

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3907297

**Company Name in full**

easyRentacar Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 4 0 1 2 0 0 3

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

The Rotunda, 42-43 Gloucester Crescent

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

NW1 7DL

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7110

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 the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

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Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

John Stephen

Surname

Jackson

Address

7 Herne Place, Bedford Lane, Sunningdale

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

County / Region

Berkshire

UK Postcode

SL5 0NW

Country

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	1	0 1 9 4 8
Forename(s)	Amir			
Surname	Eilon			
Address	6 North Square			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town				
County / Region	London		UK Postcode	NW11 7AA
Country	England		Nationality	British
Business occupation	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	1	0 1 9 6 0
Forename(s)	Andrew			
Surname	Fitzmaurice			
Address	96 Maplewell Road, Woodhouse Eaves			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	Loughborough			
County / Region	Leicestershire		UK Postcode	LE12 8RA
Country	United Kingdom		Nationality	British
Business occupation	C.E.O			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of birth	2	8	0 9 1 9 5 3
	Forename(s)	John Stephen		
	Surname	Jackson		
<b>Address</b>	7 Herne Place, Bedford Lane, Sunningdale			
<b>Usual residential address</b>				
	Post town			
	County / Region	Berkshire	UK Postcode	SL5 0NW
	Country		Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	2	7	0 5 1 9 3 8
	Forename(s)	Alexander Barclay		
	Surname	Murray		
<b>Address</b>	24 Harrop Road, Hale			
<b>Usual residential address</b>				
	Post town	Altrincham		
	County / Region	Cheshire	UK Postcode	
	Country	UK	Nationality	British
<b>Business occupation</b>	Company Director			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	1	4	0
		2	1	9
		6	7	
	Forename(s)	Stelios		
	Surname	Haji-Ioannou		
<b>Address</b>	Shangri-La, 11 Boulevard Albert 1er			
<b>Usual residential address</b>				
	Post town	Monte Carlo		
	County / Region			UK Postcode
	Country	Monaco		Nationality
				British
<b>Business occupation</b>	Founder and Chairman			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of birth	2	0	0
		6	1	9
		5	8	
	Forename(s)	Pavlos Constantine Stelios		
	Surname	Stellakis		
<b>Address</b>	11 SUMNER PLACE			
<b>Usual residential address</b>				
	Post town	London		
	County / Region			UK Postcode
				SW7 3EE
	Country			Nationality
				British
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	345,165	£345,165.00
	Ordinary-A	10,378,761	£10,378,761.00
	Ordinary-B	3,470,694	£3,470,694.00
<b>Totals</b>		14,194,620	14,194,620.00

**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

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on paper

in another format

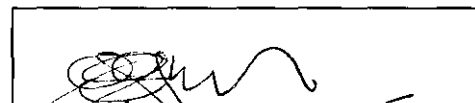
A list of changes is enclosed

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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**

18/2/03

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

The Rotunda, 42-43 Gloucester Crescent, London,

NW1 7DL

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3907297

Company Name in full easyRentacar Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

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
Name Adrian Bright  Address 43 Branch Road, Park Street, St Albans, United Kingdom  UK postcode <u>AL2 2LU</u>	£1.00 Ordinary          Shares Held 9,000		
Name Andrew Fitzmaurice  Address 96 Maplewell Road, Woodhouse Eaves, Loughborough, Leicestershire, United Kingdom  UK postcode <u>LE12 8RA</u>	£1.00 Ordinary          Shares Held 75,000		
Name Ashley French  Address 59 Agar Grove, London, United Kingdom  UK postcode <u>SE17 0UP</u>	£1.00 Ordinary          Shares Held 15,000		

**Company Number** 3907297

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Ali Ryan</p> <p>Address 15 Priory Gardens, Highgate, London, United Kingdom</p> <p>UK postcode   N6 5QY</p>	<p>£1.00 Ordinary</p> <p>Shares Held 26,000</p>		
<p>Name Adam Smith</p> <p>Address 2 Trevorten Avenue, Glenunga 5064, South Australia, AUSTRALIA</p> <p>UK postcode  </p>	<p>£1.00 Ordinary</p> <p>Shares Held 25,000</p>		
<p>Name Donna Brady-Halligan</p> <p>Address 5 Toot Hill Close, Shenley Church End, Milton Keynes, Buckinghamshire, United Kingdom</p> <p>UK postcode   MK5 6LH</p>	<p>£1.00 Ordinary</p> <p>Shares Held 23,333</p>		
<p>Name Elle Knightley</p> <p>Address 9a Charleville Rd, London, United Kingdom</p>	<p>£1.00 Ordinary</p> <p>Shares Held 4,166</p>		



**Company Number** 3907297

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Hayley George</p> <hr/> <p>Address 21 Chestnut Close, Kings Hill, West Malling, Kent, United Kingdom</p> <hr/> <p>UK postcode   ME19 4FP</p>	£1.00 Ordinary		
	Shares Held 15,000		
<p>Name Rai Kamal</p> <hr/> <p>Address 99 South Road, Hockley, Birmingham, UK</p> <hr/> <p>UK postcode   B18 5JP</p>	£1.00 Ordinary		
	Shares Held 25,000		
<p>Name Phil Jones</p> <hr/> <p>Address Turnberry, Royston Road, Lilington, Hertfordshire, United Kingdom</p> <hr/> <p>UK postcode   SG8 0RL</p>	£1.00 Ordinary		
	Shares Held 37,500		
<p>Name Rafael Carbonnel</p> <hr/> <p>Address 31 Belvedere Place, Brixton, London, United Kingdom</p> <hr/>	£1.00 Ordinary		
	Shares Held 20,000		

**Company Number** 3907297

Shareholders' details		Shares or amount of stock transferred <i>(if appropriate)</i>	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Sean Hewitt</p> <hr/> <p>Address 31 Long Brimley Close, Market Harborough, Leicester, United Kingdom</p> <hr/> <p>UK postcode   LE16 7XJ _____</p>	£1.00 Ordinary		
	Shares Held 53,000		
<p>Name Simon Talbot</p> <hr/> <p>Address 3 Whitmead Close, South Croydon, United Kingdom</p> <hr/> <p>UK postcode   CR2 7AS _____</p>	£1.00 Ordinary		
	Shares Held 12,500		
<p>Name Tracy Ghorl</p> <hr/> <p>Address 7 Elton Avenue, Barnet, Hertfordshire, United Kingdom</p> <hr/> <p>UK postcode   EN5 2EB _____</p>	£1.00 Ordinary		
	Shares Held 4,166		
<p>Name Eddy Whatt</p> <hr/> <p>Address Flat 6, 35 The Avenue, Surbiton, Surrey, UK</p> <hr/>	£1.00 Ordinary		
	Shares Held 500		

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3907297

Company Name in full | easyRentacar Limited

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- > You must provide a "full list" of all the company shareholders on:
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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Amir Eilon  Address 6 North Square, London, England  UK postcode   NW11 7AA	£1.00 Ordinary-A          Shares Held 225,000	Shares or amount of stock transferred (if appropriate)	
Name easyGroup Limited (Jersey)  Address P.O.BOX 236, First Island House, Peter Street, St. Helier, St.Helier, Jersey, Channel Islands  UK postcode   JE4 8SG	£1.00 Ordinary-A          Shares Held 9,132,790		
Name George Charalambous  Address c/o Stelinvest Corp, Staus Centre, 2a Areous Street, Vouliagmeni, Athens, Greece  UK postcode   GR 166 71	£1.00 Ordinary-A          Shares Held 67,210		

**Company Number** 3907297

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Nick Manoudakis</p> <hr/> <p>Address 22 Starlight Way, St. Albans, Hertfordshire, UK</p> <hr/> <p>UK postcode   AL4 OJP _____</p>	<p>£1.00 Ordinary-A</p>          <p>Shares Held 350,000</p>		
<p>Name Minuteman Inc</p> <hr/> <p>Address 80 Broad Street, Monrovia, Liberia</p> <hr/> <p>UK postcode   _____</p>	<p>£1.00 Ordinary-A</p>          <p>Shares Held 600,000</p>		
<p>Name Robert Vickers</p> <hr/> <p>Address 20 Newbury Close, Luton, Bedfordshire</p> <hr/> <p>UK postcode   LU4 9QJ _____</p>	<p>£1.00 Ordinary-A</p>          <p>Shares Held 3,761</p>		
<p>Name </p> <hr/> <p>Address </p> <hr/>			

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NBG Private Equity Fund LP  Address Old Change House, 128 Queen Victoria Street, London  UK postcode   EC4V 4HR	£1.00 Ordinary-B         Shares Held 1,460,604		
Name NBG Greek Fund Limited  Address 1 Kostaki Pantelidi Avenue, Nicosia, Cyprus  UK postcode	£1.00 Ordinary-B         Shares Held 274,743		
Name Uberior Investments Plc  Address BANK OF SCOTLAND, 2ND FLOOR, NEW UBERIOR HOUSE,, 11 EARL GREY STREET, EDINBURGH, Scotland	£1.00 Ordinary-B         Shares Held 1,735,347		