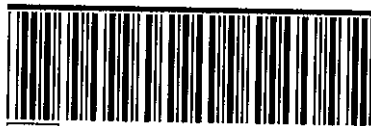




C O M P A N I E S H O U S E

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



A28 *ADL46KSU* 357
COMPANIES HOUSE 17/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/96
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 | 03 | 96 |

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.

17, QUEEN SQUARE
LONDON
WC1N 3RH.

Principal business activities *(See note 4)*

Trade classification is
7022 TAXIS/PRIVATE CAR HIRES

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

363s

Cr 30699

Annual Return

of company number 00915008

W

company name

ALAMO RENT A CAR (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
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| Day | Month | Year |
|-----|-------|------|
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Register of members (See note 5)

00915008

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

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.

FRANK A
ARMSTRONG
110 SE 6TH STREET
FORT LAUDERDALE
FLORIDA
33301
USA

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

.....FRANK ANTHONY.....
.....8790 NORTH WEST EIGHTEENTH STREET.....
.....CORAL SPRINGS.....
.....FLORIDA.....
.....33071.....
.....USA.....
.....

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.

FRANK ANTHONY
ARMSTRONG
8790 NORTH WEST EIGHTEENTH STREET
CORAL SPRINGSFLORIDA 33071
UNITED STATES OF AMERICA

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

.....BOURN LODGE.....
.....GODOLPHIN ROAD.....
.....WEYBRIDGE.....
.....SURREY KT13 0PU.....
.....

Date of Birth:- 25/02/58
Nat:AMERICAN
Occ:EXECUTIVE

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

.....ALAMO EUROPE.....
.....

Show any relevant current and previous directorships.

Directors -continued

00915008

Particulars.

RICHARD
BLEDSON
THE BEACON BEACON HILL
ST JOHNS
WOKING
SURREY GU21 1QR

Date of Birth:- 11/02/57
Nat:AMERICAN
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

EXETERWEG 34
61352 BAD HAMBURG
FRANKFURT
GERMANY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

ALAMO EUROPE

Particulars.

DAVID KEITH
COBB
110 SOUTHEAST 6TH STREET
FORT LAUDERDALE FLORIDA
USA
3301

Date of Birth:- 02/03/41
Nat:BRITISH
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

33301

AMERICAN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

ALAMO EUROPE

Particulars.

N MARIA ---PLEASE SUPPLY FULL FORENAMES
MENENDEZ
110 SE 6TH STREET
FORT LAUDERDALE
FLORIDA
33301
USA

Date of Birth:- 10/12/61
Nat:AMERICAN
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NEREIDA MARIA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

ALAMO EUROPE

Directors - continued

00915008

Particulars.

ROBERT E
PICKUP JUNIOR
110 SE 6TH STREET
FORT LAUDERDALE
FLORIDA
33301
USA

Date of Birth:- 24/05/46
Nat:AMERICAN
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

ROBERT EDWIN

| Day | Month | Year |
|-----|-------|------|
| 0 | 5 | 0 |
| 9 | 9 | 5 |

 Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors • continued

00915008

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

Particulars.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00915008

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)

ORDINARY

3,201,868

£3,201,868

Totals

3,201,868

£3,201,868

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either
of the last two returns.

There were no changes in the period

☐

The last full members list was at 19/03/94

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 £18.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

12/4/96

This return includes 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?

Baileys Shaw & Gillett

17 Queen Square

London

Postcode WC1N 3RH