



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UK AIR RESCUE LIMITED**

*Company Number:* **05931055**

*Date of this return:* **11/09/2012**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **REDHILL AERODROME  
REDHILL  
SURREY  
RH1 5JZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES LORT**

Surname: **HOWELL-RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALLAN**

Surname: **BLAKE**

Former names:

Service Address: **5 COPLEY DENE  
BROMLEY  
KENT  
BR1 2PW**

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

Date of Birth: **05/02/1955**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL MURDOCH**

*Surname:* **IMLACH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN ACCORDANCE WITH TABLE A PLUS THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHRES AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REGULATION 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRISTOW HELICOPTERS LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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