



*Companies House*  
— for the record —

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

**Annual Return**



**XPH76EA4**

*Received for filing in Electronic Format on the: 21/10/2009*

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

*Company Number:* **02123663**

---

### *Company Details*

*Period Ending:* **30/09/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS RACHEL DAWN BAKER**

*Address:* **1 APPLEBY GARDENS  
DUNSTABLE  
BEDFORDSHIRE  
GBR  
LU6 3DB**

---

### *Director 1 :*

*Name:* **MS RACHEL DAWN BAKER**

*Address:* **1 APPLEBY GARDENS  
DUNSTABLE  
BEDFORDSHIRE  
GBR  
LU6 3DB**

*Date of Birth:*

**14/08/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL CONTROLLER**

---

### *Director 2 :*

*Name:* **MR MARK JOHNSTONE**

*Address:* **6030 GREATWATER DRIVE  
WINDERMERE  
FLORIDA  
34786  
USA**

*Date of Birth:*

**22/09/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

## 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>
<i>TOTALS</i>		
	<b>487500</b>	<b>GBP487500.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:* **LYNTON GROUP LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/10/2009**

*Authenticated:* **Yes**