

AMENDING

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

**CHFP029** 

Company number

Company name in full

2902926

Pioneer International Group Holdings Limited

Date of this return

The information in this return is made up to

Day Month

[8 | 0 | 2 | 1<sup>2</sup> | 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

2 / 2 10 1

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

Hanson House

14 Castle Hill

Maidenhead

4 J J

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined.

7415

give a brief description of principal activity

18/07/2009 **COMPANIES HOUSE** 

367

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept  Post town  County/Region  UK Postcode		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept  Post town  County/Region  UK Postcode		
Company type		
Public limited company		
Private company limited by shares		
Private company limited by guarantee w share capital	ithout	
Private company limited by shares exem section 30 Private company limited by guarantee exunder section 30 Private unlimited company with share caterials and share unlimited company without share caterials.	pital	
Company Secretary	Details of a new company secretary must be notified on form 2	88a
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  *Style/Ti	tie (Mr (s) (Roger Thomas Virley	
†† Tick the box if the Surnar	ne [Tyson	
i address shown is a	tt 2 Gadd Close /	
Act 1985. Otherwise, give your usual Post to	wn   Wokingham	
	on Berkshire	· —
régistered or principal	de R G 4 0 5 P Q	
If a partnership, give the names and addresses of Count the partners or the name of the partnership and office address		<del></del>
		Page 2

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director that is a corporation or a Scotlish firm, the name of the corporation or a Scotlish firm, the		Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Scotlish firm, the name is the corporate or firm name is the corporate or firm name is the corporate or firm name  Date of birth   2   0   0   4   1   9   6   7  Forename(s)   Richard Robert  Surname   Gimmler    Address ††   7 Park Place    Conflidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address.    Country   Nationality   British    Business occupation   Finance Director    Directors   Pease is the directors in alphabetical order   Voluntary details    In the case of a corporation or a Storish firm, the name is the corporation or firm name   Corporation or Scotlish firm, the name is the corporation or firm name   Corporation or Scotlish firm, the name is the corporation or a Surname   Corporation or a Corpora			lame *Style/Title	Mr
Date of birth 2 0 / 0 4 / 1 9 6 7  Forename(s) Richard Robert  Surname   Gimmler    Address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, allow your usual residential address. In caperation or Section of the case of a Gimmler    Directors   Pease list the directors in alphabetical order    Directors   Pease list the directors in alphabetical order    Voluntary details    In the case of a director that is a Corporation or a Society firm and the corporate or firm name is the corporate or firm name    Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, and the corporation or Section 1238. Otherwise, and the corporation of Section 1238. Otherwise, and the corporation or Sectifish Country/Region 1238. Otherwise, and the corporation of Sectifish Country/Region 124. In the case of a confidentiality Order granted under section 124. In the case of a confidentiality Order granted under section 124. In the case of a confidential transport to the case of a confidential transport transport to the case of a confidential transport transport transport transport transport transport trans		Scottish firm, the		Day Month Year
H Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section. Tast of the Companies Act 1985. Otherwise, give your usual residential address. In tensition of the companies address. In the case of a confidentiality office address.    County/Region   Willshire		•	Date of birth	2 0 10 4 11 9 6 7
Address ††   7 Park Place,			Forename(s)	Richard Robert
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, the name is the corporate or firm and the dadress shown is a service address for the beneficiary of a Corporation or Scottish firm, the name is the corporate or scottish firm, the name is the corporate or firm of the dadress shown is a service address for the beneficiary of a Corporation or Scottish firm, the name is the corporate or section form 28 to the companies and th		†† Tick the box if the	Surname	Gimmler
Confidentiality Order granted under section 723B of the Companies Act 1985. Obterwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  County/Region  Country   Nationality   British    Business occupation   Finance Director  Directors Please list the directors in alphabetical order *Voluntary details In the case of a corporation or a Scottish firm, the name is the corporate or firm name  *Style/Title   Day Month Year    Day Month Year    Date of birth   2   2 / 0   7 / 1   9   7   0    Forename(s)   Edward Alexander    Surname   Gretton    Address †† Old Hall    West Bradford    Post town   Clitheroe    County/Region   County/Region    Country   Nationality    West Bradford    Country   Country    Willshire    Country   Directors    Willshire    Country   British    Defence Director    Defaults of new directors must be notified on form 288a    *Style/Title   Country    Day Month Year    Day Month Year		address shown is a service address for the	Address ††	7 Park Place
Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Country		Confidentiality Order		
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.    Country		Act 1985. Otherwise,	Post town	Ashton Keynes
corporation or Scottish firm, give the registered or principal office address.  Country   Nationality   British    Business occupation   Finance Director    Directors   Please list the directors in alphabetical order   Voluntary details    In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   Date of birth   2   2   1   0   7   1   9   7   0    Forename(s)   Edward Alexander    TTick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1935. Otherwise, give your usual residential address. In the case of a corporation or Scottish or section   County/Region   Lancashire    Country   British   Finance Director    Details of new directors must be notified on form 288a    Vear and principal or princ	Ì	residential address. In the case of a	County/Region	Wiltshire
Nationality   British		firm, give the registered		
Business occupation  Finance Director  Directors Please list the directors in alphabetical order Please list the directors must be notified on form 288a  **Corporation or a County Region   Day Month   Year    Day Month   Year   Pear   Pear   Pear   Pear   Pear   Pear	l	address.	Country	
Directors Please list the directors in alphabetical order  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Date of birth 2 2 2 / 0 7 / 1 9 7 0  Forename(s)  Edward Alexander  Date of birth Did Hall  West Bradford  Post town  County/Region  County/Region  Lancashire			Nationality	British
Please list the directors in alphabetical order  'Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name    Day   Month   Year	١	В	usiness occupation	Finance Director
firm, give the registered or principal office address.  Country  Nationality  British  Business occupation  Director		Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  2

Directors Please tist the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Sty	le/Title
name is the corporate or firm	D.A.	Day Month Year
name		ame(s) Benjamin John
†† Tick the box if the address shown is a		Irname Guyatt
service address for the beneficiary of a Confidentiality Order	e Addi	ress †† 9 Normandy Road    Wroughton
granted under section 723B of the Companio	_	
Act 1985. Otherwise, give your usual		st town   Swindon
residential address. In the case of a corporation or Scottis	County/	Region Wiltshire
firm, give the register or principal office address.	ed UK Po	stcode S N 4 D U J
4	C	country
	Nati	onality   British
	Business occu	upation   Chartered Accountant
		•
Directors Please list the directors Voluntary details	in alphabetical orde	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Sty	rle/Title
Scottish firm, the name is the		Day Month Year  of birth   1   3   0   9   1   1   9   6   5
corporate or firm name		<del></del>
		ame(s) Christian
†† Tick the box if the		urname   Leclercq
address shown is a service address for the beneficiary of a	e Add	ress †† 2 Court Drive
Confidentiality Order granted under section	, —	
723B of the Companie Act 1985. Otherwise, give your usual	Po:	st town   Maidenhead
residential address. In the case of a	County/	Region Berkshire
firm, give the register or principal office address.	ed UK Po	ostcode S L 6 L X
Bouless.		Country
		ionality   Belgian
	Business occi	upation Company Director

Page 3 Continuation Sheet

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Value (i.e. Number issued multip	olied by le per share, or
	A Red Pref A\$1	6,900,000.00	AUS	6,900,000.00
	D Red Pref A\$1	327,221,751.00	AU\$ 3	327,221,751.00
	Ord A\$1	11,505,297.00	AU\$	11,505,297.00
	Ord £1	2.00	3	2.00
	Totals 7	345,627,048.00	AUX 30	+5,627,048.0
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return	mpany was a traded		2.0
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper	in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	complete Schedule A.	\ <u>\</u>	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company		
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trad complete Schedule A		ase	
	→ For traded public comp Schedule B	panies, <b>please complete</b>		
	There were no shareholder c	hanges in this period		
Certificate	I certify that the information g knowledge and belief	iven in this return is true (	to the best of	my
Signed	MA	Jan.	)ate 16(0	7/2009
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes  (en	continuation sheets		
You do not have to give any contact	Mr Roger Thomas Virley T	yson		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Hanson House, 14 Castle	Hill, Maidenhead, SL6 4J	J	
form. The contact information that you give will be visible to searchers of the			01	1628 774194
public record.	DX number	DX exchange		
				Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies

	г		n
		n	

Company number

2902926

Company name in full

				•	1
ist	of	past	and	present	shareholders
		-			

(Please	us <b>e</b> a	continuation	sneet ii	required

>	Changes to shareholders' particulars or details of the amount of stock
	or shares transferred must be completed each year

- > You must provide a "full list" of all company shareholders on:
  - · The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Pioneer International Group Holdings Limited

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Pioneer International	A Red Pref A\$1			
Holdings Pty Ltd	6900000			
Name Pioneer International	D Red Pref A\$1			
Holdings Pty Ltd	327221751			
Name Pioneer International	Ord £1			
Holdings Pty Ltd	2			
Name Pioneer International	Ord A\$1			
Holdings Pty Ltd	11505297			
Name				
Name				
Name				
Name				
Name				
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