

NW 040401 £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 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/98
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
01	08	98

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.

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

Principal business activities (See note 4)

Trade classification is
6220 NON-SCHEDULED AIR TRANSPORT

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

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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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

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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.

PETER NEVILLE
BUCKLEY
6 ALBERT PLACE
LONDON
W8 5PD

Day Month Year

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Date of any change.

Date of Birth:- 23/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

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

PLEASE SEE ATTACHED LIST

Particulars.

LOUIS
CRANE
456 E CHASE COURT
MANDEVILLE 70448 LOUISIANA
USA

Date of Birth:- 12/02/40
Nat:AMERICAN
Occ:PRESIDENT ORLEANS CAPITAL MGMT

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.

Particulars.

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

Date of Birth:- 12/12/51
Nat:BRITISH
Occ: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.

PLEASE SEE ATTACHED LIST

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

Directors - continued

Particulars.

HELMUTH WERNER JURGEN
SCHMIDT- REPS
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.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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 "A"	4,900,000	£4,900,000
Ordinary "B"	4,900,000	£4,900,000
Ordinary "C"	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 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 01/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

This return includes

6

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.B McIntosh, Company Secretary
Bristol Helicopters 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				
ANDREAS K. L. UGLAND, PO BOX 308 STORGATEN 900 N-481 GRIMSTAD, NORWAY	200,000			Ordinary "C"
CALEDONIA INDUSTRIAL & SERVICES LTD OATZER 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 INTERNATIONAL INC 224 RUE DE JEAN, POST OFFICE BOX 5C LAFAYETTE, LOUISIANA, 70505 USA	1,430,800			Ordinary "B"

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CURRENT DIRECTORSHIPS OF MR S W PALFRAMAN

Name of Company

	Country of Incorporation	Company No:
Bristow Aviation Holdings Limited	England	3234500
Bristow Helicopter Group Limited	England	2641653
United Helicopters Limited	England	552382
Bristow Helicopters Limited	England	551102
Bristow Helicopters (International) Limited	England	604403
Bristow Helicopters (Eastern) Limited	England	520374
Caledonian Helicopters Limited	England	985151
British Executive Air Services Limited	England	805738
Oxford Heli Services Limited	England	827367
Heli Union BEAS Limited	England	928170
Perth Airport Limited	England	345684
Bristow Nominees Limited	England	2641652
Bristow Aviation Limited	England	923298
Helicopter Rentals Limited		
Bristow Caledonian Helicopters Limited	Scotland	136989
Bitsystem Limited	England	2325297
Bristow Helikopters B.V.	Amsterdam	262.40.7149
Helitalia SpA	Italy	464531
Norsk Helikopter As	Norway	967827363
Bristow Helicopters Malaysia Sdn Berhad	Malaysia	351/70
Irish Helicopters Limited	Ireland	27315
Irish Helicopters (Shannon) Limited	Ireland	147402
F.B.S Limited	England	3065846
Bristow Caribbean Limited	England	155
Bristow Helicopters Singapore Pte Limited	Singapore	1375/1971
Bristow Helicopters (Nigeria) Limited	Nigeria	6702
West Australia Helicopters Pte Limited	Australia	781/67
Bristow Helicopters Australia Pty Limited	Sydney	000 5 65 579
Lindair (Europe) Limited	England	2517954
Bristow Helicopters (Bangladesh) Ltd	???	???
TASS ?????	Italy???	???
Bristow Helicopters (South Atlantic) Ltd	Falklands	11221

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
Bristow Helikopters BV
Eligestione SpA
Bitsystem Ltd
Lindair (Europe) Ltd
Kingsmill Insurance Company Limited
Bristow Helicopters (Bangladesh) Limited
Bristow Helicopters (South Atlantic) Ltd-
Bristow Helikopters B.V.

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

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