



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2013**

**X2MJZCC9**

*Company Name:* **Flybe Group plc**

*Company Number:* **01373432**

*Date of this return:* **01/12/2013**

*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**

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*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)

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## 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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SAAD HASSAN**

*Surname:*                **HAMMAD**

*Former names:*

*Service Address:*        **3 PRIORY GARDENS  
LONDON  
UNITED KINGDOM  
W4 1TT**

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

*Date of Birth:*    **16/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 2

*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**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SIMON TIMOTHY**

*Surname:*                      **LAFFIN**

*Former names:*

*Service Address:*            **THE WHINS LAWFORD HILL ROAD**  
                                 **WORPLESDON**  
                                 **SURREY**  
                                 **UNITED KINGDOM**  
                                 **GU3 3QB**

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

*Date of Birth:*    **05/06/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*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*    **5**

*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*    **6**

*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**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>75152881</b>
		<i>Total aggregate nominal value</i>	<b>751528.81</b>

*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.