



COMPANIES HOUSE

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 28/10/95

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
1 9	1 1	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TRIDENT HOUSE
STATION ROAD
HAYES
MIDDLESEX UB3 4DJ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

M
001500
E12

363s

Annual Return

of company number 00802486

Q

company name

AVIS RENT A CAR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

100 NEW BRIDGE STREET
LONDON EC4V 6JA

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.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

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
HERTFORDSHIRE HP2 6HX

Day	Month	Year

Date of any change.

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

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
TRADE WINDS
COX GREEN RUDGWICK
HORSHAM
WEST SUSSEX RH12 3DF

Day	Month	Year

Date of any change.

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

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.

.....
National Express Group PLC
Witan Investment Company PLC
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

DAVID OSSIAN
MALONEY
12 DISRAELI PARK
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2QE

Date of Birth:- 18/09/55

Nat:BRITISH

Occ:GROUP FINANCE DIR

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.

IAN
WARDLE
LYNBROOK CHERRY GARDEN LANE
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE SL6 3QD

Date of Birth:- 12/03/58

Nat:BRITISH

Occ:DIRECTOR

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.****Signed**

Secretary/Director *
*(delete as appropriate)

Date 12 December 1995

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

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 01344 417181

Ext



Complete List of Members for Avis Rent A Car Limited from 19/11/94 to 19/11/95**Member's Name and Address**

Payhot Limited
Avis House, Park Road
BRACKNELL Berkshire RG12 2EW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1,250,099				1,250,099

Member's Name and Address

Sykes, William Jeremy
Dean Cottage, Gaddesden Row
HEMEL HEMPSTEAD Herts

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1				1