



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2011**

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Company Name: **BRISTOW AVIATION HOLDINGS LIMITED**

Company Number: **03234500**

Date of this return: **27/07/2011**

SIC codes: **6220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **REDHILL AERODROME
KINGS MILL LANE
REDHILL
RH1 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MAGOWAN**

Former names:

Service Address: **TOP FLAT
34 EDITH ROAD
LONDON
W14 9BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **BURMAN**

Former names:

Service Address: **PINE BANKS BUTLERS DENE ROAD
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM EDMONDS**

Surname: **CHILES**

Former names:

Service Address: **5096 FIELDWOOD DRIVE
HOUSTON
TEXAS 77056
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/10/1948** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **MAY**

Former names:

Service Address: **HILL HOUSE ARKESDON
SAFFRON WALDEN
ESSEX
CB11 4EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM PENFOLD**

Surname: **WYATT**

Former names:

Service Address: **BLEAK HOUSE 14 THE HOLLOW
KNOSSINGTON
OAKHAM
LEICESTERSHIRE
LE15 8LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	8000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES CARRY NO RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AT, TO SPEAK AT OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY (OR BY WRITTEN RESOLUTION) EITHER IN PERSON OR BY PROXY OR OTHERWISE.

Class of shares	ORDINARY A	<i>Number allotted</i>	920000
		<i>Aggregate nominal value</i>	920000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY A SHAREHOLDER SHALL HAVE 0.7894 VOTES FOR EVERY A SHARE OF WHICH HE IS THE HOLDER

Class of shares	ORDINARY B	<i>Number allotted</i>	980000
		<i>Aggregate nominal value</i>	980000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY B SHAREHOLDER SHALL HAVE 0.7894 VOTES FOR EVERY B SHARE OF WHICH HE IS THE HOLDER

Class of shares	ORDINARY C	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY C SHAREHOLDER SHALL HAVE 5 VOTES FOR EVERY C SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **920000 ORDINARY A shares held as at 2011-07-27**
Name: **CALEDONIA INVESTMENTS PLC**

Shareholding 2 : **980000 ORDINARY B shares held as at 2011-07-27**
Name: **BRISTOW INTERNATIONAL PANAMA INC.**

Shareholding 3 : **100000 ORDINARY C shares held as at 2011-07-27**
Name: **ROBERT PETER RICHARD ILIFFE**

Shareholding 4 : **8000000 DEFERRED shares held as at 2011-07-27**
Name: **BRISTOW INTERNATIONAL PANAMA INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.