



**Companies House**

— for the record —

Company Name

**FLYBE GROUP LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**1373432**

Information extracted from  
Companies House records on  
**24th November 2006**

Ref: 1373432/03/10

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Jack Walker House</b> <b>Exeter International Airport</b> <b>Exeter</b> <b>Devon EX5 2HL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6210</b></td> <td><b>Scheduled air transport</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6210</b>	<b>Scheduled air transport</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Christopher Edward SIMPSON</b>  <b>Address</b> <b>Rockmount View</b> <b>La Vielle Charriere</b> <b>Trinity</b> <b>Jersey</b> <b>Channel Islands</b> <b>JE3 5AT</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher Edward SIMPSON ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>David Michael BROWN</b>  <b>Address</b> <b>142 Ribchester Road</b> <b>Clayton Le Dale</b> <b>Blackburn</b> <b>Lancashire</b> <b>BB1 9EE</b>  <b>Date of birth</b> 02/07/1944  <b>Nationality</b> British  <b>Occupation</b> <u>Chairman</u>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>COMPANY DIRECTOR</u>  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Michael BROWN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Mark John Hardwick CHOWN

**Address**  
La Poudretterie  
La Route Des Pelles, St Martin  
Jersey  
Channel Islands  
JE3 6BR

**Date of birth** 04/02/1958

**Nationality** British

**Occupation** Accountant

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ / \_ / \_ \_ \_

Date Mark John Hardwick CHOWN ceased to be director (if applicable)

\_ / \_ / \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
James FRENCH

**Address**  
~~Lower Bransgrove~~  
~~Wembworthy~~  
~~Chulmleigh~~  
~~Devon~~  
~~England~~  
~~EX18 7RQ~~

**Date of birth** 04/07/1953

**Nationality** British

**Occupation** ~~Deputy Managing~~  
Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

FLAT 3, 26 LENNOX Gdns,  
LONDON

UK Postcode SW1X 0DX

Date of birth \_ / \_ / \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation CHIEF EXECUTIVE

Date of change \_ / \_ / \_ \_ \_

Date James FRENCH ceased to be director (if applicable)

\_ / \_ / \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
David Alan LONGBOTTOM

Address  
7 Pitters Piece  
Chilton Road  
Long Crendon  
Buckinghamshire  
HP18 9PP

Date of birth 13/07/1944

Nationality British

Occupation Company Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

7 PITTERS PIECE

CHILTON ROAD

LONG CRENDON

BUCKINGHAMSHIRE

UK Postcode HP18 9PP

Date of birth / /

Nationality

Occupation

Date of change / /

Date David Alan LONGBOTTOM  
ceased to be director (if applicable)

/ /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Charles Thomas SCOTT

Address  
36 Kensington Heights  
97 Campden Hill Road  
London  
W8 7BD

Date of birth 22/02/1949

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Charles Thomas SCOTT  
ceased to be director (if applicable)

/ /

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Christopher Edward SIMPSON</b>  <b>Address</b> <b>Rockmount View</b> <b>La Vielle Charriere</b> <b>Trinity</b> <b>Jersey</b> <b>Channel Islands</b> <b>JE3 5AT</b>  <b>Date of birth</b> 22/12/1957  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Edward SIMPSON <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Alan Frank SMITH</b>  <b>Address</b> <b>Cider Mill House</b> <b>Cider Mill Lane</b> <b>Bradley Green</b> <b>Worcestershire</b> <b>B96 6TH</b>  <b>Date of birth</b> 27/10/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan Frank SMITH <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Peter Simon SMITH

Address  
South Lodge  
Paddockhurst Lane  
Balcombe  
West Sussex  
RH17 6QZ

Date of birth 08/07/1944

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter Simon SMITH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Andrew STRONG

Address  
Rushford House  
Lambert View  
Crockernwell  
Devon  
EX6 6NA

Date of birth 29/05/1973

Nationality British

Occupation Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew STRONG ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 339,150	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £3,391.50	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	Ordinary A	_____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 1,445,850	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £14,458.50	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	Redeemable Preference	_____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 2,150,000,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £21,500,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	Cumulative Redeemable Preference	_____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 99,000,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £990,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,250,785,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £22,507,850.00	Total Nominal value of shares issued _____

## Current details

## Amended details

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> James FRENCH  <b>Address</b> Lower Bransgrove Wembworthy Chulmleigh Devon EX18 7RQ  <b>Shares held</b> Class Ordinary Number 160650		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   		<b>Shares transferred by</b> James FRENCH  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> KLEINWORT BENSON JERSEY TRUSTEES LTD  <b>Address</b> Po Box 76 Wests Centre St Helier Jersey JE4 8PQ  <b>Shares held</b> Class Ordinary Number 163500		<b>Name</b>  <b>Address</b> PO BOX 76 WESTS CENTRE ST HELIER JERSEY <b>UK Postcode</b> JE4 8PQ <b>Shares held</b> Class                      Number   		<b>Shares transferred by</b> KLEINWORT BENSON JERSEY TRUSTEES LTD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> KLEINWORT BENSON GUERNSEY TRUSTEES LIMITED  <b>Address</b> Po Box 44 Admiral Park St Peter Port Guernsey GY1 3BG  <b>Shares held</b> Class Ordinary Number 15000		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   		<b>Shares transferred by</b> KLEINWORT BENSON GUERNSEY TRUSTEES LIMITED  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name ROSEDALE AVIATION HOLDINGS LTD		Name  		Shares transferred by ROSEDALE AVIATION HOLDINGS LTD		
Address Oak Walk St Peter Jersey JE3 7EF		Address RATHBONES HOUSE 15 THE ESPLANADE STHELIER, JERSEY  UK Postcode JE1 1RB.				
Shares held		Shares held				
Class	Number	Class	Number			
Redeemable	2150000000			Class	Number	Date of transfer
Preference						__/__/____
Cumulative	990000000					__/__/____
Redeemable						
Preference						
Ordinary A	1445850					

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**

— for the record —

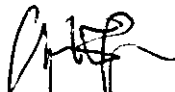
## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

  
(Director/Secretary)

Date 05, 01, 2007

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 1/12/2006

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st December 2007** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode