



Companies House

— for the record —

Company Name

EASYRENTACAR LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3907297

Information extracted from
Companies House records on
21st December 2001

Section 1: Company details



Ref: 3907297/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Rotunda 42/43 Gloucester Crescent London NW1 7DL	Address _____ _____ _____ UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7110 Renting of automobiles	SIC CODE Description - - - - - _____ _____ - - - - - _____ _____ - - - - - _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Royal bank
15-00
000467

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Stephen JACKSON Address 47 Saint Davids Drive Englefield Surrey TW20 0BA	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Stephen JACKSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Amir EILON Address 6 North Square London NW11 7AA Date of birth 08/10/1948 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Amir EILON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew FITZMAURICE Address 96 Maplewell Road Woodhouse Eaves Loughborough Leicestershire LE12 8RA Date of birth 02/10/1960 Nationality British Occupation Ceo	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew FITZMAURICE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stelios HAJI LAONNOU Address Shangri-La 7 Boulevard Albert 1ER Monte Carlo Monaco Date of birth 14/02/1967 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stelios HAJI LAONNOU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas HARTLEY Address 17 Brooklands Avenue Cambridge Cambridgeshire CB2 2BG Date of birth 13/06/1937 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas HARTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Stephen JACKSON Address 47 Saint Davids Drive Englefield Surrey TW20 0BA Date of birth 28/09/1953 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Stephen JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name George KARAGEORGIOU Address C/O Stelinvest Corp Staus Center 2A Areos Street Vouliagmeni Athens GR-166 71 Greece Date of birth 19/03/1965 Nationality Hellenic Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George KARAGEORGIOU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nick MANOUDAKIS Address 22 Starlight Way St. Albans Hertfordshire AL4 0JP Date of birth 10/01/1957 Nationality Greek Occupation Finance Business Developer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nick MANOUDAKIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Pavlos Constantine St STELLAKIS Address 11 Sumner Place London SW7 3EE Date of birth 20/06/1958 Nationality British Occupation Investment Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pavlos Constantine St STELLAKIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital

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, or total amount of stock)
ORDINARY	269,331	269,331
Ordinary A	10,378,763	10,378,763
Ordinary B	3,470,694	3,470,694
Totals	14,118,788	14,118,788

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† 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 of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	10,378,763	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,378,763.00	
	Class of share	Class of share
	B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	3,470,694	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£3,470,694.00	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	13,849,457	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£13,849,457.00	

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Ordinary Shares

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name George CHARALAMBOUS Address C/- Stelinvest Corp Status Center 2A Areos Vouliameni Athens Greece Shares held Class Ordinary Number 20000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Ordinary A 67210	Shares transferred by George CHARALAMBOUS Class Number Date of transfer _____ _____ _____/____/____		
>	Shareholder Name EASYGROUP LTD Address Moore Stephens P.O. Box 236 First Island House Peter Street St. Helier JE4 8SG Shares held Class Ordinary Number 9880000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Ordinary A 9,22790	Shares transferred by EASYGROUP LTD Class Number Date of transfer Ordinary A 757210 20/06/2001		
>	Shareholder Name Amir EILON Address 6 North Square London NW11 7AA Shares held Class Ordinary Number 75000	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Ordinary A 225,000	Shares transferred by Amir EILON Class Number Date of transfer _____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Nick MANOUDAKIS		Name _____		Shares transferred by Nick MANOUDAKIS		
		Address _____				
Address 22 Starlight Way St. Albans Hertfordshire AL4 0JP		_____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 200000	Shares held Class Ordinary A	Number 360,000	Class	Number	Date of transfer - - / - - / - -
		_____		_____	_____	- - / - - / - -
> Shareholder Name MINUTEMAN INC		Name _____		Shares transferred by MINUTEMAN INC		
		Address _____				
Address 80 Broad Street Monrovia Liberia		_____				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 200000	Shares held Class Ordinary A	Number 600,000	Class	Number	Date of transfer - - / - - / - -
		_____		_____	_____	- - / - - / - -
> Shareholder Name NBG PRIVATE FUND LP		Name _____		Shares transferred by NBG PRIVATE FUND LP		
		Address _____				
Address Old Change House 128 Queen Victoria Street London EC4V 4HR		_____				
		UK Postcode - - - - -				
Shares held Class B	Number 1735347	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - -
		_____		_____	_____	- - / - - / - -

Current details		Amended details		Shares transferred		
>	Shareholder Name PARAMOUNT CO. SEARCHES LTD	Name 				
		Address 				
	Address 229A Nether Street London N3 1NT	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by PARAMOUNT CO. SEARCHES LTD	Class Number Date of transfer
>	Shareholder Name PARAMOUNT PROPERTIES (UK) LTD	Name 				
		Address 				
	Address 229A Nether Street London N3 1NT	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 0	Shares transferred by PARAMOUNT PROPERTIES (UK) LTD	Class Number Date of transfer Ordinary 1 18/12/2000
>	Shareholder Name UBERIOR INVESTMENTS PLC	Name 				
		Address 				
	Address Level 2 New Uberior House 11 Earl Grey Street Edinburgh EH3 9BN	UK Postcode _ _ _ _ _				
	Shares held Class B	Number 1735347	Shares held Class 	Number 	Shares transferred by UBERIOR INVESTMENTS PLC	Class Number Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Robert VICKERS		Name _____			
Address 209 Newbury Close Luton Bedfordshire LU4 9QJ		Address _____ _____ _____			
		UK Postcode _ _ _ _ _		Shares transferred by Robert VICKERS	
Shares held Class Ordinary		Number 3761	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ADRIAN BRIGHT</u> Address <u>43 BRANCH ROAD</u> <u>PARK STREET</u> <u>ST ALBANS</u> UK Postcode <u>AL2 2LU</u>	Ordinary 9,000 (nine thousand)		
Name <u>Andrew Fitzmaurice</u> Address <u>96 Maynewood Road</u> <u>Woodhouse Eaves</u> <u>Loughborough LE15</u> UK Postcode <u>LE12 8RA</u>	Ordinary 75,000 (seventy five thousand)		
Name <u>Ashley Rance</u> Address <u>59 Agar Grove</u> <u>London</u> UK Postcode <u>NW1 9UE</u>	Ordinary 15,000 (fifteen thousand)		
Name <u>Ally Ryan</u> Address <u>15 Priory Gardens</u> <u>Highgate</u> <u>London</u> UK Postcode <u>N6 5QY</u>	Ordinary 13,000 (Thirteen Thousand)		

CHFP010

List of past and present shareholders (Continued)

Company Number 3907297

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name <u>PHIL JONES.</u></p> <p>Address <u>TURNBERRY Rayston Road</u> <u>Lilington</u> <u>HERTS.</u></p> <p>UK postcode <u>SG8 0RL</u></p>	<p>ORDINARY</p> <p>26,666</p> <p>(Twenty six thousand six hundred and six)</p>		
<p>Name <u>RAF CARBONNEL</u></p> <p>Address <u>31 Belvedere Place</u> <u>Brixton</u> <u>London.</u></p> <p>UK postcode <u>SW2 5TD</u></p>	<p>ordinary</p> <p>20,000</p> <p>(Twenty thousand)</p>		
<p>Name <u>SEAN HEWITT.</u></p> <p>Address <u>31 Long Brimley close</u> <u>Market Harborough, Leicesters</u></p> <p>UK postcode <u>LE16 7XJ</u></p>	<p>Ordinary</p> <p>26,500.</p> <p>(Twenty six thousand five hundred)</p>		
<p>Name <u>SIMON TALBOT</u></p> <p>Address <u>21 CHESTNUT CLOSE, KINGS HILL</u> <u>WEST MALLING</u> <u>KEVT</u></p> <p>UK postcode <u>ME19 4FP</u></p>	<p>Ordinary</p> <p>12,500</p> <p>(Twelve thousand five hundred)</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3907297

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name <u>Adam Smith</u></p> <p>Address <u>2 Trevorsten Avenue</u> <u>Glenunga 5064</u> <u>South Australia.</u></p> <p>UK postcode <u></u></p>	<p>Ordinary</p> <p>25,000</p> <p>(Twenty five thousand)</p>		
<p>Name <u>Donna Brady-Halligan</u></p> <p>Address <u>5 Toot Hill Close, Shenley</u> <u>Church End, Milton Keynes</u></p> <p>UK postcode <u>MK5 6LH</u></p>	<p>Ordinary</p> <p>23,333</p> <p>(Twenty three thousand three hundred and thirty three)</p>		
<p>Name <u>Elie Knightley</u></p> <p>Address <u>9a Charrille Road</u> <u>London</u></p> <p>UK postcode <u>W14 9D L</u></p>	<p>ordinary</p> <p>4,166</p> <p>(Four thousand one hundred and sixty six Pounds only)</p>		
<p>Name <u>Hayley George</u></p> <p>Address <u>21 Chestnut Close, Kings Hill</u> <u>West Malling Kent</u></p> <p>UK postcode <u>ME19 4FP</u></p>	<p>ordinary</p> <p>15,000</p> <p>(Fifteen thousand)</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number

3907297

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Tracy GHOR</p> <p>Address 7 ELTON AVENUE BARNET HERTS.</p> <p>UK postcode EN5 2EB</p>	<p>ORDINARY.</p> <p>4,166</p> <p>(FOUR THOUSAND ONE HUNDRED AND SIXTY SIX)</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature]
(Director / Secretary)

Date 22 / 01 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/1/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th January 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode