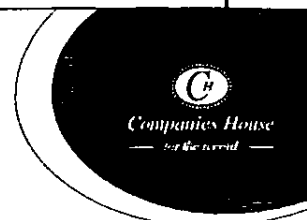


# AR01

## Annual Return

005833/30



A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

✗ **What this form is NOT for**  
You cannot use this form to give  
notice of changes to the company  
officers, registered office address,  
company type or information  
relating to the company records

THURSDAY



\*AKUNLIZD\*

A06

08/04/2010

333

COMPANIES HOUSE

## Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number 3 9 5 9 6 4 9

Company name in full  
1 easyJet plc ✓

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

Please give the annual return made up date The return date must not be a future  
date The annual return must be delivered within 28 days of the date given below

Date of this return ② 2 4 0 3 2 0 4 0 ✓

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House You may choose  
an earlier return date but it must not  
be a later date

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 7 4 1 5 ✓

Classification code 2

Classification code 3

Classification code 4

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description Holding Company including Head Offices

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Annual Return

**A4**

**Company type<sup>1</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**1 Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5**

**Registered office address<sup>2</sup>**

Building name/number	Hangar 89
Street	London Luton Airport
Post town	Luton
County/Region	Bedfordshire
Postcode	L U 2 9 P F

**2 Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6**

**Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>**

Building name/number	Holm Oak, Holm Oak Business Park
Street	Woods Way
	Goring by Sea
Post town	Worthing
County/Region	West Sussex
Postcode	B N 1 2 4 F E

**3 SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7**

**Location of company records<sup>4</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

**4 Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**  
Please use a continuation page if you need to enter more officer details

### Secretary

#### B1 Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Giles
Surname	Pemberton ✓
Former name(s) <sup>②</sup>	

**① Secretary appointments**  
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

**Corporate details**  
Please use Section C1-C4 to enter corporate secretary details

**Secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

#### B2 Secretary's service address <sup>③</sup>

Building name/number	Horse and Hounds
Street	Buckland Common
Post town	Near Tring
County/Region	Hertfordshire
Postcode	H P 2 3 6 H Q
Country	United Kingdom

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name	Not Applicable	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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Director

**D1** Director's details <sup>①</sup>

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	David Jonathan	
Surname	Bennett	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	2 6 03 1962 ✓	
Business occupation (if any)	Company Director	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>③</sup>

Building name/number	Marston Farm
Street	Shuckburgh Road
Post town	Priors Marston, Southam
County/Region	Warwickshire
Postcode	CV47 7RY
Country	United Kingdom

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

Director

**D1** Director's details <sup>①</sup>

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Sven	
Surname	Boinet	
Former name(s) <sup>②</sup>		
Country/State of residence	France	
Nationality	French	
Date of birth	9 1 0 2 1 9 5 3 ✓	
Business occupation (if any)	Company Director	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>③</sup>

Building name/number	7
Street	Rue des Princes
	Boulogne Billancourt 92100
Post town	
County/Region	
Postcode	
Country	France

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	John	
Surname	Browett	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d0</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y3</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	10	
Street	Talbot Road	
	Highgate	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>6</div> <div></div> <div>4</div> <div>Q</div> <div>R</div> <div></div> <div></div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Professor	
Full forename(s)	Rigas Sotins	
Surname	Doganis	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	Greek	
Date of birth	<div> <div>d0</div> <div>d1</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y3</div> <div>y9</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	95	
Street	South Hill Park	
	Hampstead	
Post town	London	
County/Region		
Postcode	<div> <div>N</div> <div>W</div> <div>3</div> <div></div> <div>2</div> <div>S</div> <div>P</div> <div></div> </div>	
Country	United Kingdom	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

### Director

#### D1 Director's details <sup>①</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Sir
Full forename(s)	Stelios
Surname	Haji-Ioannou
Former name(s) <sup>②</sup>	
Country/State of residence	Monaco
Nationality	British
Date of birth	d1 d4 m0 m2 y1 y9 y6 y7 ✓
Business occupation (if any)	Serial Entrepreneur

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	Shangri-La 11
Street	Boulevard Albert 1er
	Monte Carlo
Post town	
County/Region	
Postcode	
Country	Monaco

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Keith	
Surname	Hamill	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d0 d7 m1 m2 y1 y9 y5 y2 ✓	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	17 Kingston House North	
Street	Princess Gate	
Post town	London	
County/Region		
Postcode	S W 7 1 L N	
Country	United Kingdom	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Andrew	
Surname	Harrison	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>00</div> <div>05</div> <div>19</div> <div>57</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Wimbushes	
Street	Ragged Hall Lane	
Post town	St Albans	
County/Region	Hertfordshire	
Postcode	<div> <div>AL2</div> <div>3NW</div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Sir	
Full forename(s)	David	
Surname	Michels	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British ✓	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>8</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Maple Court	
Street	Reeds Crescent	
Post town	Watford	
County/Region	Hertfordshire	
Postcode	<div> <div>W</div> <div>D</div> <div>2</div> <div>4</div> <div>4</div> <div>Q</div> <div>Q</div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Sir
Full forename(s)	Michael Derek Vaughan
Surname	Rake
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d1</div> <div>d7</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</div> </div>
Business occupation (if any)	Chartered Accountant

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	81
Street	Newgate Street
Post town	London
County/Region	
Postcode	<div> <div>E</div> <div>C</div> <div>1</div> <div>A</div> <div></div> <div>7</div> <div>A</div> <div>J</div> </div>
Country	United Kingdom

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

D1 Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>																	
Title*																	
Full forename(s)	Robert Michael																
Surname	Rothenberg																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>0</td></tr></table>	d	1	d	0	m	0	m	8	y	1	y	9	y	5	y	0
d	1	d	0	m	0	m	8	y	1	y	9	y	5	y	0		
Business occupation (if any)	Company Director																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	74
Street	Hillway Highgate
Post town	London
County/Region	
Postcode	N 6 6 D P
Country	United Kingdom

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

Corporate director

**E1** Corporate director's details <sup>①</sup>

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Not Applicable

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2** Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**

**E3** EEA companies <sup>②</sup>

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered <sup>②</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4** Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>

If applicable, the  
registration number

**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

## Part 3 Statement of capital <sup>o</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary 25p.	107,210,372 75		428,841,491	£ 107,210,372 75
				£
				£
				£
Totals			428,841,491	£ 107,210,372 75

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value <sup>5</sup>

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

Continuation Pages  
Please use a Statement of Capital continuation page if necessary

<sup>4</sup> Total number of issued shares in this class



AR01  
Annual Return

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Ordinary

Voting rights

The ordinary shares have full voting rights, rights to participate in the distribution of dividends and rights to participate in the distribution of capital (including on winding up) The shares are not redeemable and are not liable to redeemed at the option of the company or the shareholder

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

## Annual Return

### Private or non-traded public companies – list of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Joint shareholders should be listed consecutively

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

[illegible]

# AR01

## Annual Return

**G4**

### Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at **least 5%** of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

**Part 5**

**Signature**

	This must be completed by all companies		<p>❶ <b>Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>❷ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	I am signing this form on behalf of the company		
Signature	Signature		
	This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor		

X

*Chulhans*

X

SH01

Return of allotment of shares



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Company Secretary**

Company name **easyJet Plc**

Address **Hangar 89**

**London Luton Airport**

Post town **Luton**

County/Region **Beds**

Postcode **L U 2 9 P F**

Country

DX

Telephone



### Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital



### Important information

Please note that all information on this form will appear on the public record



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Run Date: 30-Mar-2010 15.47:03

## ANNUAL RETURN

Reg no: 3959649 Client: easyJet plc

Report Between: 25-Mar-2009 to 24-Mar-2010

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE  
DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 854 OF COMPANIES  
ACT 2006

An asterisk in the final column denotes that the holder(s) now  
re-appears elsewhere in the register.

NAME AND STOCK ADDRESS TRANSFERRED	DATE	REGISTERED	DESIGNATION	STOCK CODE	BALANCE OF HOLDING
CHASE NOMINEES LIMITED			FIDLEND	9673	657,100
P O BOX 18171					
125 LONDON WALL					
LONDON					
EC2Y 5AJ					
-500,000	21-May-2009				
114,700	12-Jun-2009				
376,400	06-Oct-2009				
-4,200,000	15-Dec-2009				
-1,284,813	16-Dec-2009				
-650,100	17-Dec-2009				
-916,500	18-Dec-2009				
-600,000	21-Dec-2009				

2252 easyJet

-148,587	22-Dec-2009
-607,200	23-Dec-2009
-248,300	23-Dec-2009
-252,002	24-Dec-2009
-1,158,851	24-Dec-2009
-133,647	29-Dec-2009
-802,893	07-Jan-2010
-2,197,107	08-Jan-2010
-1,772,600	11-Jan-2010
-186,600	12-Jan-2010
-373,200	12-Jan-2010
-342,194	13-Jan-2010
-1,825,406	14-Jan-2010
-217,300	18-Jan-2010
-4,978,285	18-Jan-2010
-1,636,472	19-Jan-2010
-967,943	19-Jan-2010
-1,560,000	22-Jan-2010
-578,748	25-Jan-2010
-861,252	26-Jan-2010

PERSHING NOMINEES LIMITED

LDCLT

9673

62,946,493

CAPSTAN HOUSE  
ONE CLOVE CRESCENT  
EAST INDIA DOCK  
LONDON

2252 easyJet

E14 2BH

-4,301	25-Mar-2009
6,111	25-Mar-2009
-1,794	27-Mar-2009
8,254	27-Mar-2009
-6,111	31-Mar-2009
-606	01-Apr-2009
3,000	01-Apr-2009
-8,254	02-Apr-2009
28,526	03-Apr-2009
-1,250	06-Apr-2009
-3,651	07-Apr-2009
2,370	07-Apr-2009
-2,370	07-Apr-2009
3,000	07-Apr-2009
-4,971	08-Apr-2009
-1,176	08-Apr-2009
-29,945	09-Apr-2009
17,740	09-Apr-2009
-4,307	14-Apr-2009
-548	15-Apr-2009
-17,740	16-Apr-2009
4,037	16-Apr-2009
8,838	16-Apr-2009



# 2252 easyJet

-474	16-Apr-2009
54,154	17-Apr-2009
3,427	17-Apr-2009
6,788	20-Apr-2009
-90	21-Apr-2009
2,588	21-Apr-2009
-12,875	22-Apr-2009
-462	22-Apr-2009
-3,427	23-Apr-2009
5,569	23-Apr-2009
-6,788	24-Apr-2009
1,000	24-Apr-2009
-2,588	27-Apr-2009
-125	28-Apr-2009
3,266	28-Apr-2009
-3,425	29-Apr-2009
-1,000	30-Apr-2009
1,000	30-Apr-2009
8,000	30-Apr-2009
-8,000	01-May-2009
-1,930	01-May-2009
-3,266	05-May-2009
7,269	05-May-2009

## 2252 easyJet

-1,000	07-May-2009
17,427	07-May-2009
-162	08-May-2009
-7,464	11-May-2009
2,798	11-May-2009
-281	12-May-2009
-17,427	13-May-2009
26,954	13-May-2009
60,156	14-May-2009
-29,752	15-May-2009
-166	18-May-2009
-113	19-May-2009
9,742	21-May-2009
-1,241	22-May-2009
3,634	26-May-2009
1,341	26-May-2009
3,871	26-May-2009
-3,871	27-May-2009
3,163	28-May-2009
-4,675	28-May-2009
-12,253	29-May-2009
3,590	29-May-2009
-811	29-May-2009
-128	29-May-2009

# 2252 easyJet

-1,999	01-Jun-2009
-3,590	02-Jun-2009
7,162	02-Jun-2009
4,000	02-Jun-2009
-2,982	03-Jun-2009
-1,856	03-Jun-2009
8,369	04-Jun-2009
1,000	04-Jun-2009
-7,263	05-Jun-2009
1,042	05-Jun-2009
-928	08-Jun-2009
-9,569	09-Jun-2009
-1,000	10-Jun-2009
3,878	10-Jun-2009
-867	10-Jun-2009
-1,042	11-Jun-2009
55,737	15-Jun-2009
-3,878	16-Jun-2009
300	16-Jun-2009
-603	18-Jun-2009
-300	19-Jun-2009
3,478	19-Jun-2009
-3,478	24-Jun-2009

# 2252 easyJet

-589	25-Jun-2009
-2,144	26-Jun-2009
4,042	26-Jun-2009
-1,974	29-Jun-2009
2,000	29-Jun-2009
-216	29-Jun-2009
-171	01-Jul-2009
2,330	01-Jul-2009
-565	02-Jul-2009
-2,144	02-Jul-2009
-4,330	03-Jul-2009
-208	07-Jul-2009
-3,377	08-Jul-2009
-246	09-Jul-2009
-320	09-Jul-2009
66,295	15-Jul-2009
913	16-Jul-2009
-1,462	16-Jul-2009
5,966	17-Jul-2009
-413	20-Jul-2009
-900	21-Jul-2009
6,185	21-Jul-2009
-5,966	22-Jul-2009
-418	23-Jul-2009

2252 easyJet

1,500	23-Jul-2009
1,885	23-Jul-2009
-1,885	23-Jul-2009
1,140	23-Jul-2009
-6,185	27-Jul-2009
1,000	27-Jul-2009
-1,500	28-Jul-2009
-1,000	30-Jul-2009
-1,004	30-Jul-2009
3,475	03-Aug-2009
-1,165	04-Aug-2009
-1,208	05-Aug-2009
1,400	06-Aug-2009
2,668	06-Aug-2009
-3,475	07-Aug-2009
-757	10-Aug-2009
-3,021	11-Aug-2009
5,000	11-Aug-2009
-2,400	12-Aug-2009
54,242	13-Aug-2009
5,282	13-Aug-2009
-5,000	14-Aug-2009
5,000	14-Aug-2009

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27,615	14-Aug-2009
-508	14-Aug-2009
-5,454	17-Aug-2009
21,735	17-Aug-2009
-5,494	18-Aug-2009
-27,615	20-Aug-2009
669	20-Aug-2009
-22,314	21-Aug-2009
500	24-Aug-2009
11,468	24-Aug-2009
-669	25-Aug-2009
129,928	25-Aug-2009
-888	27-Aug-2009
1,000	27-Aug-2009
-11,468	28-Aug-2009
4,135	28-Aug-2009
-129,928	01-Sep-2009
5,240	01-Sep-2009
-5,240	01-Sep-2009
-1,000	02-Sep-2009
-130	03-Sep-2009
-4,675	04-Sep-2009
9,934	04-Sep-2009
-654	07-Sep-2009

2252 easyJet

85,813	07-Sep-2009
5,000	09-Sep-2009
4,906	09-Sep-2009
-9,955	10-Sep-2009
-382	11-Sep-2009
-85,813	11-Sep-2009
29,422	11-Sep-2009
1,250	11-Sep-2009
-5,678	14-Sep-2009
44,726	15-Sep-2009
15,248	15-Sep-2009
-30,029	16-Sep-2009
16,286	16-Sep-2009
-1,250	17-Sep-2009
-16,604	18-Sep-2009
1,000	18-Sep-2009
9,221	18-Sep-2009
-16,319	21-Sep-2009
4,607	21-Sep-2009
2,635	22-Sep-2009
-1,292	23-Sep-2009
38,269	23-Sep-2009
-9,529	24-Sep-2009

2252 easyJet

-4,607	25-Sep-2009
8,648	25-Sep-2009
-411	25-Sep-2009
5,500	25-Sep-2009
1,677	25-Sep-2009
-8,963	28-Sep-2009
4,281	28-Sep-2009
-40,589	29-Sep-2009
572	29-Sep-2009
-1,800,000	29-Sep-2009
-5,630	30-Sep-2009
3,941	30-Sep-2009
-1,761	01-Oct-2009
10,000	01-Oct-2009
17,267	01-Oct-2009
-10,000	01-Oct-2009
-4,572	02-Oct-2009
4,634	02-Oct-2009
-51	02-Oct-2009
-572	05-Oct-2009
5,864	05-Oct-2009
-4,660	06-Oct-2009
-17,267	07-Oct-2009
5,000	07-Oct-2009



2252 easyJet

-4,634	08-Oct-2009
-6,236	09-Oct-2009
512,269	09-Oct-2009
1,000	09-Oct-2009
-165	12-Oct-2009
-5,750	13-Oct-2009
4,000	13-Oct-2009
97	13-Oct-2009
-4,000	13-Oct-2009
5,000	13-Oct-2009
37,856	13-Oct-2009
-512,836	14-Oct-2009
43,382	15-Oct-2009
6,324	15-Oct-2009
-230	15-Oct-2009
-67,313	16-Oct-2009
-41,611	19-Oct-2009
4,000	19-Oct-2009
-10,524	20-Oct-2009
-10,984	21-Oct-2009
-4,906	22-Oct-2009
42,709	22-Oct-2009
5,282	22-Oct-2009

2252 easyJet

5,100	22-Oct-2009
-1,558	23-Oct-2009
-4,023	26-Oct-2009
-6,960	27-Oct-2009
-5,344	28-Oct-2009
-1,628	29-Oct-2009
-1,442	30-Oct-2009
-505	30-Oct-2009
835	30-Oct-2009
2,427	30-Oct-2009
-962	02-Nov-2009
-122	03-Nov-2009
-835	03-Nov-2009
-2,549	04-Nov-2009
-800	05-Nov-2009
-2	05-Nov-2009
-244	06-Nov-2009
-122	09-Nov-2009
6,026	10-Nov-2009
-1,086	10-Nov-2009
-6,328	10-Nov-2009
-1,780	11-Nov-2009
-464	12-Nov-2009
3,000	12-Nov-2009

2252 easyJet

25,332	12-Nov-2009
-1,175	13-Nov-2009
46,236	13-Nov-2009
-1,210	16-Nov-2009
-3,459	17-Nov-2009
-25,891	18-Nov-2009
1,000	18-Nov-2009
-298	19-Nov-2009
-450	20-Nov-2009
3,969	20-Nov-2009
3,784	20-Nov-2009
4,740	20-Nov-2009
3,500	20-Nov-2009
-5,091	23-Nov-2009
-212	23-Nov-2009
-5,104	24-Nov-2009
13,839	24-Nov-2009
7,917	24-Nov-2009
-8,964	25-Nov-2009
-5,545	26-Nov-2009
-13,839	27-Nov-2009
31,151	27-Nov-2009
-122	30-Nov-2009

2252 easyJet

-8,782	30-Nov-2009
-122	01-Dec-2009
1,900	01-Dec-2009
1,633	01-Dec-2009
-31,598	02-Dec-2009
3,861	02-Dec-2009
-122	03-Dec-2009
-2,501	04-Dec-2009
-269	04-Dec-2009
8,678	07-Dec-2009
6,864	07-Dec-2009
21,515	07-Dec-2009
-18,860	08-Dec-2009
7,197	09-Dec-2009
-7,352	10-Dec-2009
-21,515	11-Dec-2009
3,902	11-Dec-2009
-3,902	11-Dec-2009
8,155	14-Dec-2009
-7,197	14-Dec-2009
40,387	15-Dec-2009
3,000	15-Dec-2009
-2,785	16-Dec-2009
-488	16-Dec-2009

# 2252 easyJet

-301	17-Dec-2009
-750	17-Dec-2009
-1,139	17-Dec-2009
2,000	17-Dec-2009
9,225	18-Dec-2009
-10,463	21-Dec-2009
27,666	22-Dec-2009
2,000	22-Dec-2009
-391	23-Dec-2009
1,000	23-Dec-2009
-122	24-Dec-2009
8,345	29-Dec-2009
-2,244	30-Dec-2009
30,000	30-Dec-2009
-31,000	31-Dec-2009
-8,804	04-Jan-2010
4,500	04-Jan-2010
7,000	04-Jan-2010
-733	04-Jan-2010
-172	05-Jan-2010
19,428	06-Jan-2010
25,457	07-Jan-2010
8,307	07-Jan-2010

2252 easyJet

-37,122	08-Jan-2010
-437	11-Jan-2010
-1,462	12-Jan-2010
-19,550	12-Jan-2010
-8,320	13-Jan-2010
48,140	14-Jan-2010
43,429	15-Jan-2010
1,462	15-Jan-2010
9,366	15-Jan-2010
18,099	15-Jan-2010
-3,148	15-Jan-2010
-43,715	18-Jan-2010
29,110	18-Jan-2010
-72	18-Jan-2010
-122	19-Jan-2010
6,328	20-Jan-2010
-9,366	20-Jan-2010
36,931	20-Jan-2010
-25,333	21-Jan-2010
2,649	21-Jan-2010
-29,790	22-Jan-2010
-467	25-Jan-2010
2,000	25-Jan-2010
50,801	25-Jan-2010

## 2252 easyJet

-36,931	26-Jan-2010
20,485	26-Jan-2010
-25,418	27-Jan-2010
60,154	27-Jan-2010
-3,407	28-Jan-2010
5,000	28-Jan-2010
4,430	28-Jan-2010
-5,805	28-Jan-2010
-55,375	29-Jan-2010
5,269	29-Jan-2010
-357	01-Feb-2010
5,000	01-Feb-2010
-58,347	02-Feb-2010
20,372	02-Feb-2010
-289	03-Feb-2010
-16,002	03-Feb-2010
8,347	03-Feb-2010
26,964	03-Feb-2010
-32,233	04-Feb-2010
6,000	04-Feb-2010
12,485	05-Feb-2010
-33,957	08-Feb-2010
53,468	08-Feb-2010

2252 easyJet

-8,698	09-Feb-2010
18,874	09-Feb-2010
-3,000,000	09-Feb-2010
-25,004	10-Feb-2010
42,935	10-Feb-2010
40,758	10-Feb-2010
-27,399	11-Feb-2010
3,717	11-Feb-2010
-27,006	12-Feb-2010
-5,801	12-Feb-2010
51,498	12-Feb-2010
20,000	15-Feb-2010
-1,589	15-Feb-2010
1,334	15-Feb-2010
-60,993	16-Feb-2010
1,284	17-Feb-2010
40,435	17-Feb-2010
503,211	17-Feb-2010
-57,740	18-Feb-2010
-1,334	19-Feb-2010
37,459	19-Feb-2010
19,994	19-Feb-2010
-164	22-Feb-2010
129,097	22-Feb-2010



68,380	22-Feb-2010
5,094	23-Feb-2010
-613,636	23-Feb-2010
-2,502	24-Feb-2010
-44,707	24-Feb-2010
-20,218	25-Feb-2010
477,147	25-Feb-2010
27,620	25-Feb-2010
-2,306	26-Feb-2010
-129,278	26-Feb-2010
-623	01-Mar-2010
16,935	01-Mar-2010
70,018	01-Mar-2010
10,435	01-Mar-2010
-16,935	02-Mar-2010
-477,269	02-Mar-2010
-100,183	03-Mar-2010
29,865	03-Mar-2010
12,374	03-Mar-2010
-10,435	04-Mar-2010
6,511	04-Mar-2010
-92	04-Mar-2010
24,733	04-Mar-2010

# 2252 easyJet

-353	05-Mar-2010
-29,865	05-Mar-2010
-12,374	08-Mar-2010
564	08-Mar-2010
11,568	08-Mar-2010
-6,633	09-Mar-2010
1,000	09-Mar-2010
-26,962	10-Mar-2010
1,000	10-Mar-2010
-3,752	11-Mar-2010
14,358	11-Mar-2010
-12,984	12-Mar-2010
36,430	15-Mar-2010
-3,892	16-Mar-2010
2,439	16-Mar-2010
10,485	16-Mar-2010
-16,391	17-Mar-2010
-3,236	17-Mar-2010
-1,939	18-Mar-2010
6,114	18-Mar-2010
6,588	18-Mar-2010
-442	19-Mar-2010
-2,439	19-Mar-2010
2,000	19-Mar-2010

2252 easyJet

-13,227	22-Mar-2010
10,036	22-Mar-2010
-2,948	23-Mar-2010
-6,588	23-Mar-2010
5,019	23-Mar-2010
47,658	23-Mar-2010
-6,455	24-Mar-2010
18,123	24-Mar-2010

STATE STREET NOMINEES LIMITED

OM01

9673

50,612,586

525 FERRY ROAD  
EDINBURGH  
SCOTLAND  
EH5 2AW

-7,921	25-Mar-2009
-2,398	26-Mar-2009
-2,176	27-Mar-2009
-231,945	01-Apr-2009
155,530	06-Apr-2009
-11,405	06-Apr-2009
18,295	07-Apr-2009
152,026	07-Apr-2009
192,062	09-Apr-2009
-38,801	17-Apr-2009
20,000	20-Apr-2009

# 2252 easyJet

26,900	23-Apr-2009
-125	29-Apr-2009
754	30-Apr-2009
-1,840	04-May-2009
-135,944	13-May-2009
-48,253	14-May-2009
-160,171	15-May-2009
2,485	18-May-2009
35,321	19-May-2009
-2,485	19-May-2009
9,775	19-May-2009
33,065	19-May-2009
3,263	19-May-2009
73,626	21-May-2009
-40,712	22-May-2009
5,261	01-Jun-2009
224,505	01-Jun-2009
1,798	02-Jun-2009
-76	05-Jun-2009
-208,452	08-Jun-2009
-114,900	09-Jun-2009
5,300	09-Jun-2009
-5,300	09-Jun-2009
-181,872	10-Jun-2009

# 2252 easyjet

-90,118	11-Jun-2009
-134,458	12-Jun-2009
-206,533	15-Jun-2009
4,900	15-Jun-2009
-73,966	16-Jun-2009
-65,392	17-Jun-2009
6,887	17-Jun-2009
-21,756	18-Jun-2009
-10,181	19-Jun-2009
-37,859	19-Jun-2009
-51,533	22-Jun-2009
-26,300	22-Jun-2009
-82,937	22-Jun-2009
-132,279	23-Jun-2009
-58,300	24-Jun-2009
-1,400	09-Jul-2009
22,741	16-Jul-2009
15,566	20-Jul-2009
141,136	04-Aug-2009
44,229	11-Aug-2009
60,460	11-Aug-2009
40,503	11-Aug-2009
89,808	11-Aug-2009

2252 easyJet

15,000	12-Aug-2009
205,669	12-Aug-2009
2,361	12-Aug-2009
25,000	13-Aug-2009
4,766	27-Aug-2009
15,935	28-Aug-2009
10,151	02-Sep-2009
3,702	02-Sep-2009
-157,418	04-Sep-2009
60,093	10-Sep-2009
-9,519	14-Sep-2009
-15,461	15-Sep-2009
-12,292	16-Sep-2009
-10,228	17-Sep-2009
17,000	22-Sep-2009
208,613	05-Oct-2009
-12,581	06-Oct-2009
1,497	06-Oct-2009
1,351	08-Oct-2009
173,442	12-Oct-2009
139,170	13-Oct-2009
88,800	13-Oct-2009
106,588	14-Oct-2009
6,000	15-Oct-2009

2252 easyJet

1,323	29-Oct-2009
-7,978	04-Nov-2009
-17,897	10-Nov-2009
-78,118	12-Nov-2009
-48,685	13-Nov-2009
11,767	16-Nov-2009
-250,000	16-Nov-2009
38,000	17-Nov-2009
-8,927	18-Nov-2009
-1,288	19-Nov-2009
-11,767	20-Nov-2009
-4,820	01-Dec-2009
-15,538	02-Dec-2009
-4,810	04-Dec-2009
-16,109	07-Dec-2009
-733	08-Dec-2009
66,000	09-Dec-2009
200	09-Dec-2009
-1,095	14-Dec-2009
138,766	14-Dec-2009
-3,324	15-Dec-2009
-1,753	16-Dec-2009
650	16-Dec-2009

## 2252 easyJet

2,450	16-Dec-2009
-44	17-Dec-2009
8,852	18-Dec-2009
7,829	18-Dec-2009
-1,193	21-Dec-2009
86,600	24-Dec-2009
-42,801	29-Dec-2009
-14,700	04-Jan-2010
-12,509	07-Jan-2010
19,346	08-Jan-2010
-13,062	11-Jan-2010
-15,404	12-Jan-2010
-3,483	12-Jan-2010
-51,260	13-Jan-2010
-74,748	14-Jan-2010
970	15-Jan-2010
-1,900	18-Jan-2010
1,455	20-Jan-2010
65,100	26-Jan-2010
35	27-Jan-2010
-63,100	08-Feb-2010
-54,000	09-Feb-2010
-63,300	10-Feb-2010
1,476	10-Feb-2010



1,476	16-Feb-2010
38,900	02-Mar-2010
207,004	11-Mar-2010
189,888	12-Mar-2010
190,334	17-Mar-2010
75,000	23-Mar-2010

STOCK CODE      ISSUED CAPITAL  
9673              428,841,491

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## Part 4

## Shareholders

Does your company have share capital?  
→ Yes Complete the sections below  
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

✓ ☒ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

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

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ 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 **Section G4**
- ✓ ☒ A list of shareholder changes is enclosed  
→ For private or non-traded public companies, please complete **Section G3**  
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period  
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ✓ ☒ The list of shareholders is enclosed in another format