



BULK CD ROM

0044 73/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3959649

Company Name in full

easyJet plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	0	3	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 the 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

Hangar 89

London Luton Airport

Any change of
registered office **must**
be notified on form
287

Post town

Luton

County / Region

Bedfordshire ✓

UK Postcode

LU2 9PF

Principal business activities

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

7415

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

Holding Companies including head offices



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

Register of members

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

Equiniti

Aspect House, Spencer Road

Post town Lancing

County / Region West Sussex

UK Postcode BN99 6DA

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 where it is kept

Not applicable

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

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

* Voluntary details

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region Hertfordshire

Country United Kingdom

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

Giles

Pemberton

House & Hounds, Buckland Common, Near Tring

UK Postcode HP23 6HQ

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Day Month Year

Date of birth

1 5 1 1 1 9 6 0

Forename(s)

Dawn Elizabeth

Surname

Airey

Address

25 Airedale Avenue

Chiswick

Post town

London

County / Region

UK Postcode W4 2NW

Country

United Kingdom

Nationality

British

Business occupation

Company Director



* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 6 0 3 1 9 6 2

Forename(s)

David Jonathan

Surname

Bennett

Address

Marston Farm, Shuckburgh Road

Priors Marston

Post town

Southam

County / Region

Warwickshire

UK Postcode CV47 7RY

Country

United Kingdom

Nationality

British

Business occupation

Company Director



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	0	1	2	1	9	6	3
Forename(s)		John							
Surname		Browett							
Address		10 Talbot Road							
		Highgate							
Post town		London							
County / Region						UK Postcode	N6 4QR		
Country		United Kingdom				Nationality	British		
Business occupation		Company Director ✓							

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	7	0	9	1	9	6	1
Forename(s)		Jeffrey							
Surname		Carr							
Address		5 Bellridge Place							
		Knotty Green							
Post town		Beaconsfield ✓							
County / Region		Buckinghamshire				UK Postcode	HP9 2DN		
Country		United Kingdom				Nationality	British		
Business occupation		Company Director							

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Sir

Day Month Year

Date of birth

0 7 1 0 1 9 3 9 ✓

Forename(s)

Colin Michael

Surname

Chandler

Address

Wray Farm

Usual residential address must be given In the case of a corporation, give the registered or principal office address

90 Raglan Road

Post town

Reigate

County / Region

Surrey ✓

UK Postcode

RH2 0ET

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Professor

Day Month Year

Date of birth

0 1 0 1 1 9 3 9 ✓

Forename(s)

Rigas Sotiris

Surname

Doganis

Address

95 South Hill Park

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Hampstead

Post town

London ✓

County / Region

UK Postcode

NW3 2SP

Country

United Kingdom

Nationality

Greek

Business occupation

Company Director

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Sir

Day Month Year

Date of birth

1 4 0 2 1 9 6 7 ✓

Forename(s)

Stelios

Surname

Haji-Ioannou

Address

Shangri-La 11

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Boulevard Albert 1er

Post town

Monte Carlo ✓

County / Region

UK Postcode

Country

Monaco

Nationality

British

Business occupation

Serial Entrepreneur

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

0 2 0 5 1 9 5 7 ✓

Forename(s)

Andrew

Surname

Harrison

Address

Wimbushes

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Ragged Hall Lane

Post town

St Albans ✓

County / Region

Hertfordshire

UK Postcode

AL2 3NW

Country

United Kingdom

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Sir	
	Day	Month	Year
Date of birth	1	8	1 2 1 9 4 6 ✓
Forename(s)	David Michael Charles		
Surname	Michels		
Address	Maple Court		
	Reeds Crescent		
Post town	Watford		
County / Region	Hertfordshire ✓	UK Postcode	WD24 4QQ
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued 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 Shares of 25p each ✓	421,143,555 ✓	105,285,888.75 ✓
Totals	421,143,555	105,285,888.75 ✓

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒

Certificate

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

Signed



Date

7/4/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Bunmi Williams, Hangar 89, London Luton Airport, Luton

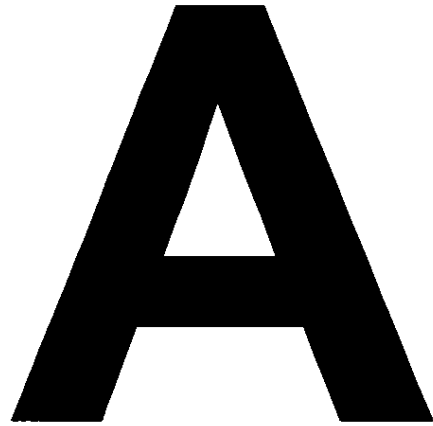
Beds, LU2 9PF

Tel 01582525645

DX number

DX exchange

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 3959649**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 16/04/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636