

COMPANIES HOUSE

Annual Return

of company number 02902926

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company name

PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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
218	012	9 18

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

Day	Month	Year
	1	ı

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.

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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02902926 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
die	partiourals, the date of any change.			
Th				
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)	Day Month Year			
Particulars of a new director must be notified on form 288.	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	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.				
	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
Page 2	***************************************			

02902926	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
THOMAS BERNARD MANNING HOLCROFT				
COTSMOOR				
ST GEORGES AVENUE				
WEYBRIDGE SURREY GU13 OBS				

Date of Birth:- 19/08/47				
Nat:BRITISH	***************************************			
Occ: CHARTERED ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	3 10 0 1 9 18 Date of resignation.			
Show any relevant current and previous directorships.				
The standard and provided an octorollips.				
Particulars.	Day Month Year			
JOHN	Date of any change.			
MARLAY				
113 ROEBUCK HOUSE				
STAG PLACE LONDON	•••••			
SW1E 5BE	••••••			
	••••••			
	•••••			
Date of Birth:- 18/03/49	***************************************			
Nat:AUSTRALIAN	***************************************			
Occ: COMPANY MANAGER	Para Marah M			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars,	Day Month Year			
raiticulais,	Date of any change.			
NT GUOT 2 G				
NICHOLAS SWIFT	••••••			
28 MOUNT PLEASANT CLOSE				
HATFIELD	••••••			
HERTFORDSHIRE AL9 5BZ	•			
Date of Birth:- 14/06/64				
Nat:BRITISH				
Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02902926 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)			
•	AREDEEMARIE 5,0200+ A\$ 5,020,00+			
Y	PREFERENCE 150,000,000 U\$ 150,000,000			
	15 1192000 400 U\$ 150 600,600			
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 not on			
The last full members list was at 28/02/97	on paper paper 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	Signed / Cili			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ Director * *(delete as appropriate) Date 3 3 98			
I enclose the fee of £15.	This return includes continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	London Postcode WIX 1 PD			
	Telephone 171 · 187 · 1860 Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02902926	Number of	Particulars of shar ferred since the d	res trans- date of the	
Company Name:	shares or amount of	last return, or, ir of the first return		
PIONEER INTERNATIONAL GROUP HOLDINGS	stock held	incorporation of t		
LIMITED	by existing members at	company, by (a) persons who	are still	
1	date of this	members, an	nd	
	return.	(b) persons who ceased to be		
	Number			
	currently	i Niismmer i	Date of	 '
Name and address	held	Transformal Reg	gistration Transfer	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02902926		Account of Share	es
Journally Hamber. 04304340		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	i
DIONEED TAMEDAY MICANA COOKS	amount of	of the first return, since the	
PIONEER INTERNATIONAL GROUP HOLDINGS	stock held		i i
LIMITED	by existing		i i
<u>i</u>	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have	i
	letain.		
	l	ceased to be members.	
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Manager de de la		Number Date of	
Name and address	currently	I Registration	Remarks
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