



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2012**

X1NRWQAO

Company Name: **Flybe Group plc**

Company Number: **01373432**

Date of this return: **01/12/2012**

SIC codes: **51101**

Company Type: **Public limited company**

Situation of Registered Office: **JACK WALKER HOUSE EXETER INTERNATIONAL AIRPORT
EXETER
DEVON
UNITED KINGDOM
EX5 2HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CAPITA REGISTRARS THE REGISTRY, 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Report to members on outcome of investigation by public company into interests in its shares (section 805)

Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **SIMPSON**

Former names:

Service Address: **ROCKMOUNT VIEW LA VIELLE CHARRIERE
TRINITY
JERSEY
CHANNEL ISLANDS
UNITED KINGDOM
JE3 5AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JOHN HARDWICK**

Surname: **CHOWN**

Former names:

Service Address: **LA POUDRETTIERE LA RUE DES PELLES
ST MARTIN
JERSEY
CHANNEL ISLANDS
UNITED KINGDOM
JE3 6BR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **FRENCH**

Former names:

Service Address: **FLAT 3 26 LENNOX GARDENS
LONDON
UNITED KINGDOM
SW1X 0DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **LORD DIGBY**

Surname: **JONES**

Former names:

Service Address: **58 ELIZABETH COURT
LONDON
UNITED KINGDOM
NW1 6EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADVISOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **KNUCKEY**

Former names:

Service Address: **9 SILVER TERRACE
EXETER
DEVON
UNITED KINGDOM
EX4 4JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **LONGBOTTOM**

Former names:

Service Address: **22 WEST END TERRACE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS ANITA MARY**

Surname: **LOVELL**

Former names:

Service Address: **C/O THE WALKER FAMILY OFFICE OAK WALK
MONT FALLU, ST PETER
JERSEY
THE CHANNEL ISLANDS
UNITED KINGDOM
JE3 7EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, FAMILY GROUP
OFFICE**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **RUTTER**

Former names:

Service Address: **46 ST. LEONARDS ROAD
EXETER
UNITED KINGDOM
EX2 4LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR CHARLES THOMAS**

Surname: **SCOTT**

Former names:

Service Address: **36 KENSINGTON HEIGHTS
97 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ALAN FRANK**

Surname: **SMITH**

Former names:

Service Address: **CIDER MILL HOUSE CIDER MILL LANE
BRADLEY GREEN
WORCESTERSHIRE
UNITED KINGDOM
B96 6TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR PETER SIMON**

Surname: **SMITH**

Former names:

Service Address: **SOUTH LODGE PADDOCKHURST LANE
BALCOMBE
WEST SUSSEX
UNITED KINGDOM
RH17 6QZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **STRONG**

Former names:

Service Address: **RUSHFORD HOUSE LAMBERT VIEW
CROCKERNWELL
DEVON
UNITED KINGDOM
EX6 6NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52780000
		<i>Aggregate nominal value</i>	527800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	22372881
		<i>Aggregate nominal value</i>	223728.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.95
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75152881
		<i>Total aggregate nominal value</i>	751528.81

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.