDIA LIMITED	<b>Number</b>	909558231
<b>Postcode</b>	W2 1HR	<b>Address</b>	2nd Floor / Commerce House 6 London Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	33		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMEDIA ACCOUNTANTS AND AUDITORS LTD	05667115	Active - Accounts Filed	02/04/2008	18/07/2006	Company Secretary
C & R STUDIO PTY LTD	06543950	Active - Accounts Filed	26/03/2008		Company Secretary
FILMISPACE LIMITED	06541610	Non-Trading	20/03/2008		Company Secretary
UNIVERSAL DESIGN PROMOTION LTD	06465287	Active - Accounts Filed	07/01/2008		Company Secretary
TEMPTECH UK LTD	06455369	Non-Trading	17/12/2007		Company Secretary
FOR ILLUSION LTD	06451913	Active - Accounts Filed	12/12/2007		Company Secretary
ALBEDO ONE LTD	06378374	Non-Trading	21/09/2007		Company Secretary
FACADE TEXTILE INTERNATIONAL LTD	06363907	Active - Accounts Filed	07/09/2007		Company Secretary
G&G CONSULTING ASSOCIATES LTD	06362818	Non-Trading	06/09/2007		Company Secretary
JAMES GIBSON LTD	06304663	Non-Trading	06/07/2007		Company Secretary
MINERALS CENTURY LTD	06267100	Non-Trading	04/06/2007		Company Secretary
SUR MESURE EXPO LIMITED	04936102	Non-Trading	23/03/2007		Company Secretary
BOOST CONSULTING LTD	06161901	Active - Accounts Filed	15/03/2007		Company Secretary
MONT BLANC INVESTMENT LTD	06144542	Non-Trading	07/03/2007		Company Secretary



## AMEDIA LIMITED

909558231

NCS GLOBAL LTD	06091940	Non-Trading	08/02/2007	Company Secretary
MANIMOR LTD	06068722	Non-Trading	25/01/2007	Company Secretary
SCHIN LTD	06048797	Non-Trading	11/01/2007	Company Secretary
PAMELA LUPTON BOWERS( P.L.B) CONSULTING LTD	05960216	Active - Accounts Filed	09/10/2006	Company Secretary
BELLANCA LTD	05897826	Non-Trading	07/08/2006	Company Secretary
EDWARD WITHERSPOON LTD	05834864	Non-Trading	01/06/2006	Company Secretary
ELIA CAPITAL LTD	05825593	Active - Accounts Filed	23/05/2006	Company Secretary
BLUE SKY SIMULATIONS LIMITED	05462257	Active - Accounts Filed	19/05/2006	Company Secretary
COPRESS LTD	05694192	Non-Trading	01/02/2006	Company Secretary
ABRTRADIMEX LTD	05601118	Non-Trading	24/10/2005	Company Secretary
CMS SYSTEMS LTD	05488582	Non-Trading	22/06/2005	Company Secretary
CARL LTD	05410377	Non-Trading	01/04/2005	Company Secretary
MAXYM LTD	05410379	Non-Trading	01/04/2005	Company Secretary
EUROFAST FREIGHT LTD	05271729	Non-Trading	27/10/2004	Company Secretary
CMR PARTNERS LTD	05194143	Active - Accounts Filed	30/07/2004	Company Secretary
CIP CONSULTANTS LTD	05190528	Active - Accounts Filed	27/07/2004	Company Secretary
GLOBAL VISION 1 LTD	05188917	Active - Accounts Filed	26/07/2004	Company Secretary
EASY ENTREPRENEUR LTD	05147553	Non-Trading	07/06/2004	Company Secretary
CASHTRONICS LIMITED	05112551	Active - Accounts Filed	26/04/2004	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A-FIRE LTD	08046285	Company is dissolved	26/04/2012		Company Secretary



**AMEDIA LIMITED**

**909558231**

EDUCATION ENTERTAINMENT TV GROUP LTD	08006508	Company is dissolved	04/04/2012		Company Secretary
TALMA STUDIOS LTD	06607264	Company is dissolved	30/05/2008		Company Secretary
KETTERN LTD	06603479	Company is dissolved	27/05/2008		Company Secretary
CHARLYCONSULTING LTD	06600377	Company is dissolved	22/05/2008		Company Secretary
ONEPOINT VISION UK LIMITED	06596459	Company is dissolved	19/05/2008		Company Secretary
PROPERTIES DREAM2 LTD	06580628	Company is dissolved	30/04/2008		Company Secretary
OAK TOOL LTD	06577104	Company is dissolved	25/04/2008		Company Secretary
AZIMUT LTD	06568057	Company is dissolved	16/04/2008		Company Secretary
IVS SECURITY LTD	06557986	Company is dissolved	08/04/2008		Company Secretary
INDUSTRIAL DEVELOPMENT OF NEW TECHNOLOGIES LTD	06551056	Company is dissolved	01/04/2008		Company Secretary
GAYA IP TELECOM LTD	06543904	Company is dissolved	26/03/2008	11/02/2013	Company Secretary
EURO AFRIQUE LTD	06544716	Company is dissolved	26/03/2008		Company Secretary
REMTV AGENCY LTD	06544201	Company is dissolved	26/03/2008		Company Secretary
MATRIX CONSULTING SERVICES LTD	06543145	Company is dissolved	25/03/2008		Company Secretary
KASH HOLDINGS PETROLEUM LTD	06542919	Company is dissolved	25/03/2008	26/04/2010	Company Secretary
EUROP APTITUDE LTD	06543610	Company is dissolved	25/03/2008		Company Secretary
COLORISE LIMITED	06540525	Company is dissolved	20/03/2008		Company Secretary
BESPOKE DRINKS LTD	06537237	Company is dissolved	18/03/2008		Company Secretary
AMBIANCE JARDIN LTD	06535763	Company is dissolved	17/03/2008		Company Secretary
ASCOR CONSULTING LIMITED	06534228	Company is dissolved	13/03/2008		Company Secretary
SMART ABSORBENT PRODUCTS LTD	06530464	Company is dissolved	11/03/2008		Company Secretary



**AMEDIA LIMITED**

**909558231**

PRO PULSE LTD	06527608	Company is dissolved	07/03/2008		Company Secretary
TOOVOBLOG.COM LTD	06524100	Company is dissolved	05/03/2008		Company Secretary
OENOE PARIS LTD	06517096	Company is dissolved	28/02/2008		Company Secretary
LA PROVENCE AVENEL LTD	06510907	Company is dissolved	21/02/2008		Company Secretary
VENUS ONE LTD	06510885	Company is dissolved	21/02/2008	01/03/2010	Company Secretary
LINGWAY UK LTD	06505248	Company is dissolved	15/02/2008	12/06/2012	Company Secretary
TERRANGA ATLAS LTD	06501148	Company is dissolved	12/02/2008		Company Secretary
COREANNE LTD	06497382	Company is dissolved	07/02/2008		Company Secretary
FINANCIAL WORD LTD	06494549	Company is dissolved	05/02/2008		Company Secretary
EIGHT BUSINESS CONSULTING LTD	06492731	Company is dissolved	04/02/2008		Company Secretary
GL ADVERTISING LTD	06491620	Company is dissolved	01/02/2008		Company Secretary
EIGHT BUSINESS CONSULTING LTD	06489713	Company is dissolved	31/01/2008		Company Secretary
CHANCELLOR INVESTMENTS LIMITED	06488171	Company is dissolved	30/01/2008		Company Secretary
NODE SERVICES LTD	06488948	Company is dissolved	30/01/2008		Company Secretary
AG VIDEOWEB LTD	06488942	Company is dissolved	30/01/2008		Company Secretary
METAL DESIGN OFFICE BUILDING LTD	06483219	Company is dissolved	24/01/2008	12/06/2012	Company Secretary
THE WAY TO AURUM LTD	06474044	Company is dissolved	15/01/2008		Company Secretary
MGC ARMATURIERS LTD	06474045	Company is dissolved	15/01/2008	07/02/2012	Company Secretary
G.P.I REAL ESTATE LTD	06474047	Company is dissolved	15/01/2008		Company Secretary
SYBUS TECHNOLOGIES LIMITED	06039485	Company is dissolved	10/01/2008		Company Secretary
PHIL COM LIMITED	06465285	Company is dissolved	07/01/2008		Company Secretary



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**909558231**

OFFICIAL DEAD SEA LTD	06465274	Company is dissolved	07/01/2008		Company Secretary
STRUCTOIL LTD	06460345	Company is dissolved	27/12/2007	05/12/2008	Company Secretary
EVERSTATE PROPERTIES UK LTD	06452862	Company is dissolved	13/12/2007	03/12/2008	Company Secretary
SUN INVEST LONDON LTD	06451917	Company is dissolved	12/12/2007	03/12/2008	Company Secretary
ALKHEA LTD	06451967	Company is dissolved	12/12/2007		Company Secretary
ZILOOP LTD	06450172	Company is dissolved	11/12/2007		Company Secretary
TEKITEASY LTD	06443987	Company is dissolved	04/12/2007	12/03/2012	Company Secretary
HOME ASIA LTD	06433184	Company is dissolved	21/11/2007		Company Secretary
SUKEL LTD	06433175	Company is dissolved	21/11/2007	27/02/2008	Company Secretary
FLAME SERVICES LTD	05148698	Company is dissolved	15/11/2007	03/12/2008	Company Secretary
UNIVERSAL HELP KEY LTD	06426230	Company is dissolved	13/11/2007		Company Secretary
EVOLUTION BOIS SERVICES LTD	06417152	Company is dissolved	05/11/2007		Company Secretary
ENDY-PROD LTD	06417110	Company is dissolved	05/11/2007		Company Secretary
PENIEL PROTECT LTD	06410083	Company is dissolved	26/10/2007	10/10/2011	Company Secretary
QUARTIER LATIN LTD	06408120	Company is dissolved	24/10/2007		Company Secretary
MANSOU LTD	06404406	Company is dissolved	19/10/2007	22/07/2010	Company Secretary
ATLANTIX INVESTMENT LTD	06402567	Company is dissolved	18/10/2007		Company Secretary
SIROCCO PRODUCTIONS LIMITED	06400347	Active - Accounts Filed	16/10/2007	17/11/2010	Company Secretary
EBYSTOCK LTD	06395653	Company is dissolved	10/10/2007		Company Secretary
PUBECO LTD	06391977	Company is dissolved	08/10/2007		Company Secretary
MAVIREV LTD	06393020	Company is dissolved	08/10/2007		Company Secretary



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PBC INVESTMENT COMPANY LTD	06391753	Company is dissolved	05/10/2007	05/10/2015	Company Secretary
MEDICALMSANTE LTD	06389845	Company is dissolved	04/10/2007		Company Secretary
MANUFRANCTURED LTD	06390226	Company is dissolved	04/10/2007	08/03/2013	Company Secretary
CLASSICAL MUSIC MOBILE LTD	06386625	Company is dissolved	01/10/2007		Company Secretary
ALAIN MOREAU CONSULT(AMC) LTD	06378370	Company is dissolved	21/09/2007		Company Secretary
ANTHEVIA LIMITED	06366600	Company is dissolved	11/09/2007		Company Secretary