



Company Name:	Edge Industry Limited				
Company Type	Limited Company				
Public Register Search	Positive				
<b>No.</b>	<b>CR No.</b>	<b>Company Name</b>	<b>Name Type (for Non-Hong Kong company)</b>	<b>Name Status</b>	<b>Company Active Status</b>
1	1188914	<a href="#">Edge Industry Limited</a>	-	Current	Live
Country:	Hong Kong				
Company Registration Number:	1188914				
Company Type:	Local company				
Compliance Requirements:	<p>All local companies incorporated in Hong Kong under the Companies Ordinance are required to file an annual return, signed by a director or the secretary of the company once in every year.</p> <p>In addition to the filing of Annual Returns, registered companies are required to file other statutory documents with the Registrar of Companies for registration in accordance with the requirements of the Companies Ordinance such as notifications of change of address of registered office or principal place of business in Hong Kong, directors and secretaries and their particulars, etc. Companies and their directors, secretaries, authorized representatives or managers must ensure strict compliance with the Companies Ordinance in the submission of statutory returns to the Companies Registry.</p>				
Company Status:	Private				
Active Status:	Live				
Registration Date:	26-NOV-2007				



Register of Charges:	Unavailable
Registry:	 <p>Companies Registry The Government of the Hong Kong Special Administrative Region</p>
Registry Address:	14th floor, High Block, Queensway Government Offices, 66 Queensway, Hong Kong

Registry extract:

### Company Name Search

Your Search: LEFT PARTIAL match with 'Edge Industry', CR No.: = 1188914

CR No.:	1188914
Company Name:	Edge Industry Limited
Company Type:	Local Company
Date of Incorporation:	26-NOV-2007
Company Status:	Private
Active Status:	Live
Remarks:	-
Winding Up Mode:	-
Date of Dissolution:	-
Register of Charges:	Unavailable
Important Note:	-

### Name History

Effective Date	Name Used
26-NOV-2007	Edge Industry Limited



Documents Edge Industry Limited has filed in the last 3 years with Hong Kong Companies Registry:

No.	Document Name (E) - English; (C) - Chinese	AR / AC Year	Submission / Filing Date	Document Ref. No.
1	(E)FAR1 - Annual return (with a list of members)	2013	29-NOV-2013	22200954536
2	(E)FR1 - Notification of Change of Address of Registered Office	-	16-SEP-2013	23100878341
3	(E)FD2A - Notification of Change of Secretary and Director (Appointment/Cessation)	-	16-SEP-2013	23100878340
4	(E)FD4 - Notification of Resignation of Secretary and Director	-	01-AUG-2013	22400883604
5	(E)FAR1 - Annual return (with a list of members)	2012	03-JAN-2013	22600878852
6	(E)FAR1 - Annual return (with a list of members)	2011	05-JAN-2012	23200602723
7	(E)FR1 - Notification of Change of Address of Registered Office	-	18-AUG-2011	24100160303
8	(E)FD2B - Notification of Change of Particulars of Secretary and Director	-	18-AUG-2011	24100160301
9	(E)FAR1 - Annual return (with a list of members)	2010	07-JAN-2011	22400517312
<b>END OF RECORD</b>				

#### Index of charges filed at Registry:

Charges filed with Registry: No register of Charges available for Edge Industry Limited

#### Company Accounts filed at Registry:

Edge Industry Limited is recorded at the registry as a Local Company, the company has filed no accounts.



## Edge Industry Limited Company Details:

### Edge Industry Limited – Name History

#### Name History

Effective Date	Name Used
26-NOV-2007	Edge Industry Limited

### Edge Industry Limited – Registered Office

#### Registered Office

**Registered Office:** SUITE 806 8/F SOMPTUEUX CENTRAL 52-54 WELLINGTON ST CENTRAL, HONG KONG

### Edge Industry Limited – Share Capital

#### Share Capital

**Authorized:** HKD 10,000  
**Issued:** HKD 2,000  
**Paid-Up:** HKD 2,000

### Edge Industry Limited – Company Directors

#### List of Directors

##### Director

No.	Name in English	Name in Chinese	HKID No. / CR No.	Overseas Passport No.	Passport Issuing Country	Director Type
1	FLETCHER, JOHN WILFRED SWORD	-	P642109(5)	-	-	Individual
2	STYLIS, ANDREW CHRIS	-	-	707166122	英國 UNITED KINGDOM	Individual



Edge Industry Limited – Company Secretary

**Particulars of Secretary**

**Particulars of Corporate Secretary #1**

<b>Name in English:</b>	SYNTRAL LIMITED
<b>Name in Chinese:</b>	尚籌有限公司
<b>CR No.:</b>	1826628
<b>Registered / Principal Office:</b>	SUITE 806 8/F SOMPTUEUX CENTRAL 52-54 WELLINGTON ST CENTRAL, HONG KONG
<b>Date of Appointment:</b>	30-JUL-2013
<b>Important Note:</b>	-



**List of Members from last Annual return - 22200954536 - Dated 26/11/2013**

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
Andrew Chris STYLIS	22 Coates Avenue, Wandsworth London SW18 2TH United Kingdom	200			
John Wilfred Sword FLETCHER	29 South Bay Road, Repulse Bay, Hong Kong	200			
New Asian Success Limited	TMF Place, Road Town, Tortola VG1110, British Virgin Islands	1,600			
<b>總數 Total</b>		<b>2,000</b>			



## Hong Kong Companies Ordinance

### Obligations of a Hong Kong Company

A company is a separate legal entity, that is, it is a legal person in its own right and separate from its owners. The benefit of limited liability through operating as a limited company also brings with it obligations in so much as the company must comply with the various provisions in the Companies Ordinance (Chapter 32 of the Laws of Hong Kong). These obligations include the timely disclosure and reporting of specified information about the company, its officers and shareholders, etc. and any changes in such information to the Registrar of Companies.

### Keeping of books of account - Companies Ordinance Section 121

#### Accounts and Audit

(1) Every company shall cause to be kept proper books of account with respect to-

- (a) all sums of money received and expended by the company and the matters in respect of which the receipt and expenditure takes place;
- (b) all sales and purchases of goods by the company;
- (c) the assets and liabilities of the company.

(2) For the purposes of subsection (1), proper books of account shall not be deemed to be kept with respect to the matters aforesaid if there are not kept such books as are necessary to give a true and fair view of the state of the company's affairs and to explain its transactions.

(3) The books of account shall be kept at the registered office of the company or at such other place as the directors think fit, and shall at all times be open to inspection by the directors: Provided that if books of account are kept at a place outside Hong Kong there shall be sent to, and kept at a place in, Hong Kong and be at all times open to inspection by the directors such accounts and returns with respect to the business dealt with in the books of account so kept as will disclose with reasonable accuracy the financial position of that business at intervals not exceeding 6 months and will enable to be prepared in accordance with this Ordinance the company's balance sheet, its profit and loss account or income and expenditure account, and any document annexed to any of those documents giving information which is required by this Ordinance and is thereby allowed to be so given.



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

1188914

1 公司名稱 Company Name

Edge Industry Limited

(註 Note 8)

2 商業名稱 Business Name

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

26

11

2013

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

Suite 806, 8th Floor, Somptueux Central, 52-54 Wellington Street, Central, Hong Kong

(註 Note 10)

6 電郵地址 E-mail Address

N/A

(註 Note 3)

提交人的資料 Presentor's Reference

姓名 Name: Syntral Limited

地址 Address: Suite 806, 8th Floor, Somptueux Central, 52-54 Wellington Street, Central, Hong Kong

電話 Tel: 2151 9886 傳真 Fax: 3579 3663

電郵地址 E-mail Address: info@syntral.com

檔號 Reference: E002-20131107-001-001

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

請勿填寫本欄 For Official Use



22200954536  
AR1L  
29/11/2013

1188914



**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	已發行股本 Issued Share Capital			
	總面值 Total Nominal Value †	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	2,000	HKD1.00	HKD2,000.00	HKD2,000.00
總值 Total	HKD10,000.00	2,000		HKD2,000.00	HKD2,000.00

† 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
Andrew Chris STYLIS	22 Coates Avenue, Wandsworth London SW18 2TH United Kingdom	200			
John Wilfred Sword FLETCHER	29 South Bay Road, Repulse Bay, Hong Kong	200			
New Asian Success Limited	TMF Place, Road Town, Tortola VG1110, British Virgin Islands	1,600			
<b>總數 Total</b>		2,000			

\* 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.



1188914

12 董事 Directors

A. 個人董事 Individual Director

(如超過一名個人董事，請用續頁 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

N/A

英文姓名  
Name in English

FLETCHER	John Wilfred Sword
姓氏 Surname	名字 Other Names

前用姓名  
Previous Names

N/A

別名  
Alias

N/A

(註 Note 20)

住址  
Residential  
Address

29 South Bay Road, Repulse Bay,	Hong Kong
	國家 Country

(註 Note 21)

電郵地址  
E-mail Address

N/A

(註 Note 22)

身份證明 Identification

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

P642109(5)

b 護照  
Passport

N/A	N/A
簽發國家 Issuing Country	號碼 Number

12 董事 Directors (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

N/A

英文名稱  
Name in English

N/A

(註 Note 23)

地址  
Address

N/A

N/A

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

N/A

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)

N/A

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

(註 Note 19)

2

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

N/A

英文名稱  
Name in English

N/A

(註 Note 23)

地址  
Address

N/A

N/A

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

N/A

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)

N/A

12 董事 Directors (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

N/A
-----

英文姓名  
Name in English

N/A	N/A
姓氏 Surname	名字 Other Names

前用姓名  
Previous Names

N/A
-----

別名  
Alias

N/A
-----

(註 Note 20)

住址  
Residential Address

N/A	N/A
	國家 Country

(註 Note 21)

電郵地址  
E-mail Address

N/A
-----

(註 Note 22)

身份證明 Identification

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

N/A
-----

b 護照  
Passport

N/A	N/A
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**

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

日 DD	月 MM	年 YYYY	至 To	日 DD	月 MM	年 YYYY
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**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	0	0	1	0

For and on behalf of  
**SYNTRAL LIMITED**  
尚 籌 有 限 公 司

(註 Note 5)

簽署 Signed :

.....  
Authorized Signature(s)

姓名 Name :

SYNTRAL LIMITED

日期 Date :

26/11/2013

~~董事 Director~~ / 秘書 Secretary \*

日 DD / 月 MM / 年 YYYY

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

本申報表日期 Date of Return

26	11	2013
日 DD	月 MM	年 YYYY

公司編號 Company Number

1188914
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**個人董事詳情 (第 12A 項) Details of Individual Director (Section 12A)**

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

(註 Note 19)

身份 Capacity	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
			N/A

中文姓名 Name in Chinese	N/A
-------------------------	-----

英文姓名 Name in English	STYLIS	Andrew Chris
	姓氏 Surname	名字 Other Names

前用姓名 Previous Names	N/A
------------------------	-----

別名 Alias	N/A
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(註 Note 20)

住址 Residential Address	22 Coates Avenue, Wandsworth London SW18 2TH	United Kingdom
		國家 Country

(註 Note 21)

電郵地址 E-mail Address	N/A
------------------------	-----

(註 Note 22)

身份證明 Identification	a 香港身份證號碼 Hong Kong Identity Card Number		N/A
	b 護照 Passport		
	United Kingdom	707166122	
	簽發國家 Issuing Country	號碼 Number	