## Annual Return

### Company Name

TRANZIT INVEST GROUP LIMITED

### Type of Company

- **Private company having a share capital**
- **Others**

### Date of this Return

06 12 2011

### Address of Registered Office

19/F., On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong.

### E-mail Address


### Presenter's Reference

- Name: King On Management Consultants Limited
- Address: 19/F., On Hong Comm. Bldg.,
  145 Hennessy Road, Wanchai, H. K.
- Tel: 2527-3143
- Fax: 2529-7193
- E-mail Address:
- Reference:

**For Official Use**

23100540939
AR1L
19/12/2011
1092985

0130
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

(注 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此欄 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

(注 Note 12) 9 股本 Share Capital
(無股本的公司無需填第 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>
</tr>
</thead>
<tbody>
<tr>
<td>法定股本 Authorized Share Capital</td>
</tr>
<tr>
<td>已發行股本 Issued Share Capital</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>股份類別 Class of Shares</th>
<th>總面值 Nominal Value †</th>
<th>已發行股份數目 Number of Shares Issued (a)</th>
<th>每股已發行股份的名義面值 Nominal Value of Each Share Issued † (b)</th>
<th>已發行股份的總面值 Total Nominal Value of Shares Issued † (a) x (b)</th>
<th>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)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>HK$10,000.00</td>
<td>-1,000-</td>
<td>HK$1.00</td>
<td>HK$1,000.00</td>
<td>HK$1,000.00</td>
</tr>
<tr>
<td>總值 Total</td>
<td>HK$10,000.00</td>
<td>-1,000-</td>
<td>HK$1,000.00</td>
<td>HK$1,000.00</td>
<td></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)
### Details of Member(s) of a Company Having a Share Capital

**Note 13:** The company must complete this section if there is insufficient space.

#### Details of Member(s) as at the Date of this Return

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Ordinary</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name/Name</th>
<th>Address</th>
<th>Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>POLCHENKO Igor</td>
<td>13 Uborevicha Str., Vladivostok, 690091, Russia</td>
<td>-340-</td>
</tr>
<tr>
<td>(Merchant)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BARANOY Yury</td>
<td>Flat 92, Yasny Proezd 26, Moscow, Russia</td>
<td>-330-</td>
</tr>
<tr>
<td>(Merchant)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOLDYREV Sergey</td>
<td>Flat 103, Kosmichesky Pereulok 12, Petropavlovsk-Kamchatsky City, Russia</td>
<td>-330-</td>
</tr>
<tr>
<td>(Merchant)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Total Shares     | -1000-                                                                   |

* 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 秘書 Secretary

A. 個人秘書 Individual Secretary
(如超過一名個人秘書，請用續頁 B 填報 Use Continuation Sheet B if more than 1 individual secretary)

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

注 Note 14 香港住址 Hong Kong Residential Address

注 Note 15 電郵地址 E-mail Address

注 Note 16 身份證明 Identification

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

b 護照 Passport

發國家 Issuing Country 號碼 Number

B. 法人團體秘書 Corporate Secretary
(如超過一名法人團體秘書，請用續頁 B 填報 Use Continuation Sheet B if more than 1 corporate secretary)

中文名稱 Name in Chinese 京安管理顧問有限公司

英文名稱 Name in English KING ON MANAGEMENT CONSULTANTS LIMITED

香港地址 Hong Kong Address 19/F., On Hong Commercial Building,

145 Hennessy Road, Wanchai, Hong Kong

注 Note 15 電郵地址 E-mail Address

公司編號 Company Number
(只適用在香港註冊的法人團體)
(Only applicable to body corporate registered in Hong Kong)

230805
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)

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

身分 Capacity
肝囊 Director □ 侯補董事 Alternate Director

代替 Alternate to

中文姓名 Name in Chinese

N/A

英文姓名 Name in English

POLCHENKO Igor

棄名 Surname 名字 Other Names

前用姓名 Previous Names

N/A

別名 Alias

N/A

住址 Residential Address

13 Uborevicha Str., Vladivostok, 690091, Russia

國家 Country

俄羅斯

E-mail Address

N/A

身分證明 Identification

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

N/A

b 護照 Passport

Russia 63NO.8471849

簽發國家 Issuing Country 號碼 Number

俄羅斯
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 填寫 Use Continuation Sheet D if more than 2 corporate directors)

請在適當的格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 10) 1 身份 Capacity

■ 董事 Director ■ 代表 Alternate to

英文名稱 Name in English

電話地址 E-mail Address

(註 Note 19)

(註 Note 20) 2 身份 Capacity

■ 董事 Director ■ 候補董事 Alternate Director 代替 Alternate to

英文名稱 Name in English

電話地址 E-mail Address

(註 Note 20)
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

英文姓名 Name in English

姓氏 Surname
名字 Other Names

前用姓名 Previous Names

別名 Alias

住址 Residential Address

國家 Country

電郵地址 E-mail Address

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 Registers**

Company where the following registers of the company are kept (if not kept at the registered office stated in Section 5).

<table>
<thead>
<tr>
<th>Register</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>a 成員登記冊 (Register of Members)</td>
<td></td>
</tr>
<tr>
<td>b 債權證持有人登記冊 (Register of Debenture Holders)</td>
<td></td>
</tr>
</tbody>
</table>

**14 Period Covered by Accounts Submitted with this Form**

(For private companies need not complete this section)

<table>
<thead>
<tr>
<th>日 DD</th>
<th>月 MM</th>
<th>年 YYYY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**15 Certificate**

This certificate should only be completed in respect of a private company. If not applicable, please delete.

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.

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**Advisory Note**

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.

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This Return includes the following Continuation Sheet(s).

<table>
<thead>
<tr>
<th>Continuation Sheet(s)</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
</tr>
</thead>
<tbody>
<tr>
<td>Page Number</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

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Signed: POLCHENKO Igor

Date: 19 DEC 2011

Signature: 

*Delete whichever does not apply*

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Specification No. 2/2008 (Revision) (July 2008)