



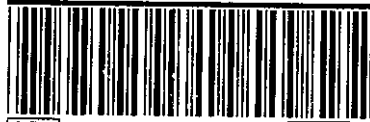
COMPANIES HOUSE

Per
10/691

363s

Annual Return

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



A29 *A5E06K9G* 357
COMPANIES HOUSE 29/03/96

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 06/02/96

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
28	02	96

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

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

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is

~~8999 OTHER SERVICES~~

9	5	0	0				
---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

Other directorships.

.....
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS BERNARD MANNING
HOLCROFT
COTSMOOR
ST GEORGES AVENUE
WEYBRIDGE
SURREY GU13 0BS

Date of Birth:- 19/08/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BERNARD JOHN
MANNING
HOLLY BANK COTTAGE DEVILS LANE
LIPHOOK
HAMPSHIRE GU30 7DB

Date of Birth:- 09/02/39
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NORMAN JOHN
NOLAN
CATANI 20 HACKETTS LANE
PYRFORD
WOKING
SURREY GU22 8PP

Date of Birth:- 21/04/42
Nat:AUSTRALIAN
Occ:COMPANY MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	2	GBP 2
ORDINARY	5000,000	AUD 5,000,000
'A' REDEEMABLE PREFERENCE	6900,000	AUD 6,900,000
Totals		GBP 2 AUD 11,900,000

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 28/02/95

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director *
(delete as appropriate)

Date

28/3/96

This return includes 17 continuation sheets.
(enter number)

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?

J.K. WHITE

THIRD FLOOR, YOLLEN HOUSE

10-12 CORK STREET

LONDON

Postcode W1X 1PS

Telephone 0171-287.2808 Ext

SCHEDULE TO FORM 363

Continued overleaf

1 1 1