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COMPANIES HOUSE
26/07/2007
M 15

150/NW/00075

363a

Annual Return

This form should be completed in black.

Company number

CN 302486

Company name

Avis Rent a Car Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 1 9 11 9 10
Show date

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.

DE

Registered Office (See note 3)

Show here the address at the date of this return.

RO Trident House

Station Road

Post town Hayes

County/Region Middlesex

Postcode UB3 4DJ

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

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

PA 8 9 9 9

The renting of motor vehicles

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept:

RM Aldwych House

Aldwych

Post town London

County/Region

Postcode WC2B 4JP

Register of Debenture holders

If the register of debenture holders is not kept at the registered office, state here where it is kept:

RD

Post town

County/Region

Postcode

Company type (See note 7)

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

T1

T2

T3

T4

T5

T6

T7

X

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 286.

CS

Mr

William Jeremy

Sykes

AD Dean Cottage

Gaddesden Row

Post town Hemel Hempstead

County/Region Herts

Postcode

Country UK

Directors

Details of new directors must be notified on form 213

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD Mr
William Alun
Catheart
AD Kerrywood House
Camp Road
Post town Gerrards Cross
County/Region Bucks
Postcode SL9 7PE Country UK

DO 1 2 0 9 4 3 | Nationality NA British
OC Company Director
OD Avis Europe Limited
Witan Investment Company plc

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD Mr
Keith Francis
Dyer
AD Holly Cottage
Crown Lane
Post town Farnham Royal
County/Region Buckinghamshire
Postcode SL2 3SF Country UK
DO 2 5 1 1 4 2 | Nationality NA British
OC Company Director
OD

* Voluntary details

Issued share capital (See 24)
 Enter details of all the shares in issue
 at the date of this return

Class	Number	Aggregate Nominal Value
Ord	1,250,100	£1

Totals	1,250,100	£1,250,100
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List of past and present members
 (If 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(es)

There were no changes in the period

	on paper	not on paper
A list of changes is enclosed	X	
A full list of members is enclosed	X	

Elective resolutions (See note 11)
 (Private companies only)

If an election is in force at the date of this return to dispense
 with annual general meetings, mark this box

X

If an election is in force at the date of this return to dispense
 with laying accounts in general meetings, mark this box

X

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 £25.

Make cheques payable to
Companies House.

Signed

[Signature]

Secretary/Director*
 (*delete as appropriate)

Date

12/11/90

This return includes

2
 (enter number)

continuation sheets.

To whom should Companies House
 direct any enquiries about the
 information shown in this return?

Group Secretariat

Avis Europe Limited

Avis House, Park Road

Bracknell

Postcode RG12 2EW

Telephone 0344 417485

Extension

When you have signed the return send
 it with the fee to the Registrar of
 Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
 for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
 for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD Mr
Kenneth George
Hanna

AD 5 Onslow Drive

Ascot Mansions

Post town North Ascot

County/Region Berkshire

Postcode SL5 7UL Country UK

DO 2 3 0 4 5 3

Nationality NA British

OC Company Director

OD Avis Europe Limited

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD Mr
David Ossian
Maloney

AD 37 The Junipers

Post town Wokingham

County/Region Berkshire

Postcode RG11 4UX Country UK

DO 1 8 0 9 5 5

Nationality NA British

OC Financial Director

Nore House Management Ltd (res'd 01/11/87)

OD Paramount British Pictures Ltd (res'd 01/04/87)

Paramount Pictures (UK) Ltd (res'd 01/04/87)

Paramount Television Ltd (res'd 01/04/87)

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	Nationality NA
OC	
OD	

LIST OF PAST AND PRESENT MEMBERS

folio in register ledger con- taining partic- ulars	Names and Addresses
	AIL Holdings Limited 410 South State Street Dover, Delaware USA
	Payhot Limited Avis House, Park Road BRACKNELL Berksh.re RG12 2EW
	Sykes, William Jeremy Dean Cottage, Gaddesden Row HEMEL HEMPSTEAD Herts

1
2
3
4
5
6

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members		Remarks	
	Number	Date of registration of transfer (a) (b)		
Ord £1 Q	703563	17/07/90		
	421527	17/07/90		
	56651	17/07/90		
	68358	17/07/90		
Ord £1 1250099				
Ord £1 1				
Ord £1 Total=1250100				