



Companies House

for the record

Company Name

FLYBE GROUP LIMITED

760306/30

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.

Company Type
Private Company Limited By Shares

Company Number
1373432

Information extracted from
Companies House records on
24th November 2006

Ref: 1373432/03/10

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>	Jack Walker House Exeter International Airport Exeter Devon EX5 2HL	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>6210</td> <td>Scheduled air transport</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	6210	Scheduled air transport											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Christopher Edward SIMPSON</p> <p>Address Rockmount View La Vielle Charriere Trinity Jersey Channel Islands JE3 5AT</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Edward SIMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Michael BROWN</p> <p>Address 142 Ribchester Road Clayton Le Dale Blackburn Lancashire BB1 9EE</p> <p>Date of birth 02/07/1944</p> <p>Nationality British</p> <p>Occupation <u>Chairman</u></p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation <u>COMPANY DIRECTOR</u></p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Michael BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **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)

____ / ____ / _____

> **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 GARDNS
LONDON

UK Postcode SW1X 0DY

Date of birth ____ / ____ / _____

Nationality _____

Occupation CHIEF EXECUTIVE

Date of change ____ / ____ / _____

Date James FRENCH ceased to be director (if applicable)

____ / ____ / _____

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Alan LONGBOTTOM</p> <p>Address 7 Pitters Piece Chilton Road Long Credon Buckinghamshire HP18 9PP</p> <p>Date of birth 13/07/1944</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address 7 PITTERS PIECE CHILTON ROAD LONA CRENDON BUCKINGHAMSHIRE</p> <p>UK Postcode HP18 9PP</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date David Alan LONGBOTTOM ceased to be director (if applicable) _ / _ / _ _ _ _</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Charles Thomas SCOTT</p> <p>Address 36 Kensington Heights 97 Campden Hill Road London W8 7BD</p> <p>Date of birth 22/02/1949</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Charles Thomas SCOTT ceased to be director (if applicable) _ / _ / _ _ _ _</p>
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Current details

Amended details

> **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.

Name
Christopher Edward SIMPSON

Address
Rockmount View
La Vielle Charriere
Trinity
Jersey
Channel Islands
JE3 5AT

Date of birth 22/12/1957

Nationality British

Occupation Company Director

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

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 Christopher Edward SIMPSON ceased to be director (if applicable)

____ / ____ / _____

> **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.

Name
Alan Frank SMITH

Address
Cider Mill House
Cider Mill Lane
Bradley Green
Worcestershire
B96 6TH

Date of birth 27/10/1946

Nationality British

Occupation Company Director

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

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 Alan Frank SMITH ceased to be director (if applicable)

____ / ____ / _____

	Current details	Amended details
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Peter Simon SMITH</p> <p>Address South Lodge Paddockhurst Lane Balcombe West Sussex RH17 6QZ</p> <p>Date of birth 08/07/1944</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Simon SMITH ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Andrew STRONG</p> <p>Address Rushford House Lambert View Crockernwell Devon EX6 6NA</p> <p>Date of birth 29/05/1973</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew STRONG ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 339,150	Number of shares issued _____
	Aggregate Nominal Value of issued shares £3,391.50	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 1,445,850	Number of shares issued _____
	Aggregate Nominal Value of issued shares £14,458.50	Aggregate Nominal Value of issued shares _____
	Class of share Redeemable Preference	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 2,150,000,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £21,500,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Cumulative Redeemable Preference	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 99,000,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £990,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 2,250,785,000	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £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 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
<p>> Shareholder Name James FRENCH</p> <p>Address Lower Bransgrove Wembworthy Chulmleigh Devon EX18 7RQ</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 160650</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by James FRENCH</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name KLEINWORT BENSON JERSEY TRUSTEES LTD</p> <p>Address Po Box 76 West's Centre St Helier Jersey JE4 8PQ</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 163500</p>	<p>Name</p> <hr/> <p>Address PO BOX 76 WESTS CENTRE ST HELEER JERSEY UK Postcode JE4 8PQ</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by KLEINWORT BENSON JERSEY TRUSTEES LTD</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name KLEINWORT BENSON GUERNSEY TRUSTEES LIMITED</p> <p>Address Po Box 44 Admiral Park St Peter Port Guernsey GY1 3BG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 15000</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p>	<p>Shares transferred by KLEINWORT BENSON GUERNSEY TRUSTEES LIMITED</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

Current details Amended details Shares transferred

> Shareholder Name ROSEDALE AVIATION HOLDINGS LTD		Name <hr/> Address RATHBONES HOUSE <hr/> 15 THE ESPLANADE <hr/> STHELIER, JERSEY <hr/> UK Postcode JEL 1RB.		Shares transferred by ROSEDALE AVIATION HOLDINGS LTD		
Address Oak Walk St Peter Jersey JE3 7EF		Shares held Class Number		Class	Number	Date of transfer
Redeemable Preference	2150000000					__/__/____
Cumulative Redeemable Preference	99000000					__/__/____
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

