

nrft60/002657 + 4

363a

Annual Return

Company Number 1555486

Company Name in full Avis Pension Trustees Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 04 98

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

20 04 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Avis House

Park Road

BRACKNELL

Berkshire

RG12 2EW

Principal business activities

(See note 4)

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

7484

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

When you have completed and signed the form please send it to
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**



A32 *AP8IF6CM* 348
COMPANIES HOUSE 20/05/98

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 **BRACKNELL**
 County / Region **Berkshire**

Postcode **RG12 2EW**

Register of Debenture holders

(See note 6)

If the register of members 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)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Judith Ann

Nicholson

15 Alkerden Road

LONDON

County / Region

Postcode **W4 2HP**

Country **England**

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	18	09	41
	Forename(s)	Daniel Duncan				
	Surname	Churchill				
	Previous forename(s)					
	Previous surname(s)					
Address	30 Onslow Gardens					
	Post town	LONDON				
	County / Region		Postcode	SW7 3AQ		
	Country	England	Nationality	American		
	Business occupation	Business Executive				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	27	09	57
		Forename(s)	Paul Robert				
		Surname	Lynn				
		Previous forename(s)					
		Previous surname(s)					
	Address	9 Lapwing Lane					
		Post town	CHOLSEY				
		County / Region	Oxon	Postcode	OX10 9QR		
		Country	England	Nationality	British		
	Business occupation	Fleet Maintenance Manager					
	Other directorships	None					

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

Issued share capital (See notes 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)

Ordinary Shares of £1 each	100	£100.00
Totals	100	£100.00

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

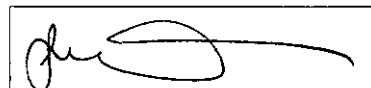
☐

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

3.5.98

† Please delete as appropriate.

† a director/secretary

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

2

continuation sheets.

(enter number)

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.

Company Secretary
Avis Management Services Limited
Avis House, Park Road
Bracknell
Berkshire RG12 2EW

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	05	43
	Forename(s)	Robert George						
	Surname	Short						
	Previous forename(s)							
	Previous surname(s)							
Address	307 Boston Road							
	Hanwell							
	Post town	London						
	County / Region		Postcode	W7 2AT				
	Country	England	Nationality	British				
	Business occupation	Credit Manager						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	12	52
		Forename(s)	Susan						
		Surname	Simons						
		Previous forename(s)							
		Previous surname(s)							
	Address	21 Nursery Place							
		Chipstead							
		Post town	SEVENOAKS						
		County / Region	Kent	Postcode	TN13 2RH				
		Country	England	Nationality	British				
	Business occupation	Business Executive							
	Other directorships	Sears Sports and Leisure Retail Limited (resigned 31-Dec-95)							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	11	31
	Forename(s)	Walter Ernest Charles						
	Surname	Taylor						
	Previous forename(s)							
	Previous surname(s)							
Address	Abbotswood							
	Sleepers Hill							
	Post town	WINCHESTER						
	County / Region	Hampshire	Postcode	SO22 4NA				
	Country	England	Nationality	British				
	Business occupation	Group Personnel Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	24	01	56
		Forename(s)	Mark Alexander						
		Surname	Thompson						
		Previous forename(s)							
		Previous surname(s)							
	Address	High View							
		Limmerhill Road							
		Post town	WOKINGHAM						
		County / Region		Postcode	RG41 4BU				
		Country	England	Nationality	British				
	Business occupation	Accountant							
	Other directorships	None							

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

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

Company Number 1555486

Company Name in full Avis Pension Trustees Limited

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
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Avis Rent A Car Limited				
Trident House, Station Road, HAYES, Middlesex, UB3 4DJ, England				
Ordinary Shares of £1 each	99			
William Alun Cathcart				
"Robin Rag", The Common, CRANLEIGH, Surrey, GU6 8SH, England				
Ordinary Shares of £1 each	1			