



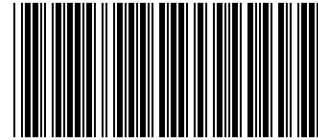
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AVIS CONTACT CENTRES LIMITED**

*Company Number:* **03837956**



XOXLPSII

*Received for filing in Electronic Format on the:* **08/09/2005**

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*Company Details*

*Period Ending:* **08/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7486**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUDITH ANN NICHOLSON**

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

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*Director 1:*

*Name:* **STUART BARRY DAVID** *Address:* **31 ANTHIAN CLOSE**  
**FILLINGHAM**  
*Date of Birth:* **15/04/1965** **WOODLEY**  
*Nationality:* **BRITISH** **BERKSHIRE**  
*Occupation:* **ACCOUNTANT** **UNITED KINGDOM RG5 4XA**

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*Director 2:*

*Name:* **CATHERINE ANNE RAWSON** *Address:* **113 MOLESEY PARK ROAD**  
*Date of Birth:* **15/07/1957** **EAST MOLESEY**  
*Nationality:* **AMS** **SURREY**  
*Occupation:* **DIRECTOR, DISTRIBUTION** **UNITED KINGDOM KT8 0JX**  
**CHANNELS**

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000.00</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 08/09/2005**

*Name:* **AVIS EUROPE HOLDINGS LIMITED**  
*Address:* **AVIS HOUSE**  
**PARK ROAD**  
**BRACKNELL**  
**BERKSHIRE**  
**ENGLAND RG12 2EW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**

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