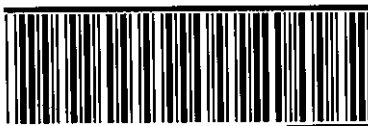




COMPANIES HOUSE

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



A10 *ALBX2XWY* 391
COMPANIES HOUSE 02/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/97
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
06	08	97

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.

Day	Month	Year
01	08	97

Registered Office *(See note 3)*

This is the address registered by Companies House.

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

Principal business activities *(See note 4)*

Please enter trade classification(s)

6	2	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03234500

K

company name
BRISTOW AVIATION HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

nwb
0201605
275

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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

REGISTERED OFFICE

Company Secretary *(See note 7)*

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

IAN BLAIR
MCINTOSH
140 HARESTONE HILL
CATERHAM
SURREY CR3 6DH

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

PETER NEVILLE
BUCKLEY
6 ALBERT PLACE
LONDON
W8 5PD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/09/42

Nat: BRITISH

Occ: ~~WORKER~~ company 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.

PLEASE SEE ATTACHED LIST

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

Directors - continued

Particulars.

JONATHAN HARRY
CARTWRIGHT
RECTORY MEADOW
HAWTHORN PLACE
PENN
BUCKINGHAMSHIRE HP10 8EH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/08/53
Nat:BRITISH
Occ:COMPANY 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.

PLEASE SEE ATTACHED SHEET

Particulars.

JAMES
CLEMENT
13 SHADOWS DRIVE
LAFAYETTE LOUISIANA 70508
USA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/06/45
Nat:AMERICAN
Occ:COMPANY 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.

STEPHEN WILLIAM
PALFRAMAN
SAILLARDS UNDERHILL LANE
DITCHLING
HASSOCKS
WEST SUSSEX BN6 8XE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/12/51
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.

PLEASE SEE ATTACHED SHEET

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

Directors - continued

Particulars.

HELMUTH WERNER JURGEN
SCHHIDTLREPS
WALTHERLAAN 31
BUSSUM
N.H 1402 XK
NETHERLANDS

Date of Birth:- 08/01/34
Nat:GERMAN
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

SCHMIDT - REPS

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SHEET

Particulars.

ANDREAS K L
UGLAND
STORGATEN 90
GRIMSTAD
4890
NORWAY

Date of Birth:- 30/12/25
Nat:NORWEGIAN
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

HOWARD
WOLF
1404 NORTH BOULEVARD
HOUSTON TEXAS 77006
USA

Date of Birth:- 09/01/35
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

INTERNATIONAL TOOL & SUPPLY PLC

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03234500

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)
ORDINARY	4,900,000	£4,900,000
ORDINARY	4,900,000	£4,900,000
ORDINARY	200,000	£200,000
Totals	10,000,000	£10,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on paper

☐**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**

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

Secretary/Director *

*(delete as appropriate)

Date

1/8/97

This return includes

3

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?

I AM MCINTOSH, COMPANY SECRETARY

BRISTON AVIATION HOLDING LTD

REDHILL AERODROME, REDHILL, SURREY

Postcode RH1 5JZ

Telephone 01737 822353

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03234500		Account of Shares			Remarks
Company Name: BRISTOW AVIATION HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
JOHN DILLON		NIL	(b) 1	PURCHASE 06/08/96	Ordinary
1 Belsize Mews, Belsize Park, London, NW3 5AT			"	SALE 12/12/96	"
CLARE WILSON		NIL	(b) 1	PURCHASE 06/08/96	Ordinary
75 Ifield Road, London SW10			"	SALE 12/12/96	"
MORGAN GRENFELL DEVELOPMENT CAPITAL NOMINEES LTD A/c MGCP		NIL	(b) 1,006,613	PURCHASE 19/12/96	Ordinary "B"
23 Great Winchester Street, London			"	SALE 10/01/97	"
MORGAN NOMINEES (Guernsey) LTD		NIL	(b) 75,509	PURCHASE 19/12/96	Ordinary "B"
Morgan Grenfell House, Levee Street, St Peter Port, Guernsey			"	SALE 10/1/97	"
CIMEN INVESTORS NOMINEES LTD,		NIL	(b) 1,519	PURCHASE 19/12/96	Ordinary "B"
Purvis Hall, 105-108 Old Broad Street, London, EC2N 1EH			"	SALE 10/1/97	"
CORAL PENSION VENTURE NOMINEES LTD		NIL	(b) 183,015	PURCHASE 19/12/96	Ordinary "B"
Purvis Hall, 105-108 Old Broad Street, London EC2N 1EH			"	SALE 10/1/97	"
BARCLAYS VENTURE NOMINEES LTD		NIL	(b) 92,267	PURCHASE 19/12/96	Ordinary "B"
54 Lombard Street London EC3P 8AH			"	SALE 10/1/97	"

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03234500		Account of Shares		
Company Name: BRISTOW AVIATION HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
COMMERCIAL UNION NOMINEES LTD, St. Helen, 1 Undershaft, London EC3P 3DQ	NIL	(b) 25,186	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B"
ABERDEEN CITY COUNCIL SUPERANNUATION FUND Woodhill House, Westburn Road, Aberdeen, AB9 2LU	NIL	(b) 16,758	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B"
NATWEST VENTURES INVESTMENTS LTD, 135 Bishopsgate, London, EC2M 3UR	NIL	(b) 184,534	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B"
LOYDS BANK NOMINEES LTD, A/c HUGER, 48 Chiswell Street, London EC1Y 4XX	NIL	(b) 50,323	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B"
ENGLISH & SCOTTISH INVESTORS PLC Gartmore House, 16-18 Monument Street, London EC3R 8AJ	NIL	(b) 134,211	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B"
THE GARTMORE 1990 FUND, Gartmore House, 16-18 Monument St, London EC3R 8AJ	NIL	(b) 25,186	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B"
GARTMORE ENTERPRISE TRUST plc, Charles Oakley House, 125 West Regent Street, Glasgow	NIL	(b) 41,944	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B"
NC LOMBARD STREET NOMINEES LTD, x 30 ACCOUNT PO Box 348, 42 Islington High Street, London N1 8XI	NIL	(b) 33,565	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B"

(4)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03234500		Account of Shares			
Company Name: BRISTOW AVIATION HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
GRANT CHARLES HAGGITH, 22a Abbots Road, Abbots Langley Herts, WDS 0AZ	NIL	(b) 294	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B" "	
NANDRANEY DEVI HAGGITH, 22a Abbots Road, Abbots Langley, Herts WDS 0AZ	NIL	(b) 294	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B" "	
THOMAS HENRY POSTLEWAITE, Vinnicks Cottage, Pill Hill, Highdene, Newbury RG15 9SA	NIL	(b) 196	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B" "	
NOREEN JOSEPHINE POSTLEWAITE, Vinnicks Cottage, Pill Hill, Highdene, Newbury RG15 9SA	NIL	(b) 196	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B" "	
DAVID CHARLES BAYS 15 Woodhall Avenue, Pinner Middlesex HA5 3DY	NIL	(b) 539	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B" "	
PATRICIA MAY BAYS, 15 Woodhall Avenue, Pinner Middlesex HA5 3DY	NIL	(b) 539	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B" "	
STEPHEN WILLIAM PALFRAMAN Saillards Underhill Lane Ditchling Hassocks, West Sussex BN6 8XE	NIL	(b) 22,050	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B" "	
IAN BLAIR MCINTOSH 140 Harestone Hill, Caterham, Surrey	NIL	(b) 13,720	PURCHASE 19/12/96 SALE 10/1/97	Ordinary "B" "	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03234500		Account of Shares		
Company Name: BRISTOW AVIATION HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
BRISTOW NOMINEES LTD, Redhill Aerodrome,	NIL	(b) 497,840	PURCHASE 19/12/96	Ordinary "B"
Redhill, Surrey RH1 5JZ		"	SALE 10/1/97	"
CHRISTOPHER WILLIAM RUSSELL FRY, 6 RAGLAN CLOSE,	NIL	(b) 14,700	PURCHASE 19/12/96	Ordinary "B"
Reigate, Surrey		"	SALE 10/1/97	"
KEITH H. R. GASTON - PARRY, The Red House	NIL	(b) 12,250	PURCHASE 19/12/96	Ordinary "B"
Horsham, Surrey		"	SALE 10/1/97	"
MICHAEL JOHN NORRIS, Fairford Lodge,	NIL	(b) 12,250	PURCHASE 19/12/96	Ordinary "B"
14 Brightlands Road, Reigate, Surrey		"	SALE 10/1/97	"
MICHAEL WYATT BILL, 6 Wray Lane, Reigate, Surrey	NIL	(b) 12,250	PURCHASE 19/12/96	Ordinary "B"
		"	SALE 10/1/97	"
DENNIS RUSSELL, Luckwood, 17 Worshile Road	NIL	(b) 4,900	PURCHASE 19/12/96	Ordinary "B"
Beare Green, Dorking, Surrey		"	SALE 10/1/97	"
ALLAN CYRIL BROWN, 5 Wolstonbury Close,	NIL	(b) 4,900	PURCHASE 19/12/96	Ordinary "B"
Hurstpierpoint Sussex		"	SALE 10/1/97	"
IAN P. SCOTT, 81 Hawes Lane, West Wickham,	NIL	(b) 6,125	PURCHASE 19/12/96	Ordinary "B"
Kent BR4 0DF		"	SALE 10/1/97	"
SAIFUDEEN EDU, 11 Bowdillon Road, Ikoyi,	NIL	(b) 12,250	PURCHASE 19/12/96	Ordinary "B"
Lagos Nigeria		"	SALE 10/1/97	"

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03234500		Account of Shares			Remarks
Company Name: BRISTOW AVIATION HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
MICHAEL ONI, Eban Lodge, 62 Marina, Lagos, Nigeria		NIL	(b) 1,225	<u>PURCHASED</u> 19/12/96 <u>SALE</u> 10/1/97	Ordinary "B"
ANDREAS K. L. UGLAND, PO Box 308, Storgaten 900 N-481, Grimsstad, Norway		200,000	—		Ordinary "C"
CALEDONIA INDUSTRIAL & SERVICES LIMITED, Cayzer House 1 Thomas More Street, London, E1 9AR		4,900,000	—		Ordinary "A"
OFFSHORE LOGISTICS INC, 224 Rue de Jean, Post Office Box 5C, Lafayette, Louisiana, 70505 USA		3,469,200	—		Ordinary "B"
OFFSHORE LOGISTICS INC, 224 Rue de Jean, PO Box 5C, Lafayette, Louisiana, 70505, USA		NIL 200,000	200,000	10/1/97	Ordinary "C"
OFFSHORE LOGISTICS INTERNATIONAL INC, 224 Rue de Jean, PO Box 5C, Lafayette, Louisiana, 70505 USA		1,430,800	—		Ordinary "B"

Continued overleaf

CURRENT DIRECTORSHIPS OF P. N. BUCKLEY

<u>COMPANY NAME</u>	<u>JOB TITLE</u>	<u>DATE OF APPOINTMENT</u>
Amber Industrial Holdings PLC	Chairman	
Battle Farm Lands Limited	Director	
Bristow Helicopter Group Ltd.	Chairman	
Bristow Nominees Limited		
Bristow Staff Pension Scheme Trustees Ltd.		
British Air Transport (Holdings) Ltd.	Director	
Caledonia Investments PLC	Dpty Chrmn and Ch Exec	
Five Ash Ltd	Director	
Clan Asset Management Limited	Director	
Crewkerne Investments Limited		
English and Scottish Investors PLC	Chairman	
Garlandheath Limited	Director	
Hall Mark Livestock Limited	Director	
Hall Mark Turkeys Limited	Director	
Hope Street Investments Limited	President	
Huntley and Sparks (Lands) Ltd	Director	
Scottan Investments Ltd.	Director	
Societe Generale de Surveillance Holding S.A.		
Sterling Industries PLC	Chairman	
The Amber Chemical Company Ltd.	Director	
The Cayzer Trust Co. Limited	Director	
Provident Mutual Life Assurance Assoc.		
EXCO PLC		01.06.92
Pollox Limited		21.07.92
RHS Enterprises Limited		01.01.93
Sun International Investments Limited		11.10.93
Hog Island Holdings Limited		21.04.94
Rosegrove Limitee		03.04.94
Sun International Hotels Limited		29.04.94
Close Brothers Group PLC		03.11.95
Caledonia Industrial & Services Ltd.		29.03.96
Caledonia Financial Limited		29.03.96
Caledonia Leisure and Media Limited		29.03.96
Caledonia Investments Trusts Limited		29.03.96
Caledonia Group Services Limited		29.03.96
The Telegraph Group Limited		21.05.97

25th July 1997

PAST APPOINTMENTS OF P.N. BUCKLEY**DATE OF RESIGNATION****COMPANY NAME**

Ailsa Oil and Gas Limited	30.06.87
Air Holdings (Finance) Limited	16.10.87
Air UK Commuters Limited	16.10.87
Air UK Limited	16.10.87
Armclear Limited	01.07.87
Avialift Products Limited	16.10.87
B&C Containers Limited	02.10.87
B&C Pipelines Limited	16.10.87
Bricomin Exploration Co. Limited	22.06.87
Bricomin Farms Limited	16.10.87
Bricomin Investments Limited	16.10.87
Bricomin Properties Limited	16.10.87
British and Commonwealth Holdings PLC	31.12.87
British and Commonwealth Investment Co Ltd.	16.10.87
British and Commonwealth Shipping Co (Aviation) Ltd.	16.10.87
British and South American Steam Navigation Co.Ltd.	16.10.87
British Aviation Services (Engineering) Limited	10.07.87
Cayzer Irvine (Group Finance) Limited	14.08.87
Cayzer Steel Bowater Holdings Limited	28.08.87
Cayvzer Irvine and Co. Limited	21.08.87
Cayzer Irvine Investments Limited	26.03.87
Cayzer Irvine Australia Pty Limited	16.10.87
Comin Limited	16.10.87
Craig Hubbuck Limited	16.10.87
Daimian Investment Trust Limited	16.10.87
Fairfield Limited	16.10.87
Gartmore Investment Managgement Limited	16.10.87
Hector Whaling Limited	16.10.87
Highlands Forest Products PLC	18.07.88
Houston Line Limited	16.10.87
Huntely and Sparks Limited	24.07.91
Huntley Cook South Africa (Pty) Limited	16.10.87
Huntley Cook and Company Lintied	16.10.87
King Line Limited	16.10.87
London and Strathclyde Trust PLC	31.12.88
Maniford Investment Holdings Limited	16.10.87
Maniford Investments Limited	07.09.87
March Cold Stores Limited	15.09.89
Meldrum Investment Trust Public Limited Company	04.05.89
Menteith Investment Trust Limited	16.10.87
Network Television Limited	18.04.89
Provident Mutual Managed Pension Funds Limited	31.12.90
R. Gartmore (Finance) Limited	16.10.87
Safren Limited	14.07.87
Scottish Co-ordinated Investments Limited	08.06.88
St. Mary Axe Holdings Limited	16.10.87
The Clan Line Steamers Limited	16.10.87

Cont'd...

COMPANY NAME

DATE OF RESIGNATION

The Scottish Lion Insurance Co. Limited	30.09.88
The Scottish Tanker Company Limited	16.10.87
The Union Castle Mail Steamship Co. Limited	16.10.87
Union Castle Investments Limited	16.10.87
Union Castle Line Limited	16.10.87
Walford Holdings Limited	02.10.87
Walford maritime Holdings Limited	02.10.87
Woolgate Property Finance Limited	03.11.87
London Forfaiting Co. Plc.	20.04.93
Grahams Rintoul and Co. Ltd.	06.01.93
Urquhart Engineering Co. Ltd.	01.10.93
Ambersil Limited	31.05.94
Provident Mutual Life Assurance Association	31.12.95
The Daily Telegraph PLC	31.07.96
Ralston Investment Trust PLC	06.09.96

25th July 1997

OTHER DIRECTORSHIPS OF J H CARTWRIGHT

	Appointed	Resigned
Air UK Holdings Limited	05/07/90	
Amber Industrial Holdings PLC	19/02/90	
Caledonia Financial Limited	29/02/96	
Caledonia General Investments Limited	20/08/96	
Caledonia Group Services Limited	29/02/96	
Caledonia Industrial & Services Limited	29/02/96	
Caledonia Investments plc	02/01/91	
Caledonia Leisure & Media Limited	29/02/96	
Caytrust Finance Company Limited	04/07/90	
Five Ash Limited	28/11/90	
Hope Street Investments Limited	05/11/91	
Huntley & Sparks (Lands) Limited	13/01/95	
Hurstsquare Limited	30/03/92	
Itemstone Limited	22/03/90	
London-American Maritime Trading Company Limited	03/12/93	
Proplastics Limited	28/09/93	
Sloane Interior Decorations and Design Limited	23/02/93	
The Amber Chemical Company Limited	01/09/92	
The Edinburgh Crystal Glass Company Limited	17/12/90	
The Sloane Club Group Limited	17/09/91	
The Sloane Club Management Limited	17/09/91	
Exco plc	17/07/92	13/06/94
Hayward Aviation Ltd	18/10/92	
Radian Shipping Co Ltd	16/11/89	
Sterling Hydraulics Ltd		02/12/93
Sterling Industries PLC	01/05/90	
Vaux Group plc	09/05/95	
Bristow Helicopter Group Limited	08/11/91	

Bristow Aviation Holdings Ltd

03234500

CURRENT DIRECTORSHIPS OF H.W.J. SCHMIDT-REPS

Company Name

British Air Transport (Holdings) Ltd
BAT (H) Investments Ltd
Air UK Engineering Ltd
Air UK Leisure Ltd
Unijet Travel Plc

CURRENT DIRECTORSHIPS OF MR S W PALFRAMAN

Name of Company

Bristow Aviation Holdings Limited
Bristow Helicopter Group Limited
United Helicopters Limited
Bristow Helicopters Limited
Bristow Helicopters (International) Limited
Bristow Helicopters (Eastern) Limited
Caledonian Helicopters Limited
British Executive Air Services Limited
Oxford Heli Services Limited
Heli Union BEAS Limited
Perth Airport Limited
Bristow Nominees Limited
Bristow Aviation Limited
Helicopter Rentals Limited
Bristow Caledonian Helicopters Limited
Bitsystem Limited

DIRECTORSHIPS OF MR I B MCINTOSH

Name of Company

United Helicopters Limited
Bristow Helicopters (International) Limited
Bristow Helicopters (Eastern) Limited
Bristow Helicopters Limited
Caledonian Helicopters Limited
Bristow Aviation Limited
British Executive Air Services Limited
Oxford Heli Services Limited
Heli Union BEAS Limited
Perth Airport Limited
Bristow Nominees Limited
Bristow Caledonian Helicopters Limited
Bristow Staff Pension Scheme Trustees Limited