



**BLUEPRINT**  
Company Secretary

nwb 65

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BULK LIST

**363a**

## Annual Return

Company Number 3311438

Company Name in full Avis Europe plc



\* 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

28 01 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

28 01 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.

7415

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



A04 \*AJHK5436\* 512  
COMPANIES HOUSE 28/02/98

COMPANIES HOUSE 24/02/98

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**

**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 **WORTHING**  
 County / Region **West Sussex**

Postcode **BN99 6DA**

**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.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	11	30
Forename(s)		Daniel Marie Lucien-Norbert						
Surname		Cardon de Lichtbuer						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		Hagaardstraat 34-B-3090						
Post town		OVERIJSE						
County / Region					Postcode			
Country		Belgium			Nationality	Belgian		
<b>Business occupation</b>		Company Director						
<b>Other directorships</b>		None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	09	43
Forename(s)		William Alun							
Surname		Cathcart							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		"Robin Rag"							
		The Common							
Post town		CRANLEIGH							
County / Region		Surrey			Postcode	GU6 8SH			
Country		England			Nationality	British			
<b>Business occupation</b>		Company Director							
<b>Other directorships</b>		(See continuation sheet).							

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	15	12	56
Forename(s)	Stephen Paul					
Surname	Holmes					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	43 Greenview Drive					
	Post town	PEQUANNOCK				
	County / Region	New Jersey	Postcode	07740		
	Country	USA	Nationality	American		
<b>Business occupation</b>	Vice Chairman					
<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	18	09	55
	Forename(s)	David Ossian					
	Surname	Maloney					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	12 Disraeli Park					
	Post town	BEACONSFIELD					
	County / Region	Buckinghamshire	Postcode	HP9 2QE			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Group Finance Director					
	<b>Other directorships</b>	None					

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	01	03	41
Forename(s)	David Paul					
Surname	McNicholas					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	22 Sheepsfield Farm Lane					
	P O Box 777					
	Post town	NEW VERNON				
	County / Region	New Jersey	Postcode	07976		
	Country	USA	Nationality	American		
<b>Business occupation</b>	Executive					
<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Sir	Day	Month	Year	
		* Honours etc		Date of birth	01	05	34
	Forename(s)	Robert Paul					
	Surname	Reid					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	24 Ashley Gardens						
	Ambrosden Avenue						
	Post town	LONDON					
	County / Region		Postcode	SW1P 1QB			
	Country	England	Nationality	British			
<b>Business occupation</b>	Company Chairman						
<b>Other directorships</b>	(See continuation sheet).						

**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 1p each	582,349,518	£5,823,495.18
<b>Totals</b>	582,349,518	£5,823,495.18

**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)

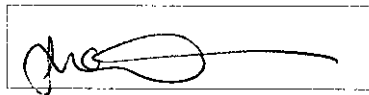
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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 18.1.98

† 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  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.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	24	01	42
Forename(s)	Roland Gabriel					
Surname	D'leteren					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	Rue du Mail 50					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRUSSELS				
	County / Region		Postcode			
	Country	Belgium	Nationality	Belgian		
<b>Business occupation</b>	Company Director					
<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	29	06	49
	Forename(s)	Jacques Hugues Marie-Ghislain					
	Surname	de Smet					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	Avenue des Aubepines 96					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRUSSELS					
	County / Region		Postcode	1180			
	Country	Belgium	Nationality	Belgian			
<b>Business occupation</b>	Financial Director						
<b>Other directorships</b>	None						

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Sir		Day	Month	Year
	* Honours etc	CBE	Date of birth	10	09	29
	Forename(s)	Peter William John				
	Surname	Reynolds				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Rignall Farm					
	Rignall Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GREAT MISSENDEN				
	County / Region	Buckinghamshire	Postcode	HP16 9PE		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	22	06	51
		Forename(s)	Jean Emile Vincent					
		Surname	Suaudeau					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	Flat 6						
		12 Queensberry Place						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SW7 2EA				
	Country	England	Nationality	French				
	<b>Business occupation</b>	Business Executive						
	<b>Other directorships</b>	None						



**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)						
<b>Address</b>	Abbotswood					
	Sleepers Hill					
Post town	WINCHESTER					
County / Region	Hampshire	Postcode	SO22 4NA			
Country	England	Nationality	British			
<b>Business occupation</b>	Group Personnel Director					
<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	28	09	37
	Forename(s)	Gilbert Charles Louis					
	Surname	van Marcke de Lummen					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Flat 4						
	No 7 Roland Gardens						
Post town	LONDON						
County / Region		Postcode	SW7 3PE				
Country	England	Nationality	Belgian				
<b>Business occupation</b>	Company Director						
<b>Other directorships</b>	None						

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

Company Number 3311438

Company Name in full Avis Europe plc

Current directorships for William Alun Cathcart

National Express Group plc

Past directorships for William Alun Cathcart

Witan Investment Company plc (31-Jul-1997)

Current directorships for Sir Robert Paul Reid

Bank of Scotland

British Borneo Petroleum Syndicate plc

London Electricity plc

Merchants Trust

Sears plc

Past directorships for Sir Robert Paul Reid

B.R. Telecommunications (Resigned)

British Railways Board (Resigned)

European Passenger Services Limited (Resigned)

Union Railways Limited (Resigned)

Current directorships for Sir Peter William John Reynolds

Berkhamsted Schools Enterprises Limited

Guardian Royal Exchange Assurance plc

Pioneer Concrete Holdings plc

The Boots Company plc

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

**Company Number** 3311438

**Company Name in full** Avis Europe plc

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
See attached				

FORM ML8

m/F

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**BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 3311438