

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A03 *AE7ABAUK* 338

COMPANIES HOUSE 25/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/03/95

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
210	0 14	9 15

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)

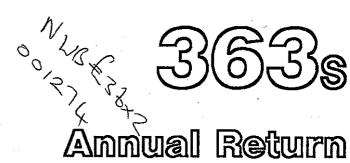
This is the address registered by Companies House.

AVIS HOUSE
PARK ROAD
BRACKNELL
BERKSHIRE RG12 2EW

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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



of company number 01555486	T
company name AVIS PENSION TRUSTEES 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.

Year

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		Day	Month	Year		
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	Т					
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Month

Day

01555486	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
Note: at	
	•
. The constant of the constan	·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	l l Date of any change.
JUDITH ANN	***************************************
NICHOLSON	
FLAT 2	
6/8 ELLIOTT ROAD LONDON	
W4	
	••••••
	Day Month Year
If this person has ceased to be secretary, please	
state when. When he had a second of the seco	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DANIEL DUNCAN	
CHURCHILL 30 ONSLOW GARDENS	
LONDON	
SW7 3AH	
	:
Date of Birth:- 18/09/41	
Nat:AMERICAN	***************************************
Occ:BUSINESS EXECUTIVE	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	

Pare 2

Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
WALTER ERNEST CHARLES	÷
TAYLOR ABBOTTS WOOD SLEEPERS HILL ROAD	
WINCHESTER	*
HAMPSHIRE SO22 4NA	

Date of Birth:- 28/11/31	
Nat:BRITISH	***************************************
Occ:GROUP PERSONNEL DIRECTOR	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Particulars.	Day Month Year
articulais.	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	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
National although the control of the	
Other directorships.	***************************************
Particulars.	Day Month Year
ar troutars,	Date of any change.
NO MODE DIDECTIONS ADDITIONAL CONTRACTOR	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
NOTIFIED ON FORM ZOO.	

	·
f this person has ceased to be director, please	Day Month Year
f this person has ceased to be director, please tate when.	Day Month Year Date of resignation.

01555486 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc) ORD	100	issued multiplied by nominal value per share) £100		
			2100		
	Totals	100	£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.	There were no	o changes in the p	Please mark the appropriate box. eriod not on		
The last full members list was at 20/04/93	on paper 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		٠. ٠.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	gration .	Secretary/DX26X6XX		
I enclose the fee of £18.	Date 21	April 1995	*(delete as appropriate)		
Cheques should be made payable to Companies House.	•••••				
to companies nade.	This return	includes Nil (enter num			
	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?	Avis	any Secretar House, Park knell RG12 2	Road,		
Printed on Recycled Paper	Telephone	Postco	de		

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01555486		Particulars of		
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
AVIS PENSION TRUSTEES LIMITED		incorporation	eturn, since the	
TIATA THISTON MINOSITES CONTRACTOR	stock held by existing	company, by	or the	•
·	members at	(a) persons	who are still	:
	date of this			:
	return.		who have	:
		ceased t	o be members.	· 1
	Number		Date of	
		Number		Damania
Name and address	currently	Transferred	Registration	Remarks
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