



AMEDIA LIMITED

909558231

Director Information

| | | | |
|------------------------------------|----------------|--------------------|---|
| Title | | Honours | |
| Name | AMEDIA LIMITED | Number | 909558231 |
| Postcode | SW1V 1EJ | Address | Carlyle House, Lower Ground Floor 235-237 Vauxhall London England British |
| Date of birth | | Nationality | |
| Total current directorships | 34 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ONEPOINT VISION UK LIMITED | 06596459 | Active - Accounts Filed | 19/05/2008 | | Company Secretary |
| 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 |



Company Search

MadeSimple™

Company credit reports.
Fast! Online company credit reports.
Speedy, reliable and competitively priced!

AMEDIA LIMITED

909558231

| | | | | |
|--|----------|-------------------------|------------|-------------------|
| MONT BLANC INVESTMENT LTD | 06144542 | Non-Trading | 07/03/2007 | Company Secretary |
| 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 | Active - Accounts Filed | 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 |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



Company Search

MadeSimple™

companycreditreports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

AMEDIA LIMITED

909558231

| | | | | |
|--|----------|----------------------|------------|------------------------------|
| A-FIRE LTD | 08046285 | Company is dissolved | 26/04/2012 | Company Secretary |
| 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 |
| 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 |



Company Search

MadeSimple™

companycreditreports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

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 |
| VENUS ONE LTD | 06510885 | Company is dissolved | 21/02/2008 | 01/03/2010 | Company Secretary |
| LA PROVENCE AVENEL LTD | 06510907 | Company is dissolved | 21/02/2008 | | 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 |



AMEDIA LIMITED

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 | Non-Trading | 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 |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

AMEDIA LIMITED

909558231

| | | | | | |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| 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 |
| MERKANDIA COMPANY LTD | 06367262 | Company is dissolved | 11/09/2007 | | Company Secretary |