



Please complete in typescript,
or in bold black capitals.

MBIS
117998

363a

Annual Return

CHFP029

Company Number

915008

Company Name in full

ANC Rental Corporation (Holdings) Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1 9 0 3 2 0 0 0

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

1 5 0 1 2 0 0 1

Registered Office (See note 3)
Show here the address at the date of
this return.

JAMES HOUSE

55 WELFORD ROAD

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

Post town

LEICESTER

County / Region

Postcode

LE2 7AR

Principal business activities

(See note 4)

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

7110

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



A07
COMPANIES HOUSE

0274
22/04/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	8	0	6	1	9	4	5
	Forename(s)	DENNIS MICHAEL											
	Surname	CUSTAGE											
	Previous forename(s)												
	Previous surname(s)												
Address	7755 NORTHWEST 55 PLACE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CORAL SPRINGS											
	County / Region	FLORIDA						Postcode	33067				
	Country	UNITED STATES						Nationality	UNITED STATES				
Business occupation	PRESIDENT & CHIEF EXECUTIVE OFFICER												
Other directorships													
* Voluntary details.													

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	2	0	3	1	9	5	8
	Forename(s)	IAN											
	Surname	WARDLE											
	Previous forename(s)												
	Previous surname(s)												
Address	LYNBROOK, CHERRY GARDEN LANE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAIDENHEAD											
	County / Region	BERKSHIRE						Postcode	SL6 2QD				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR												
Other directorships													

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	33,201,868	£ 33,201,868.00
Totals	33,201,868	£ 33,201,868.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)
(See note 11)

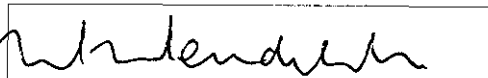
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

19-3-2000

† Please delete as appropriate.

† a director/secretary

for and on behalf of
Excellet Investments Limited

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

EVERSHEDS, REF: SJJ, SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON, LONDON, EC4V 4JL

Tel 0171 919 4500

DX number 83

DX exchange London Chancery Lane WC2



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

915008

Company Name in full

ANC Rental Corporation (Holdings) Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
GUY SALMON USA, INC 110 S.E. SIXTH STREET, FORT LAUDERDALE, FLORIDA, UNITED STATES	Ord £1 13				
REPUBLIC GUY SALMON PARTNER, INC. 450 EAST LAS OLAS BLVD, SUITE 1200, FORT LAUDERDALE, FLORIDA 33301, UNITED STATES	Ord £1 33,201,855				

Company Number 915008

Company Name in full ANC Rental Corporation (Holdings) Limited

**ASSISTANT
Company Secretary**

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

Forename(s)

Surname

EXCELLET INVESTMENTS LIMITED

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

SENATOR HOUSE

85 QUEEN VICTORIA STREET

Post town

LONDON

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

County / Region

UK Postcode

E C 4 V 4 J L

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation