



COMPANIES HOUSE

BB
ZIS
701497

363s

Annual Return

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



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 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
2 8	0 2	9 9

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)

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)

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.

Day	Month	Year

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

JOHN
MARLAY
113 ROEBUCK HOUSE
STAG PLACE
LONDON
SW1E 5BE

Date of Birth:- 18/03/49

Nat:AUSTRALIAN

Occ:COMPANY MANAGER

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

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

NICHOLAS
SWIFT
83 PEPLINS WAY
BROOKMANS PARK
HERTFORDSHIRE AL9 7UT

Day	Month	Year

Date of any change.

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Date of Birth:- 14/06/64

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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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	5067559	A\$ 5067559
'A' REDEEMABLE PREFERENCE	6900,000	A\$ 6,900,000
'B' REDEEMABLE PREFERENCE	3646484	A\$ 3,646,484
'C' REDEEMABLE PREFERENCE	150,000,000	US\$ 150,000,000
Totals	A\$ 11,967,559 US\$ 3,646,484 US\$ 150,000,000	A\$ 11,967,559 US\$ 3,646,484 US\$ 150,000,000

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 28/02/97

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 J. K. White

Secretary/Director*

*(delete as appropriate)

Date

28/3/99

This return includes

(enter number)

continuation sheets.

**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? YOLLEN HOUSE, 10-12 CORK STREET

J. K. WHITE
Pioneer International
Group Holdings Limited

London

Postcode W1X 1PD

Telephone 0171-287-2808 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]