



公司註冊處
Companies Registry

周年申報表

Annual Return

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

表格
Form AR1

重要事項 Important Notes

- 填表前請參閱《填表須知》。
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
Please print in black ink.

公司編號 Company Number

790619

1 公司名稱 Company Name

衡意物業有限公司
FENICE PROPERTY LIMITED

(註 Note 8)

2 商業名稱 Business Name

(Nil)

3 公司類別 Type of Company

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為止的資料
The information in this return is made up to

25

03

2009

日 DD

月 MM

年 YYYY

(如屬有股本的私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。如屬其他公司，所列載的資料則應截至公司周年大會日期或以代替周年大會的書面決議的日期為止。

For a private company having a share capital, the information in this return should be made up to the anniversary of the date of incorporation. For other companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.)

(註 Note 9)

5 註冊辦事處地址 Address of Registered Office

13/F., Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong

(註 Note 10)

6 電郵地址 E-mail Address

(Nil)

(註 Note 3)

提交人的資料 Presentor's Reference

姓名 Name: Sincere Secretaries Limited

地址 Address: 13/F., Chun Wo Commercial Centre, 23-29
Wing Wo Street, Central, Hong Kong

電話 Tel: 2545-6525 傳真 Fax: 2854-0460

電郵地址 E-mail Address:

檔號 Reference: Our Ref.: F167/PL/pw / Doc. No.:
F1670021 / Deadline: 06/05/2009

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

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7 按揭及押記 Mortgages and Charges

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

(Nil)

(註 Note 11) **8 無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital**
(有股本的公司無需填報此項 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**
(無股本的公司無需填報第 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					
股份類別 Class of Shares	法定股本 Authorized Share Capital 總面值 Total Nominal Value †	已發行股本 Issued Share Capital			
		已發行 股份數目 Number of Shares Issued (a)	每股已 發行股份 的面值 Nominal Value of Each Share Issued † (b)	已發行股份的 總面值 Total Nominal Value of Shares Issued † (a) x (b)	已發行股份的 已繳股款總值 (不包括溢價) Total Paid up Value of Shares Issued † (excluding premium)
Ordinary	HKD10,000.00	10,000	HKD1.00	HKD10,000.00	HKD10,000.00
總值 Total	HKD10,000.00	10,000		HKD10,000.00	HKD10,000.00

† 請註明貨幣單位(例如：港元、美元)
Please specify the currency (e.g. HKD, USD)

(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內，請用續頁 A 填報。 Company having a share capital must complete this section. Use Continuation Sheet A if there is insufficient space.)

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

股份類別 Class of Shares

Ordinary

姓名／名稱 Name	地址 Address	股份 Shares		備註 Remarks	
		現時持有量 Current Holding	轉讓* Transferred *		
			數目 Number		日期 Date
CENTURION INTERNATION AL LIMITED	Wickhams Cay, Road Town, Tortola, British Virgin Islands	9,000			
張忠倫 CHANG Ching-Lum	4F., No. 3, Lane 76, S-Wei Road, Taipei City, Taiwan, R.O.C.	1,000			
總數 Total		10,000			

* 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.

12 董事 Director

A. 個人董事 Individual Director

(如超過一名個人董事，請用橫頁 C 填報 Use Continuation Sheet C if more than 1 individual director)

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

(註 Note 19)

身份
Capacity

董事
Director

候補董事
Alternate Director

代替 Alternate to

N/A

中文姓名
Name in Chinese

張忠倫

英文姓名
Name in English

CHANG

Ching-Lum

姓氏 Surname

名字 Other Names

前用姓名
Previous Names

(Nil)

別名
Alias

(Nil)

(註 Note 20)

住址
Residential
Address

4F., No. 3, Lane 76, S-Wei Road, Taipei City,
Taiwan, R.O.C.

N/A

國家 Country

(註 Note 21)

電郵地址
E-mail Address

(Nil)

(註 Note 22)

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

(Nil)

b 護照
Passport

Taiwan

131420427

簽發國家 Issuing Country

號碼 Number

790619

12 董事 Director (續上頁 cont'd)

B. 法人團體董事 Corporate Director

(如超過兩名法人團體董事，請用續頁 D 填報 Use Continuation Sheet D if more than 2 corporate directors)

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

(註 Note 19)

1 身份 Capacity **董事 Director** **候補董事 Alternate Director**

代替 Alternate to

N/A

中文名稱 Name in Chinese (Nil)

英文名稱 Name in English CENTURION INTERNATIONAL LIMITED

(註 Note 23)

地址 Address

Wickhams Cay, Road Town, Tortola, British Virgin Islands	British Virgin Islands
	國家 Country

(註 Note 21)

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)

330949

(註 Note 19)

2 身份 Capacity **董事 Director** **候補董事 Alternate Director**

代替 Alternate to

中文名稱 Name in Chinese

英文名稱 Name in English

(註 Note 23)

地址 Address

	國家 Country

(註 Note 21)

電郵地址 E-mail Address

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)

12 董事 Director (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

英文姓名
Name in English

姓氏 Surname	名字 Other Names

前用姓名
Previous Names

別名
Alias

(註 Note 20)

住址
Residential Address

	國家 Country

(註 Note 21)

電郵地址
E-mail Address

(註 Note 22)

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

b 護照
Passport

簽發國家 Issuing Country	號碼 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 Section 5)

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 (如有的話) Register of Debenture Holders (if any)	N/A

(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

(私人公司無須填報此項 A private company need not complete this section)

			至 To			
日 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，則自成立為法團以來)，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《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

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)	A	B	C	D
頁數 Number of pages	(Nil)	(Nil)	(Nil)	(Nil)

(註 Note 5)

簽署 Signed 

姓名 Name : CHANG Ching-Lum
董事 Director / 秘書-Secretary *

日期 Date : 25/03/2009
日 DD / 月 MM / 年 YYYY

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