



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *A122GWT* 565
COMPANIES HOUSE 24/06/97

of company number 02902926

E

company name
PIONEER INTERNATIONAL GROUP HOLDINGS
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	02	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THIRD FLOOR
POLLEN HOUSE
10-12 CORK STREET
LONDON W1X 1PD

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02902926

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES KENNETH
WHITE
LONG CROFT
WHITES LANE LITTLE LEIGHS
CHELMSFORD
ESSEX CM3 1PA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT GEORGE
ELSTONE
CASTLE COVE
NEW SOUTH WALES
2069 AUSTRALIA

Day Month Year

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Date of any change.

Date of Birth:- 25/08/53

Nat:BRITISH

Occ:CHIEF FINANCIAL OFFICER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

THOMAS BERNARD MANNING
HOLCROFT
COTSMOOR
ST GEORGES AVENUE
WEYBRIDGE
SURREY GU13 OBS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BERNARD JOHN
MANNING
HOLLY BANK COTTAGE DEVILS LANE
LIPHOOK
HAMPSHIRE GU30 7DB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/39

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NORMAN JOHN
NOLAN
CATANI 20 HACKETTS LANE
PYRFORD
WOKING
SURREY GU22 8PP

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/42

Nat:BRITISH

Occ:COMPANY MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	GBP 2
ORDINARY	5,020,000	AUD 5,020,000
'A' REDEEMABLE PREFERENCE	6,900,000	AUD 6,900,000
Totals		GBP 2 AUD 11,920,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 28/02/96

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date

24/3/97

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? →

J. K. WHITE

THIRD FLOOR JELLEN HOUSE

10-12 CORK STREET

LONDON

Postcode W1X 1PD

Telephone 0171 287 2808 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]