

BS020361 £15



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
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
21	01	99

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.
31 BEAUFORT COURT
ADMIRALS WAY
WATERSIDE
SOUTHQUAY LONDON E14 9XL

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

363s

Annual Return

of company number 02337791

C

company name
CHC INTERNATIONAL PLC

company type
PUBLIC LIMITED COMPANY

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.

Day	Month	Year

Day	Month	Year

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02337791

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 5)*

The register is kept at

31 BEAUFORT COURT
ADMIRALS WAY WATERSIDE SOUTH QUA
LONDON
E14 9XL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

31 BEAUFORT COURT
ADMIRALS WAY WATERSIDE SOUTH QUA
LONDON
E14 9XL

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CARL PATRICK
GOUVEIA
DILLYBANK DILLYWOOD LANE
HIGHAM
ROCHESTER
KENT ME3 7NT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN J
CASSESE
3 HINGHAM COURT
MORRIS TWP
MORRIS
07960
UNITED STATES

Day Month Year

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Date of any change.

Date of Birth:- 24/01/45
Nat:AMERICAN
Occ:CEO

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CHE (EUROPE) LIMITED - 3252878

02337791

If the information shown needs amendment, give details below and the date of any change.

Directors - continued**Particulars.**

PAMELA A
FREDETTE
6 HORIZON ROAD
APT 2001
FORT LEE 07024
BERGEN
UNITED STATES

Date of Birth:- 11/10/51
Nat:AMERICAN
Occ:PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
21	01	99

Date of resignation.

Particulars.

CARL PATRICK
GOUVEIA
DILLYBANK DILLYWOOD LANE
HIGHAM
ROCHESTER
KENT ME3 7NT

Date of Birth:- 17/03/48
Nat:BRITISH
Occ:ACCOUNTANT-FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SPARGO COMPUTER SERVICES LIMITED - 3032696.

Particulars.

WILLIAM J
MURPHY
184 ANDOVER DRIVE
WAYNE
PASSAIC
07470
UNITED STATES

Date of Birth:- 04/12/44
Nat:AMERICAN
Occ:EXEC VP AND CFO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CHC (EUROPE) LIMITED - 3252878

02337791

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WINSTON ANTHONY RICHARD
SPARGO
THE HOLLIES
HOLWOOD PARK AVENUE
KESTON PARK KESTON
KENT BR6 8NQ

Date of Birth:- 13/12/45
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SPARGO COMPUTER SERVICES LIMITED - 3032696

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02337791

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY 1P	12,500,000	£125,000
ORDINARY 1P	15,000	£150
Totals	12,515,000	£125,150

New allotment 9th July 1998:

* Refer also to letter attached.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 21/01/98

on paper
not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of \$ 15.

Cheques should be made payable
to **Companies House**.

Signed

C. P. GOWEN

Secretary / Director*
(delete as appropriate)

Date

15/2/99

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

CARL P. GOWEN

31 REMFORD COURT

ADMIRALS WAY, SOUTH QUAY

LONDON

Postcode

E14 9XL

Telephone 0171-538 3388

Ext

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SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]