



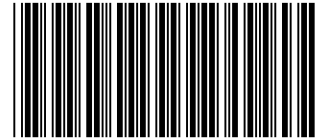
Companies House
— for the record —

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Annual Return

Company Name: **AVIS PENSION TRUSTEES LIMITED**

Company Number: **01555486**



X04BBP9L

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **20/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**AVIS HOUSE
PARK ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 2EW**

Register of
Members Address:

**AVIS HOUSE
PARK ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 2EW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH ANN NICHOLSON**

Address: **15 ALKERDEN ROAD
LONDON
ENGLAND W4 2HP**

Director 1:

Name: **MRS CAROLYN JANE
ERNEST**

Address: **26 VICTORIA COTTAGES
KEW**

Date of Birth: **20/03/1951**

Nationality: **BRITISH**

Occupation: **FLEET DIRECTOR**

RICHMOND

SURREY

UNITED KINGDOM TW9 3NW

Director 2:

Name: **MATTHEW RICHARD GLASS** *Address:* **18 BURLEIGH ROAD**
Date of Birth: **13/02/1969** **HEMEL HEMPSTEAD**
Nationality: **BRITISH** **HERTS**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM HP2 4PT**

Director 3:

Name: **MR MICHAEL STEVEN** *Address:* **16 REDWOOD PLACE**
GRAHAM **BEACONSFIELD**
Date of Birth: **07/04/1964** **BUCKS**
Nationality: **BRITISH** **UK HP9 1RP**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **PAUL REUBEN** *Address:* **12 POPES GROVE**
HAINSWORTH **TWICKENHAM**
Date of Birth: **30/06/1966** **MIDDLESEX**
Nationality: **BRITISH** **ENGLAND TW1 4JZ**
Occupation: **ECONOMIST**

Director 5:

Name: **MRS SONJA TAMBYAPIN** *Address:* **63 BROOKSIDE**
Date of Birth: **01/12/1962** **WOKINGHAM**
Nationality: **BRITISH** **BERKS**
Occupation: **BUSINESS ANALYST** **ENGLAND RG41 2ST**
MANAGER

Director 6:

Name: **WALTER ERNEST CHARLES** *Address:* **ABBOTS WOOD**
TAYLOR **SLEEPERS HILL**
Date of Birth: **28/11/1931** **WINCHESTER**
Nationality: **BRITISH** **HAMPSHIRE SO22 4NA**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/04/2007

Name: **AVIS RENT A CAR LIMITED**

Address: **TRIDENT HOUSE
STATION ROAD
HAYES
MIDDLESEX
ENGLAND UB3 4DJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**