

COMPANIES HOUSE

363s

Annual Return

of company number 02200312

R

company name

PAYLESS CAR RENTAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WATCARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 9	1 2	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)
This is the address registered by Companies House.

AXES FARM
NEW HOUSE LANE
SALFORDS REDHILL
SURREY RH1 5RA

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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116	112	918
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Day	Month	Year

Month

Day

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02200312 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (see note 3)	•			
mm				
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year_			
form 288.	Date of any change.			
VALERIE ANN	***************************************			
EGGLESTONE				
7 THE DRIVE				
HORLEY				
SURREY RH6 7JP				

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and the second of the second o				

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	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
VALERIE ANN				
EGGLESTONE				
7 THE DRIVE				
HORLEY SURREY RH6 7JP	***************************************			
SURKEI KHO /OF				
en de la companya de La companya de la co				
Date of Birth:- 21/05/43				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

02200312 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
·	Day Month Year			
Particulars. MICHAEL STEPHEN	Date of any change.			
VAUGHAN AXES FARM AXES LANE SALFORDS				
REDHILL SURREY RH1 5QL				
Date of Birth:- 15/02/53 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••••			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
•••	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

Page 3

02200312 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totals	100.	9		
(See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on on paper paper A list of changes is enclosed A full list of members is enclosed				
The last full members list was at 29/12/96					
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed 1	nSolay	Secretary/Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date lb -		*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter num	u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	AxES F SALFOR	ss. Rednin	House Laze		

	SCHEDULE TO FORM 363				
Company Number: 02200312	Number of shares or amount of Shares or amount of Account of Shares transferred since the date of the last return, or, in the case of the first return, since the		S		
Company Name:			the date of the		
PAYLESS CAR RENTAL LIMITED					
		company, by	of the		
	members at		who are still s. and		
	return.	(b) persons	who have to be members.		
·	Number		·		
Name and address	currently		Date of Registration	Remarks	
	held	Transferred	of Transfer	Hemains	
MICHAEL STEPHON VAUGHAS	95				
AKES FART					
NEW HOUSE LANE					
SALFORDS					
REDHILL					
SURGEY RMI SRA					
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TIRS VALERIE AND EGGLESTONE	5.			· · · · · · · · · · · · · · · · · · ·	
7 THE DRIVE					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			<u> </u>
Company Number: 02200312		Particulars of	shares trans-	ļ
	Number of		he date of the	j
Company Name:	shares or	last return, o		
	amount of	of the first re	eturn, since the	- 1
PAYLESS CAR RENTAL LIMITED	stock held	incorporation	of the	<u> </u>
	by existing	company, by	1	1
	members at		who are still	ļ
	date of this		, and	
	return.	(b) persons	who have	1
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	Number	\$ 2 t	Date of	
41 4 - 414	currently	Number		Remarks
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