

Report Up-Dated To : 03-05-2011

DISCRIMINATIVE REPORT

Co. Name (In Chinese) : 聯合鋁輪有限公司
(In English) : United Wheel Co Ltd
(hereinafter called Subject)
Registered Address : Room 2105, JNB798, Trend Centre,
29-31 Cheung Lee Street, Chai Wan, HK.
Correspondence Address : Room 2105, JNB798, Trend Centre,
29-31 Cheung Lee Street, Chai Wan, HK.
Correspondence Tel No. : (852) 2115 3188
Correspondence Fax No. : (852) 2118 9613

N.B. In case of insufficient information for compiling a detailed credit report, we will instead furnish a "Discriminative Report". Herebelow are the common reason for failure of providing a full credit report :-

- (1) Our database or outside sources reveal no or too minimum information regarding the enquired co.
 - (2) Business track record of the enquired co is too short.
 - (3) We are unable to contact or locate the enquired co.
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GENERAL INFORMATION

Business Registration No. : 50255499
Co. File No. : 1305162
Established Date : 06-02-2009
Legal Status : Private Ltd Co
Authorized Capital : HK\$10,000.-= 10,000.- shares @HK\$1.-
Paid-up Capital : HK\$10,000.-
Chief Executive : Yu Wenting
Civil Litigation : Clear in our on file records as defendants
(inclusive of winding-up/bankruptcy petition).

*All currencies quoted in this report are expressed in Hong Kong Dollars unless otherwise specified.

UNITED WHEEL CO LTD

LEGAL STATUS & HISTORY

Subject was incorporated as a Private Ltd Co under Incorporation File No. 1305162 on 06-02-2009.

Co Secretary (As at 06-02-2011) :-

Name (In Chinese) : 世貿企業諮詢有限公司

(In English) : World Trade Enterprises Consultancy Ltd

Co File No. : 1156560

Registered Address : 15/F, Highgrade Building, 117 Chatham Road, Tsimshatsui, Kln, HK.

Date of Last Annual Return : 06-02-2011

Current co search indicates Subject's shareholders and directors are as follows :-

Shareholders (As at 06-02-2011)

<u>Name</u>	<u>PRC ID Card No.</u>	<u>No. of Shares</u>	<u>% of Shares</u>
*Yu Wenting	330824198410020045	10,000	100%
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		10,000	100%
		=====	=====

Directors (As at 06-02-2011)

*Also director

UNITED WHEEL CO LTD

OWNERSHIP/MANAGEMENT BACKGROUND

Yu Wenting (余文婷), Director :

PRC ID Card No. : 330824198410020045.

Aged : 26.

Date of Birth : 02-10-1984.

Gender : Female

Direct interest in Subject : 100%.

Investigation reveals that she is only a sales officer of Subject's group in PRC.

Presently stations in PRC and handles Subject's sales affairs.

Registered address : Room 2105, JNB798, Trend Centre,
29-31 Cheung Lee Street, Chai Wan, HK.

Civil litigation : Clear in our on-file records as defendants.
(inclusive of winding-up/bankruptcy petition)
This check comprises checking against our database in respect of the
following :-

High Court (Court of First Instance)	: Clear
District Court	: Clear
Small Claim Tribunal	: Clear
Lands Tribunal	: Clear
Labour Tribunal	: Clear

UNITED WHEEL CO LTD

FIELD VISIT/INVESTIGATION INFORMATION

Our business analyst attended to the captioned address & reported as follows:-

The said address is located at a commercial building.

The premises are used as a mailing address by World Trade Enterprises Consultancy Ltd, Subject's co secretary.

We subsequently contacted a staffmember of Subject's co secretary, She informed that Subject is one of their clients. They provide secretarial & correspondence services to Subject. However, she told that it was their co's policy not to disclose any information of their clients to outside parties. She promised to pass our message to Subject's principal whilst we did not receive any reply as up to present.

Internet sources indicate that Subject maintains a website www.united-wheels.com indicating its PRC operation as follows:-

Location : Hangzhou Bay Industrial Zone, Cixi, 315300, PRC
Tel No. : (86) 574 63040886
Fax No. : (86) 574 63012962

We subsequently contacted Ms Yu Wenting, Subject's director. She informed that she is only a sales officer of Subject's group in PRC. She disclosed that Subject's group is engaged in automobile wheels & accessories manufacturing & trading. However, she insisted on knowing whom we represented before disclosing any further information to us.

Attempts in contacting Subject's group principals for inquiring its information were unsuccessful as the calls were always answered by Yu Wenting, Subject's director.

After a check of internet sources, there is still no further information of Subject.

UNITED WHEEL CO LTD

MISCELLANEOUS INFORMATION

Current search reveals that Subject is not a registered telephone user. The mentioned correspondence telephone no. & fax no. of Subject in the report are mainly used by World Trade Enterprises Consultancy Ltd, Subject's co secretary.

UNITED WHEEL CO LTD

PUBLIC RECORDS

Civil Litigation : Clear in our on-file records as defendants.
(inclusive of winding-up/bankruptcy petition)
This check comprises checking against our database in respect of the following :-
High Court (Court of First Instance) : Clear
District Court : Clear
Small Claim Tribunal : Clear
Lands Tribunal : Clear
Labour Tribunal : Clear

Secured Indebtedness :-

As per Subject's co file dated 06-02-2011 indicates, its total amount of indebtedness in respect of all mortgages & charges which are required to be registered with the Registrar of Companies under the Companies Ordinance is aggregated to Nil.

N.B.

After a check of our on-file record & enquiry with outside sources, there is still no further information regarding Subject.

Subject's director is conservative to our enquiry. She is totally not co-operative in providing any information to us.

Under present situation & for lack of sufficient information, we advise that some reserve needs to be exercised for coming into business engagement with Subject.

UNITED WHEEL CO LTD

SUPPLEMENTARY INFORMATION

Main occupant at Subject's registered & correspondence address: -

Name (In Chinese) : 世貿企業諮詢有限公司

(In English) : World Trade Enterprises Consultancy Ltd

Business Address : 15/F, Highgrade Building, 117 Chatham Rd, TST, HK.

Tel No. : (852) 2115 3188

Fax No. : (852) 2115 9613

Mailing Address (I) : Rm 907, 9/F, Wing Tuck Commercial Ctr, 177-183 Wing Lok St, HK

(II) : Rm 2105, 21/F, Trend Ctr, 29-31 Cheung Lee St, Chai Wan, HK

Date of Establishment : 07-08-2007

Business Category : Secretarial firm

END OF THIS REPORT