



Search → Product → Shopping → About e-Search → Logout

Welcome!

System Clock: 15-FEB-2016 11:28:25 GMT +0800

#### Document Index Search

Your Search: CR No.: = 0713657

CR No.:

0713657

Company Name:

CPZ EDUCATION NET LIMITED

Company Type:

Private company limited by shares

Date of Incorporation:

26-APR-2000

Active Status:

Live

Remarks:

.

Winding Up Mode:

Date of Dissolution:

Register of Charges:

Unavailable

Important Note:

-

Name History

Effective Date

Name Used

16-JUL-2003

CPZ EDUCATION NET LIMITED

04-JUL-2003

CHINA PEI ZHENG EDUCATION NET LIMITED

中國培正教育網有限公司

26-APR-2000

PUI CHING EDUCATION NET LIMITED

培正教育網有限公司

Proceed to Document Index

Back to top

ICRIS\_Ver\_1\_0\_5\_Build\_09\_00

ICRIS CSC Companies Registry, The Government of the Hong Kong Special Administrative Region.



CR C Y

Form 表格

**D**1

## Notification of First Secretary and Directors 首任秘書及董事通知書

Company Number 公司無駄

Secretary 4		EDUCATION NET	LIMITED ies 和局聯名秘書·特用特页A填。	i <b>t</b> )
Name *t 2	BOXING SECRETAR	RIES LIMITED		
	Alias (if any) 别名 (知有的话)			_ = To
	Previous Names 市用丑名			
Address 此 址	2-3/F., Friendship C	omm. Bldg., 105-	107 Hollywood Rd., Centra	l, H.K.
Identificati (a)	on 身份證明 Hong Kong Identity Card	or Company Numbe	r 香港身份證號碼或公司編	ie.
8				
			649704	1
(b)	I.D. Card Number 外 Overseas Passport 海外湖		649764 Company Number 公司為	統
(b)				VE.
(b)		E AK		
(b)  Nationalit	Overseas Passport 海外湖 Number 號	E AR	Company Number 公司為 Issuing Country 茶任医学	

Notification of First Secretary and Directors 首任秘書及董事通知書 (Form D1)

Company Number 公司编號

713657

Page 2 第二页

Name 量名	Surname · <del>从</del> 、人	Wong E	Other names 名 宇	Wai Keung	悬纸	· A
	Alias (II any) 別名 (如有的括			14 8 e 18 ta 1	e e <sup>li</sup> y de	7 ()
	Previous Name 前用址名	s		4 25.	76, 0 at 42	191
Address	Flat 2504	, Block R, Kornhi	11, Hong Kong		2 II X 10 II	×
de.J	lion 办份证明			F 2001		¥,
(a)	Hong Kong Id	lentity Card or Compa	iny Number 香港	<b>终身份证號碼</b> 3	灰公司编號	
(a)		lentity Card or Compt 508936 (1)	any Number 春鴻	5.身份证號碼 3	<b>收公司编號</b>	
(a)	D	h 0 " .	any Number 香港	多分证就码。 Company Numb	* Y	
(a) (b)	I.D. Car	508936 (1)	any Number 香港	P. P. P.	* Y	-
	I.D. Car	508936 (1) rd Number 身份坚綮码	any Number 香港	P. P. P.	* Y	
	I.D. Car	508936 (1) rd Number 身份坚綮码	any Number 香港	P. P. P.	er 公司編號	× ×
(b)	I.D. Car	508936 (1) rd Number 身份证就码 sport 海外提照	any Number 春月	Company Numb	er 公司編號	A N
(b)  Date of A	I.D. Cal	508936 (1) rd Number 身份经统码 sport 海外提照 Number 號码		Company Numb	er 公司編號	

# Notification of First Secretary and Directors 首任秘書及董事通知書

(Form D1)

Company Number 公司無號

713657

Page 3 第三页

, Directors 董事	(cont'd 州上页)				9.81	î e e j
Name Sum 社名 社			Other names 名字	Man Lai	曼麗	, ti
Alla	s (if any) 别名 (如有的标	ŝ)				
Pre	vious Names 前川蛙。	8	The sale	4.4	1 . "	1943
Address 110	)2 Ritz Building,	625 Nath	an Road, Kow	loon.		(P)
Identification &	份提明		1 8 3			
(a) Hon	g Kong Identity Card	or Compan	y Number 春日	<b>步</b> 身份经就础	成公司编號	
	D2988365	ge in	, T	*. *		
	I.D. Card Number A	份证就码		Company Nur	nber 公司與號	
(b) Ove	rseas Passport 海外城	LRKL:			- 1 · 12	ġ.
4,48						7
	Number 统和	<b>5</b>	7	Issuing Cour	ntry 宏任因家	
Date of Appoint 委任日初	ment 23/5/20	000	•		i)	
	DD 日/MM	<i>Л</i> / / / / / / / / / / / / / / / / / / /	华			
Capacity <b>区</b> 身份		lternate Dir 代金字	rector to	·/ <sub>4</sub>		
at .		Œ			))#	9 <sub>11</sub> 9
This Notification includ 本通知書包括			A and	. Continuation	Sheet B.	a
Element At At A			,		o .	
Signed 茶名:	*			7		

Director 董事/Secretary 對當

Date 日初: 23/5/2000



Form D3

# Consent to Act as a Director 出任董事職位同意書

Company Number 公司無號

713657

Company Name 公司名称

PUI CHING EI	UCATION	NET	LIMITED
--------------	---------	-----	---------

I, / We, YU MAN LAI		
本人/本法人国館	* .	
	22/5/2000	-0,
consent to act as a Director of the above company with effect from	23/5/2000	
consent to act as a Director of the above company with effect from 同意出任上述公司的董事一職,生效日期為	23/5/2000	
consent to act as a Director of the above company with effect from 同意出任上述公司的董事一職,生效日期為 and confirm that I have attained the age of 18 years.	23/5/2000	•

RECEIVED 收件日期

28 -07- 2000

COMPANIES REGISTRY (Administration Section) 公司拉母處 (行政組) ander

Signed 簽名

62269372 713657 D3 713657 28/47/2044 (325) 23/5/2000

Date 日期



## Consent to Act as a Director 出任董事職位同意書

Company Number 公司集役

713657

Company Nume 公司名稱

PHT CHING EDUCATION NET LIMITED

I./WE. WONG WAI KEUNG

本人/本法人回放

consent to act as a Director of the above company with effect from \_\_\_\_\_23/5/2000 同意出任上述公司的董事一题,生效日期为

and confirm that I have attained the age of 18 years.

举路本人已车满十八点

RECEIVED 收件日期

28 -07- 2000

COMPANIES REGISTRY (Administration Section) 公司並冊級

(行政紅)

Signed 鉴念

23/5/2000

Date UA



## Companies Registry

公司註冊處

		-4	
[	CR	C	
Form ! 契格	D4		

# Notification of Resignation of Secretary or Director 秘書或並事辭職通知書

Company Number 公司與第 713657

1	Company Namo 公司	名M PUI CHING E	DUCATION	NET LIMI	TED
2	Resignation 溶粉	(Please tick the appropri	nato bor(os) .所在:) ctor 说事	GRASIYSI ✓ 20 ☐ Altorr	nate Director 存代准非
	Namo 佐名 「	YU 介		MAN LAI	<b>效</b> 的
	· i_	Surname X LS		Other names &	7.
	identification 身份和U a Hong Kong Identily C or Company Number 發進身份加號學習	ard	D29883		Company Number 公司與號
	b Overseas Passport 被外避燃		Number	क्षर ह्य	Issuing Country 等發制炎
lote IE 3)	Date of Resignation 辞 硫 El 例	ſ	DD B MM )	1 YYYY SIE	
		L	Uato E	1 101	Alternate To Efft
	agreement with the C notice has / has no	ompany to give not	ccordance with t	he relevant req	何临州·思定/业于项定
	8		···		15 10 1 2002
Note (£4)	Resign	ning Director/Secr 醉雨的荒耶, <del>似世</del> 。	etary *	3 日例:	
	* Delete whichever does not ap Presentor's Name and A 挺交人的姓名及地址	pply <i>研制生不使用各</i> Address		사다네 Micial Use	集件日間 RECEIVED i 2 U・U3・ココフ
= ,	LANGLA CONSULTANTS I SERVICES COMPANY LIM	MANAGEMENT IITED	-		CCA
938		EAST.			Lorenza j
	43/2042 (249)				



#### Form AR1 表格

## Annual Return 周年申報表

Company Number 公司編號

713657	

		713657
	1	Company Name 公司名稱
		PUI CHING EDUCATION NET LIMITED
(Note 註 2)	2	Business Name 商業名符
		NIL
	3	Type of Company 公司的類別 Please tick appropriate box 精在適當变格內加 / 號
		Private 私人 Others 其他
(Note 註 3)	4	Address of Registered Office 註冊脫專處地址
	9	1/F., A-1 BUSINESS CENTER, 223 TUNG CHOI STREET, MONGKOK, KOWLOON.
	_	
(Note 註 4)	5	Date of Return 本申報表日期  Date of AGM or Date of written resolution passed in fieu of AGM  同年大會日期或以代替周年大會的書面決議的日期  DD 日 MM 月 YYYY年  Anniversary Date of Incorporation 成立為法國周年日期  Please tick appropriate box 保存现象还统为加 / 数
	6	Mortgages and Charges
		Total Amount outstanding at the date of this Return on all mortgages and charges which should be registered with the Registrar of Companies 截至本申報表日期,一切須向公司註冊處處長登記的按揭及押記的未償還總額
		NIL
	提3	For Official Use E人的姓名及地址 請勿塡寫本欄
	PU	I CHING EDUCATION NET LIMITED
	22	T., A-1 BUSINESS CENTER, 3 TUNG CHOI STREET, NGKOK, KOWLOON.
		A) 290

Third revision to Specification No. 1/97 (Amendment No. 1/2000) [함明記號과 1/97 %이라고 베르네(寶리[祖號과 1/2000년)

### Annual Return 周年申報表

Date of Retur	n 本申報表	日期
26	04	2002.
B QQ	MM 月	YYYY 年

Comp	any Number	公司編號
	713657	

Page 2 第二頁

	Authorised Share Capital 法定股本	Issued Share Capital 已發行股本		
Class of Shares 股份類別	Total Nominal Value 總面値	No. of Shares Issued 已發行股份數目	Total Nominal Value of Shares Issued 已發行股份的 総面值	Total Paid up Value of Shares Issued (excluding premium) 已發行股份的 已激股款總值 (不包括盜價)
ORDINARY	HK\$10,000.00	2	HK\$2.00	HK\$2.00
Total 總値	HK\$10,000.00	2	HK\$2.00	EK\$2.00

Enter below any changes to the structure of the company's share capital since the date of the last Return. 如公司股本的結構由上一份申報录日期以來會經變動,請在下面與寫詩情。

Class of Shares 股份類別	Change 變動情況	
NIL	NIL	

				K
Note 註 6)	8	Past and P	Present Members 過去及現在的成員 Please tick appropriate box 福在總言些格內加	/ 號
		Forcompa	any with a share capital 有股本的公司	
		1 口OR或	There have been no changes since the Annual Return for 由遞交 年度周年申载表以來,成員並無任何變動,	
		2	A full list of members is enclosed (use Schedule 1). 随附成員的詳細名單(使用附表一)。	
		For compa	any without a share capital 無股本的公司	
		3 🔲	The number of members at the date of this Return is 於申報表日期的成員數日是 人。	

#### Annual Return 周年申報表

Date of Return 本中報表日期 Company Number 公司編號 26 04 2002 713657 DO 日 мм 月 YYYY 年 Page 3 第三頁 (Use Continuation Sheet A if joint secretaries 如商學名秘書・清用類頁A 填詞) (Note 註 7) 9 Secretary 秘書 Name 姓名 HUNG FAI Surname 姓氏 Other names 名字 Alias (if any) 別名(如有的話) Previous Names 前用姓名 FLAT C, 28/., BLOCK 2, RHINE GARDEN, 38 CASTLE PEAK ROAD, Address 地址 SHAM TSENG, N.T. Identification 易份證明 a Hong Kong Identity Card D199754(9) or Company Number 香港身份證號碼或公司編號 I.D. Card Number 身份證號碼 Company Number 公司編號 b Overseas Passport 海外護照 Number 號碼 Issuing Country 簽發國家 (Note 註 7)

10 Directors 爱事 (U	se Continuation Sheet B if	more than 3 directors  如岩過3	三名董專·爾尼福賈 8 城湖)
.1 Name 娃名	CHAN I		LEUNG 1刻良
	Surname 姓氏	Other nam	nes 名字
*	4		
.5	Alias (if any) 別名	(如有的話)	Previous Names 前用姓名
· Address 晚址 Identification 身	HONG KONG.	VILLAGE EXTENSION A	AREA, YUEN LONG, N.T.,
a Hong Kong Idei or Company Nu	ntity Card	c233960(7)	
香港身份證號		D. Card Number 身份證號碼	Company Number 公司編號
	and [		
b Overseas Pass 海外護照	purt		
	puit	Number 號碼	Issuing Country 妄要關系

<sup>・</sup>Please lick the relevant box(es) | 新在資제宣信内別 / st

### Annual Return 周年申報表

Date of recommendation	247		Company Number	公司編號
26 04	2002	•	713657	
DD B MM A	YYYY #			
10 Directors 董事 (d	ton(d 潔上頁)			Page 4 第四頁
2. Name 姓名	CHENG 奠	5 LEE	莉	
<b>3</b>	Surname 姓氏	Other na	ames 名字	
*				
	Alias (if any)	別名(如有的話)	Previous Names 前用	姓名
Address 地質	FLAT B, 5/F, SHATIN, N.T	., CARMEL HEIGHTS, BE	LAIR GARDEN,	
ldentification 身	<b>公</b> 禁 组	7.		
a Hong Kong Ide or Company N	entity Card	H318094(A)		
	克 医或公司 編號	I.D. Card Number 身份實驗	码 Company Number	公司编號
b. Overseas Pas 海外護照	sport	1985		
	, ·	Number 號碼	Issuing Country	<b>安全</b> 图系
Capacity 身份"	Director 重事	Alternate Director to 唇代面亭		
		-		
3 Name 姓名	f			
o reality to				
	Surname 姓氏	€ Other n	ames 名字	
	Alias (if any)	別名(如有的話)	Previous Names 前見	姓名
Address 地址	*1	*		
م حدد حالاند علام	(I) 28 0A			
Identification § a Hong Kong Id	tentity Card			
or Company ( 香港身份證:	Number 號碼或公司編號	I.D. Card Number 身份證號	馬 Company Number	公司集號
b Overseas Pa	ssport			
海外護照	l	Number 號區	Issuing Country	<b>安设</b> 國家
Capacity 身份。	Director	Alternate Director to		

Please tick the relevant box(es) 原在可聞至18内加 / 號



# Date of Return 本申報表日期 26 04 2002 DD B MM 月 YYYY 年

Company Number	公司編號
713657	

Page 5 第五頁

(Note 註 8) 11 Registers Address where the company's registers are kept (if not the same address as in Section 4) 登記冊 公司備存登記冊的地址(如並非備存於第4項的註冊辦事處內)

Register		Address 地址	
	N/A	N/A	
	10		

(Note 註 9) 12 Period Covered by Accounts Enclosed 隨附帳目所涵蓋的會計結算始末日期 (Except for Private Companies Limited by Shares 私人股份有限公司除外)

			To F			
DO 8	MM A	YYYY 年		B 00	мм я	YYYY 年

(Note 註 10) 13 Certificate 證明書

- 1 (b) I certify that the company has not, since the date of the last Annual Return issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 at the date of this Return, the excess are persons who under Section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

  本人證明公司由上一份周年中報表日期以來,並無登出任何文件,邀請公眾人士認際公司任何股份或價權證,同時如成員數目於申報表日期超過五十,則根據公司條例第 29(1)(b)條,所超
  - \* Only relevant to private companies. Delete if not applicable.
  - ・區與私人公司有關。如不適用・請刪去。

出的成員不包括在所計算的五十名額內。

Signed 簽名:

(Name 姓名): (

CHAN PITING RAT IKEODOX EXEK / Secretary 秘書・

Date 日期:

26TH APRIL, 2002

\* Delete whichever does not apply 新聞去不過用者



Form AR1

Annual Return 周年申報表 (Schedule 1 附表一)

## Company Number 公司編號

713657

Date of Return 本申報表日期

26	04	2002
DD A	MM 月	YYYY 年

#### Details of Members 成員詳情

(See Section 7 of the main form for details of any change to the structure of the Company's Share Capital since the date of the last Return)

(關於由上一份申報表日期以來公司股本結構的任何變動詳情,請參閱表格第7項)

Share Class 股份類別

ORDINARY

[		Shar	es 股份		
Name 姓名	Address 地址	Current Holding (Note 1)	(Note 2	red 轉讓 2 註 2)	Remarks 備註
		現時持有量 (註1)	Number 數百	Date 日期	
WESWICK COMPANY LIMITED	1/f., A-1 BUSINESS CENTER, 223 TUNG CHOI STREET, MONGKOK, KOWLOON.	1	-	:	
	CORPORATION .				=
VADITO LIMITED	P.O. BOX 659, ORAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS	1	1	20/03/02	TRANSFERRED 1 SHARE FROM YU MAN LAI
Part of the second	CORPORATION				
TJ MAN LAI 宋曼麗	1102 RITZ BUILDING 625 NATHAN ROAD, KOWLOON. MANAGER	0	1	20/03/02	TRANSFERRED 1 SHARE TO VADITO LIMITED
## ## # # # # # # # # # # # # # # # # #					
	ન્યું				
1	Total 総数	2		J	

#### Notes 註:

<sup>1.</sup> The total shares in the 'Current Holding' for each class of share must agree with the total for that class in Section 7 of the Return.

每類別股份的「現時持有量」認数必須與申報表第 7 項所填該類別的認數相符。

<sup>2.</sup> The number of shares transferred since the last Return should be shown for each existing or ex-member. 應說明每名現任成員或前任成員由上次申報以來所傳讓的股份數目。



### 周年申報表 **Annual Return**

表格 Form

公司編號 Company Number

713657

柱 Note							
	4	公司名稱 Company Name					
		C P Z EDUCATION NET LIMITED					
0	2	商業名稱(如有的話) Business Name (If any)					
		NIL					
	3	公司類別 Type of Company					
		精在適用的空格内加上    號 Please tick the relevant box					
		▼ 私人公司 公眾公司 操保有限公 Private company Public company Company lim	-	rantee			
0	4	本申報表的結算日期 Date to which this Return is Made Up	26	04	2015		
		Date to William Line Posterior or Manager	E DD	月MM	年YYYY		
		(如屬私人公司,本申報表應列數數至公司成立爲法國的局年日期的資料。 如屬公聚公司,申報表的結算日期應為數公司的會計會照期結束後的 6 個月期滿,如屬擔保有限公司,申報表的結算日期應為數公司的會計會照期結束後的 9 個月, For a private company, the information in this return should be made up to the anniversary of For a public company, the return should be made up to the date that is 6 months after the end for a company limited by guarantee, the return should be made up to the date that is 9 months period.)	国滿之日。 the date of its d of its account	ina reference o	eriod. nting reference		
9	5	隨本表格交付的財務報表所涵蓋的會計期 Period Covered by Financial Statements Delivered with this Fo (私人公司無稱煩雜此項 A private company need not complete this section)	rm				
		至 To		9	1		
		目DD 月MM 年YYYY	E DD	月MM	年YYYY		
0	6	註冊辦事處地址 Address of Registered Office					
		1/F., A-1 BUSINESS CENTER, 223 TUNG CHOI STREET, MON HONG KONG	IGKOK, K	OWLOON,			
0	提	交人資料 Presentor's Reference	fficial Use				
	地	名 Name: C P Z EDUCATION NET LTD. 址 Address: I/F., A-I BUSINESS CENTER 223 TUNG CHOI STREET MONGKOK, KOWLOON HONG KONG					
		話 Tel: 2397 9800		0713657			
		號 Reference: 06/05/20					
	114	明起號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)					

表格	M	Λ	R1
Form	IV	Н	

公司編號	Company	Number
	713657	

В	按揭及押記 Mortgages and Charges						
	截至本申報表的結算日期,所有根據《公司條例》須向公司註冊或處長登記的,或若於1912年1月						
	1 日後設定便須如此登配的按掃及押配的負債總額 Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgage						
	and charges which are required to be registered with the Registrar of Companies pursuant to the Companies						
	and dilaiges which are required to be registered with the registrat of Campaines Parents.						
	Ordinance or would have been required to be so registered if created after 1 January 1912						
	Ordinance or would have been required to be so registered if created after 1 January 1912						
	Ordinance or would have been required to be so registered if created after 1 January 1912						
9	Ordinance or would have been required to be so registered if created after 1 January 1912  無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無層模額此項 Company having a share capital need not complete this section)						
9	Ordinance or would have been required to be so registered if created after 1 January 1912  無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital						

10 股本 Share Capital (無股本的公司無需項稅此項 Company not having a share capital need not complete this section)

帝軍位 Currency			
Suitericy	總數 Total Number	總款額 Total Amount	已繳或贏作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
HKD	10	10	10
HKD	10	10	10

第二頁 Page 2

表格	B.I.	A D4
Form	1/1/	AR1

公司編號	Company	Number
	713657	

#### 11 公司秘書 Company Secretary

A. 公司秘書 (自然人) Company Secretary (Natural Person)

	(如相通一名公)	可秘事屬自然	人 稍用模页	以和 Use Co	ontinuetio	n Sheet i	A if more th	han 1 con	npany se	cretary	is a natu	ıral p	ierson,	)
	中文姓名 Name in Chinese		洪安琪											
	英文姓名 Name in English	姓氏 Sumame	HUNG											
	Ot	名字 ther Names	ON KI ANGEL											
	前用姓名 Previous Names	中文 Chinese					NIL							
		英文 English					NIL							
	別名 Alfas	中文 Chinese					NIL							
		英文 English					NIL							
0	香港通訊地址 Hong Kong Correspondence Address		37 ELECTI	RIC ROAD	), B2 5/	F., TR	IUMPH	COU	RT,CA	AUSE	WAY	BA	ιΥ,	
		地區 Region	香港/H	ONG KO	NG									
0	電郵地址 Email Address									III 525				
•	身分證明 identiff (a) 香港身分證 Hong Kong ide	虎鷗	<b>l</b> umber			D	1	0	1	5	8		9 (	4)
	(b) 護照 Passport	is	簽登圖家 sulng Country											
			<b>號碼</b> Number											
	B. 公司秘書 (如相過一名公							e than 1 c	ompany	secreta	ary is a b	ody	comoi	ale)
0	中文名稱 Name in Chinese												<u> </u>	
0	英文名稱 Name in English		W											
0	香港地址 Hong Kong Address													
		-							-			-		
	地 Reg	<b>医</b> 香滋	/HONG	KONG			dramatic .						-	
10	電郵地址	ion in tel.				===						-	_	
	Email Address 公司編號 Compa	Inv Numbo	-					$\overline{\Box}$				_		
	以 山 編 製 Combs	my runne	•					1						

公司編號	<b>Company Number</b>	
	713657	

#### 12 董事 Directors

A. 董事 (自然人) Director (Natural Person)
(如超過一名董事屬自然人・翻用續貨B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

3	精在適用的空格內加工 身分 Capacity	t ∕∯t Pleas		段	相董事 ernate Dire	ector	R	眷 Alte	rnate to			_	-	
	中文姓名 Name In Chinese						陳國」	<b>良</b>						]
	英文姓名 Name in English	姓氏 Sumame					CHA	4						
		名字 Other Names				KW	OK LE	EUNG						
	前用姓名 Previous Names	中女 Chinese					NIL							]
		英文 English					NIL							
	別名 Allas	中文 Chinese					NIL							
		英文 English					NIL							
0	住址 Residential Address		198 WANG	CHAU '	VILLAG	E, EX	TENS	ION A	REA,	YUEN	LONG	3, N. '	Т.	
	Co	國家/地區 ountry/Region	HONG KO	NG										_
0	電郵地址 Email Address													
0	身分證明 iden (a) 香港身分置 Hong Kong	tification 配號碼 Identity Card I	Number			С	2	3	3	9	6	0	( 7	)
	(b) 護照 Passport	1	簽發國家 ssuing Country		* * * * * * * * * * * * * * * * * * *					-				
			Number											

公司編號 Company Number 713657

- 12 董事 Directors (順上頁 cont'd)
- B. 董事 (法人團體) Director (Body Corporate)
  (如紹通科名亚邓蘭法人國體·納用模式C 類雜 Use Continuation Sheet C if more than 2 directors are body corporate)

	<b>硝在週用的空格内加上</b>	Please tick the rele	vant box(es)	
0	1 身分	董事	─ 候補董事	代替 Alternate to
•	Capacity	Director	Alternate Director	
	•			
				A MARINE A STATE OF THE PARTY O
	中文名稱			
	Name in Chinese			
	英文名稱			
	Name in English			
•	W-11			
0	地址 Address			
	Vadias2			
			AR-AC-	
	Date of the con-			
	國家/地區 Country/Region			
	電郵地址			20121-02
20	Email Address			
	公司編號 Company N	lumbor	_	
	(只领用於在否拟註册的法人的			
	(Only applicable to body corpo		ong)	<del></del>
	<b>請在適用的空格內加上</b>	SO Please tick the rela	evant hov/es)	
_		200400000		(7) see Aller of the
•	2 身分	董事	候補董事	代替 Alternate to
	Capacity	Director	Alternate Director	
			4.	
	中文名解			
	Name in Chinese			
	英文名稱			
	Name in English			
<b>@</b>	地址			
W	Address			
			7.0. HTTP://www.com/com/com/com/com/com/com/com/com/com/	
	國家/地區 Country/Region			
	國家/型職			
	Country / Region			
<b>@</b>				7-12
20	電郵地址			
20	電郵地址 Email Address			
0	電郵地址	Number		

公司編號 Company Number 713657

- 12 董事 Directors (標上頁 cont'd)
- C. 備任董事 Reserve Director

(只通用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

							2			
	中文姓名 Name in Chinese									
	英文姓名 Name in English	姓氏 Sumame								
	Of	名字 ther Names								
	前用姓名 Previous Names	中文 Chinese								
		英文 English								
	別名 Allas	中文 Chinese								
		英文 English			-7130004		***			
0	住址 Residential Address									
				-11				 		
							No.		 	
	Coun	家/地區 iry/Region								
0	電郵地址 Email Address								 	
0	身分證明 identi (a) 香港身分體 Hong Kong Id	號碼	Number							( )
	(b) 護照 Passport		養發國家 Issuing Country			***				
			<b>號碼</b> Number							

# <sup>表格</sup> NAR1

公司編號 Company Number 713657

0	13	有股本公司的成員詳情 Pa (有股本的公司必須與稅此項 Company t	articulars of Mem	ber(s) of a Compa	ny Having a S	Share Capital
		精在適用的空格內加上 / 號 Please tic				
		非上市公司的成員詳情列 Particulars of members of a		are listed in Schedul	e 1	
		上市公司的成員群情列於 Particulars of members of a	附表二 listed company are	listed in Schedule 2		
<b>2</b>	14	公司紀錄 Company Record	is ntinuation Sheet D if the	space provided is insufficie	ent)	
		公司懈存下列紀錄的地址(如文 Address where the following compa	拉非備存於第 6 項所 ny records are kept (lf	所述的註冊辦事處內 not kept at the registere	) d office stated in t	Section 6)
		公司紀錄 Company Records	100	地址 Ac	ldress	
	15	陳述書 Statement				
		(如屬私人公司、前在空格內加上 / 號)	以作出此項原述 For a priv	rate company, please tick ti	he box to make the	Statement)
		現述明公司自最近一份周日期起》,並沒有發出激節本申報表的結算日期當日的條於計算公司成員人數時The company has not, since the first annual return), issued any that if the number of members of persons who, under section members of the company.	・以激請公眾人士 超過五十名・則超 所包括在内的人・ ne date of the last and invitation to the public of the company exce	世閣聯公司的任何股 出五十名之數的成員 mual return (or since the c to subscribe for any sh eds 50 as at the date o	分或價櫃證:「 ・全屬根據(公 date of Incorpora ares or debenture f this return, the e	司時如成員人數於 可條例)第 11(2) tion in the case of the as of the company and excess consists wholly
•		所有公司董事均應閱讀公司註 All directors of the company are a acquaint themselves with the gene	形成編製的《董事費 dvised to read 'A Guid	le on Directors' Duties' p	引所概述的董明 ublished by the C	▼一般責任 • ompanies Registry and
		本申報表包括下列續頁 This	Return includes the	following Continuation	n Sheet(s)	
		被實 Continuation Sheet(s)	A	В	С	D
		頁数 Number of pages		2		
0	簽	署 Signed:	) mul			
	姓		G ON KI ANGE			26/04/2015
	* Fat	養事 Director / 如 即表不適用者 Delete whichever does n	公司秘鲁 Company of apply	Secretary *	E DD /	月MM / 年YYYY
	A17	MANAGEMENT TO THE PROPERTY OF THE PARTY OF T	***			

## 附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期
Date to which this Return is Made Up
26 04 2015

26	04	2015
FIDD	F MM	年 YYYY

公司模號	Company	Number
	713657	

## 多 非上市公司的成員詳情 (第 13 項) Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須領領此頁。如空位不足,或磁過一類股份,可另加附表一。) (Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳懷 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	ORDINARY	
此類別股份的已發行總數 Total i	Number of Issued Shares in this Class	10

姓名/名幣 Name	地址 Address	現時持有量 Current Holding	Transf	備註 Remarks	
	3	Tiolomy	数目 Number	日期 Date	
	FLAT H 44/F., BLOCK 1 PARK TOWERS, 1 KING'S ROAD HONG KONG	9			
XIANJIN DIANNAO LTD.	A-1 BUSINESS CENTER, 223 TUNG CHOI STREET, MONGKOK, KOWLOON HONG KONG	1			

<sup>\*</sup>如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立爲法團以來)有任何轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱請在「備註」一欄註明。

<sup>\*</sup> If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

#### 表格 NAR1 Form

#### Continuation Sheet B

本申報表的結算日期 Date to which this Return is Made Up

Date to wille	ii kiiio itotui	II IS MICCO			
26	04	2015			
E DD	P MM	年YYYY			

公司編號 Company Number 713657

#### 董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)

原在適用的型格內加上 V M Please tick the relevant box(es)

	III U.A. IIII IIII.I	. 3/2	000 DON 1110 101012	nt sexte.	**									
Ð	身分 Capacity	i	<b>▼</b> 董事 Director		候補董事 Alternate Di	rector	1	A 替力	ltemat	e to				
	中文姓名	ſ	1											
	Name in Chinese					何	厚煌	<u> </u>		3665				
	英文姓名 Name in English	姓氏 Sumame				1	НО							
	Ot	名字 her Names				HAU	WOI	NG						
	前用姓名 Previous Names	中文 Chinese				1	NIL							
		英文 English				ı	NIL		14***********					
	別名 Allas	中文 Chinese				1	NIL							
		英文 English				1	NIL				kr 15-			
Ð	住址 Residential Address		FLAT H, 44/1	F BLO	OCK 1, PA	RK TO	WER	RS, 1	KING	'S RO	AD.			_
	Countr	家/地區 y/Region	HONG KON	G										
30	電郵地址 Email Address		***											
0	身分證明 Identifi (a) 香港身分證 Hong Kong Ide	虎碉	Number			D	1	3	1	0	4	9	( 7	)
	(b) 護期 Passport	ls	簽發圖家 ssuing Country											#
			號 邁 Number											

#### 續頁 B Continuation Sheet B

本申報表的結算日期

Date to which this Return is Made Up

26	04	2015			
E DD	月 MM	年YYYY			

公司編號 Company Number 713657

董事詳情	(白妖人	) (第 1	2A 項)	Details	of Director	(Natural	Person)	(Section	12A)
HIT 345 D-4- 114		1 1 2:2 1		Deceile	01 1011 0010				

•	<i>請在適用的空格內加上</i> 身 分	_			補董事		/	Altema	te to		_	7
<b>®</b>	男ガ Capacity	L	✓ 董事 Director		ternate Direc	tor	ICE	71107110		1-7-	-	
	r - 1 - rd - An											
	中文姓名 Name in Chinese			141.41		鄭利	<b>1</b>					
	英文姓名 Name in English	姓氏 Surname				CHE	NG					
	O	名字 ther Names	112			LE	E					
	前用姓名 Previous Names	中文 Chinese										
		英文 English										
	別名 Allas	中文 Chinese										
		英文 English				****						
0	住址 Residential Address		FLAT B, 5/F	., CARI	MEL HEIC	HTS, B	ELAII	R GAR	DEN, S	SHATI	N, N.	т.
	Coun	家/地區 try/Region	HONG KON	1G								
<b>@</b>	電郵地址 Email Address											
3	身分證明 <b>Identi</b> (a) 香港身分置 Hong Kong Id	號碼	Number			H 3	3 1	8	0	9	4	( A )
	(b) 護照 Passport		簽發國家 Issuing Country									
			號 選 Number									