

Diplema 274 Limited

Annual report and financial statements
for the year ended 31 December 2007

Registered number 2821614

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Diplema 274 Limited

Annual Report and financial statements for the year ended 31 December 2007

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Diplema 274 Limited

Directors and advisors for the year ended 31 December 2007

Directors

J S Leigh

M Barry (appointed 31 July 2007)

M Cottenll (appointed as Alternate Director to J S Leigh on 19 December 2007, resigned 31 January 2008)

Secretary

Jane M Colton

Registered office

James House
55 Welford Road
Leicester
LE2 7AR

Diplema 274 Limited

Directors' report for the year ended 31 December 2007

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2007. The company is dormant and has not traded during the year.

Review of the business

On 10 November 2006, the shareholders of PremierFirst Vehicle Rental EMEA Holdings Limited ("PremierFirst EMEA"), the company's ultimate parent in the United Kingdom, entered into a conditional Sale and Purchase Agreement with Europcar UK Limited and Europcar Groupe S A in respect of PremierFirst EMEA's entire issued share capital. On 28 February 2007, the transaction was completed, and PremierFirst EMEA and its subsidiaries became wholly-owned subsidiaries of Europcar UK Limited, a company incorporated in the United Kingdom.

Directors

The directors who served the company during the year were as follows:

J S Leigh

M Barry (appointed 31 July 2007)

M Cottenill (appointed as Alternate Director to J S Leigh on 19 December 2007, resigned 31 January 2008)

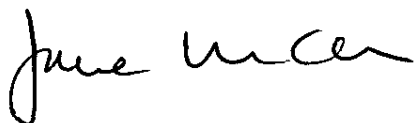
Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently in the preparation of the financial statements. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2007 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



Jane M Colton
Secretary
29 April 2008

Diplema 274 Limited


Balance sheet as at 31 December 2007

	Notes	2007 £	2006 £
Current assets			
Debtors	2	2	2
Total assets		2	2
Capital and reserves			
Called up share capital	3	2	2
Total shareholders' funds	4	2	2

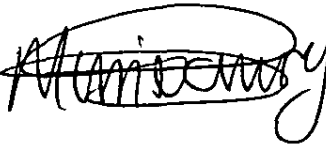
Statements

- (a) For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The financial statements were approved by the board of directors on 29 April 2008 and signed on its behalf by



J S Leigh
Director



M Barry
Director

The accompanying notes are an integral part of this balance sheet

Diplema 274 Limited

Notes to the financial statements for the year ended 31 December 2007

1 Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

	2007	2006
	£	£
Amounts owed by group undertakings	2	2

3 Share capital

	2007		2006	
	No	£	No	£
Authorised				
Ordinary shares of £1 each	100	100	100	100
Allotted, called up and fully paid				
Ordinary shares of £1 each	2	2	2	2

4 Total shareholders' funds

	2007	2006
	£	£
As at 1 January and 31 December	2	2

Diplema 274 Limited

Notes to the financial statements for the year ended 31 December 2007

5 Related party transactions

The company has taken advantage of the exemption offered under Financial Reporting Standard No 8, Related Party Disclosures, not to disclose related party transactions within a group whose consolidated financial statements are available to the public. There are no other related party transactions requiring disclosure in the period.

6 Ultimate parent company

As a result of an acquisition of the company's ultimate UK parent company's shares on 28 February 2007, the company's ultimate parent is Eurazeo S A, a quoted French investment company.

The smallest group into which the company's results are consolidated is Europcar Groupe S A, a company incorporated in France.

Copies of the financial statements of Europcar Groupe S A for the year ended 31 December 2007 are available from The Secretary, Europcar Groupe S A, Immeuble Mirabeau, 5-6 place des freres Montgolfier, 78881 Guyancourt Cedex, France and for Eurazeo S A from The Secretary, Eurazeo S A, 32 rue de Monceau, 75008 Paris, France.