



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZFB89K**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED**

*Company Number:* **02902926**

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### *Company Details*

*Period Ending:* **28/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**HANSON HOUSE 14  
CASTLE HILL  
MAIDENHEAD  
SL6 4JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROGER THOMAS  
VIRLEY TYSON**

*Address:* **2 GADD CLOSE  
WOKINGHAM  
BERKSHIRE  
RG40 5PQ**

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### *Director 1 :*

*Name:* **MR RICHARD ROBERT  
GIMMLER**

*Address:* **7 PARK PLACE  
ASHTON KEYNES  
WILTSHIRE  
SN6 6NT**

*Date of Birth:* **20/04/1967**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD ALEXANDER  
GRETTON**

*Address:* **OLD HALL WEST BRADFORD  
CLITHEROE  
LANCASHIRE  
BB7 4SN**

*Date of Birth:* **22/07/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: BENJAMIN JOHN GUYATT      Address: 9 NORMANDY ROAD  
WROUGHTON  
SWINDON  
WILTSHIRE  
SN4 0UJ

Date of Birth: 12/10/1975      Nationality: British      Occupation: CHARTERED ACCOUNTANT

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Director 4 :

Name: CHRISTIAN LECLERCQ      Address: 2 COURT DRIVE  
MAIDENHEAD  
BERKSHIRE  
SL6 8LX

Date of Birth: 13/09/1965      Nationality: Belgian      Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A REDEEMABLE PREFERENCE	6900000	AUD6900000
D REDEEMABLE PREFERENCE	327221751	AUD327221751
ORDINARY	11505297	AUD11505297
TOTALS		
	345627048	AUD345627048

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6900000 A REDEEMABLE PREFERENCE Shares held as at 28/02/2009**

*Name:*

**PIONEER INTERNATIONAL HOLDINGS PTY LTD**

*Address:*

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*Shareholding 2:*

**327221751 D REDEEMABLE PREFERENCE Shares held as at  
28/02/2009**

*Name:*

**PIONEER INTERNATIONAL HOLDINGS PTY LTD**

*Address:*

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*Shareholding 3:*

**11505297 ORDINARY Shares held as at 28/02/2009**

*Name:*

**PIONEER INTERNATIONAL HOLDINGS PTY LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2009**

*Authenticated:* **Yes (E/W)**