

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

Day Month Year
 / / /

Registered Office

Show here the address at the date of this return

JACK WALKER HOUSE

EXETER INTERNATIONAL AIRPORT

Any change of registered office must be notified on form 287

Post town

EXETER

County/Region

DEVON

UK Postcode

E X 5 2 H L

Principal business activities

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

SCHEDULED AIR TRANSPORT

6210

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



AW8197IU

A59

19/02/2009

21

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

ROBERT ANDREW

Surname

KNUCKEY

Address ††

9 SILVER TERRACE

Post town

EXETER

County/Region

DEVON

UK Postcode

E X 4 4 J E

Country

UNITED KINGDOM

†† 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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth 0 2 / 0 7 / 1 9 4 4

Forename(s) DAVID MICHAEL

Surname BROWN

Address ††

142 RIBCHESTER ROAD

CLAYTON LE DALE

Post town BLACKBURN

County/Region LANCASHIRE

UK Postcode B B 1 9 E E

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† 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.

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

MR

Day

Month

Year

Date of birth 0 4 / 0 2 / 1 9 5 8

Forename(s) MARK JOHN HARDWICK

Surname CHOWN

Address ††

LA POUDRETTERIE, LA ROUTE DES PELLER

ST MARTIN

Post town JERSEY

County/Region CANNEL ISLANDS

UK Postcode J E 3 6 B R

Country UK

Nationality BRITISH

Business occupation ACCOUNTANT

†† 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.

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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

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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

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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 returns.

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.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*(director / secretary)

Date

18/7/09

* 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.

This return includes

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continuation sheets

(enter number)

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† 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. <input type="checkbox"/>	Name	*Style/Title	MR								
			Day	Month	Year						
	Date of birth	0	4	/	0	7	/	1	9	5	3
	Forename(s)	JAMES									
	Surname	FRENCH									
	Address ††	FLAT 3									
		26 LENNOX GARDENS									
	Post town	LONDON									
	County/Region										
	UK Postcode	S	W	1	X	0	D	X			
Country	UK										
Nationality	BRITISH										
Business occupation	CHIEF EXECUTIVE										

Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

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			Day	Month	Year						
	Date of birth	1	5	/	0	7	/	1	9	6	0
	Forename(s)	ROBERT ANDREW									
	Surname	KNUCKEY									
	Address ††	9 SILVER TERRACE									
	Post town	EXETER									
	County/Region	DEVON									
	UK Postcode	E	X	4		4	J	E			
Country	UNITED KINGDOM										
Nationality	BRITISH										
Business occupation	CHARTERED ACCOUNTANT										

Directors

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Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 2 / 0 8 / 1 9 6 3

Forename(s) MICHAEL

Surname RUTTER

Address ☐ 46 ST LEONARDS ROAD

Post town EXETER

County/Region DEVON

UK Postcode E X 2 4 L S

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

Directors

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Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 2 / 0 2 / 1 9 4 9

Forename(s) CHARLES THOMAS

Surname SCOTT

Address ☐ 36 KENSINGTON HEIGHTS

97 CAMPDEN HILL ROAD

Post town LONDON

County/Region

UK Postcode W 8 7 B D

Country UK

Nationality BRITISH

Business occupation DIRECTOR

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Directors

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Details of new directors must be notified on form 288a

Name	*Style/Title	MR		
		Day	Month	Year
Date of birth		2	7 / 1	0 / 1 9 4 6
Forename(s)	ALAN FRANK			
Surname	SMITH			
Address ††	CIDER MILL HOUSE			
	CIDER MILL LANE			
Post town	BRADLEY GREEN			
County/Region	WORCESTERSHIRE			
UK Postcode	B	9	6	6 T H
Country	UK			
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR		
		Day	Month	Year
Date of birth		0	8 / 0	7 / 1 9 4 4
Forename(s)	PETER SIMON			
Surname	SMITH			
Address ††	SOUTH LODGE			
	PADDOCKHURST LANE			
Post town	BALCOMBE			
County/Region	WEST SUSSEX			
UK Postcode	R	H	1 7	6 Q Z
Country	UK			
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			

†† 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.

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 1 3 / 0 7 / 1 9 4 4

Forename(s) DAVID ALAN

Surname LONGBOTTOM

Address ☐ ☒ 7 PITTERS PIECE

CHILTON ROAD

Post town LONG CRENDON

County/Region BUCKINGHAMSHIRE

UK Postcode H P 1 8 9 P P

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 9 / 0 5 / 1 9 7 3

Forename(s) ANDREW

Surname STRONG

Address ☐ ☒ RUSHFORD HOUSE

LAMBERT VIEW

Post town CROCKERNWELL

County/Region DEVON

UK Postcode E X 6 6 N A

Country UK

Nationality BRITISH

Business occupation ENGINEER

†† 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.

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

(Please use a continuation sheet if required)

Company number 01373432

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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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	<i>Redeemed</i> MAR 2008
Name ROSEDALE AVIATION HOLDINGS LTD -----		1,310,000,000 RED 1p PREFS	<i>Redeemed</i> MAY 2008
Name ROSEDALE AVIATION HOLDINGS LTD -----		99,000,000 CUM RED 1p PREF	<i>Redeemed</i> MAY 2008
Name KLEINWORT BENSON (JERSEY) <i>TRUSTEES LTD</i>	164,963 ORD 1p	1,463 ORD 1p	SEP 08
Name KLEINWORT BENSON (GUERNSEY) <i>TRUSTEES LTD</i>	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 -----			