



**Companies House**

— for the record —

Company Name

**PIONEER INTERNATIONAL GROUP 363s Annual Return**  
**HOLDINGS LIMITED**

LT5B/790x6/027202.

Company Type

**Private Company Limited By Shares**

Company Number

**2902926**

Information extracted from  
Companies House records on  
**14th February 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A47  
COMPANIES HOUSE  
\*A12Y88UD\*  
0538  
05/03/02

**Section 1: Company details**

Ref: 2902926/09/28

	Current details	Amended details																
<p><b>Registered Office</b> Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>1 Grosvenor Place</b> <b>London</b> <b>SW1X 7JH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p><b>Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b>  <b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p><b>Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p><b>Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Paul Derek TUNNACLIFFE</b>  <b>Address</b> <b>179 Ember Lane</b> <b>East Molesey</b> <b>Surrey</b> <b>KT8 0BU</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Derek TUNNACLIFFE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graham DRANSFIELD</b>  <b>Address</b> <b>18 Downs Hill</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 5HB</b>  <b>Date of birth</b> 05/03/1951  <b>Nationality</b> British  <b>Occupation</b> Executive Director Hanson Plc	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham DRANSFIELD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Kenneth John LUDLAM</b>  <b>Address</b> <b>Longwood House</b> <b>12A Mavelstone Close</b> <b>Bromley</b> <b>Kent</b> <b>BR1 2PJ</b>  <b>Date of birth</b> 13/09/1943  <b>Nationality</b> British  <b>Occupation</b> Group Chief Accountant Hanson	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kenneth John LUDLAM</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Current details****Name**

Justin Richard READ

**Address**

46B Saint Georges Drive  
London  
SW1V 4BT

**Date of birth** 12/05/1961

**Nationality** British

**Occupation** Deputy Finance  
Director

**Amended details****Name****Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Justin Richard READ ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY AUS \$1.00</u>	<u>11,505,297</u>
	Aggregate Nominal Value of issued shares
	<u>AUS\$ 11,505,297.00</u>

Class of Share	Number of shares issued
<u>A Redeemable Preference Aus \$1.00</u>	<u>6,900,000</u>
	Aggregate Nominal Value of issued shares
	<u>Aus \$ 6,900,000</u>

Class of Share	Number of shares issued
<u>C Redeemable Preference US\$1.00</u>	<u>150,000,000</u>
	Aggregate Nominal Value of issued shares
	<u>US\$150,000,000</u>

Class of Share	Number of shares issued
<u>B Redeemable Preference £1.00</u>	<u>3,646,484</u>
	Aggregate Nominal Value of issued shares
	<u>£3,646,484.00</u>

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>172,051,781</u>
Aggregate Nominal Value of issued shares
<u>AUS \$18,405,297.00</u>
<u>US \$150,000,000.00</u>
<u>£3,646,484.00</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 28/02/2001

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name PIONEER INTERNATIONAL HOLDINGS PTY LIMITED <hr/> Address LEVEL 6, 35 CLARENCE STREET SYDNEY, NSW 2000 AUSTRALIA <hr/> UK Postcode    _ _ _ _ _	ORDINARY AUS \$1.00 11,505,297 A REDEEMABLE AUS\$1 PREFERENCE 6,900,000 B REDEEMABLE £1 PREFERENCE 3,646,484		
Name PIONEER INTERNATIONAL OVERSEAS CORPORATION <hr/> Address 1 GROSVENOR PLACE LONDON <hr/> UK Postcode    SW1X 7JH	C REDEEMABLE US\$1 PREFERENCE 150,000,000		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04 / 03 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **28/2/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2003** please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 027202

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS G PARSONS ACIS

Telephone number *inc code*

020 7 259 4134

Address

HANSON PLC

DX number *if applicable*

\_\_\_\_\_

1 GROSSVOR PLAZA

DX exchange

LONDON

Postcode

SW1X 7JH