

363_x

Annual Return

Company number

CN

802486

Q

Company name

Avis Rent A Car Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 19 11 91

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO

Trident House

Station Road

Any change of registered
office must be notified
on form 287

Post town HAYES

County/Region Middlesex

Postcode UB3 4DJ

Principal business activities

PA 8 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Vehicle rental

Register of Members

The register of members
is kept at

RH	ALDWYCH HOUSE
	Aldwych
Post town	LONDON
County/Region	
Postcode	WC2B 4JP

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	William Jeremy
	Sykes
AD	Dean Cottage
	Gaddesden Row
Post town	HEMEL HEMPSTEAD
County/Region	Herts
Postcode	
Country	

* Voluntary details

Director (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

William Alun

Catheart

Aⁿ

Kerrywood House

Camp Road

Post town GERRARDS CROSS

County/Region Buckinghamshire

Postcode SL9 7PE Country

DO

12

09

43

Nationality NA British

OC

Company Director

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

Keith Francis

Dyer

AD

Holly Cottage

Crown Lane, Farnham Royal

Post town

County/Region Buckinghamshire

Postcode SL2 3SF Country

DO

25

11

42

Nationality NA British

OC

Business Executive

OD

None

Directors (continued)

Company 802486

Name * Style/Title

CD Mr

Forenames

Kenneth George

Surname

Hanna

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 5 Onslow Drive

Ascot Mansions

Post town NORTH ASCOT

County/Region Berkshire

Postcode SL5 7UL Country

Date of birth

DO 23 04 53 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Ian

Surname

Wardle

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 19 Hobbis Drive

Post town MAIDENHEAD

County/Region Berkshire

Postcode SL6 5AN Country UK

Date of birth

DO 12 03 58 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Kenneth George

Surname

Hanna

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 5 Onslow Drive

Ascot Mansions

Post town NORTH ASCOT

County/Region Berkshire

Postcode SL5 7UL Country

Date of birth

DO 23 04 53 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Ian

Surname

Wardle

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 19 Hobbs Drive

Post town MAIDENHEAD

County/Region Berkshire

Postcode SL6 5AN Country UK

Date of birth

DO 12 03 58 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for W A Cathcart

Cilva Holdings PLC
Nitan Investment Company plc

Other directorships for K G Hanna

Cilva Holdings PLC

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ord £1	1,250,100	1,250,100.00
Totals	1,250,100	1,250,100.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

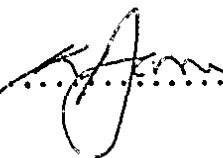
An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 19 November 1991

This return includes 2 continuation sheets.
(enter number)

Contact point address

The Secretary, Avis Europe Ltd
Avis House
Park Road
BRACKNELL
Berks

Postcode RG12 2EW

Telephone 0344 426644

Extension

Schedule in support of Form 363

Complete List of Members for Avis Rent A Car Limited from 19/11/90 to 19/11/91

Member's Name and Address
 Payhot Limited
 Avis House, Park Road
 BRACKNELL Berkshire RG12 2EW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1,250,099				1,250,099

Member's Name and Address
 Sykes, William Jeremy
 Dean Cottage, Gaddesden Row
 HEMEL HEMPSTEAD Herts

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1