



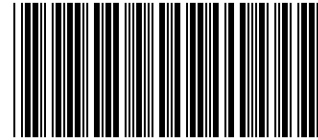
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRISTOW AVIATION HOLDINGS LIMITED**

*Company Number:* **03234500**



XH3KDRW1

*Received for filing in Electronic Format on the:* **07/08/2007**

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*Company Details*

*Period Ending:* **27/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6220**

*Registered Office:*  
*Address:*

**REDHILL AERODROME  
KINGS MILL LANE  
REDHILL  
RH1 5JZ**

*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:* **IAN BLAIR MCINTOSH**

*Address:* **140 HARESTONE HILL  
CATERHAM  
SURREY CR3 6DH**

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*Director 1:*

*Name:* **PETER NEVILLE BUCKLEY**  
*Date of Birth:* **23/09/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **6 ALBERT PLACE  
LONDON W8 5PD**

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*Director 2:*

*Name:* **RICHARD DAVID BURMAN**      *Address:* **8 MORAY PLACE**  
*Date of Birth:* **02/04/1953**      **ABERDEEN**  
*Nationality:* **BRITISH**      **ABERDEENSHIRE AB15 4AF**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **JONATHAN HARRY**      *Address:* **RECTORY MEADOW**  
**CARTWRIGHT**      **HAWTHORN PLACE**  
*Date of Birth:* **19/08/1953**      **PENN**  
*Nationality:* **BRITISH**      **BUCKINGHAMSHIRE HP10 8EH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **WILLIAM EDMONDS**      *Address:* **5096 FIELDWOOD DRIVE**  
**CHILES**      **HOUSTON**  
*Date of Birth:* **14/10/1948**      **TEXAS 77056**  
*Nationality:* **AMERICAN**      **USA**  
*Occupation:* **COMPANY DIRECTOR**

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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 A</b>	<b>920000</b>	<b>GBP920000</b>
<b>ORDINARY B</b>	<b>980000</b>	<b>GBP980000</b>
<b>ORDINARY C</b>	<b>100000</b>	<b>GBP100000</b>
<b>DEFERRED</b>	<b>8000000</b>	<b>GBP8000000</b>
<b>TOTALS</b>	<b>10000000</b>	<b>GBP10000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**920000 ORDINARY A Shares held as at 27/07/2007**

*Name:* **CALEDONIA INVESTMENTS PLC**

*Address:* **CAYZER HOUSE  
30 BUCKINGHAM GATE  
LONDON SW1E 6NN**

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### *Shareholding 2:*

**100000 ORDINARY C Shares held as at 27/07/2007**

*Name:* **DAVID WILLIAM DARE**

*Address:* **10 CHARLOTTE ROAD  
BARNES  
LONDON SW13 9QJ**

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### *Shareholding 3:*

**693840 ORDINARY B Shares held as at 27/07/2007**

*Name:* **CHANGE OF NAME & ADDRESS ONLY BRISTOW GROUP INC.**

*Address:* **2000 W. SAM HOUSTON PARKWAY SOUTH  
SUITE 1700  
HOUSTON  
TEXAS 77042  
USA**

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### *Shareholding 4:*

**286160 ORDINARY B Shares held as at 27/07/2007**

*Name:* **OFFSHORE LOGISTICS INTERNATIONAL INC.**

*Address:* **224 RUE DE JEAN  
PO BOX 5C LAFAYETTE  
LOUISIANA**

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*Shareholding 5:*

**5664000 DEFERRED Shares held as at 27/07/2007**

*Name:*

**CHANGE OF NAME & ADDRESS ONLY BRISTOW GROUP INC**

*Address:*

**2000 W. SAM HOUSTON PARKWAY SOUTH  
SUITE 1700  
HOUSTON  
TEXAS 77042  
UNITED STATES OF AMERICA**

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*Shareholding 6:*

**2336000 DEFERRED Shares held as at 27/07/2007**

*Name:*

**OFFSHORE LOGISTICS INTERNATIONAL INC**

*Address:*

**224 RUE DE JEAN  
PO BOX 5-C  
LAFAYETTE  
LOUISIANA  
UNITED STATES OF AMERICA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**