

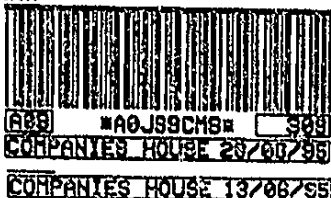


COMPANIES HOUSE

102575-363s

## Annual Return

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



of company number 02902926

R

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 07/02/95  
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    | 95   |

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 |
|-----|-------|------|
|     |       |      |

### 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 |
|-----|-------|------|
|     |       |      |

### 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)

Please enter trade classification(s).

|      |  |
|------|--|
| 8999 |  |
|      |  |

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 |
|-----|-------|------|
|     |       |      |

Date of any change.

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.

THOMAS BERNARD MANNING  
HOLCROFT  
COTSMOOR  
ST GEORGES AVENUE  
WRYBRIDGE  
SURREY GU13 0BS

| 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 |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

02902926

**Directors : continued**

Particulars.

GEOFFREY RAYMOND  
KLEMMANN  
34A WARRANGAI STREET  
TURRAMURRA  
NEW SOUTH WALES 2074  
AUSTRALIA

Date of Birth:- 13/03/49  
Nat: AUSTRALIAN  
Occ: CHARTERED ACCOUNTANT

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.....

| Day | Month | Year |
|-----|-------|------|
| 31  | 11    | 94   |

Date of resignation.

.....  
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.....

Particulars.

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

Date of Birth:- 09/02/39  
Nat: BRITISH  
Occ: CHARTERED ACCOUNTANT

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

.....  
.....  
.....

Particulars.

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

Date of Birth:- 21/04/42  
Nat: AUSTRALIAN  
Occ: COMPANY MANAGER

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

Other directorships.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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.....  
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02902926

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                  | 2                          | £2                                                                                                     |
| ORDINARY                                  | 4900000                    | AUS\$ 4900000                                                                                          |
| 1st PREFERENCE                            | 4900000                    | AUS\$ 4900000                                                                                          |
|                                           |                            |                                                                                                        |
| Totals                                    | 9800000                    | AUS\$ 9800000                                                                                          |

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

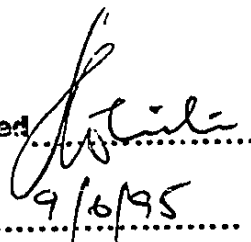
A full list of members is enclosed

☒☐**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.☐**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 £18.

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

Signed

Secretary/Director  
(delete as appropriate)

Date

9/6/95

This return includes NTL 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, TOLLEN HOUSE

10-12 CORK STREET

LONDON

Postcode W7X 1PD

Telephone 0171 287 2808 Ext

Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

**SCHEDULE TO FORM 983**[illegible]