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Annual Return

Company Name: AVIS EUROPE INVESTMENTS LIMITED

Company Number: 03250132

Received for filing in Electronic Format on the: 08/10/2007

VDVO1TMC

Company Details

Period Ending: 16/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

AVIS HOUSE AVIS HOUSE Not Applicable

PARK ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 2EW
PARK ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 2EW

Details of Officers of the Company

Company Secretary:

Name: JUDITH ANN NICHOLSON Address: 15 ALKERDEN ROAD

LONDON

ENGLAND W42HP

Director 1:

Name: STUART BARRY DAVID Address: 31 ANTHIAN CLOSE

FILLINGHAM WOODLEY

Date of Birth: 15/04/1965 BERKSHIRE

Nationality: BRITISH UNITED KINGDOM RG5 4XA

Occupation: ACCOUNTANT

Director 2:

Name: EDWIN PETER GATES Address: "WESTCOTT"

Date of Birth: 15/12/1956 5 MILLHEDGE CLOSE

Nationality:BRITISHCOBHAMOccupation:VICESURREY

PRESIDENT-TREASURY ENGLAND KT11 3BE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2800002 GBP2800002.00

TOTALS 2800002 GBP2800002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2800002 ORDINARY Shares held as at 16/09/2007

Name: AVIS EUROPE INVESTMENT HOLDINGS LIMITED

Address: AVIS HOUSE

PARK ROAD BRACKNELL BERKSHIRE

ENGLAND RG12 2EW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/10/2007 Authenticated: Yes (E/W)