



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Flybe Limited**

Company Number: **02769768**

Date of this return: **01/12/2010**

SIC codes: **6210**

Company Type: **Private company limited by shares**

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

Officers of the company

Company Secretary 1

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

Surname: **SIMPSON**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **CHOWN**

Former names:

Service Address: **LA POUDRETTERIE LA ROUTE 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: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **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: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **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: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **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 **5**

Type: **Person**
Full forename(s): **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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	17500000
		<i>Aggregate nominal value</i>	17500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE COMPANY SHALL IMMEDIATELY PRIOR TO SALE OR LISTING REDEEM ALL THE REDEEMABLE SHARES (SEE ARTICLE 5A FOR FURTHER DETAILS).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18500000
		<i>Total aggregate nominal value</i>	18500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 999999 ORDINARY shares held as at 2010-12-01
Name: FLYBE GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-01
Name: ROSEDALE (JW) INVESTMENTS LTD

Shareholding 3 : 17500000 REDEEMABLE PREFERENCE shares held as at 2010-12-01

Name:

FLYBE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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