

COMPANIES HOUSE



Annual Return

02902926

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



company name

of company number

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

Date of this return (See note 1)

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

Day	Day Month	
2 18	012	9 17

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Day Month Y	
	T 1	

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.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02902926 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
JAMES KENNETH WHITE LONG CROFT WHITES LANE LITTLE LEIGHS CHELMSFORD ESSEX CM3 1PA	
If this person has ceased to be secretary, please state when.	Day Month Year 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
Date of Birth:- 25/08/53 Nat:BRITISH Occ:CHIEF FINANCIAL OFFICER	Doy Meeth V
If this person has ceased to be director, please state when	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02902926	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. THOMAS BERNARD MANNING	Date of any change.			
HOLCROFT COTSMOOR				
ST GEORGES AVENUE				
WEYBRIDGE SURREY GU13 OBS				
Date of Birth:- 19/08/47 Nat:BRITISH				
OCC:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
BERNARD JOHN				
MANNING HOLLY BANK COTTAGE DEVILS LANE				
LIPHOOK				
HAMPSHIRE GU30 7DB				
•				
Date of Birth:- 09/02/39				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Mark Van			
Particulars.	Day Month Year Date of any change.			
	Bate of any change.			
NORMAN JOHN				
NOLAN				
CATANI 20 HACKETTS LANE PYRFORD				
WOKING				
SURREY GU22 8PP				
Date of Birth:- 21/04/42				
Nat:BRITISH				
Occ:COMPANY MANAGER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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02902926 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORBINARY	2	980 1		
	OFFINARY	5020,000	Aud 5,020,00		
	A' KEDEEMABLE DREFERENCE	6,900 000	A48 690000		
	Totals	P	980 2 Aud 1/92000		
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.	There were no ch	·	not on		
The last full members list was at 28/02/96	A list of changes		on paper paper		
	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.					
	$=$ \pm	/			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 34/3	Mili:	Secretary/ Director* (delete as appropriate)		
I enclose the fee of £15.	This return inclu				
Cheques should be made payable to Companies House .	Please ensi	(enter number)	have completed		
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	J.K. WHITE THIKE PLOS 10-12 Cox Landon Telephoneo 17	R SPECET Postcode	WIX / DD		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02902926		Particulars of		
Company Namo:	Number of	1	he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	i
PIONEER INTERNATIONAL GROUP HOLDINGS	stock held	incorporation		1
LIMITED	by existing	company, by		
	members at		who are still	
•	date of this			ĺ
	return.		who have o be members.	
	Alexandra a		- 10 1110111110101	
·	Number	NI	Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02002025	Account of Shares			
Company Number: 02902926 Company Name:	Number of	Particulars of shares trans-		
PIONEER INTERNATIONAL GROUP HOLDINGS	shares or amount of	last return, of of the first r	or, in the case eturn,since the	
LIMITED	stock held	incorporation		
	by existing members at		who are still	
•	date of this return.	members (b) persons		
	retarn.		o be members.	
	Number	NI t	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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