



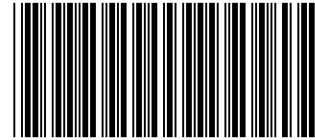
Companies House
— for the record —

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Annual Return

Company Name: **AVIS LICENCE HOLDINGS LIMITED**

Company Number: **03342839**



XTSR80FK

Received for filing in Electronic Format on the: **04/04/2007**

Company Details

Period Ending: **24/03/2007**

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: **MS NINA BELL**
Date of Birth: **21/07/1969**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **11 THE BURLINGS
ASCOT
BERKSHIRE
UNITED KINGDOM SL5 8BY**

Director 2:

| | | | |
|-----------------------|--|-----------------|--|
| <i>Name:</i> | STUART BARRY DAVID FILLINGHAM | <i>Address:</i> | 31 ANTHIAN CLOSE WOODLEY BERKSHIRE UNITED KINGDOM RG5 4XA |
| <i>Date of Birth:</i> | 15/04/1965 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | 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 | 100 | GBP1.00 |
| TOTALS | 100 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

96 ORDINARY Shares held as at 24/03/2007

Name: **AVIS EUROPE HOLDINGS LIMITED**

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

Shareholding 2:

4 ORDINARY Shares held as at 24/03/2007

Name: **AVIS EUROPE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**