

註

### 周年申報表 **Annual Return**

表格 **Form** 

NAR1

公司編號 Company Number

1555732

1	公司名	稚 しon						
		11-4			Informati	cs Limited	L. L	and a second
2	商業名	——— 稱 <b>(</b> 如 有	 f的話)「	Business Nam	e (If any)	<u> </u>		
			<del>- Harry</del>	3 - 20 SH (A)	(Nil)			
3	公司類	別 Type 均空格內加	e of Con	npany Please tick the rele	vant box			
	✓ 私人			── 公眾公司 Public comp		擔保有限公司 Company lim	া ited by guarante	ee
4	本申報			un is Mada Un		25	01	2016
	Date to	wnich	tnis Keti	ırn is Made Up		E DD	月MM	上 年 YYYY
5	For a public For a comp reference p	company, pany limite eriod.)	, the return s d by guarar	should be made up to atee, the return shoul	the date that i d be made up	up to the anniversary of is 6 months after the en i to the date that is 9 n	d of its accounting r	eference period
5	For a public For a comp reference p 隨本表 Period	company, pany limite eriod.) 格交付 Covered	,the return s d by guaran 的財務 d by Fina 此項 A pri	should be made up to itee, the return shoul 報表所涵蓋的	the date that id be made up  會計期 nts Delive ot complete th	is 6 months after the en to the date that is 9 n ered with this Fo	d of its accounting r nonths after the en	eference period
5	For a public For a compreference p 隨本表 Period ( (私人公司	company, pany limite eriod.) 格交付 Covered 無需填報	,the return s d by guaran 的財務 d by Fina 此項 A pri	should be made up to itee, the return shoul 報表所涵蓋的 ancial Stateme vate company need n	the date that it d be made up 會計期 nts Delive ot complete th	is 6 months after the en to the date that is 9 n ered with this Fo is section)	d of its accounting r nonths after the en	eference period
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6	For a public For a compreference p 随本表 Period (私人公司 日 D 註冊辦	e company, pany limited eriod.) 格交付Covered 無需填製  5	的財務 d by Fina 此項 A pri N/A 月MM 址 Addu	should be made up to the the return should be made up to the return should a 表所涵蓋的 ancial Stateme vate company need not see, 19-27 Wyndha	the date that if d be made up  會計期 nts Delive to complete th  至 To	ered with this Fo	d of its accounting in nonths after the en	eference period d of its accoun
<b>6</b> 提姓名	For a public For a compreference p 隨本表 Period (私人公司) 註冊辦 Room 1	Ecompany, pany limited eriod.) 格交付Covered 無需填報	的財務 d by Fina 此項 A pri N/A 月MM s址 Addi	should be made up to the tee, the return should be made up to the tee, the return should be ancial Stateme vate company need not see, 19-27 Wyndhalice (HK) Limited	the date that if d be made up  會計期 nts Delive to complete th  至 To	ered with this Fo is section)  E DD	d of its accounting in nonths after the en	eference period d of its accoun
<b>6</b> 提姓名	For a public For a compreference p 隨本表 Period (私人公司 日 D 註冊辦 Room 1	pany limited eriod.)  格交付 Covered 無痛填製  605, Will  resentor  Ander S Room 10 19-27 W Central, Hong Ke	的財務 d by Fina 此項 A pri N/A 月MM は比 Addu lson House 's Referent eccretaries 605, Wilson /yndham S	should be made up to the tee, the return should be made up to the tee, the return should a 表所涵蓋的 ancial Stateme vate company need not see, 19-27 Wyndhamer, 19	會計期 nts Delive ot complete th  To  red Office am Street, C	ered with this Fo is section)  E DD	d of its accounting in nonths after the en	eference period d of its accoun
6 <b>提姓地</b> 電	For a public For a compreference p 隨本表 Period (私人公司) 註冊辦 Room 1	中 Ecompany, pany limited eriod.)  格交付  Covered 無需填製  605, Will  resentor  Ander S Room 10 19-27 W Central,	的財務 d by Fina 此項 A pri N/A 月MM は比 Addu lson House 's Referent eccretaries 605, Wilson /yndham S	should be made up to the tee, the return should be made up to the tee, the return should a 表所涵蓋的 ancial Stateme vate company need not see, 19-27 Wyndhamice (HK) Limited on House,	會計期 nts Delive ot complete th  To  red Office am Street, C	ered with this Fo is section)  E DD	d of its accounting in nonths after the en	eference period d of its accoun

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公	司	編	號	Compa	ny l	Νu	ıml	oer
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1555732

<b>O</b>	7	電郵地址 Email Address	
			(Nil)

8 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)須向公司註冊處處長登記的,或若於 1912年1月1日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

2 711)
( N 1 1 )
(Nil)
(111)

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無需填報此項 Company having a share capital need not complete this section)

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

N/A

❷ 10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至	本申報表的結	算日期 As at the Date	e to which this Return	is Made Up				
股份的類別		已發行股份 Issued Shares						
(如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up				
Ordinary	HKD	1	1.00	1.00				
		Aller on a constraint of the second of the s						
	100 100							
總數 Total	нкр	1	1.00	1.00				

公司編號 Company Number

1555732

### 11 公司秘書 Company Secretary

	A. 公司秘書 (如超過一名公司	(自 然 人 ) <i>司秘書屬自然。</i>	Company Secretary (Natural Person) 人,請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a r	natural person)
	中文姓名 Name in Chinese		(Blank Section)	AMB TIT. T
	英文姓名 Name in English	姓氏 Surname	ACTION AND ACTION AND ACTION AND ACTION AND ACTION AND ACTION AND ACTION ACTION AND ACTION AC	Nº HATO
	_	名字 ther Names		
	前用姓名	中文 中文		Marian Manian Marian Marian Marian Marian Marian Marian Marian Marian Ma
	Previous Names	Chinese 英文		L. (C. CONTINUE)
	rui 🚊	English		
	別名 Alias	中文 Chinese		
		英文 English		
ⅎ	香港通訊地址 Hong Kong			
	Correspondence Address	[	Control of the Contro	annahoran and annah a
		[ [	A MARIAN MARIA MAR	
		地區 [	AND	<u>ur unumumumumumumumumumumumumumumumumumumu</u>
		Region		
<b>(</b>	電郵地址 Email Address			*****
ø	身分證明 Identific (a) 香港身分證號 Hong Kong Ide	<b>悲碼</b>	Number	
	(b) 護照 Passport	簽 委 Issuing (	き國家 Country	
		1	號碼 Number	
	B. 公司秘書 ( <i>如超過一名公司</i>	法 人 團 體 <sup>秘書屬法人團</sup>	)Company Secretary (Body Corporate) 體,請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a b	oody corporate)
<b>(</b>	中文名稱 Name in Chinese		(Nil)	
<b>(</b>	英文名稱 Name in English		Ander Secretaries (HK) Limited	
Ø	香港地址 Hong Kong		Room 1605, Wilson House,	
	Address		19-27 Wyndham Street,	
			Central,	
		地區 Region	Hong Kong	- August
0	電郵地址 Email Address		(Nil)	
	公司編號 Compa	ny Number	1277448	-

公司編號 Company Number

1555732

#### 12 董事 Directors

#### A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人,請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

B	身分	-	✓董事	候補董事	代替 Alternate to
_	Capacity	L	Director	Alternate Director	
					(Nil)
	中文姓名 Name in Chinese			(	Nil)
		ا ۔۔ در			A MANAGEMENT OF THE PROPERTY O
	英文姓名 Name in English	姓氏 Surname		K	AIL
	C	名字 Other Names	and the state of t	Gr	igorij
	前用姓名 Previous Names	中文 Chinese	-		Nil)
		英文 English		(	Nil)
	別名 Alias	中文 Chinese	1.00.000	(	Nil)
		英文 English	A LOCAL CONTRACTOR		Nil)
Ð	住址 Residential		17/F, Wing Hin	g Communcial Buildin	g,
	Address		16 Sutherland S	treet,	
			Sai Ying Pun,	AND THE RESERVE OF THE PARTY OF	
		國家/地區 ntry/Region	Hong Kong	A LANGUA AMARIAN CARA-	
20	電郵地址 Email Address			(	Nil)
2	身分證明 Identifi	cation			
_	(a) 香港身分證號 Hong Kong Id		Number	(Nil)	
	(b) 護照 Passport	簽 氨 Issuing (	發國家 Country	January Valley V	Germany
	·		號碼	C	3K7F1V2J

12 董事 Directors (續上頁 cont'd)

公司編號 Company Number

1555732

1 身分	董事	[ 6	補董事	代替 Alternate to
1     身分 Capacity	Director		ernate Director	
中文名稱 Name in Chinese	July Marie 4	ALL INTER-	(Blank	Section)
英文名稱 Name in English				
地址 Address				
		A destructive v	andrense -	
國家/地區			July and the second sec	MATERIAL CONTROL OF THE STATE O
Country/Region 電郵地址 Email Address	- William Control	. D. ADVINION DESTRUCTION	The same of the sa	
公司編號 Company Number 只種用於在香港註冊的法人團體)				
Only applicable to body corporate regis	terea in Hong Kong)			
Only applicable to body corporate regis 清在適用的空格內加上 🗸 號				
請在適用的空格內加上 ✓ 號 2 身分	Please tick the rel	evant box(es) 候	補董事	代替 Alternate to
請在適用的空格內加上 🗸 號	Please tick the rel	evant box(es) 候		代替 Alternate to
<i>请在適用的空格內加上 ✓ 號</i> 2 身分 Capacity 中文名稱	Please tick the rel	evant box(es) 候	補董事 ernate Director	
請在適用的空格內加上 ✓ 號 2 身分 Capacity	Please tick the rel	evant box(es) 候	補董事 ernate Director	代替 Alternate to
<i>请在適用的空格內加上 ✓ 號</i> 2 身分 Capacity 中文名稱	Please tick the rel	evant box(es) 候	補董事 ernate Director	
in 在適用的空格內加上 V 號 2 身分 Capacity 中文名稱 Name in Chinese 英文名稱	Please tick the rel	evant box(es) 候	補董事 ernate Director	
in 在適用的空格内加上 V 號  2 身分 Capacity  中文名稱 Name in Chinese  英文名稱 Name in English  地址	Please tick the rel	evant box(es) 候	補董事 ernate Director	
in 在適用的空格内加上 V 號  2 身分 Capacity  中文名稱 Name in Chinese  英文名稱 Name in English  地址	Please tick the rel	evant box(es) 候	補董事 ernate Director	

公司編號 Company Number

1555732

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

(只適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)

	中文姓名 Name in Chinese		J.J., J. J., J.	winn		***************************************	(Blank	Section	1)	 	·	
	英文姓名 Name in English	姓氏 Surname										
		名字 Other Names				au .						
	前用姓名 Previous Names	中文 Chinese				<del></del>						
		英文 English										
	別名 Alias	中文 Chinese										
		英文 English								 		
9	住址 Residential Address					·		**********		 waranuna	433444	
						1.00.000			******	 		***************************************
		國家/地區 ntry/Region							·	 		
<b>a</b>	電郵地址 Email Address				NII ATEL							
2	身分證明 Identifie	cation				14-1						
•	(a) 香港身分證號 Hong Kong Ide	虎碼	umber									
	(b) 護照 Passport	簽 经 Issuing(	後國家 Country					- total		 		
		ı	號碼		<u> </u>	******				 		

表格 <sup>表格</sup> NAR1

公司編號	Compa	ny Number
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1555732

<b>②</b>	13	有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital (有股本的公司必須填報此項 Company having a share capital must complete this section ) 請在適用的空格內加上 < 號 Please tick the relevant box									
		✓ 非上市公司的成員詳情列於附表一 Particulars of members of a non-listed company are listed in Schedule 1									
		上市公司的成員詳情列於附表二 Particulars of members of a listed company are listed in Schedule 2									
<b>②</b>	is insufficient)										
	公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內) Address where the following company records are kept (if not kept at the registered office stated in Section 6)										
		公司紀錄 Company	/ Records		地址 Address						
		N/A									
	15	陳述書 Statement (如屬私人公司,請在空格內加上,	/ 號以作出此項陳述 F	or a private company	, please tick the box to	make the Statement)					
		▼ 現並明公司自最近一份周的日期起),並沒有發出遊數於本申報表的結算日期 11(2)條於計算公司成員 The company has not, since t the first annual return), issued company and that if the numb excess consists wholly of per- calculation of the number of m	邀請,以邀請公眾人 當日超過五十名,貝 人數時不包括在內的 he date of the last ann l any invitation to the p er of members of the c sons who, under section	、士認購公司的化 引超出五十名之數 的人。 nual return (or since nublic to subscribe to company exceeds a on 11(2) of the Con	王何股份或債權證 的成員,全屬根 the date of incorpor for any shares or deb 50 as at the date of the	注;同時如成員人 以司條例》第 ation in the case of pentures of the his return, the					
<b>②</b>		提示 Advisory Note  所有公司董事均應閱讀公司註冊處編製的〈董事實任指引〉,並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.									
		本申報表包括下列續頁 This	Return includes the	following Continu	ation Sheet(s)						
		續頁 Continuation Sheet(s)	Α	В	С	D					
		頁數 Number of pages	0	0	0	0					
6		For and by yehalf of Ander Sed etaries (MK)  Signed:	Authorised Signatu		. Data : 24 F	EB 2016					
	姓名		cretaries (HK) Limite ·司秘書 Company		Date	月MM / 年YYYY					
	*譜册	リ去不適用者 Delete whichever does no	ot apply								

第七頁 Page 7

### 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	Uр

25	01	2016
∃DD	月MM	年 YYYY

公司編號 Company Number				
1555732				

#### ☎ 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填報此頁。如空位不足,或超過一類股份,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情 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 To	otal Number of Issued Shares in this Class	1

A ANNO DE LA CASA DEL CASA DE LA CASA DEL CASA DE LA CA		股份 Shares			
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	轉讓* Transferred*		備註 Remarks
			數目 Number	日期 Date	
Grigorij KAIL	17/F, Wing Hing Communcial Building, 16 Sutherland Street, Sai Ying Pun, Hong Kong	1			

- \*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,則自公司成立為法團以來)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。
- \* 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.

頁 Page 1 / 1