

## AMENDING Annual Return

Please complete in typescript, or in bold black capitals.

CHFP029

**Company number** 2902926  
**Company name in full** Pioneer International Group Holdings Limited

**Date of this return**

The information in this return is made up to

Day Month Year  
2 8 / 0 2 / 2 0 0 9

**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 8 / 0 2 / 2 0 1 0

**Registered Office**

Show here the address at the date of this return

Hanson House  
14 Castle Hill

Any change of registered office must be notified on form 287

**Post town**

Maidenhead

**County/Region**

**UK Postcode**

S L 6     4 J J

**Principal business activities**

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

7415

If the code number cannot be determined, give a brief description of principal activity



A12 18/07/2009 367  
COMPANIES HOUSE

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 or  
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

**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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

Roger Thomas Virley

Surname

Tyson

Address ††

2 Gadd Close

†† 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.

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Post town

Wokingham

County/Region

Berkshire

UK Postcode

R G 4 0 5 P Q

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr						
Date of birth	Day	Month	Year					
	2	0	0	4	1	9	6	7
Forename(s)	Richard Robert							
Surname	Gimmler							
Address ††	7 Park Place							
Post town	Ashton Keynes							
County/Region	Wiltshire							
UK Postcode	S	N	6		6	N	T	
Country								
Nationality	British							
Business occupation	Finance Director							

†† 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name	*Style/Title							
Date of birth	Day	Month	Year					
	2	2	0	7	1	9	7	0
Forename(s)	Edward Alexander							
Surname	Gretton							
Address ††	Old Hall							
	West Bradford							
Post town	Clitheroe							
County/Region	Lancashire							
UK Postcode	B	B	7		4	S	N	
Country								
Nationality	British							
Business occupation	Director							

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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.

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 1 2 / 1 0 / 1 9 7 5

Forename(s) Benjamin John

Surname Guyatt

Address †† 9 Normandy Road

Wroughton

Post town Swindon

County/Region Wiltshire

UK Postcode S N 4 0 U J

Country

Nationality British

Business occupation Chartered Accountant

†† 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.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 1 3 / 0 9 / 1 9 6 5

Forename(s) Christian

Surname Leclercq

Address †† 2 Court Drive

Post town Maidenhead

County/Region Berkshire

UK Postcode S L 6 8 L X

Country

Nationality Belgian

Business occupation Company Director

†† 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.

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**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	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Red Pref A\$1	6,900,000.00	AU\$ 6,900,000.00
D Red Pref A\$1	327,221,751.00	AU\$ 327,221,751.00
Ord A\$1	11,505,297.00	AU\$ 11,505,297.00
Ord £1	2.00	£ 2.00
<b>Totals</b>	<b>345,627,048.00</b> 2.00	<b>AU\$ 345,627,048.00</b> £ 2.00

**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 company was a traded public company at any time during the period of this return

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**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 private or non-traded public company is enclosed. **Please complete Schedule A.**

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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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16/07/2009

\* 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

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr Roger Thomas Virley Tyson

Hanson House, 14 Castle Hill, Maidenhead, SL6 4JJ

01628 774194

DX number

DX exchange

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

#### List of past and present shareholders

CHFP029

(Please use a continuation sheet if required)

Company number

2902926

Company name in full

Pioneer International Group Holdings Limited

- 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

**Do not give shareholder address information**

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