

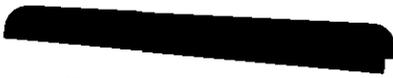
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Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporation Finance  
100 F Street, N.E.  
Washington, DC 20549  
USA

**BBA Aviation**

**SUPL**

1 February 2008



Dear Sirs

**BBA Aviation plc - Rule 12g3-2(b) Exemption (File No. 82-35084)**

Please find enclosed pursuant to Rule 12g3-2(b)(1)(i) copies of the following documents required to be furnished and which are not published on the Company's website:

Documents filed with Companies House

	Date of Filing	Document Type	Description
1	17 January 2008	Form 88(2)	Return of Allotment of Shares

Yours faithfully

**Alice Hammond**  
Assistant Company Secretary

**PROCESSED**

**FEB 13 2008**

**THOMSON  
FINANCIAL**

Enclosure

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

00053688

Company name in full

BBA AVIATION PLC

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	1	4	01	2	0	08

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	32700		
Nominal value of each share	29 16/21P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	153P		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted  
*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


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

Companies House receipt date barcode  
**This form has been provided free of charge by Companies House.**

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

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



Shareholder details	Shares and share class allotted	
Name MR ANTHONY PETTEFORD <hr/> Address 10 THE ROOKERY, KIDLINGTON, OXON <hr/> UK Postcode O X 5 1 A W L L L L L L L L	Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 32,700 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

*Anthony Petteford*

Date

17 January 2008

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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.

Tel	
DX number	DX exchange

**END**