



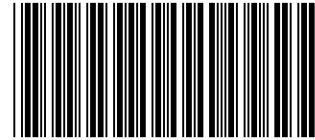
Companies House
— for the record —

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Annual Return

Company Name: **CELLRENT LIMITED**

Company Number: **01931021**



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Received for filing in Electronic Format on the: **03/01/2008**

Company Details

Period Ending: **19/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**AVIS HOUSE
PARK ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 2EW**

*Register of
Members Address:*

**AVIS HOUSE
PARK ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 2EW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH ANN NICHOLSON**

Address: **15 ALKERDEN ROAD
LONDON
ENGLAND W4 2HP**

Director 1:

Name: **STUART BARRY DAVID
FILLINGHAM**

Address: **31 ANTHIAN CLOSE
WOODLEY
BERKSHIRE
UNITED KINGDOM RG5 4XA**

Date of Birth: **15/04/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	EDWIN PETER GATES	<i>Address:</i>	"WESTCOTT"
<i>Date of Birth:</i>	15/12/1956		5 MILLHEDGE CLOSE
<i>Nationality:</i>	BRITISH		COBHAM
<i>Occupation:</i>	VICE		SURREY
	PRESIDENT-TREASURY		ENGLAND KT11 3BE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1676564	GBP1676564.00
TOTALS	1676564	GBP1676564.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1676564 ORDINARY Shares held as at 19/11/2007

Name: **AVIS EUROPE HOLDINGS LIMITED**

Address: **AVIS HOUSE
PARK ROAD
BRACKNELL
BERKSHIRE
ENGLAND RG12 2EW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**