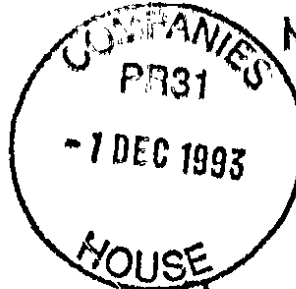




COMPANIES HOUSE

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



NW 224x7 008071

363s

Annual Return

of company number 00802486

Q

company name
AVIS RENT A CAR 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 29/10/93

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
19	11	93

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.

TRIDENT HOUSE
STATION ROAD
HAYES
MIDDLESEX UB3 4DJ

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

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

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

The register is kept at

ALDWYCH HOUSE
ALDWYCH
LONDON
WC2B 4JP

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.

WILLIAM JEREMY
SYKES
DEAN COTTAGE
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTS HP2

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.

WILLIAM ALUN
CATHCART
FRITH HOUSE
ST CATHERINES ROAD FRIMLEY GREEN
FRIMLEY
GU16 5NJ

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

00302486

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

Directors - continued

Particulars*

Day	Month	Year

Date of any change.

KEITH FRANCIS
DYER
HOLLY COTTAGE
CROWN LANE
FARNHAM ROYAL
BUCKINGHAMSHIRE SL2 3SF

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Date of Birth:- 25/11/42
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

.....

.....

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

KENNETH GEORGE
HANNA
5 ONSLOW DRIVE
ASCOT MANSIONS
NORTH ASCOT
BERKSHIRE SL5 7UL

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.....

Date of Birth:- 23/04/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.....

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

Day	Month	Year
0	1	1

Date of resignation.

Other directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

IAN
WARDLE
19 HOBBIS DRIVE
MAIDENHEAD
BERKSHIRE SL6 5AN

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Date of Birth:- 12/03/58
Nat:BRITISH
Occ:DIRECTOR

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.....

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

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)
ORD	1,250,100	£1,250,100
Totals	1,250,100	£1,250,100

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 ☒

The last full members list was at 19/11/92

	on paper	not on 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. ☒

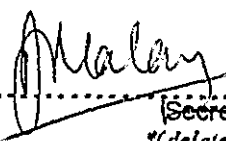
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

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

Signed



(Secretary/Director)
*(delete as appropriate)

Date 26 November 1993

This return includes 1 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?

Company Secretary

Avis House, Park Road, Bracknell

Postcode RG12 2EW

Telephone 0344 417181 Ext



Printed on
Recycled Paper

W A Cathcart

Former UK Directorships (Previous 5 years)

<u>Company</u>	<u>Resigned</u>
Allbram Limited	14.1.93
Avis Car Leasing Limited	7.8.92
Avis Car Sales Limited	7.8.92
Avis Lease & Fleet Management (Holdings) Limited	7.8.92
Avis Lease & Fleet Management Limited	7.8.92
Avis Vehicle Contracts Limited	7.8.92
C D Bramall (Contract Hire) Limited	7.8.92
C D Bramall (Leasing) Limited	7.8.92
C G Leasing Limited	7.8.92
Gelco Contract Hire Limited	7.8.92
Hope Sixteen (No. 16) Limited	7.8.92

ADDITIONAL DIRECTOR

Appointed: 01 11 93

DAVID OSSIAN MALONEY
12 Disraeli Park
Beaconsfield HP9 2QE

Date of Birth: 18 September 1955
Nationality: British
Occupation: Company Director