



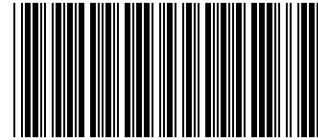
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EUROPEAN HELICOPTERS LIMITED**

*Company Number:* **02123663**



X6HC8VNM

*Received for filing in Electronic Format on the:* **20/12/2007**

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*Company Details*

*Period Ending:* **01/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6220**

*Registered Office:*  
*Address:*

**HANGAR 63 PERCIVAL WAY  
LONDON LUTON AIRPORT  
LUTON  
BEDFORDSHIRE  
LU2 9NT**

*Register of*  
*Members Address:*

**HANGAR 63 PERCIVAL WAY  
LONDON LUTON AIRPORT  
LUTON  
BEDFORDSHIRE  
LU2 9NT**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GARETH HALL**

*Address:* **210 BROOKLANDS ROAD  
WEYBRIDGE  
SURREY KT13 0RJ**

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*Director 1:*

*Name:* **DAVID HUGH BEST**  
*Date of Birth:* **24/06/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **6 CUNNINGHAM GARDENS  
HOUSTON  
RENFREWSHIRE PA6 7GA**

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*Director 2:*

<i>Name:</i>	<b>GARETH HALL</b>	<i>Address:</i>	<b>210 BROOKLANDS ROAD</b>
<i>Date of Birth:</i>	<b>30/05/1972</b>		<b>WEYBRIDGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY KT13 0RJ</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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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</b>	<b>487500</b>	<b>GBP487500</b>
<b>TOTALS</b>	<b>487500</b>	<b>GBP487500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**487500 ORDINARY Shares held as at 01/12/2007**

<i>Name:</i>	<b>LYNTON GROUP LTD</b>
<i>Address:</i>	<b>HANGAR</b>
	<b>63 PERCIVAL WAY LONDON LUTON AIRPORT</b>
	<b>LUTON</b>
	<b>BEDFORDSHIRE LU2 9NT</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**