



363a

003606/30

Please complete in typescript,  
or in bold black capitals

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

 7 ✓

## 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

THURSDAY



A30

\*A7VW9ONS\*

12/04/2007

701

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for 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

Lloyds TSB Registrars

The Causeway

Post town Worthing

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Giles

Pemberton

28 Elborough Street

Southfields

London

UK Postcode SW18 5DW

United Kingdom

**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

Date of birth

Day	Month	Year
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

Date of birth

Day	Month	Year
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

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								
Usual residential address		Knotty Green								
Post town		Beaconsfield								
County / Region		Buckinghamshire				✓	UK Postcode	HP9 2DN		
Country		United Kingdom					Nationality	British		
Business occupation		Company Director								

\* Voluntary details

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		80 Raglan Road								
Post town		Reigate								
County / Region		Surrey					UK Postcode	RH2 0ET		
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

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

Hampstead ✓

Post town

London

County / Region

UK Postcode NW3 2SP

Country

United Kingdom

Nationality

Greek

Business occupation

Company Director

\* Voluntary details

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 ✓

Boulevard Albert 1er ✓

Post town

Monte Carlo

County / Region

UK Postcode

Country

Monaco

Nationality

British

Business occupation

Serial Entrepreneur ✓

## 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		0	2	0	5	1	9	5	7	✓
Forename(s)	Andrew									
Surname	Harrison									
Address	Wimbushes ✓									
	Ragged Hall Lane									
Post town	St Albans									
County / Region	Hertfordshire ✓					UK Postcode	AL2 3NW			
Country	United Kingdom					Nationality	British			
Business occupation	Director									

\* Voluntary details

**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		0	6	1	1	1	9	5	6	✓
Forename(s)	Diederik									
Surname	Karsten									
Address	Wagonweg 61									
	Haarlem , ✓									
Post town	Nederland 2012 Nc									
County / Region						UK Postcode				
Country	Nederlands					Nationality	Dutch			
Business occupation	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

UK Postcode

WD24 4QQ

Country

United Kingdom ✓

Nationality

British

Business occupation

Company Director

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

\_\_\_\_

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## 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 ✓	418,721,439 ✓	104,680,359 75 ✓
Totals	418,721,439	104,680,359 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

11/04/07

† 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

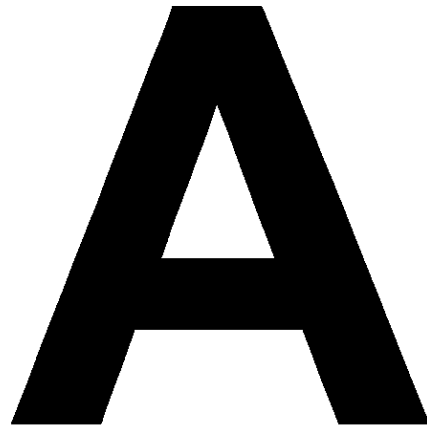
Tel 01582525645

DX number

DX exchange



**FORM ML8 (03/07)**  
**CDROM/FICHE**



**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 MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM  
18/04/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE  
OR PAPER CALL THE NUMBERS BELOW:**

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

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**