



BLUEPRINT
Company Secretary

MW 15
02/11/72
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 99

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 00

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

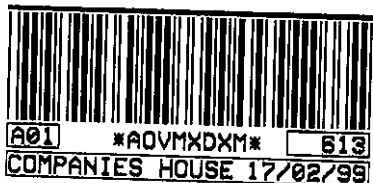
Principal business activities

(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.



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
County / Region

Lloyds TSB Registrars**The Causeway****Worthing****West Sussex**Postcode **BN99 6DA****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it 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 new directors must be notified on form 288a.

Name	* 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)						
Address	Hagaardstraat 34-B-3090					
	Post town	OVERIJSE				
	County / Region		Postcode			
	Country	Belgium	Nationality	Belgian		
Business occupation	Company Director					
Other directorships	None					

* Voluntary details.

Directors	Name	* 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)						
	Address	"Robin Rag"					
		The Common					
	Post town	CRANLEIGH					
	County / Region	Surrey	Postcode	GU6 8SH			
	Country	England	Nationality	British			
	Business occupation	Company Director					
	Other directorships	(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	582,510,968	£5,825,109.68
Totals	582,510,968	£5,825,109.68

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

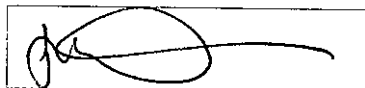
☐

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

2.2.99

† 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

7

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 new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	08	02	46
	Forename(s)	Christopher Ian				
	Surname	Cowan				
	Previous forename(s)					
	Previous surname(s)					
Address	'Ballards'					
	Ballards Lane					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Limpsfield				
	County / Region	Surrey	Postcode	RH8 0SN		
	Country	England	Nationality	British		
	Business occupation	Group Finance Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* 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)					
	Address	Rue du Mail 50					
Usual residential address 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			
	Business occupation	Company Director					
	Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* 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)					
Address	Avenue des Aubepines 96					
	Post town	BRUSSELS				
	County / Region		Postcode	1180		
	Country	Belgium	Nationality	Belgian		
	Business occupation	Financial Director				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	28	04	44
	Forename(s)	Ramon Craig				
	Surname	Hoenshell				
	Previous forename(s)					
	Previous surname(s)					
Address	415 E. 54th Street					
	# 25 M					
	Post town	New York				
	County / Region	New York	Postcode	10022		
	Country	USA	Nationality	American		
	Business occupation	Executive				
	Other directorships	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 new directors must be notified on form 288a.

Name	* 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)						
Address	43 Greenview Drive					
Post town	PEQUANNOCK					
County / Region	New Jersey	Postcode	07740			
Country	USA	Nationality	American			
Business occupation	Vice Chairman					
Other directorships	None					

* Voluntary details.

Directors	Name	* 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)						
Address	64 Ledborough Lane						
Post town	Beaconsfield						
County / Region	Buckinghamshire	Postcode	HP9 2DG				
Country		Nationality	British				
Business occupation	Director						
Other directorships	None						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	04	59
	Forename(s)	Mark				
	Surname	McCafferty				
	Previous forename(s)					
	Previous surname(s)					
Address	4 Midgarth Close					
	Post town	Oxshott				
	County / Region	Surrey	Postcode	KT22 0JY		
	Country	England	Nationality	British		
	Business occupation	Managing Director				
	Other directorships	Midgarth Residents Company Limited				

* Voluntary details.

Directors	Name	* 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)					
	Address	24 Ashley Gardens					
		Ambrosden Avenue					
		Post town	LONDON				
		County / Region		Postcode	SW1P 1QB		
		Country	England	Nationality	British		
	Business occupation	Company Chairman					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* 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)					
Address	Rignall Farm					
	Rignall Road					
	Post town	GREAT MISSENDEN				
	County / Region	Buckinghamshire	Postcode	HP16 9PE		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	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	Director					
	Other directorships	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 new directors must be notified on form 288a.

Name	* 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)							
Address	Flat 4							
	No 7 Roland Gardens							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region				Postcode	SW7 3PE		
	Country	England			Nationality	Belgian		
	Business occupation	Company Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

Company Number 3311438

Company Name in full Avis Europe plc

Current directorships for William Alun Cathcart

National Express Group plc

Selfridges plc

Selfridges Trustee Company Limited

Past directorships for William Alun Cathcart

Witan Investment Company plc (31-Jul-1997)

Current directorships for Christopher Ian Cowan

Henlys Group plc

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 (31-Mar-1995)

British Railways Board (31-Mar-1995)

European Passenger Services Limited (28-Feb-1994)

Union Railways Limited (28-Feb-1994)

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

A

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