

Total Business & Credit Report

Total Macao Company Search (TMCS)

Requested Name:	N/A
Speed Mode:	N/A
Total Credit's Ref.:	N/A
Client's Reference:	N/A
Order Date:	N/A
Delivery Date:	N/A
Given Address:	N/A

OVERVIEW 概覽

Subject's Registered Name (in Portuguese ~ English ~ Chinese):	Comercial e Industria Electronica Sample (Macau) Limitada-Comercial Offshore de Macau
Subject's Business Name (in Portuguese, English ~ Chinese):	N/A
Registered Address:	Alameda Dr Sample D'Assumpcao, ns ***** , Edificio Jardim Brilhantismo, 12 andar P, Macao.
Operating/Business Address:	12 andar P, Edificio Jardim Sample, ***** Alameda Dr Carlos D'Assumpcao, Macao.
Business Nature:	Trading of electronic products and toys like car radio and videocassette recorders upon OEM basis

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

CORPORATE STRUCTURE 公司結構

The following statutory information is based on current search conducted on Subject at the Conservatoria Dos Registos Comercial & e de Bens Moveis (a registration bureau for business and movable assets).

Co. File Examined	Oct 10 2006
Matricula No. (Registration No.)	017***
Legal Status	N/A
Active Status	N/A
Date of Incorporation / Registration	16 Dec 2003
Name Changed	N/A

Authorized Share Capital	MOP100,000
No. of Shares Issued	100,000
Issued Share Capital	MOP100,000
Paid up Capital (excluding premium)	MOP100,000
Class of Share	Not Stated
Last Annual Return Date	N/A
Year(s) of "Annual Return of No Change" Filed	N/A
Branches/Trading As	N/A
Company Secretary	N/A

Shareholders/Subscribers (as at 6 Oct 2006)

Shareholders/Subscribers	ID/CR No.	Passport No.	Issuing Country	Address	No. of Shares	Class of
Sample International Limited	N/A	N/A	N/A	P.O. Box 9999, Sample House, Road Town,	100,000	Not Stated
				Total:	100,000	

Directors (as at 6 Oct 2006)

Administrator 成員 (as at 6 Oct 2006)

Andy				Hong Kong Island, 香港***里 14 號樣本閣 2 座 8 樓 B 室 Hong Kong.
LEUNG Sam Ple ~ 梁***	A99*****	N/A	N/A	Flat C, 13/F, *** Mansion, Taikooshing, Quarry Bay, Hong Kong.
LEUNG Sample ~ 梁***	A99****8	N/A	N/A	Flat C, 10/F, *** Mansion, Taikooshing, Quarry Bay, Hong Kong.
WONG Sam Ple ~ 黃*** Alias Name: Lawrence	D9****95	N/A	N/A	Apartment E, 20/F, Tower 2, **** Towers, 1 Sample Road, Hong Kong Island, Hong Kong.
YIU Sample ~ 姚***	D****96	N/A	N/A	Flat C, 8/F, Tower 3, **** Garden, 18 Sample Street, Tai Wai, New Territories, Hong Kong.

Structure Remarks:

Subject (in English): Sample Electronics Industrial (Macao) Limited-Macao Commercial Offshore.

Subject (in Chinese): 樣本電子實業(澳門)有限公司-澳門離岸商業服務.

簽名方式: 任何兩位董事簽署.

Joint signature of two directors.

TOTAL DEBT SCANNER (TDS) 迪陶債案搜查

TDS reveals if subject has been listed as debtor in our debt database in the past **5 years** and that is subject to the "**Code of Practice on Consumer Credit Data**" issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed. It should be noted that the collection record contained in the report might have been paid, terminated, vacated, settled or released prior to the date of report compiled.

Search Result:

Subject

None found in our database

Related Members

None found in our database

Related Companies

None found in our database

PUBLIC FILINGS 公共檔案

Mortgages and Charges

Records filed in:

N/A

TOTAL WRIT SCANNER (TWS) 迪陶訴訟搜查 (Hong Kong)

TWS reveals if subject has been listed as defendant, plaintiff, in liquidation or bankruptcy within our court database in the past **7 years** and that is subject to the **"Code of Practice on Consumer Credit Data"** issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. It should be noted that the court record contained in a report might have been paid, terminated, vacated, settled or released prior to the date of a report was compiled. Civil claims are filed as the result of disputes of a commercial or other nature. The defendant is not liable nor the plaintiff eligible to the claim until judgement is obtained from the relevant court, which is not open for public inspection at present. Only the latest 50 records will be shown when total records exceed 50. For **Total Asset and Credit Search, Total Writ & Debt Scanner** and **Total Court & Debt Scanner**, only defendant record is shown.

**Search Result:
Subject**

As Defendant

None found in our database

As Plaintiff

None found in our database

Comments

N/A

Related Members

As Defendant

None found in our database

Comments

N/A

Related Companies

As Defendant

None found in our database

Comments

N/A

End Of Search

迪陶在線
TotalOnline

<http://www.totalcredit.com.hk>

"Your Expert in Credit Management & Online Information"

Tel: 852-28506682

Fax: 852-28543251

Email: inquiry@totalcredit.hk

Private & Confidential

The foregoing report is furnished in strict confidence at your request by Total Credit Management Services Hong Kong Limited, as your agent, for your exclusive use as an aid in considering credit, marketing, insurance and other business decisions and for no other purpose. The information shall not be revealed or made known to the subject or any other person, firm or corporation. Total Credit Management Services Hong Kong Limited, does not warrant the correctness of information and you will be liable to indemnify Total Credit Management Services Hong Kong Limited, for any loss, damage or expense, occasioned by your breach or non-observance of any of these conditions. Specific inquiries regarding content are welcome.
