



BLUEPRINT
Company Secretary

NW
X3072
602235

363a

Annual Return

Company Number 2603143

Company Name in full Barcelsure Limited



* 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

19 04 97

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

19 04 98

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

100 New Bridge Street

LONDON

EC4V 6JA

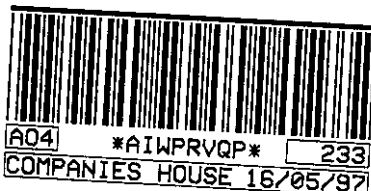
Principal business activities

(See note 4)

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

9999

If the code number cannot be determined, give a brief description of principal activity.



A04 *AIWPRVQP* 233
COMPANIES HOUSE 16/05/97

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

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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 a new directors must be notified on form 288a.

| | | | | | | | |
|--|---------------------------|--------------|-------------|---------------|-------|------|----|
| 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 | | | | | | |
| | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | CRANLEIGH | | | | | |
| | County / Region | Surrey | Postcode | GU6 8SH | | | |
| | 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 | 25 | 11 | 42 |
| | | Forename(s) | Keith Francis | | | | | |
| | | Surname | Dyer | | | | | |
| | | Previous forename(s) | | | | | | |
| | | Previous surname(s) | | | | | | |
| Address | Holly Cottage | | | | | | | |
| | Crown Lane | | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | FARNHAM ROYAL | | | | | | |
| | County / Region | Buckinghamshire | Postcode | SL2 3SF | | | | |
| | Country | England | Nationality | British | | | | |
| Business occupation | Business Executive | | | | | | | |
| Other directorships | None | | | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | |
|--|---------------------------|----------------|-------------|---------|---------------|-------|------|----|
| 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 | 12 Disraeli Park | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address. | Post town | BEACONSFIELD ✓ | | | | | | |
| | County / Region | | Postcode | HP9 2QE | | | | |
| | 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 | | |
| | Forename(s) | | | | | | | |
| | Surname | | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| <i>Usual residential address</i> 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 | | | | | | | | |

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2603143

Company Name in full Barcelsure Limited

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 |
|--|---------------------------------------|------------------------------------|--|---------|
| Avis Rent A Car Limited | | | | |
| Trident House, Station Road, HAYES, Middlesex, UB3 4DJ, England | | | | |
| Ordinary Shares of £1 each | 1 | | | |
| William Alun Cathcart | | | | |
| "Robin Rag", The Common, CRANLEIGH, Surrey, GU6 8SH, England | | | | |
| Ordinary Shares of £1 each | 1 | | | |
| | | | | |
| | | | | |
| | | | | |
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| | | | | |
| | | | | |
| | | | | |

Form 363a continuation sheet

Company No. 2603143
Barcelsure Limited

Current directorships for W A Cathcart

National Express Group PLC
Witan Investment Company PLC

Current directorships for D O Maloney

None

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 £1 each | 2 | £2.000 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.000 |

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

15 May 1997

† 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

2

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.

<Insert Presenter Details Here>