



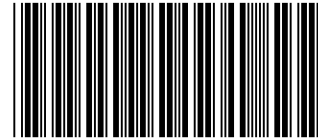
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **PAYLESS CAR RENTAL LIMITED**

*Company Number:* **02200312**



*Received for filing in Electronic Format on the:* **13/02/2006**

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### Company Details

*Period Ending:* **16/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**AXES FARM  
NEW HOUSE LANE  
SALFORDS REDHILL  
SURREY  
RH1 5RA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **VALERIE ANN EGGLESTONE**

*Address:* **7 THE DRIVE  
HORLEY  
SURREY RH6 7JP**

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*Director 1:*

*Name:* **VALERIE ANN  
EGGLESTONE**

*Address:* **7 THE DRIVE  
HORLEY  
SURREY RH6 7JP**

*Date of Birth:* **21/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>MICHAEL STEPHEN VAUGHAN</b>	<i>Address:</i>	<b>AXES FARM AXES LANE SALFORDS REDHILL SURREY RH1 5QL</b>
<i>Date of Birth:</i>	<b>15/02/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 16/12/2005**

<i>Name:</i>	<b>VALERIE ANN EGGLESTONE</b>
<i>Address:</i>	<b>7 THE DRIVE HORLEY SURREY RH6 7JP</b>

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*Shareholding 2:*

**95 ORDINARY Shares held as at 16/12/2005**

<i>Name:</i>	<b>MICHAEL STEPHEN VAUGHAN</b>
<i>Address:</i>	<b>AXES FARM, AXES LANE SALFORDS REDHILL SURREY RH1 5QL</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**