

COMPANIES HOUSE

of company number 02902926

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company name

PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99 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
218	012	919

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)

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.

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	WOMEN	1 ear
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Day	Month	Year
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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
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)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT GEORGE ELSTONE CASTLE COVE NEW SOUTH WALES 2069 AUSTRALIA	
Date of Birth:- 25/08/53 Nat:BRITISH Occ:CHIEF FINANCIAL OFFICER	Day Month Voc
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02902926	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
JOHN	Date of any change.				
MARLAY					
113 ROEBUCK HOUSE	***************************************				
STAG PLACE LONDON					
SW1E 5BE					

Date Control					
Date of Birth:- 18/03/49 Nat:AUSTRALIAN					
Occ:COMPANY MANAGER					
	B				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
my visitant salt sit and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NICHOLAS	Literature de la companya della companya della companya de la companya della comp				
SWIFT					
83 PEPLINS WAY BROOKMANS PARK					
HERTFORDSHIRE AL9 7UT	***************************************				

Date of Birth:- 14/06/64					
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.	***************************************				
Deuticul	Day Month Year				
Particulars.					
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
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If this manner has a second to the second to	Day Month Year				
If this person has ceased to be director, please state when.					
State Aliell'	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)
'A'	OKDINARY PEDEEMABLE PREFERENCE REDEEMABLE	5067559	A\$ 5067559 A\$ 690000
`c'	PREFERENCE CEDEENABLE PREFERENCE Totals	3546484 3546484 11,9529 2040404	120000000 12 3646484 11967229 12 12000000
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	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 28/02/97	A list of chang	ges is enclosed	on paper paper
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	Signed	Tili:	Secretary/ Director* *(delete as appropriate)
true to the best of my knowledge and belief.	Date JS 3	199	. ,
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Conden	national gs Limited House 10- Postco	-12 CORK STREET
	Telephone	471.287.2	r o ØExt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOT OF FACE AND PRESENT MEMBERS		Account of Shares				
Company Number: 02902926		Particulars of	S			
Company Name: PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED	Number of shares or amount of stock held by existing	last return, o	the date of the r, in the case eturn,since the of the			
	members at date of this return.	(a) persons members (b) persons				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
FLONEER INTERNATIONAL HOLDINGS DRY GO	506755	47555	3-/3/98	A\$ 1 EACH		
	3646484	3040484	16/98	B'RED DEF.		
	690000			A' RED. PRET- AS I EACH C RES. PREF		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Charge			
Company Number: 02902926	Account of Shares Particulars of shares trans-			:S
Company Name:	Number of	Number of ferred since the date		
	shares or amount of	last return, o	r, in the case eturn,since the	
PIONEER INTERNATIONAL GROUP HOLDINGS	stock held	incorporation		
LIMITED	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	•
	Number		Date of	
Name and address	currently	Number		Remarks
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