



Ian Blair McIntosh

900756664

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Blair McIntosh | <b>Number</b>      | 900756664                                |
| <b>Postcode</b>                    | CR3 6DH            | <b>Address</b>     | 140 Harestone Hill<br>Caterham<br>Surrey |
| <b>Date of birth</b>               | June 1952          | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SKY SELECT LIMITED                            | 03690256 | Company is dissolved    | 26/09/2008 | 27/10/2008 | Company Secretary |
| BRISTOW SOUTHEAST ASIA LIMITED                | 06400653 | Active - Accounts Filed | 16/10/2007 | 27/10/2008 | Company Secretary |
| BRISTOW AERIAL SOLUTIONS LIMITED              | 05931055 | Company is dissolved    | 11/09/2006 | 27/10/2008 | Company Secretary |
| BRISTOW INTERNATIONAL LIMITED                 | 04005312 | Company is dissolved    | 26/04/2005 | 27/10/2008 | Company Secretary |
| LINDAIR (EUROPE) LIMITED                      | 02517954 | Company is dissolved    | 06/04/2005 | 23/10/2003 | Director          |
| BRISTOW TECHNICAL SERVICES LIMITED            | 00520374 | Active - Accounts Filed | 06/04/2005 | 04/09/2009 | Director          |
| FB LEASING LIMITED                            | 04509877 | In Liquidation          | 01/09/2004 | 03/03/2005 | Director          |
| FBS LIMITED                                   | 03065846 | Company is dissolved    | 01/09/2004 | 03/03/2005 | Director          |
| FB HELISERVICES LIMITED                       | 04137146 | Active - Accounts Filed | 01/09/2004 | 04/11/2004 | Director          |
| SAKHALIN BRISTOW AIR SERVICES LIMITED         | 04364566 | Company is dissolved    | 31/01/2002 | 17/05/2004 | Director          |
| SAKHALIN BRISTOW AIR SERVICES LIMITED         | 04364566 | Company is dissolved    | 31/01/2002 | 27/10/2008 | Company Secretary |
| HELICOPTER RENTALS LIMITED                    | FC015036 | Non-Trading             | 01/12/2000 | 17/11/2004 | Director          |
| LINDAIR (EUROPE) LIMITED                      | 02517954 | Company is dissolved    | 17/01/1997 | 27/10/2008 | Company Secretary |
| BRISTOW AVIATION HOLDINGS LIMITED             | 03234500 | Active - Accounts Filed | 19/12/1996 | 27/10/2008 | Company Secretary |
| BITSYSTEM LIMITED                             | 02325297 | Company is dissolved    | 30/04/1996 |            | Director          |
| BRISTOW STAFF PENSION SCHEME TRUSTEES LIMITED | 02663634 | Non-Trading             | 04/02/1994 | 26/04/2007 | Director          |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BRITISH EXECUTIVE AIR SERVICES LIMITED        | 00805738 | Company is dissolved    | 10/10/1992 | 27/10/2008 | Company Secretary |
| BRISTOW HELICOPTERS (INTERNATIONAL) LIMITED   | 00604403 | Active - Accounts Filed | 10/10/1992 | 27/10/2008 | Company Secretary |
| CALEDONIAN HELICOPTERS LIMITED                | 00985151 | Active - Accounts Filed | 10/10/1992 | 17/11/2004 | Director          |
| UNITED HELICOPTERS LIMITED                    | 00552382 | Active - Accounts Filed | 10/10/1992 | 17/11/2004 | Director          |
| UNITED HELICOPTERS LIMITED                    | 00552382 | Active - Accounts Filed | 10/10/1992 | 27/10/2008 | Company Secretary |
| BRISTOW AVIATION LIMITED                      | 00923298 | Company is dissolved    | 10/10/1992 | 17/11/2004 | Director          |
| OXFORD HELI-SERVICES LIMITED                  | 00827367 | Company is dissolved    | 10/10/1992 |            | Company Secretary |
| OXFORD HELI-SERVICES LIMITED                  | 00827367 | Company is dissolved    | 10/10/1992 |            | Director          |
| HELI-UNION - B.E.A.S. LIMITED                 | 00928170 | Company is dissolved    | 10/10/1992 |            | Company Secretary |
| BRISTOW HELICOPTERS LIMITED                   | 00551102 | Active - Accounts Filed | 10/10/1992 | 08/11/2004 | Director          |
| BRISTOW HELICOPTERS LIMITED                   | 00551102 | Active - Accounts Filed | 10/10/1992 | 27/10/2008 | Company Secretary |
| CALEDONIAN HELICOPTERS LIMITED                | 00985151 | Active - Accounts Filed | 10/10/1992 | 27/10/2008 | Company Secretary |
| BRITISH EXECUTIVE AIR SERVICES LIMITED        | 00805738 | Company is dissolved    | 10/10/1992 | 17/11/2004 | Director          |
| BRISTOW HELICOPTERS (INTERNATIONAL) LIMITED   | 00604403 | Active - Accounts Filed | 10/10/1992 | 23/10/2003 | Director          |
| HELI-UNION - B.E.A.S. LIMITED                 | 00928170 | Company is dissolved    | 10/10/1992 |            | Director          |
| BRISTOW TECHNICAL SERVICES LIMITED            | 00520374 | Active - Accounts Filed | 10/10/1992 | 27/10/2008 | Company Secretary |
| BRISTOW AVIATION LIMITED                      | 00923298 | Company is dissolved    | 10/10/1992 | 27/10/2008 | Company Secretary |
| BRISTOW NOMINEES LIMITED                      | 02641652 | Company is dissolved    | 29/08/1992 |            | Company Secretary |
| BRISTOW HELICOPTER GROUP LIMITED              | 02641653 | Active - Accounts Filed | 29/08/1992 | 27/10/2008 | Company Secretary |
| BRISTOW NOMINEES LIMITED                      | 02641652 | Company is dissolved    | 29/08/1992 |            | Director          |
| BITSYSTEM LIMITED                             | 02325297 | Company is dissolved    | 08/04/1992 |            | Company Secretary |
| BRISTOW CALEDONIAN HELICOPTERS LIMITED        | SC136989 | Company is dissolved    | 05/03/1992 |            | Company Secretary |
| BRISTOW CALEDONIAN HELICOPTERS LIMITED        | SC136989 | Company is dissolved    | 05/03/1992 |            | Director          |
| PERTH AIRPORT LIMITED                         | 00345684 | Company is dissolved    | 16/12/1991 | 23/10/2003 | Director          |
| BRISTOW STAFF PENSION SCHEME TRUSTEES LIMITED | 02663634 | Non-Trading             | 11/12/1991 | 27/10/2008 | Company Secretary |

N/A\* - no information available



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|                       |          |                      |                       |                   |
|-----------------------|----------|----------------------|-----------------------|-------------------|
| DMWSL 088 LIMITED     | 02613177 | Company is dissolved | 19/07/1991            | Company Secretary |
| PERTH AIRPORT LIMITED | 00345684 | Company is dissolved | 26/05/1991 27/10/2008 | Company Secretary |