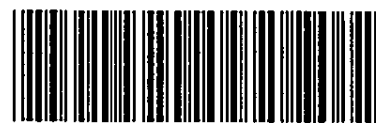


Diplema 274 Limited

Annual report and financial statements
for the year ended 31 December 2008

Registered number: 2821614

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Diplema 274 Limited

Annual Report and financial statements for the year ended 31 December 2008

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Diplema 274 Limited

Directors and advisors for the year ended 31 December 2008

Directors

M Cotterill
S Johnson

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 2008

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2008.

Review of the business

The company is dormant and has not traded during the year.

Directors

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

J S Leigh (resigned 6 April 2009)

M Barry (resigned 18 July 2008)

M Cotterill (resigned as alternate director to J S Leigh on 31 January 2008, appointed as director on 11 August 2008)

S Johnson (appointed 6 April 2009)

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 2008 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
22 MAY 2009

Diplema 274 Limited

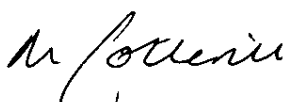
Balance sheet as at 31 December 2008

	Notes	2008	2007
		£	£
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 2008 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 22 MAY 2009 and signed on its behalf by:



M Courriel
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 2008

1 Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. 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

	2008	2007
	£	£
Amounts owed by group undertakings	2	2

3 Share capital

	2008		2007	
	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

	2008	2007
	£	£
As at 1 January and 31 December	2	2

Diplema 274 Limited

Notes to the financial statements for the year ended 31 December 2008

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

The smallest group into which the company's results are consolidated is Europcar Groupe S.A., a company incorporated in France. Whilst the largest group in which they are consolidated is that headed by Eurazeo. The consolidated accounts of this group are available to the public from Eurazeo, 32 Rue de Monceau, 75008 Paris, France.