

FILED



COMPANIES REGISTRY
Incorporation No.130318....

21 MAR 1985

Sections
107 & 360

THE COMPANIES ORDINANCE Registrar of Companies Filing fee \$10.00
Form of Annual Return of a Company having a Share Capital

Annual Return of the REGENT STAR Company, Limited
made up to the 29th day of December 1984 (being the date of the first
ordinary general meeting in 1984).

The address of the registered office of the Company is as follows:—

10/E, Rm. 1001, Yardley Court Bldg., 1-6, Connaught Rd., W., H.K.

Summary of Share Capital and Shares

Nominal Share Capital \$	10,000.00	divided into*	10,000	shares of \$ 1.00	each
				shares of \$ -	each
Total number of shares taken up* to the	<u>29th</u> day of <u>December</u> 19 <u>84</u>			10,000	
being the date of the return (which number must agree with the total shown in the list as held by existing members).					
Number of shares issued subject to payment wholly in cash				10,000	
Number of shares issued as fully paid up otherwise than in cash				NIL	
Number of shares issued as partly paid up to the extent of	per share otherwise than in cash			NIL	
† Number of shares (if any) issued at a premium.				NIL	
Total amount of premium paid or payable in cash on the issue of shares				\$ NIL	
Total amount of premium paid or payable otherwise than in cash on the issue of shares				\$ NIL	
† Number of shares (if any) issued at a discount				NIL	
Total amount of discount on the issue of shares which has not been written off at the date of this Return				\$ NIL	
§ There has been called up on each of	<u>10,000</u>	shares		\$ 1.00	
§ There has been called up on each of		shares		\$ NIL	
§ There has been called up on each of		shares		\$ NIL	
†† Total amount of calls received, including payments on application and allotment				\$ 10,000.00	
Total amount (if any) agreed to be considered as paid on	shares which have			\$ NIL	
been issued as fully paid up otherwise than in cash					
Total amount (if any) agreed to be considered as paid on	shares which have been			\$ NIL	
issued as partly paid up to the extent of	per share otherwise than in cash				
Total amount (if any) agreed to be considered as paid by way of premium on	shares which have			\$ NIL	
been issued at a premium paid or payable wholly or partly otherwise than in cash					
Total amount of calls unpaid				\$ NIL	
Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures or allowed				\$ NIL	
by way of discount in respect of any debentures since the date of the last Return				\$ NIL	
Total number of shares forfeited				NIL	* 50
Total amount paid (if any) on shares forfeited				\$ NIL	* 50
Total amount of shares for which share warrants to bearer are outstanding				\$ NIL	08 PD
Total amount of share warrants to bearer issued and surrendered respectively	Issued			\$ 1.00	* 00
since the date of the last Return	Surrendered			\$ 709.00	CO
Number of shares comprised in each share warrant to bearer				NIL	
Total amount of the indebtedness of the Company in respect of all mortgages and charges of the kind which are				\$ NIL	21-10-85
required to be registered with the Registrar of Companies under the Companies Ordinance, (Cap. 32)				\$ NIL	97222

Presented for filing by REGENT STAR COMPANY LIMITED

* Where there are shares of different kinds or amounts (e.g., Preference and Ordinary or \$100 and \$10) state the number and nominal values separately.
† If the shares are of different kinds, state them separately.
§ Where various amounts have been called, or there are shares of different kinds, state them separately.
†† Include what has been received on forfeited as well as on existing shares.

LIST OF PERSONS holding Shares in the REGENT STAR Company, Limited

and of Persons who have held Shares therein at any time since the date of the last Annual General Meeting of the Company up to the date of the incorporation of the Shares so held.

NAMES, ADDRESSES, AND OCCUPATIONS							
Folio in Register Ledger containing Particulars	Surname	Christian Name	Address	Occupation	*Number of Shares held by existing Members at date of Return†	‡Particulars of Shares since the date of the incorporation (In the case of Shares transferred to persons who are not existing Members)	
						Number†	Date
	ONSALES COMPANY	LIMITED	307 Tin Fook Hong Bldg., 81 Jervois St., H.K.	Corporation	-		
	ONGLORY COMPANY	LIMITED	-do-	Corporation	-		
	KHO (許)	ENG BENG (永銘)	10/F., Rm. 1001, Yardley Comm. Bldg., 1-6 Connaught Rd., W., H.K.	Merchant	5,000		
	SHEA (余)	KIN KWOK (建國)	Gillies Mansion, 4/F., Flat H, Gillies Ave., Hunghom, Kin.	Merchant	5,000		
				Total:	10,000		

* The aggregate Number of Shares held, and not the Distinctive Numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the Summary to have been taken up.

† When the Shares are of different classes these columns may be subdivided so that the number of each class held, or transferred, may be shown separately. Where any Shares have been converted into Stock the amount of Stock held by each member must be shown.

‡ The date of Registration of each Transfer should be given as well as the Number of Shares transferred on each date. The Particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each Transfer.

N.B.—If the names in this list are not arranged in alphabetical order, an index sufficient to enable the name of any person in the list to be readily found must be annexed to this list.

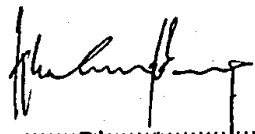
(In the case of Chinese Members their names shall be given in English and Chinese Characters).

Company, Limited, on the 29th day of December 1984

Account of Shares of the Company, showing their Names and Addresses, and an Account of the

		ACCOUNT OF SHARES				REMARKS
Occupation	*Number of Shares held by existing Members at date of Return	†Particulars of Shares Transferred since the date of the last Return, or (in the case of the first Return) of the incorporation of the Company, by persons who are still Members.		†Particulars of Shares Transferred since the date of the last Return, or (in the case of the first Return) of the incorporation of the Company, by persons who have ceased to be Members.		
		Number	Date of Registration of Transfer	Number	Date of Registration of Transfer	
Corporation	-			1	29/11/83	Transferred to: Kho Eng Beng
Corporation	-			1	29/11/83	Shea Kin Kwok
Merchant	5,000					
Merchant	5,000					
Total:	10,000					

must be added up throughout
 ss held, or transferred, may
 must be shown.
 each date. The Particulars
 Transferee may be inserted
 any person in the list to be
 Characters).



Signature Director

State whether Director, Manager or Secretary.

Particulars of the *Directors of the REGENT STAR

..... Company, Limited.

on the day of 1984 December

† The present Christian Name or Names and Surname	Any former Christian Name or Names or Surname	Nationality	Nationality of origin (if other than the present nationality)	Usual Residential Address	‡ Other business occupation if any. If none state so
Kho Eng Beng (許永銘)	Nil	British	Nil	10/F., Rm. 1001, Yardley Comm. Bldg., 1-6 Connaught Rd., W., H.K.	Merchant
Shea Kin Kwok (余建國)	Nil	Chinese	Nil	Gillies Mansion, 4/F., Flat H, Gillies Ave., Hung Hom, Kln.	Merchant

In the case of Private Companies certificates that there has been no invitation to subscribe and as to excess of members (if the members exceed 50) must accompany the Return.

Private Company.—Certificates to be given by a Private Company. 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 of the Company.

Signature Director

Signature Director

State whether Director, Manager or Secretary Director

† In the case of a Corporation its corporate name and registered or principal office should be shown.
‡ In the case of an individual who has no business occupation but holds any other directorship or directorships particulars of that directorship or of some one of those directorships must be entered.
Except in the case of a Private Company this Return must be accompanied by a certified copy of Balance Sheet, etc. in due form.
Note:—Banking Companies must add a list of all their places of business.

** In the case of the first Annual Return strike out the words "1st Annual Return" and substitute therefor the words "Incorporation of the Company."