



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

Company Number FC012553

Company Name in full BBA FINANCIAL SERVICES (JERSEY) LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	2	2	0	0	6

### 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.**

PO BOX 415

TEMPLAR HOUSE

DON ROAD

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

Post town ST HELIER

County / Region JERSEY

UK Postcode JE4 8WH

### 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.

CO	THURSDAY		
		*A645AMBW*	
		A29	18/01/2007 670
		COMPANIES HOUSE	
A85	22/12/2006 213	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 DX 33050 Cardiff**  
for companies registered in England and Wales 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.

PO BOX 415

TEMPLAR HOUSE

DON ROAD

Post town ST HELIER

County / Region JERSEY

UK Postcode JE4 8WH

## 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 here where it is kept.

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

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

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

Name

\* Style / Title MRS

Forename(s) SARAH MARGARET FOULKES

\* Voluntary details.

Surname SHAW

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

Address

26 Hamilton Road

**Usual residential address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode W5 2EH

Country United Kingdom

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

Name \* Style / Title MR

Date of birth Day Month Year  
0 5 0 6 1 9 7 0

Forename(s) MARK

Surname HOAD

Address

Cherry House

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

72 Updown Hill

Post town Windlesham

County / Region Surrey

UK Postcode GU20 6DT

Country Nationality British

Business occupation Group Financial Controller

\* Voluntary details.

Name \* Style / Title MRS

Date of birth Day Month Year  
0 2 0 6 1 9 5 8

Forename(s) SARAH MARGARET FOULKES

Surname SHAW

Address

26 Hamilton Road

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

Post town London

County / Region UK Postcode W5 2EH

Country United Kingdom Nationality BRITISH

Business occupation Company Secretary

**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 10P	110,000	£11,000.000
Totals	110,000	£11,000.000

**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 ☐

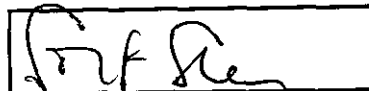
A full list of shareholders is enclosed ☐

☒

**Certificate**

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

Signed



Date

19/12/06

† 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, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

DX number  Tel  DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

Name \* Style / Title MR

Date of birth  
Day Month Year  
2 4 0 6 1 9 5 1

Forename(s) ANDREW RICHARD

Surname WOOD

Address

"LANE END"

BANK

Post town LYNDHURST

County / Region HAMPSHIRE

UK Postcode SO43 7FD

Country

Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title

Date of birth  
Day Month Year  
| | | | | | | |

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

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

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** FC012553

**Company Name in full** BBA FINANCIAL SERVICES (JERSEY) LIMITED

- > Changes 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 the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> BBA Aviation plc <hr/> <b>Address</b> 20 Balderton Street, London. <hr/> <b>UK Postcode</b> W1K 6TL	ORDINARY 10P  <div>109,994</div>		
<b>Name</b> BBA Nominees Limited <hr/> <b>Address</b> 7th Floor, 20 Balderton Street, London. <hr/> <b>UK Postcode</b> W1K 6TL	ORDINARY 10P  <div>6</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			