

**JACKLEY HOLDINGS LTD:
AND, NOW, THE COMPANY IS ACCUSED OF ISSUING DUD CHEQUES !**

And, now, [Jackley Holdings Ltd](#) (Code: 353, Main Board, The Stock Exchange of Hongkong Ltd) has been accused of issued dud cheques to one of its creditors.

According to A. Plus Financial Press Ltd, a company, engaged in financial printing services, it provided to Jackley Holdings, certain financial printing and ancillary services between January 2, 2004, and May 6, 2004, in the invoiced amount of \$HK207,870.

At Paragraph 5 of the Statement of Claim, attached to District Court Action Number 3291, it is alleged by A. Plus Financial Press:

'Despite the repeated oral and written demands from the Plaintiff (A. Plus Financial Press), the Defendant (Jackley Holdings) has failed or refused to pay the said sum of HK\$207,870.00 or any part thereof to the Plaintiff.'

Paragraph 6 of the Statement of Claim alleges that, in purported partial payment of the invoiced sum of \$HK207,870, Jackley Holdings issued to A. Plus Financial Press, 3 cheques, drawn on Banco Delta Asia S.A.R.L of the Macau Special Administrative Region (MSAR) of the People's Republic of China (PRC).

The aggregate amount of those cheques was said to be \$HK144,610.

The 3 cheques, issued on May 7, 12 and 24, all bounced when presented for payment, it is alleged at Paragraph 7.

It was only on June 16, 2004, that **TARGET** reported that Jackley Holdings was sued by its former solicitor, Hoosenally and Neo, for \$HK55,000 in respect of alleged unpaid legal services, going back to 2002. (Please see **TARGET** Intelligence Report, Volume VI, Number 113)

Since the beginning of this year, Jackley Holdings and/or its subsidiaries have been sued not less than 9 times, according to **TOLFIN** (The Computerised Online Financial Intelligence Service and Web-Based, Credit-Checking Provider).

The cases, logged in by **TOLFIN** are:

Name of Defendant	Name of Plaintiff	Amount of Claim	Nature of Claim	Date of Claim/Hearing	Court
Charvix Jackley Company Ltd	Gulf Agency Company (Hongkong) Ltd	Not Stated	Service Charge	June 17, 2004	Small Claims*
Charvix Jackley Company Ltd	Winner King Enterprises Ltd	Not Stated	Rent	May 18, 2004	Small Claims*
Sino Development Holdings Ltd; Charvix Jackley Company Ltd; and, Jackley Holdings Ltd	DBS Bank (Hongkong) Ltd	Not Stated	Mortgage	April 8, 2004	High
Charvix Jackley Company Ltd	Golden Honest Insurance Brokers Ltd	Not Stated	Insurance Premium	April 28, 2004	Small Claims*
Charvix Jackley Company Ltd	Tai Sang Bank Ltd	\$HK153,765.00	Possession	April 16, 2004	High
Sino Development Holdings Ltd	Centaline Property Agency Ltd	\$HK244,750.00	Compensation	March 11, 2004	District

Sino Development Holdings Ltd	Fordpointer Shipping Company Ltd	Not Stated	Other	January 30, 2004	High
Charvix Jackley Company Ltd	Tai Sang Bank Ltd	Not Stated	Possession	January 20, 2004	High
Charvix Jackley Company Ltd	Wong Kun Nam; Yau Wun Chie, trading as iBuilder Management Company	Not Stated	Refund	January 13, 2004	Small Claims*

* The maximum amount of a single claim, lodged in the Small Claims Tribunal, is \$HK50,000, today Jackley Holdings is, still ... [CLICK TO ORDER FULL ARTICLE](#)

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