



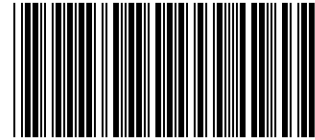
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AVIS EUROPE INVESTMENTS LIMITED**

Company Number: **03250132**



XPVHO8QK

Received for filing in Electronic Format on the: **16/09/2005**

Company Details

Period Ending: **16/09/2005**

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

Principle Business Activities:

SIC Codes
7415

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: **MS NINA BELL** *Address:* **11 THE BURLINGS**
Date of Birth: **21/07/1969** **ASCOT**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **ACCOUNTANT** **UNITED KINGDOM SL5 8BY**

Director 2:

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**

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	2800002	GBP2800002.00
TOTALS	2800002	GBP2800002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2005, 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 16/09/2005

Name: **AVIS EUROPE INVESTMENT HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**
