



周年申報表 **Annual Return**

(《公司條例》第 107(1)條) (Companies Ordinance s. 107(1))

重要事項 Important Notes

填表前請參閱《填表須知》。 **臍用黑色墨水列印**。

	_	on the second of		一二二四种的	Compan	iy number				
	(6)	Please read the accompanying notes before completin Please print in black ink.	1172950							
	1	公司名稱 Company Name								
		金龍國際投 GOLDEN DRAGON INTERNATIONA	資企業有限公司 LINVESTMENT E	NTERPI	RISE LIN	AITED				
(註 Note 8)	2	商業名稱 Business Name			TO WE COMMISSION OF THE PROPERTY OF THE PROPER	3				
	(Nil)									
	3	公司類別 Type of Company	- A-Maria - A-Maria Maria Maria - A-Maria - A-	A him A him and a second		J				
		請在適用的空格內加上 號 Please tick the relevant box								
		✓ 有股本的私人公司 Private Company having a share capital	其他 Others							
	4	本申報表日期 Date of this Return								
		本申報表列載公司截至右列日期爲止的資	P	05	10	2008				
		The information in this return is made up to		⊟ DD	月 MM	年 YYYY				
		(如屬有股本的私人公司,本申賴麥應列載數至公司总資料。如屬其他公司,所列載的資料則應數至公司局年大會的審面決議的日期爲止。 For a private company having a share capital, the information made up to the anniversary of the date of incorporation the information should be made up to the date of the (AGM) or the date of written resolution passed in lieu of A	大會日期或以代替周年 ition in this return should n. For other companies, annual general meeting							
(註 Note 9)	5	註冊辦事處地址 Address of Registered Office								
		Unit A-B, 26th Floor, CNT Tower, 3	38 Hennessy Road, Wa	nchai, Ho	ng Kong					
(註 Note 10)	6	電郵地址 E-mail Address								
			(Nil)							
(註 Note 3)	提 3	交人的資料 Presentor's Reference 請勿塡寫本欄 For Official Use								
	姓名	名 Name: Hotex Company Secretary Limited								
	地址	Ł Address: Room 2707, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong								
	電影	舌 Tel: 27807231		i per sales uni sali	1 1919 H229 1111 148+ 1	199L				
	電里	鄆地址 E-mail Address: cys@kpccpa.com.hk				Annual STEPHEN CONTRACTOR				

檔號 Reference: CG90 (CYS) / CG900006 / 14/11/2008

指明編號 2/2008 (修訂) (2008年7月) Specification No. 2/2008 (Revision) (July 2008)



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7	拉坦	克 田 妇	Mortgages	and	Charme
u	19X 198	X IT IL	morrages	C 2 0 8 C.U	~naryes

截至本申報表日期·所有須根據《公司條例》第80及第82條規定向公司註冊處處長登記的按揭及押記的未償還總額

Total amount outstanding as of the date of this return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

(註 Note 11)		N/A
	8	無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無關複雜此項 Company having a share capital need not complete this section)
		截至本申報表日期的成員數目 Number of Member(s) as at the Date of this Return

(註 Note 12) 9 股本 Share Capital

(無股本的公司無關塡報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

截至本申報表日期 As at the Date of this Return

i							
	法定股本 Authorized Share Capital	已發行股本 Issued Share Capital					
股份類別 Class of Shares	<i>總</i> 面 値 <i>Total</i> Nominal Value †	已發行 股份數目 Number of Shares Issued	每股已 發行股份 的面值 Nominal Value of Each Share Issued †	已發行股份的 總面值 <i>Total</i> Nominal Value of Shares Issued†	已發行股份的 已繳股款 <i>總</i> 值 (不包括溢價) <i>Total</i> Paid up Value of Shares Issued † (excluding premium)		
		(a)	(b)	(a) x (b)			
Ordinary	HKD10,000.00	1	HKD1.00	HKD1.00	HKD1.00		
		PROPERTY OF THE PROPERTY OF TH	ymmmmmm				
總值 Total	HKD10,000.00	L		HKD1.00	HKD1.00		

[†] i 請胜明貨幣單位(例如:港元、美元) Please specify the currency (e.g. HKD, USD)

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抗明協號 2/2008 (修訂) (2008 年 7 月) Specification No. 2/2008 (Revision) (July 2008)

(註 Note 13) 10 有股本公司的成員詳情 Details of Member(s) of a Company Having a Share Capital (有股本的公司必須填報此項・如未能盡錄於下列表格内・騎用模頁 A 填報・ Company having a share capital must complete this section. Use Continuation Sheet A if there is insufficient space.)

截至本申報疫日期的成員詳情 Details of Member(s) as at the Date of this Return

股份類別 Class of	Shares		Ordinary	DAGGE	
		R	と份 Shares	The data and the second and address. The data are an expression of the second and address and the second and address are a second and address and a second and address are a second and address and a second and address are a second and address and a second and address are a second and a second and address are a second and address are a second and	
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	Trans	讓* ferred *	備註 Remarks
			數目 Number	日期 Date	
BESTKEY INTERNATIONAL LTD.	Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands	1			
GNL07 Limited	Room 1001-4A, 10/F., Champion Bldg., 287-291 Des Voeux Road C., Hong Kong	(Nil)	I	05/11/2007	To: BESTKEY INTERNATIONAL LTD.
	總 數 To	8	Marie de la companya		
1	To al				

^{*}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,有關詳情亦謂一併申報;股份受讓人的姓名/名稱請在「備註」一欄註明。

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^{*} 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.

11 秘曹 Secretary

(超過一名個人移中・誘用欄目 B 類類 Use Continuation Sheet B if more than 1 individual secretary) 中文姓名 Name in Chinese 英文姓名 Name in English 姓氏 Surmame 名字 Other Names 前用姓名 Previous Names 別名 Alias (註 Note 14) 香港住址 Hong Kong Residential Address (註 Note 15) 電郵地址 E-mail Address (註 Note 16) 身份證明 Identification a 香港身份證號碼 Hong Kong Identity Card Number b 護照 Passport 第發圖家 Issuing Country 數碼 Number	
放民 Surname 名字 Other Names 前用姓名 Previous Names 別名 Alias (註 Note 14) 香港住址 Hong Kong Residential Address (註 Note 15) 電郵地址 E-mail Address (註 Note 16) 身份整明 Identification a 香港身份酸號碣 Hong Kong Identity Card Number b 護照 Passport	MED - APPENDANCE AND ADMINISTRATION OF THE PARTY OF THE P
前用姓名 Previous Names 別名 Alias 別名 Alias (註 Note 14) 香港住址 Hong Kong Residential Address (註 Note 15) 電郵地址 E-mail Address (註 Note 16) 身份證明 Identification a 香港身份證號碼 Hong Kong Identity Card Number b 護照 Passport	
別名 Alias (註 Note 14) 香港住址 Hong Kong Residential Address (註 Note 15) 電郵地址 E-mail Address (註 Note 16) 身份證明 Identification a 香港身份證號碼 Hong Kong Identity Card Number b 護照 Passport	
Alias (註 Note 14) 香港住址 Hong Kong Residential Address (註 Note 15) 電郵地址 E-mail Address (註 Note 16) 身份證明 Identification a 香港身份證號碼 Hong Kong Identity Card Number b 護照 Passport	
Hong Kong Residential Address (註 Note 15) 電郵地址 E-mail Address (註 Note 16) 身份證明 Identification a 香港身份證號碼 Hong Kong Identity Card Number b 護照 Passport	
E-mail Address E-mail Address (註 Note 16) 身份證明 Identification a 香港身份證號碼 Hong Kong Identity Card Number b 護照 Passport	Address of the second
a 香港身份證號碼 Hong Kong Identity Card Number b 護照 Passport	
Passport	
效效函数 issuing Country 数值 Number	MARIE CONTRACTOR CONTR
B. 法人團體秘會 Corporate Secretary (知超過一名法人團體秘書・騎用續頁B 填報 Use Continuation Sheet B if more than 1 corporate secretary) 註 Note 17) 中文名稱	
Name in Chinese	
註 Note 17) 英文名稱 Name in English Hotex Company Secretary Limited	
胜 Note 18) 香港地址 Hong Kong Address Room 2707, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Ko	ong,
註 Note 15) 電郵地址 E-mail Address (Nil)	
公 司 編 號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong) 401167	

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公司編號 Company Number

1172950

12 董事 Director

	A. 個人童 事 Indiv (如超過一名個人董事		se Continuation Sheet C it	f more than 1 individu	al director)
	調在適用的空格內加	上 / 號 Please tick ti	he relevant box(es)		
(註 Note 19)	身份	本	候補董事	代替 Alterna	te to
	Capacity	Director	Alternate Directo	or	
					N/A
				:	and the second s
	中文姓名				
	Name in Chinese	The state of the s		(Nil)	
	-00° min 10° fo	:		and the second s	
	英文姓名 Name in English	LIU		Т	ONY
		姓氏 Surna	ame	名字(Other Names
	مارش الحال المار	:	and the second s		
	前用姓名 Previous Names			(Nil)	
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	別名	AMERICAN CONTROL OF THE STATE O		(Nil)	and a special control of the special s
	Alias			(1411)	W - Market Control of the Control of
(註 Note 20)	住址		The second secon	The State of	
(EL IVOIO 20)	Residential				
	Address	Unit A-B. 26th F	loor, CNT Tower, 3	38 Hennessy	NI/A
		Road, Wanchai,		oo rrennessy	N/A
		44-54-54-54-54-54-54-54-54-54-54-54-54-5	Value of the second		國家 Country
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(社 Note 21)	電郵地址 E-mail Address			Nil	
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(註 Note 22)	身份證明 Identific				
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			and the second s		
	b 觀 照		Comment	cD	77.000 6 5 7 7
	Passport		Commonwealth of		R0005585
			簽發國家 Issuing	Gountry Country	数码 Number

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12 重事 Director (後上頁 conti	12	事 董	Director	(網上頁	cont'd
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	ď	·法人團體重爭	Corporate Dire	ctor			
		(如超過兩名法人團體	『遊事・請用模頁 D.	婀ែ Use	Continuation Sheet D	if more than 2 corp	orate directors)
		騎在適用的空格內加	7上 ✓ 號 Please t	ick the rele	vant box(es)		
(註 Note 19)	1	身份	車置	П	候補證事	代替 Alternat	e to
		Capacity	Director	Luganed	Alternate Director		
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		中文名稱 Name in Chinese					
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		英文名稱 Name in English				www.poperministration.org.p.c/programmo	TOTAL CONTRACTOR AND ADDRESS OF THE PARTY OF
		name in English			CONTRACTOR OF THE PROPERTY OF		
(註 Note 23)		地址			TACANILATI. ATOMIC PORTER TO THE TOTAL OF THE TACANILATING THE TACANILATIN	Maria de la companya	The state of the s
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							壓家 Country
(註 Note 21)		電郵地址			:		
		E-mail Address					
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		(只適用於在香港註冊	的法人團體)				
		(Only applicable to be	dy corporate registe	ered in Hon	g Kong)		
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(註 Note 19)	2	身份	事 置		候補董事	代替 Alternate	e to
		Capacity	Director		Alternate Director		
		中文名稱			· · · · · · · · · · · · · · · · · · ·		COLORS TO THE PROPERTY OF THE
		Name in Chinese					
		**** ***					
		英文名稱 Name in English					
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(註 Note 23)		地址 Address					
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		E-mail Address	- CC-623-1-A-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-				
		公司編號 Compa	nv Number		:		
		(只適用於在香港註冊)	的法人團體)	on at to 14	- <i>K</i> 1		
		(Only applicable to bo	ay corporate registe	red in Hong	g Kong)		

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12	車番	Director	(總上百	cont'd)
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C. 備任董事 Reserve Director

	(只適用於只有一名 company with only on	成員而該成員 e member who is	同時亦是唯一董事的私》 also the sole director of the	公司 Only applicable to a priecompany)	vate
	中文姓名 Name in Chinese				tillimber som
	英文姓名				- A
	Name in English	姓氏 Surnan	ne	名字 Other Names	Minister -
	前用姓名 Previous Names				·
	別名 一	-			
	Alias				
(註 Note 20)	住址 Residential Address				
				题家 Country	
(註 Note 21)	電郵地址 E-mail Address	:			
(註 Note 22)	身份證明 Identification	1			
	a 香港身份證號碼 Hong Kong Identity	Card Number		1120	
	b 護照 Passport	:	:		
		L	簽發國家 Issuing Country	B# 86 Number	J

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表格 AR1

公司編號 Company Number

13 登記冊 Registers

公司備存下列登記冊的地址(如並非備存於第 5 項的註冊辦事處內)	
Address where the following registers of the company are kept (if not kept at the registered office stated in So.	otion E

登記冊 Register 地址 Address

a 成員登記冊 Register of Members N/A

b 債權證持有人登記冊 (如有的語) Register of Debenture Holders (if any)

(註 Note 24) 14 隨本表格提交的帳目所涵蓋的會計期

Period Covered by Accounts Submitted with this Form

(私人公司無需項報此項 A private company need not complete this section)

processing and the second seco				i i i i i i i i i i i i i i i i i i i		
			至	The second secon		
			То			
∄ DD	月MM	年 YYYY		日 DD	月MM	年 YYYY

15 證明書 Certificate

(此項證明只適用於私人公司。如不適用,請刪去此項。)

(This Certificate should only be completed in respect of a private company. If not applicable, please delete.)

本人證明公司自上一份周年申報表日期以來(如屬首份周年申報表,則自成立爲法團以來),並無發出任何文件,邀請公眾人士認購公司任何股份或債權證:同時如成員數目於本申報表日期超過五十,則所超出的成員,全是根據《公司條例》第 29(1)(b)條不須計算入該五十名額內的人士。I certify that the company has not, since the date of the last annual return (or since incorporation if this is the first 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 as 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.

(註 Note 25)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事實任的非法定指引》的最新版本,並熟悉該指引所概述的董事一般實任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

本申報表包括下列續頁。This Return includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	Α	В	С	D
頁數 Number of pages	(Nil)	(Nil)	(Nil)	(Nil)

(註 Note 5)

簽署 Signed

tom

姓名 Name

LIU TONY

日期 Date:

13th November, 2008

董事 Director / 秘書 Secretary *

日DD / 月MM / 年YYYY

* 請刪去不適用者 Delete whichever does not apply

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