



**Companies House**

— for the record —

Company Name

**BRISTOW AVIATION HOLDINGS  
LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**3234500**

Information extracted from  
Companies House records on  
**19th July 2000**

### Section 1: Company details



Ref: 3234500/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Redhill Aerodrome</b> <b>Kings Mill Lane Redhill</b> <b>Aerodrome, Redhill</b> <b>RH1 5JZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6220</b></td> <td><b>Non-scheduled air transport</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6220</b>	<b>Non-scheduled air transport</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>6220</b>	<b>Non-scheduled air transport</b>																			
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ian Blair MCINTOSH</b>  <b>Address</b> <b>140 Harestone Hill</b> <b>Caterham</b> <b>Surrey</b> <b>CR3 6DH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Blair MCINTOSH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter Neville BUCKLEY</b>  <b>Address</b> <b>6 Albert Place</b> <b>London</b> <b>W8 5PD</b>  <b>Date of birth</b> 23/09/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Neville BUCKLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jonathan Harry CARTWRIGHT</b>  <b>Address</b> <b>Rectory Meadow</b> <b>Hawthorn Place</b> <b>Penn</b> <b>Buckinghamshire</b> <b>HP10 8EH</b>  <b>Date of birth</b> 19/08/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jonathan Harry CARTWRIGHT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith CHANTER</b>  <b>Address</b> <b>The Pines Burnhams Road</b> <b>Little Bookham</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT23 3BB</b>  <b>Date of birth</b> 17/05/1958  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Keith CHANTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Louis CRANE</b>  <b>Address</b> <b>456 E Chase Court</b> <b>Mandeville 70448 Louisiana</b> <b>Usa</b>  <b>Date of birth</b> 12/02/1940  <b>Nationality</b> American  <b>Occupation</b> President Orleans Capital Mgmt	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Louis CRANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Helmuth Werner Jurgen SCHMIDT-REPS</b>  <b>Address</b> <b>Waltherlaan 31</b> <b>Bussum</b> <b>N.H</b> <b>Netherlands</b> <b>1402 XK</b>  <b>Date of birth</b> 08/01/1934  <b>Nationality</b> German  <b>Occupation</b> Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Helmuth Werner Jurgen SCHMIDT-REPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000,000</b> <b>Total Nominal value of shares issued</b> <b>£10,000,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> <b>CALEDONIA INDUSTRIAL &amp; SERVI</b>		<b>Name</b> <u>CALEDONIA INDUSTRIAL + SERVICES LTD</u>			
<b>Address</b> <b>Cayzer House</b> <b>1 Thomas More Street</b> <b>London</b> <b>E1 9AR</b>		<b>Address</b>    			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>          </u> <b>Shares held</b> <b>Class</b> <u>          </u> <b>Number</b> <u>          </u>	<b>Shares transferred by</b> <b>CALEDONIA INDUSTRIAL &amp; SERVICES LT</b>		
<b>Number</b> <b>4900000</b>			<b>Class</b> <u>          </u> <b>Number</b> <u>          </u> <b>Date of transfer</b> <u>    </u> / <u>    </u> / <u>    </u>		
			<u>          </u> <u>          </u> <u>    </u> / <u>    </u> / <u>    </u>		
<b>&gt; Shareholder Name</b> <b>OFFSHORE LOGISTICS INC</b>		<b>Name</b> <u>          </u>			
<b>Address</b> <b>224 Rue De Jean</b> <b>Po Box 56 Lafayette</b> <b>Louisiana</b> <b>United States Of America</b>		<b>Address</b> <u>PO Box 5C</u> <u>                    </u> 			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>          </u> <b>Shares held</b> <b>Class</b> <u>          </u> <b>Number</b> <u>          </u>	<b>Shares transferred by</b> <b>OFFSHORE LOGISTICS INC</b>		
<b>Number</b> <b>3469200</b>			<b>Class</b> <u>          </u> <b>Number</b> <u>          </u> <b>Date of transfer</b> <u>    </u> / <u>    </u> / <u>    </u>		
			<u>          </u> <u>          </u> <u>    </u> / <u>    </u> / <u>    </u>		
<b>&gt; Shareholder Name</b> <b>OFFSHORE LOGISTICS INTERNATI</b>		<b>Name</b> <u>OFFSHORE LOGISTICS INTERNATIONAL INC</u>			
<b>Address</b> <b>224 Rue De Jean</b> <b>Po Box 56 Lafayette</b> <b>Louisiana</b> <b>United States Of America</b>		<b>Address</b> <u>PO Box 5C</u> <u>                    </u> 			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>          </u> <b>Shares held</b> <b>Class</b> <u>          </u> <b>Number</b> <u>          </u>	<b>Shares transferred by</b> <b>OFFSHORE LOGISTICS INTERNATIONAL I</b>		
<b>Number</b> <b>1430800</b>			<b>Class</b> <u>          </u> <b>Number</b> <u>          </u> <b>Date of transfer</b> <u>    </u> / <u>    </u> / <u>    </u>		
			<u>          </u> <u>          </u> <u>    </u> / <u>    </u> / <u>    </u>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> Andreas K.L. UGLAND	<b>Name</b> <hr/>		<b>Shares transferred by</b> Andreas K.L. UGLAND		
		<b>Address</b> <hr/>				
	<b>Address</b> Po Box 308, Storgaten 90 Grimstad 4890 Norway	<hr/> GRIMSTAD N4891 <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 200000	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

27, 07, 00

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 27/7/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th July 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAN MCINTOSH

Telephone number inc code

01737 822353

Address

BRISTON HELICOPTERS LTD  
REDHILL AERODROME  
REDHILL, SURRY

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

EH1 5JZ

## **DIRECTORSHIPS OF MR KEITH CHANTER**

<b><u>Company</u></b>	<b><u>Date of Appointment</u></b>
Bristow Aviation Holdings Limited	21.05.99
Bristow Helicopter Group Limited	12.09.97
United Helicopters Limited	12.09.97
Bristow Helicopters Limited	12.09.97
Bristow Helicopters (International) Limited	12.09.97
Bristow Helicopters (Eastern) Limited	12.09.97
British Executive Air Services Limited	12.09.97
Caledonian Helicopters Limited	12.09.97
Heli-Union BEAS Limited	12.09.97
Perth Airport Limited	21.05.99
Bristow Aviation Limited	12.09.97
Lindair (Europe) Limited	21.05.99
FBS Limited	21.05.99
Bristow Staff Pension Scheme Trustees Limited	31.12.99
Irish Helicopters (Shannon) Limited (Ireland)	
Conagher (Unlimited company) (Ireland)	10.12.98

## **DIRECTORSHIPS OF MR I B MCINTOSH**

### **Name of Company**

United Helicopters Limited  
Bristow Helicopters Limited  
Bristow Helicopters (International) Limited  
Bristow Helicopters (Eastern) Limited  
British Executive Air Services Limited  
Caledonian Helicopters Limited  
Heli Union BEAS Limited  
Perth Airport Limited  
Bristow Aviation Limited  
Bristow Staff Pension Scheme Trustees Limited  
Lindair (Europe) Ltd  
Kingsmill Insurance Company Limited

## CURRENT DIRECTORSHIPS OF P. N. BUCKLEY

### COMPANY NAME

Amber Industrial Holdings PLC	Chairman
Battle Farm Lands Limited	Director
Bristow Aviation Holdings Limited	Chairman
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	
Pollox Limited	
RHS Enterprises Limited	
Sun International Investments Limited	
Hog Island Holdings Limited	
Rosegrove Limitee	
Sun International Hotels Limited	
Close Brothers Group PLC	
Caledonia Industrial & Services Ltd.	
Caledonia Financial Limited	
Caledonia Leisure and Media Limited	
Caledonia Investments Trusts Limited	
Caledonia Group Services Limited	
The Telegraph Group Limited	

## **OTHER DIRECTORSHIPS OF J.H. CARTWRIGHT**

	Appointed
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 Co Ltd	03.12.93
Proplastics Limited	28.09.93
Sloane Interior Decorations and Design Ltd	23.02.93
The Amber Chemical Company Limited	01.09.92
The Edinburgh Crystal Glass Company Ltd	17.12.90
The Sloane Club Group Limited	17.09.91
The Sloane Club Management Limited	17.09.91
Hayward Aviation Limited	18.10.92
Radian Shipping Co Ltd	16.11.89
Sterling Industries plc	01.05.90
Vaux Group plc	09.05.95
Bristow Helicopter Group Limited	08.11.91

## **CURRENT DIRECTORSHIPS OF H W J SCHMIDT-REPS**

### **Company Name**

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