

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number	01373432	
Company name in full	FLYBE GROUP LIMITED	
Date of this return The information in this return is made up to	Day Month Year 0 1 1 2 2 0 0 8	
Date of next return If you wish to make your next return to a date	Day Month Year	

Rea	istered	Office
1104	1310104	~

Show here the address at the date of this return

earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Any change of registered office must be notified on form 287

appropriate time.

Post town

County/Region

UK Postcode

JACK WALKER HOUSE

EXETER INTERNATIONAL AIRPORT

| EXETER

DEVON

X_

|2 |H_ |L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity SCHEDULED AIR TRANSPORT

6210

A59

19/02/2009 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members					
If the register of members is registered office, state here		1			
	Post town				
	County/Region				
	UK Postcode				
Register of Debentu	re holders				
If there is a register of deber duplicate of any such registe	er or part of it, which	I			
is not kept at the registered where it is kept	office, state here				
	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited compan	у				
Private company limite	ed by shares				
Private company limite share capital	ed by guarantee with	out			
Private company limite	ed by shares exempt	under Please tick the appropriate box			
section 30	nd by augrapton aver	mot			
Private company limite under section 30	ed by guarantee exer	mpt			
Private unlimited com	pany with share capit	al			
Private unlimited com	pany without share c	apital			
		Datable of a new company approtony must be notified on form 288a			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	MR			
details of joint secretaries).	Forename(s)	ROBERT ANDREW			
†† Tick the box if the	Surname	KNUCKEY			
address shown is a service address for the beneficiary of a		9 SILVER TERRACE			
Confidentiality Order granted under section					
723B of the Companies					
Act 1985. Otherwise, give your usual	Post town	wn EXETER			
residential address. In the case of a corporation	County/Region	I DEVON			
or Scottish firm, give the registered or principal					
office address.	UK Postcode	E X 4 L 4 J E			
If a partnership, give the names and addresses of	Country	UNITED KINGDOM			
the partners or the name of the partnership and					
office address					

Directors Please list the directors Voluntary details In the case of a director that is a	in alphabe Name	tical order *Style/Title	Details of new directors must be notified on form 288a MR
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name			0 2 1 0 7 1 1 9 4 4
		Forename(s)	DAVID MICHAEL
†† Tick the box if the		Surname	BROWN
address shown is a service address for th beneficiary of a	•	Address ††	
Confidentiality Order granted under section			CLAYTON LE DALE
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	BLACKBURN
residential address. In the case of a corporation or Scottis	Ç	County/Region	LANCASHIRE
firm, give the register or principal office		UK Postcode	B B 1 L 9 E E
address.	✓	Country	UK
		Nationality	BRITISH
	Busine	ss occupation	COMPANY DIRECTOR
Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
	1	Forename(s)	MARK JOHN HARDWICK
†† Tick the box if the	•	Surname	CHOWN
address shown is a service address for the	ı e	Address ††	LA POUDRETTERIE, LA ROUTE DES PELLES
beneficiary of a Confidentiality Order granted under section	, L		ST MARTIN
723B of the Companie Act 1985. Otherwise, give your usual		Post town	JERSEY
residential address. It the case of a	(County/Region	CANNEL ISLANDS
corporation or Scottis firm, give the register or principal office		UK Postcode	J E 3 L 6 B R
address.		Country	UK
		Nationality	BRITISH
	Busine	ess occupation	ACCOUNTANT

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY 1p	654,150	£6,541.50	
	'A' ORDINARY 1p	1,445,850	£14,458.50	
	L	L	<u>.</u>	
	Totals	2,100,000	£21,000.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.		ded public companies, ple	ease	
	→ For traded public com Schedule B	A npanies, please complete	•	
	There were no shareholder of	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	1st		Date 18 7 9	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets		
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange		
			Page 4	

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphal		Details of new directors must be notified on form 288a
Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	0 4 1 0 7 1 1 9 5 3
		Forename(s)	JAMES
Ad The leaker have if the		Surname	FRENCH
†† Tick the box if the address shown is a service address for th	e	Address ††	FLAT 3
beneficiary of a Confidentiality Order			26 LENNOX GARDENS
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	LONDON
give your usual residential address. In the case of a	1	County/Region	
corporation or Scottis firm, give the register			S W 1 X 0 D X
or principal office address.		Country	<u> </u>
	1	•	
		_	BRITISH
	Busin	ess occupation	CHIEF EXECUTIVE
Directors Please list the directors * Voluntary details	in alpha	betical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
	/	Forename(s)	ROBERT ANDREW
†† Tick the box if the		Surname	KNUCKEY
address shown is a service address for th	10	Address ††	9 SILVER TERRACE
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise,		Post town	EXETER
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office		County/Region	DEVON
		UK Postcode	
address.		Country	UNITED KINGDOM
		Nationality	BRITISH
	Busir	ness occupation	CHARTERED ACCOUNTANT

Page 5

Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	, IMR
Scottish firm, the name is the		Day Month Year
corporate or firm name		0 0 10 18 11 19 16 13
	Forename(s	MICHAEL
†† Tick the box if the	Surname	RUTTER
address shown is a service address for the beneficiary of a	Address ††	46 ST LEONARDS ROAD
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In		EXETER
the case of a	County/Regior	DEVON
firm, give the registered or principal office address.	UK Postcode	E X 2 L S
2241000.	√ Country	
		BRITISH
E	Business occupation	DIRECTOR
Directors Please list the directors in * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the		
name is the corporate or firm		Day Month Year
name	Date of birth	
name		2 2 1 0 2 1 1 9 4 9
		2 2 0 2 1 9 4 4 9 4 4 9 4 4 4 4 4 4 4 4 4 4 4 4 4
†† Tick the box if the address shown is a service address for the	/ Forename(s)	2 2 0 2 1 9 4 4 9 4 4 9 4 4 4 4 4 4 4 4 4 4 4 4 4
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s)	2 2 0 2 1 9 4 4 9 4 4 9 4 4 4 4 4 4 4 4 4 4 4 4 4
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s) Surname Address ††	2 2 0 2 1 9 4 9 CHARLES THOMAS SCOTT 36 KENSINGTON HEIGHTS
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Forename(s) Surname Address ††	2 2 0 2 1 9 4 9 CHARLES THOMAS SCOTT 36 KENSINGTON HEIGHTS 97 CAMPDEN HILL ROAD LONDON
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address ††	2 2 0 2 1 9 4 9 CHARLES THOMAS SCOTT 36 KENSINGTON HEIGHTS 97 CAMPDEN HILL ROAD LONDON
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Forename(s) Surname Address †† Post town County/Region	2 2 0 2 1 9 4 9 CHARLES THOMAS SCOTT 36 KENSINGTON HEIGHTS 97 CAMPDEN HILL ROAD LONDON LONDON
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	2 2 0 2 1 9 4 9 CHARLES THOMAS SCOTT 36 KENSINGTON HEIGHTS 97 CAMPDEN HILL ROAD LONDON LONDON
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	2 2 0 2 1 9 4 9 CHARLES THOMAS SCOTT 36 KENSINGTON HEIGHTS 97 CAMPDEN HILL ROAD LONDON

Directors Please list the directors Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	ALAN FRANK
†† Tick the box if the		Surname	SMITH
address shown is a service address for th	e	Address ††	CIDER MILL HOUSE
beneficiary of a Confidentiality Order granted under section			CIDER MILL LANE
723B of the Companie Act 1985. Otherwise,		Post town	BRADLEY GREEN
give your usual residential address. In the case of a	,	County/Region	WORCESTERSHIRE
corporation or Scottis firm, give the registers or principal office address.	h	UK Postcode	
address.		Country	UK
	1	Nationality	BRITISH
	Busine	ss occupation	COMPANY DIRECTOR
Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe		Cetails of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scotlish firm, the	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	*Style/Title Date of birth	MR Day Month Year 0 8 / 0 7 / 1 9 4 4
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth Forename(s)	MR
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	Day Month Year 0 8 / 0 7 / 1 9 4 4 PETER SIMON
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	MR
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname	MR
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registers or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registere	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR

Directors Please list the directors * Votuntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 3 10 7 11 9 4 4
		Forename(s)	[DAVID ALAN
†† Tick the box If the		Surname	LONGBOTTOM
address shown is a service address for th	е	_ Address ††	7 PITTERS PIECE
beneficiary of a Confidentiality Order granted under section			CHILTON ROAD
723B of the Companie Act 1985. Otherwise,		Post town	LONG CRENDON
give your usual residential address. In the case of a	' c	ounty/Region	BUCKINGHAMSHIRE
corporation or Scottis	h		H P 1 8 9 P P
or principal office address.		Country	
	1	Nationality	
	Busines		COMPANY DIRECTOR
		•	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe Name	tical order *Style/Title	
Please list the directors *Voluntary details In the case of a		*Style/Title	MR Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		*Style/Title Date of birth	MR Day Month Year 2 9 / 0 5 / 1 9 7 3
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth Forename(s)	MR Day Month Year 2 9 0 5 1 9 7 3 ANDREW
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title Date of birth Forename(s)	MR
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	MR Day Month Year 2 9 0 5 1 9 7 3 ANDREW
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	MR
Piease list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	MR Day Month Year 2 9 / 0 5 / 1 9 7 3 ANDREW STRONG RUSHFORD HOUSE
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	MR
Piease list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name V s	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 9 0 5 1 9 7 3 ANDREW STRONG RUSHFORD HOUSE LAMBERT VIEW CROCKERNWELL DEVON
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registers	Name V s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name V s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name S Ch	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	MR
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name S Ch	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	01373432	(Please use a continuation sheet if required)
Company name in full	FLYBE GROUP LIMITED	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROSEDALE AVIATION HOLDINGS LTD	1,445,850 'A' ORD 1p		
Name ROSEDALE AVIATION HOLDINGS LTD		400,000,000 RED 1p PREFS	MAR 2008
Name ROSEDALE AVIATION HOLDINGS LTC		1,310,000,000 RED 1p PREFS	Reversed MAY 2008
Name ROSEDALE AVIATION HOLDINGS LTD		99,000,000 CUM RED 1p PREF	
Name KLEINWORT BENSON (JERSEY)	164,963 ORD 1p	1,463 ORD 1p	SEP 08
Name KLEINWORT BENSON (GUERNSEY)	13,537 ORD 1p	(1,463) ORD 1p	SEP 08
Name JAMES FRENCH	160,650 ORD 1p		
Name THE PLIMSOLL LINE LIMITED	315,000 ORD 1p		
Name			
<u> </u>			