



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FBS LIMITED**

Company Number: **03065846**

Date of this return: **20/06/2010**

SIC codes: **7514**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GROVE HOUSE
LUTYENS CLOSE CHINEHAM COURT
BASINGSTOKE
HAMPSHIRE
RG24 8AG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **PETER**
Surname: **RICHARDSON**
Former names:
Service Address: **NORWEST HOUSE**
 REDWOOD LANE MEDSTEAD
 ALTON
 HAMPSHIRE
 GU34 5PE

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**
Surname: **BURMAN**
Former names:
Service Address: **8 MORAY PLACE**
 ABERDEEN
 ABERDEENSHIRE
 AB15 4AF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL EUGENE**
Surname: **COGAN**
Former names:
Service Address: **THE OLD POST OFFICE FURZE HILL
GORLEY
FORDINGBRIDGE
HAMPSHIRE
SP6 2PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1951** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK BRIAN**
Surname: **DUNCAN**
Former names:
Service Address: **2000 W SAM HOUSTON PKWY S,
SUITE #1700
HOUSTON
TEXAS 77056**

Country/State Usually Resident: **USA**

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **FITZ-GERALD**
Former names:
Service Address: **14 FRENHAM AVENUE**
 FLEET
 HAMPSHIRE
 GU51 3EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **GP CAPT JAMES ALBERT**
Surname: **GOODBOURN**
Former names:
Service Address: **DOGGER BANK THE STREET**
 LONG SUTTON
 HOOK
 HAMPSHIRE
 RG29 1SS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHARLES ANTHONY**
Surname: **HUGHES**
Former names:
Service Address: **WINDRUSH PARK HOMER ROAD**
 WIMBORNE
 DORSET
 BH21 2SP

Country/State Usually Resident: **UK**

Date of Birth: **31/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **PETER**
Surname: **RICHARDSON**
Former names:
Service Address: **NORWEST HOUSE**
 REDWOOD LANE MEDSTEAD
 ALTON
 HAMPSHIRE
 GU34 5PE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Class of shares	ORDINARY B	<i>Number allotted</i>	14999
		<i>Aggregate nominal value</i>	149.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Class of shares	ORDINARY C	<i>Number allotted</i>	14999
		<i>Aggregate nominal value</i>	149.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

14999 ORDINARY C Shares held as at 20/06/2010

Name: **BRISTOW HELICOPTERS LTD**

Address:

Shareholding : 2

1 ORDINARY A Shares held as at 20/06/2010

Name: **BRISTOW HELICOPTERS LTD**

Address:

Shareholding : 3

14999 ORDINARY B Shares held as at 20/06/2010

Name:

FR AVIATION LTD

Address:

Shareholding : 4

1 ORDINARY A Shares held as at 20/06/2010

Name:

FR AVIATION LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.