



COMPANIES HOUSE

B3  
15  
701034

363s

## Annual Return

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



A26 \*AM02K49J\* 449  
COMPANIES HOUSE 06/03/98

of company number 02902926

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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 12/02/98

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	98

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.

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

JAMES KENNETH  
WHITE  
LONG CROFT  
WHITES LANE LITTLE LEIGHS  
CHELMSFORD  
ESSEX CM3 1PA

Day	Month	Year

 Date of any change.

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.

ROBERT GEORGE  
ELSTONE  
CASTLE COVE  
NEW SOUTH WALES  
2069 AUSTRALIA

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year
3	0	9

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

JOHN  
MARLAY  
113 ROEBUCK HOUSE  
STAG PLACE  
LONDON  
SW1E 5BE

Day	Month	Year

Date of any change.

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Date of Birth:- 18/03/49  
Nat:AUSTRALIAN  
Occ:COMPANY MANAGER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

NICHOLAS  
SWIFT  
28 MOUNT PLEASANT CLOSE  
HATFIELD  
HERTFORDSHIRE AL9 5BZ

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.

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

Show any relevant current and previous directorships.

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**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	5,200,004	A\$ 5,200,004
A REDEEMABLE PREFERENCE	6900,000	A\$ 6900,000
B REDEEMABLE PREFERENCE	150,000,000	US\$ 150,000,000
<b>Totals</b>	<b>A\$ 11,920,004 US\$ 150,000,000</b>	<b>A\$ 11,920,004 US\$ 150,000,000</b>

**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

Date

3/3/98

Secretary/Director\*  
(delete as appropriate)

This return includes \_\_\_\_\_ 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  
Pioneer International  
Group Holdings Limited

YELLEN HOUSE 10-12 CARK STREET  
LONDON Postcode W1X 1PB

Telephone 0171-287-2808 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]