



ID:	66585
Company code:	19872
CompanyName:	FULLMARK CONSULTANTS LIMITED
OfficerRole:	Director
OfficerName:	ZHANG Yuhong
NationalityID:	G07743805
OfficerCode:	B12233
OfficerAddress:	Unit 23D, Building C, Dong Fang Yin Zuo Plaza, No. 48, DongZhiMenWai Aven P.R.C.
MasterClient:	Equity Secretarial Services Limited
CountryOfficer:	China
CountryManualID:	China
CountryCompany:	Hong Kong
CountryMasterClient:	Hong Kong
Comments:	Witness: Georgea Hodge - Subscriber: Nicole Wheatley
TaxStatus:	IBC
EntityType:	CO
CompIncorpNo:	611836
IncorpDate:	2004-08-25 00:00:00
ip:	HK
admin:	OWONG
con:	2
nominee:	0
nominee_service:	HK007
cur:	HKD
mc_ref:	NA
cono:	19872
debtor_ac:	5020/19872
oth_ro:	0
reg_off:	TNBV
oth_addr:	0
sale_dat:	2004-10-14 00:00:00
shelf:	0
seal:	INO
res:	0
kit:	-1
sub:	TNBV
mail:	0
Jurisdiction:	BVI
oth_lic:	0
source:	HK
rp:	HK
docs_missing:	0
ci_code:	G

third_pty_int:	0
reso_signed:	0
bearer_doc_rec:	0
inv_addr_type:	1
in_house:	0
dual_lg:	0
res_no:	0
entry_dat:	2004-08-25 00:00:00
last_updated:	2004-09-06 00:00:00
opid:	cc
Expr2:	BV
Expr3:	ZHANG Yuhong
std:	0
on:	2006-03-16 00:00:00
chg:	0
code_ck:	ID Card
Expr7:	0
name:	ZHANG Yuhong
fnam:	ZHANG
sname:	Yuhong
Expr8:	INDV
Expr9:	ASPRC
Expr10:	BV
Expr14:	2006-06-20 00:00:00
Expr15:	mhm

dtSearch 7.71 (x64) (8080)



ID:	66584
Company code:	19872
CompanyName:	FULLMARK CONSULTANTS LIMITED
OfficerRole:	Shareholder
OfficerName:	LIU Chun Hang
OfficerCode:	B05624
OfficerAddress:	Suite 907, C2 Oriental Plaza #1E Chand An Ave. Beijing China
MasterClient:	Equity Secretarial Services Limited
CountryManualID:	China
CountryCompany:	Hong Kong
CountryMasterClient:	Hong Kong
Comments:	Witness: Georgea Hodge - Subscriber: Nicole Wheatley
TaxStatus:	IBC
EntityType:	CO
CompIncorpNo:	611836
IncorpDate:	2004-08-25 00:00:00
ip:	HK
admin:	OWONG
con:	2
nominee:	0
nominee_service:	HK007
cur:	HKD
mc_ref:	NA
cono:	19872
debtor_ac:	5020/19872
oth_ro:	0
reg_off:	TNBV
oth_addr:	0
sale_dat:	2004-10-14 00:00:00
shelf:	0
seal:	INO
res:	0
kit:	-1
sub:	TNBV
mail:	0
Jurisdiction:	BVI
oth_lic:	0
source:	HK
rp:	HK
docs_missing:	0
ci_code:	G
third_pty_int:	0
reso_signed:	0

bearer_doc_rec:	0
inv_addr_type:	1
in_house:	0
dual_lg:	0
res_no:	0
entry_dat:	2004-08-25 00:00:00
last_updated:	2004-09-06 00:00:00
opid:	cc
Expr2:	BV
Expr3:	LIU Chun Hang
std:	0
on:	2004-10-14 00:00:00
chg:	0
Expr7:	0
name:	LIU Chun Hang
Expr8:	INDV
post_code:	100738
Expr10:	CK
Expr14:	2004-12-02 00:00:00
Expr15:	kg

dtSearch 7.71 (x64) (8080)



ID:	66583
Company code:	19872
CompanyName:	FULLMARK CONSULTANTS LIMITED
OfficerRole:	Shareholder
OfficerName:	ZHANG Yuhong
NationalityID:	G07743805
OfficerCode:	B12233
OfficerAddress:	Unit 23D, Building C, Dong Fang Yin Zuo Plaza, No. 48, DongZhiMenWai Aven P.R.C.
MasterClient:	Equity Secretarial Services Limited
CountryOfficer:	China
CountryManualID:	China
CountryCompany:	Hong Kong
CountryMasterClient:	Hong Kong
Comments:	Witness: Georgea Hodge - Subscriber: Nicole Wheatley
TaxStatus:	IBC
EntityType:	CO
CompIncorpNo:	611836
IncorpDate:	2004-08-25 00:00:00
ip:	HK
admin:	OWONG
con:	2
nominee:	0
nominee_service:	HK007
cur:	HKD
mc_ref:	NA
cono:	19872
debtor_ac:	5020/19872
oth_ro:	0
reg_off:	TNBV
oth_addr:	0
sale_dat:	2004-10-14 00:00:00
shelf:	0
seal:	INO
res:	0
kit:	-1
sub:	TNBV
mail:	0
Jurisdiction:	BVI
oth_lic:	0
source:	HK
rp:	HK
docs_missing:	0
ci_code:	G

third_pty_int:	0
reso_signed:	0
bearer_doc_rec:	0
inv_addr_type:	1
in_house:	0
dual_lg:	0
res_no:	0
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Expr3:	ZHANG Yuhong
std:	0
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chg:	0
code_ck:	ID Card
Expr7:	0
name:	ZHANG Yuhong
fnam:	ZHANG
sname:	Yuhong
Expr8:	INDV
Expr9:	ASPRC
Expr10:	BV
Expr14:	2006-06-20 00:00:00
Expr15:	mhm

dtSearch 7.71 (x64) (8080)



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Company code:	19872
CompanyName:	FULLMARK CONSULTANTS LIMITED
OfficerRole:	Director
OfficerName:	LIU Chun Hang
OfficerCode:	B05624
OfficerAddress:	Suite 907, C2 Oriental Plaza #1E Chand An Ave. Beijing China
MasterClient:	Equity Secretarial Services Limited
CountryManualID:	China
CountryCompany:	Hong Kong
CountryMasterClient:	Hong Kong
Comments:	Witness: Georgea Hodge - Subscriber: Nicole Wheatley
TaxStatus:	IBC
EntityType:	CO
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cur:	HKD
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debtor_ac:	5020/19872
oth_ro:	0
reg_off:	TNBV
oth_addr:	0
sale_dat:	2004-10-14 00:00:00
shelf:	0
seal:	INO
res:	0
kit:	-1
sub:	TNBV
mail:	0
Jurisdiction:	BVI
oth_lic:	0
source:	HK
rp:	HK
docs_missing:	0
ci_code:	G
third_pty_int:	0
reso_signed:	0

bearer_doc_rec:	0
inv_addr_type:	1
in_house:	0
dual_lg:	0
res_no:	0
entry_dat:	2004-08-25 00:00:00
last_updated:	2004-09-06 00:00:00
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std:	0
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off:	2006-03-16 00:00:00
chg:	0
Expr7:	0
name:	LIU Chun Hang
Expr8:	INDV
post_code:	100738
Expr10:	CK
Expr14:	2004-12-02 00:00:00
Expr15:	kg

dtSearch 7.71 (x64) (8080)



From: [redacted]g@portcullis-trustnet.com>
To: [redacted]@portcullis-trustnet.com';
[redacted]@Portcullis-Trustnet.com'
CC: [redacted]@portcullis-trustnet.com>;
[redacted]@portcullis-trustnet.com>
Subject: *****SPAM***** RE: Fullmark Consultants Limited (the "Company") - due diligence documents
Date: 2009/08/25 01:32:16
Type: Note

Dear [redacted],

Noted with many thanks.

If you have any queries, please do not hesitate to contact us.

Kind Regards
[redacted]
Corporate Secretarial Department
Direct Line 3173-[redacted]

保得利信譽通(香港)有限公司
Portcullis TrustNet (Hong Kong) Limited
香港灣仔港灣道23號鷹君中心23樓2302-6室

Suites 2302-2306, 23rd Floor, Great Eagle Center, 23 Harbour Road, Wanchai, Hong Kong.

Email: [redacted]@portcullis-trustnet.com ; Ph: (852) 2525 9991 ext.274 ; Fax: (852) 2877 6852; Website<<http://www.portcullis-trustnet.com>>

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From: [redacted] [mailto:[redacted]@portcullis-trustnet.com]
Sent: Tuesday, August 25, 2009 1:35 AM
To: [redacted] N [redacted]@Portcullis-Trustnet.com
Cc: [redacted]; [redacted]; [redacted]
Subject: FW: Fullmark Consultants Limited (the "Company") - due diligence documents

Dear Olive

Thank you for the certified ID copy and address details for Ms Zhang Yuhong, I have updated OMIS accordingly.

Kind regards



From: [redacted] [mailto:[redacted]@portcullis-trustnet.com]
Sent: August 23, 2009 11:18 PM
To: [redacted]n@Portcullis-Trustnet.com'
Cc: [redacted]; [redacted]@portcullis-trustnet.com'
Subject: *****SPAM***** RE: *****SPAM***** FW: Fullmark Consultants Limited (the "Company") - due diligence documents
Importance: High

Dear [redacted],

Kindly note that we received the following due diligence documents of Ms. Zhang Yuhong, sole director and shareholder of the Company and the copy of which are attached for your attention:-

- (1) Passport copy, duly certified; and
- (2) ID copy, duly certified, with Translation certificate.

The original would be delivered for your file records as soon as possible.

If you have any queries, please do not hesitate to contact us. Thank you.

Kind Regards

[redacted]
Corporate Secretarial Department
Direct Line 3173-[redacted]

保得利信譽通(香港)有限公司
Portcullis TrustNet (Hong Kong) Limited
香港灣仔港灣道23號鷹君中心23樓2302-6室

Suites 2302-2306, 23rd Floor, Great Eagle Center, 23 Harbour Road, Wanchai, Hong Kong.

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From: [redacted] [mailto:[redacted]@Portcullis-Trustnet.com]
Sent: Friday, August 07, 2009 9:32 PM
To: [redacted]; [redacted]@portcullis-trustnet.com
Cc: [redacted]; [redacted]@portcullis-trustnet.com
Subject: RE: *****SPAM***** FW: Fullmark Consultants Limited (the "Company") - due diligence documents

Dear [redacted],

Please note that extension is granted however we will not extend beyond that without suspending service as the client only has one company to obtain DD for.

Please note that I am currently on vacation until 16th August 2009 and will only be accessing my email periodically, however I will forward any emails which need to be handled in office to the appropriate person who is in office to handle.

Kind Regards

Yours faithfully
For and on behalf of

██████████
Senior Legal Counsel

Portcullis TrustNet Chambers, P.o. Box 3444, Road Town, Tortola, British Virgin Islands. Email: ██████████@portcullis-trustnet.com; Ph; (284) 494-5██████ / Fax (284) 494-5283; Website<<http://www.portcullis-trustnet.com>>

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From: ██████████ [mailto:██████████@portcullis-trustnet.com]
Sent: 07 August 2009 03:26
To: ██████████@portcullis-trustnet.com'
Cc: ██████████@Portcullis-Trustnet.com'; ██████████'; ██████████
Subject: *****SPAM***** FW: Fullmark Consultants Limited (the "Company") - due diligence documents

Dear ██████████

I note Nelcia is on leave thus forward the below client's request to you.

Master client: Equity Secretarial Services Limited maintained two BVI Companies with us. As confirmed by yourself on 19 June, you have dd document for ETECHNOLOGY HOLDINGS LIMITED. Client is now preparing the dd docs for Fullmark Consultants Limited and expect which will be available by the end of this month. Would you confirm whether you would extend the deadline to 31 Aug 09?

Thank you!

Kind Regards
██████████

From: Company Secretarial Dept [mailto:co.sec@victorchu.com]
Sent: Thursday, August 06, 2009 3:54 PM
To: ██████████
Cc: ██████████
Subject: Fullmark Consultants Limited (the "Company") - due diligence documents

Dear ██████████,

Further to the telephone conversation with you today, we will forward to you the relevant due diligence documents of the Company once the same have been received from our client. As our client is living oversea, she is now arranging for these documents to be certified and will then send to us by courier. You may expect to receive these documents by the end of August.

Thank you for your kind attention to this matter.

Best regards,
██████████

Equity Secretarial Services Limited

TC/SL

Victor Chu & Co.
8th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong.
Tel : (852) 2956 1818
Fax : (852) 2956 1161

A list of the partners, consultants and solicitors of Victor Chu & Co. will be provided to the recipient of this e-mail upon request.

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----- Original Message -----

From: [REDACTED]
To: 'Company Secretarial Dept'
Sent: Friday, July 31, 2009 11:19 AM
Subject: Due diligence - sample for certification of passport/ID card

Dear [REDACTED],

As discussed, please see the attached sample for certification of passport/ID card. Should you have any queries, please feel free to contact us. Thank You.

Kind Regards
[REDACTED]
Assistant Relationship Manager
Corporate Secretarial Department
Direct Line: (852) [REDACTED]

保得利信譽通(香港)有限公司
Portcullis TrustNet (Hong Kong) Limited
香港灣仔港灣道23號鷹君中心23樓2302-6室

Suite 2302-2306, 23rd Floor, Great Eagle Center, 23 Harbour Road, Wan Chai, Hong Kong.

Email: [REDACTED]@portcullis-trustnet.com ; Ph: (852) 2525 [REDACTED] ext.250; Fax: (852) 2877 6852;

Website<<http://www.portcullis-trustnet.com>>

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Return-path: <[REDACTED]@portcullis-trustnet.com>
Received: from [REDACTED]@portcullis-trustnet.com ([117.120.1.187])

by portcullis-trustnet.com (portcullis-trustnet.com)

(MDaemon)

[REDACTED] m>; Mon, 24 Aug 2009 21:32:14 -0400

X-Return-Path: [REDACTED]-trustnet.com
X-Envelope-From: [REDACTED]is-trustnet.com
X-MDAemon-Delivered-By: [REDACTED]@portcullis-trustnet.com
X-Spam-Flag: YES

Received: with MailEnable Postoffice Connector; Tue, 25 Aug 2009 09:24:42 +0800
Received: from trustnet.com.hk ([125.215.139.234]) by portcullis-trustnet.com with MailEnable ESMTTP; Tue, 25 Aug 2009 09:24:40 +0800

Received: from localhost by trustnet.com.hk
(Cipher [REDACTED] MD5:128) (MDaemon PRO v9.0.5)
with [REDACTED]001341312.msg
for <[REDACTED]@portcullis-trustnet.com>; Tue, 25 Aug 2009 09:24:34 +0800
Date: [REDACTED]

[REDACTED]ted (the "Company") - due diligence documents

"[REDACTED]s-trustnet.com" [REDACTED]tcullis-trustnet.com>,
"[REDACTED]lis-Trustnet.com" [REDACTED]@Portcullis-Trustnet.com>
cc: [REDACTED]rtcullis-trustnet.com>
'Dorothy Law' <[REDACTED]@portcullis-trustnet.com>

X-Priority: 3
Organization: Portcullis Trustnet (Hong Kong) Limited
X-Mailer: Outlook Connector for MDAemon 2.1.1
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary=1537074-41-1251163475-1460
X-Authenticated-Sender: [REDACTED]ustnet.com.hk
X-HashCash: 1:20:090825:[REDACTED]@portcullis-trustnet.com::GQ8ph97KAdx1WGOs:000000000000000000000000/Kt

Sender:	[REDACTED]@portcullis-trustnet.com>
Recipient:	[REDACTED]@portcullis-trustnet.com'; [REDACTED]@portcullis-trustnet.com>; [REDACTED]-Trustnet.com'; [REDACTED]w@portcullis-trustnet.com>
Sent Date:	2009/08/25 01:24:00
Delivered Date:	2009/08/25 01:32:16
x-mailer:	Outlook Connector for MDAemon 2.1.1

[REDACTED]

From:	[REDACTED]@portcullis-trustnet.com>
To:	[REDACTED]@portcullis-trustnet.com'; [REDACTED]@Portcullis-Trustnet.com'
CC:	[REDACTED]@portcullis-trustnet.com>; [REDACTED]@portcullis-trustnet.com>
Subject:	*****SPAM***** RE: Fullmark Consultants Limited (the "Company") - due diligenc documents
Date:	2009/08/25 01:32:16
Type:	Note

Dear [REDACTED]

Noted with many thanks.

If you have any queries, please do not hesitate to contact us.

Kind Regards

[REDACTED]
Corporate Secretarial Department
Direct Line 3173-1[REDACTED]

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Portcullis TrustNet (Hong Kong) Limited
香港灣仔港灣道23號鷹君中心23樓2302-6室
Suites 2302-2306, 23rd Floor, Great Eagle Center, 23 Harbour Road,
Wanchai, Hong Kong.
Email: [REDACTED]@portcullis-trustnet.com ; Ph: (852) 2525 9[REDACTED] ext.274 ;
Fax: (852) 2877 6852; Website<<http://www.portcullis-trustnet.com>>
BRITISH VIRGIN ISLANDS - CAYMAN ISLANDS - COOK ISLANDS - HONG KONG -
LABUAN - MALAYSIA - MAURITIUS - SAMOA - SEYCHELLES - SINGAPORE - TAIWAN

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(call collect to the person and number above) and destroy the original message.

From: [redacted] [mailto:[redacted]@portcullis-trustnet.com]
Sent: Tuesday, August 25, 2009 1:35 AM
To: [redacted]@Portcullis-Trustnet.com
Cc: [redacted]
Subject: FW: Fullmark Consultants Limited (the "Company") - due diligence documents

Dear [redacted]

Thank you for the certified ID copy and address details for Ms Zhang Yuhong, I have updated OMIS accordingly.

Kind regards

[redacted]

From: [redacted] [mailto:[redacted]@portcullis-trustnet.com] **Sent:** August 23, 2009 11:18 PM **To:** [redacted]@Portcullis-Trustnet.com' **Cc:** [redacted]; [redacted]@portcullis-trustnet.com' **Subject:** *****SPAM***** RE: *****SPAM***** FW: Fullmark Consultants Limited (the "Company") - due diligence documents **Importance:** High

Dear [redacted],

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- (1) Passport copy, duly certified; and
- (2) ID copy, duly certified, with Translation certificate.

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[redacted]
Corporate Secretarial Department
Direct Line 3173-[redacted]

保得利信譽通(香港)有限公司

Portcullis TrustNet (Hong Kong) Limited

香港灣仔港灣道23號鷹君中心23樓2302-6室

Suites 2302-2306, 23rd Floor, Great Eagle Center, 23 Harbour Road,
Wanchai, Hong Kong.

Email: [REDACTED]@portcullis-trustnet.com ; Ph: (852) 2525 [REDACTED] ext.274 ;

Fax: (852) 2877 6852; Website<<http://www.portcullis-trustnet.com>>

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LABUAN - MALAYSIA - MAURITIUS - SAMOA - SEYCHELLES - SINGAPORE - TAIWAN

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From: [REDACTED] [mailto:[REDACTED]@Portcullis-Trustnet.com] **Sent:**
Friday, August 07, 2009 9:32 PM **To:** [REDACTED]

Subject: RE: *****SPAM***** FW: Fullmark Consultants Limited (the "Company") - due diligence documents

Dear [REDACTED]

Please note that extension is granted however we will not extend beyond that without suspending service as the client only has one company to obtain DD for.

Please note that I am currently on vacation until 16th August 2009 and will only be accessing my email periodically, however I will forward any emails which need to be handled in office to the appropriate person who is in office to handle.

Kind Regards

Yours faithfully
For and on behalf of
Portcullis-TrustNet (BVI) Limited
COMPANY NUMBER: 1447501

██████████
Senior Legal Counsel

Portcullis TrustNet Chambers, P.o. Box 3444, Road Town, Tortola, British Virgin Islands. Email: ██████████@portcullis-trustnet.com; Ph; (284) 494-██████ / Fax (284) 494-5283; Website<<http://www.portcullis-trustnet.com>>

BRITISH VIRGIN ISLANDS - COOK ISLANDS - HONG KONG - KUALA LUMPUR - LABUAN - MAURITIUS - SAMOA - SINGAPORE - SEYCHELLES

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From: ██████████ [mailto:██████████@portcullis-trustnet.com] **Sent:** 07 August 2009 03:26 **To:** ██████████@portcullis-trustnet.com' **Cc:** ██████████@Portcullis-Trustnet.com'; ██████████'; ██████████m' **Subject:** *****SPAM***** FW: Fullmark Consultants Limited (the "Company") - due diligence documents

Dear ██████████,

I note ██████████ is on leave thus forward the below client's request to you.

Master client: Equity Secretarial Services Limited maintained two BVI Companies with us. As confirmed by yourself on 19 June, you have dd

document for ETECHNOLOGY HOLDINGS LIMITED. Client is now preparing the dd docs for Fullmark Consultants Limited and expect which will be available by the end of this month. Would you confirm whether you would extend the deadline to 31 Aug 09?

Thank you!

Kind Regards

[Redacted]

From: Company Secretarial Dept [mailto:co.sec@victorchu.com] **Sent:** Thursday, August 06, 2009 3:54 PM **To:** [Redacted] **Cc:** Chang Lily **Subject:** Fullmark Consultants Limited (the "Company") - due diligence documents

Dear [Redacted]y,

Further to the telephone conversation with you today, we will forward to you the relevant due diligence documents of the Company once the same have been received from our client. As our client is living oversea, she is now arranging for these documents to be certified and will then send to us by courier. You may expect to receive these documents by the end of August.

Thank you for your kind attention to this matter.
Best regards, [Redacted] Equity Secretarial Services Limited

TC/SL *****
***** Victor Chu & Co. 8th Floor,
Nexus Building, 41 Connaught Road Central, Hong Kong. Tel : (852) 2956 1818 Fax : (852) 2956 1161

A list of the partners, consultants and solicitors of Victor Chu & Co. will be provided to the recipient of this e-mail upon request. *****

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----- Original Message -----

From: [REDACTED]
To: 'Company Secretarial Dept'
Sent: Friday, July 31, 2009 11:19 AM
Subject: Due diligence - sample for certification of passport/ID card

Dear [REDACTED],

As discussed, please see the attached sample for certification of passport/ID card.
Should you have any queries, please feel free to contact us. Thank You.

Kind Regards

[REDACTED]
Assistant Relationship Manager
Corporate Secretarial Department
Direct Line: (852) 3173 [REDACTED]

保得利信譽通(香港)有限公司
Portcullis TrustNet (Hong Kong) Limited
香港灣仔港灣道23號鷹君中心23樓2302-6室
Suite 2302-2306, 23rd Floor, Great Eagle Center, 23 Harbour Road, Wan Chai, Hong Kong.
Email: [REDACTED]@portcullis-trustnet.com ; Ph: (852) 2525 9[REDACTED]
ext.250; Fax: (852) 2877 6852; Website<<http://www.portcullis-trustnet.com>>

BRITISH VIRGIN ISLANDS - CAYMAN ISLANDS - COOK ISLANDS - HONG KONG - LABUAN - MALAYSIA - MAURITIUS - SAMOA - SEYCHELLES - SINGAPORE - TAIWAN

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Return-path: <[REDACTED]@portcullis-trustnet.com>
Received: from mail.portcullis-trustnet.com ([117.120.1.187])
by portcullis-trustnet.com (portcullis-trustnet.com)
(MDaemon PRO v10.0.0)
with DomainPOP id md50000328839.msg
for <nelcia.st.jean@portcullis-trustnet.com>; Mon, 24 Aug 2009
21:32:14 -0400
X-MDRemoteIP: 117.120.1.187
X-Return-Path: [REDACTED]@portcullis-trustnet.com
X-Envelope-From: [REDACTED]@portcullis-trustnet.com
X-MDaemon-Deliver-To: [REDACTED]@portcullis-trustnet.com
X-Spam-Flag: YES
Received: with MailEnable Postoffice Connector; Tue, 25 Aug 2009
09:24:42 +0800
Received: from trustnet.com.hk ([125.215.139.234]) by portcullis-
trustnet.com with MailEnable ESMTP; Tue, 25 Aug 2009 09:24:40 +0800
Received: from localhost by trustnet.com.hk
(Cipher TLSv1:RC4-MD5:128) (MDaemon PRO v9.0.5)
with ESMTP id md50001341312.msg
for <[REDACTED]@portcullis-trustnet.com>; Tue, 25 Aug 2009
09:24:34 +0800
Date: Tue, 25 Aug 2009 09:24:00 +0800
From: Olive Wong <[REDACTED]@portcullis-trustnet.com>
Subject: *****SPAM***** RE: Fullmark Consultants Limited (the
"Company") - due diligence documents
To:
" [REDACTED]@portcullis-trustnet.com"
<[REDACTED]@portcullis-trustnet.com>,
" [REDACTED]@Portcullis-Trustnet.com"
<[REDACTED]@Portcullis-Trustnet.com>
cc: [REDACTED]
[REDACTED]@portcullis-trustnet.com>
X-Priority: 3
Organization: Portcullis Trustnet (Hong Kong) Limited
X-Mailer: Outlook Connector for MDaemon 2.1.1
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary=1537074-41-1251163475-
1460
X-Authenticated-Sender: [REDACTED]@trustnet.com.hk

X-HashCash: 1:20:090825:Matthew.Owen@portcullis-trustnet.com::GQ8ph97KAdx1WGOs:00000000000000000000000000/Kt

Sender:	[REDACTED] <[REDACTED]@portcullis-trustnet.com>
Recipient:	[REDACTED]@portcullis-trustnet.com'; [REDACTED] [REDACTED]@Portcullis-Trustnet.com'; [REDACTED] <[REDACTED]@portcullis-trustnet.com>
Sent Date:	2009/08/25 01:24:00
Delivered Date:	2009/08/25 01:32:16
x-mailer:	Outlook Connector for MDAemon 2.1.1

dtSearch 7.71 (x64) (8080)

De: Mail Server windows/admin/mailserver@unknown
Objet: FW: BVI Daily from [REDACTED] to [REDACTED] 3.11.05
Date: 3 novembre 2005 17:41
A: [REDACTED]
[REDACTED]

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]@trustnet.com.hk]
Sent: Thursday, November 03, 2005 2:32 AM
To: [REDACTED]
Cc: [REDACTED]@surfbvi.com'
Subject: BVI Daily from Brenda to Jamie 3.11.05

To : [REDACTED] PG
From : [REDACTED]
Date : 3 November 2005

Please help to follow up the followings:

GOLDEN [REDACTED]

Client approved attending to HWR's request to file two discharge of register of M&C. As per instruction from HWR, transactions to be discharged are on Page 7 and Page 10. However the stamped register shows that transactions on Page 4 and Page 7 were discharged. Actually transaction on Page 4 should not be discharged. Please refer to the attached for your attention. Kindly check again and fix it asap. Please advise us status overnight.

[REDACTED]

Please refer to the attached courier list of 26 Jan 05 for your attention. Kindly check the Action File and send copy of the REVISED setting up doc to us overnight urgently. Client has already waited for 3 days. Thanks

Please also keep an eye on the following. Client is chasing.

Very urgent reminder
Tau

[REDACTED] s, Ltd.
Please fax us the Subscriber's Appointment of First Directors overnight. Thanks Jessica

urgent
[REDACTED]

Fullmark Consultants Limited
Please raise the invoice for obtaining a CGS on 24/10/05 under client code UBSAG (UBS AG). We will print at our end. Thanks
[REDACTED]

Urgent
[REDACTED]

[REDACTED] Limited
Please let us have the invoice for the CGS. Thanks [REDACTED]

Regards

██████



BVI courier list 26 Jan
2005.doc



BVI daily attachment
2.11.05 file 1.doc



By Courier

November 14, 2006


Credit Suisse, Hong Kong
23/F., Three Exchange Square
8 Connaught Place
Central
HONG KONG

Dear Madam,

Re: TREND GOLD CONSULTANTS LIMITED – IBC# 1054082

Please find enclosed for your attention a Notarised Original Certificate of Incumbency of the above company.

Also enclosed is a note of our fees for your further handling.

Should you require anything further please do not hesitate to contact us.

Yours sincerely,
For and on behalf of
Portcullis TrustNet (BVI) Limited


Corporate Officer

Encls



ID:	103259
Company code:	304765
CompanyName:	TREND GOLD CONSULTANTS LIMITED
OfficerRole:	Shareholder
OfficerName:	WEN Yunsong
NationalityID:	G02733200
OfficerCode:	B13879
MasterClient:	Credit Suisse, Hong Kong
CountryCompany:	Hong Kong
CountryMasterClient:	Hong Kong
TaxStatus:	BVIBC
EntityType:	CO
CompIncorpNo:	1054082
IncorpDate:	2006-09-28 00:00:00
ip:	HK
admin:	JL
con:	42
dorm_dat:	2008-05-01 00:00:00
nominee:	0
nominee_service:	HK002
cur:	HKD
cono:	304765
debtor_ac:	5020/304765
oth_ro:	0
reg_off:	TNBV
oth_addr:	0
sale_dat:	2006-10-13 00:00:00
shelf:	0
res:	0
kit:	-1
mail:	0
Jurisdiction:	BVI
oth_lic:	0
source:	HK
docs_missing:	0
ci_code:	B
third_pty_int:	0
reso_signed:	0
bearer_doc_rec:	0
inv_addr_type:	1
in_house:	0
dual_lg:	0
res_no:	0

entry_dat:	2006-09-28 00:00:00
last_updated:	2006-10-13 00:00:00
opid:	cc
Expr2:	BV
Expr3:	WEN Yunsong
std:	0
on:	2006-10-13 00:00:00
chg:	0
code_ck:	Passport
Expr7:	0
name:	WEN Yunsong
fnam:	WEN
sname:	Yunsong
Expr8:	INDV
Expr10:	BV
Expr14:	2006-10-24 00:00:00
Expr15:	mhm

dtSearch 7.71 (x64) (8080)



ID:	103258
Company code:	304765
CompanyName:	TREND GOLD CONSULTANTS LIMITED
OfficerRole:	Director
OfficerName:	WEN Yunsong
NationalityID:	G02733200
OfficerCode:	B13879
MasterClient:	Credit Suisse, Hong Kong
CountryCompany:	Hong Kong
CountryMasterClient:	Hong Kong
TaxStatus:	BVIBC
EntityType:	CO
CompIncorpNo:	1054082
IncorpDate:	2006-09-28 00:00:00
ip:	HK
admin:	JL
con:	42
dorm_dat:	2008-05-01 00:00:00
nominee:	0
nominee_service:	HK002
cur:	HKD
cono:	304765
debtor_ac:	5020/304765
oth_ro:	0
reg_off:	TNBV
oth_addr:	0
sale_dat:	2006-10-13 00:00:00
shelf:	0
res:	0
kit:	-1
mail:	0
Jurisdiction:	BVI
oth_lic:	0
source:	HK
docs_missing:	0
ci_code:	B
third_pty_int:	0
reso_signed:	0
bearer_doc_rec:	0
inv_addr_type:	1
in_house:	0
dual_lg:	0
res_no:	0

entry_dat:	2006-09-28 00:00:00
last_updated:	2006-10-13 00:00:00
opid:	cc
Expr2:	BV
Expr3:	WEN Yunsong
std:	0
on:	2006-10-13 00:00:00
chg:	0
code_ck:	Passport
Expr7:	0
name:	WEN Yunsong
fnam:	WEN
sname:	Yunsong
Expr8:	INDV
Expr10:	BV
Expr14:	2006-10-24 00:00:00
Expr15:	mhm

dtSearch 7.71 (x64) (8080)