Annual Return

Company Name
FINEX LIMITED

Business Name
(Nil)

Type of Company
Private Company having a share capital

Date of this Return
17 08 2009

Address of Registered Office
Suite 18B, 148 Connaught Road Central, Hong Kong

E-mail Address
(Nil)

Presentor's Reference
Global Secretaries (HK) Limited
Suite 18B, 148 Connaught Road Central, Hong Kong
Tel: 25262736  Fax: 25262757

Reference:
22200426647
21/08/2009
0990215
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)

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

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)

<table>
<thead>
<tr>
<th>截至本申報表日期 As at the Date of this Return</th>
<th>已發行股本 Issued Share Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>法定股本 Authorized Share Capital</td>
<td>已發行股本 Issued Share Capital</td>
</tr>
<tr>
<td>股份類別 Class of Shares</td>
<td>Total Nominal Value †</td>
</tr>
<tr>
<td>Ordinary</td>
<td>HKD10,000.00</td>
</tr>
</tbody>
</table>

† 請註明貨幣單位 (例如：港元、美元) Please specify the currency (e.g. HKD, USD)
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Current Holding</th>
<th>Transferred *</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ekaterina KLYUEVA</td>
<td>ap. 16, house 40 (B), A. Fitrata str., Mirabadskiy area, Tashkent, Uzbekistan</td>
<td>1</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
</tr>
</tbody>
</table>

*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；股分受讓人之姓名／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.
### 11 Secretary

#### A. Individual Secretary

<table>
<thead>
<tr>
<th>中文姓名</th>
<th>Name in Chinese</th>
</tr>
</thead>
<tbody>
<tr>
<td>英文姓名</td>
<td>Name in English</td>
</tr>
</tbody>
</table>

姓氏 Surname    名字 Other Names

<table>
<thead>
<tr>
<th>前用姓名</th>
<th>Previous Names</th>
</tr>
</thead>
<tbody>
<tr>
<td>別名</td>
<td>Alias</td>
</tr>
</tbody>
</table>

(註 Note 14)

<table>
<thead>
<tr>
<th>香港住址</th>
<th>Residential Address</th>
</tr>
</thead>
</table>

(註 Note 15)

<table>
<thead>
<tr>
<th>電郵地址</th>
<th>E-mail Address</th>
</tr>
</thead>
</table>

(註 Note 16)

<table>
<thead>
<tr>
<th>身份證明 Identification</th>
</tr>
</thead>
<tbody>
<tr>
<td>a 香港身份證號碼</td>
</tr>
<tr>
<td>Hong Kong Identity Card Number</td>
</tr>
</tbody>
</table>

b 證照 Passport

<table>
<thead>
<tr>
<th>簽發國家 Issuing Country</th>
<th>號碼 Number</th>
</tr>
</thead>
</table>

#### B. Corporate Secretary

(註 Note 17)

<table>
<thead>
<tr>
<th>中文名稱</th>
<th>Name in Chinese</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Nil)</td>
<td></td>
</tr>
</tbody>
</table>

(註 Note 17)

<table>
<thead>
<tr>
<th>英文名稱</th>
<th>Name in English</th>
</tr>
</thead>
<tbody>
<tr>
<td>Global Secretaries (HK) Limited</td>
<td></td>
</tr>
</tbody>
</table>

(註 Note 18)

<table>
<thead>
<tr>
<th>香港地址</th>
<th>Hong Kong Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suite 18B, 148 Connaught Road Central, Hong Kong</td>
<td></td>
</tr>
</tbody>
</table>

(註 Note 15)

<table>
<thead>
<tr>
<th>電郵地址</th>
<th>E-mail Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Nil)</td>
<td></td>
</tr>
</tbody>
</table>

公司編號 Company Number

1050201
Form AR1

公司編號 Company Number
990215

12 董事 Director

A. 個人董事 Individual Director

(如超過一名個人董事，請用擴展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
替補董事 Alternate Director

代替 Alternate to
N/A

中文姓名 Name in Chinese
(Nil)

英文姓名 Name in English
KLYUEVA
Ekaterina

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
ap. 16, house 40 (B), A. Fitrata str., Mirabadskiy area, Tashkent, Uzbekistan

國家 Country
Uzbekistan

(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 證照 Passport

發國家 Issuing Country
Republic of Uzbekistan

號碼 Number
CA2363407
12 董事 Director (續上頁 cont’d)

B. 法人團體董事 Corporate Director

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

(註 Note 19) 1 身份 Capacity

中文名稱 Name in Chinese

英文名稱 Name in English

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)

(註 Note 19) 2 身份 Capacity

中文名稱 Name in Chinese

英文名稱 Name in English

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)
C. Reserve Director  
(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

前用姓名 
Previous Names

別名 
Alias

住址 
Residential Address

電郵地址 
E-mail Address

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

a 成員登記冊
Register of Members

地址 Address
N/A

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

地址 Address
N/A

(註注24)

14 隻本表格提交的帳目所涵蓋的會計期
Period Covered by Accounts Submitted with this Form

(Please complete this section for a private company need not complete this section)

至 To

(註注25)

15 證明書 Certificate

(此項證書只適用於私人公司。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，則所超過的成員，全係根據《公司條例》第29(1)(b)條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.

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)

署名 Signed :

姓名 Name : Global Secretaries (HK) Limited

日期 Date : 21 Aug 2009

董事 Director / 秘書 Secretary *

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

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