

BBA Aviation plc  
20 Balderton Street  
London W1K 6TL  
UK

Tel +44 (0)20 7514 3999  
Fax +44 (0)20 7408 2318  
www.bbaaviation.com

RECEIVED  
2009 JUL 11 A 6:49  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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

BBA Aviation

SUPPL



09046729

31 July 2009

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	15 May 2009	Form 363a	Annual Return

Yours faithfully

**Alice Hammond**  
Assistant Company Secretary

Enclosure

*nm*

RECEIVED

2009 AUG 11 A 6:49

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Please complete in typescript,  
or in bold black capitals.

Annual Return

CHFP010

Company Number

53688

Company Name in full

BBA AVIATION PLC

Date of this return

The information in this return is made up

Day Month Year

0 2 0 5 2 0 0 9

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.

7th Floor, 20 Balderton Street

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

Post town

London

County / Region

UK Postcode

W1K 6TL

Principal business activities

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

3663

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

THURSDAY



\*ACUQUAFP\*

A64 04/06/2009 168

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 ED235 Edinburgh 1

or LP-4 Edinburgh 2

**Register of members**

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

Capita Registrars, Northern House, Woodsome Park

Post town Fenay Bridge

County / Region Huddersfield ✓ UK Postcode HD8 0LA

**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.

Capita Registrars, Northern House, Woodsome Park

Post town Fenay Bridge

County / Region Huddersfield ✓ UK Postcode HD8 0LA

**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.

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

Name \* Style / Title

Forename(s) ZILLAH WENDY

Surname STONE

Address †† 34 MEADOW ROAD

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region LONDON ✓ UK Postcode SW19 2ND

Country

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

**Directors**

Please list directors in alphabetical order.

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

\* Voluntary details.

**Name**

\* Style / Title

MR

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

Day Month Year

Date of birth

0 2 0 1 1 9 4 5

Forename(s)

JOHN MICHAEL

Surname

HARPER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

BARLEY END, STOCKS ROAD, ALDBURY

Post town

TRING

County / Region

HERTFORDSHIRE

UK Postcode

HP23 5RZ

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR & ENGINEER

**Directors**

Please list directors in alphabetical order.

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

\* Voluntary details.

**Name**

\* Style / Title

MR

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

Day Month Year

Date of birth

0 5 0 5 1 9 5 6

Forename(s)

MARK JEREMY

Surname

HARPER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

2 Orchard View, Tithe Lane, Clifton

Post town

Banbury

County / Region

Oxfordshire

UK Postcode

OX15 0PU

Country

Nationality

BRITISH

**Business occupation**

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

MR

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

Date of birth

Day		Month		Year	
0	6	0	2	1	9
				4	8

Forename(s) | NICHOLAS CHARLES EDWARD

Surname | LAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† | c/o BBA Aviation plc, 20 Balderton Street

Post town | London ✓

County / Region | UK Postcode | W1K 6TL

Country | Nationality | BRITISH

**Business occupation** | CHARTERED ACCOUNTANT**Details of new directors must be notified on form 288a****Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

MR

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

Date of birth

Day		Month		Year	
0	8	1	2	1	9
				6	1

Forename(s) | SIMON CHARLES CONRAD

Surname | PRYCE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† | HACKERS HOUSE, JUNCTION ROAD, CHURCHILL

Post town | NR CHIPPING NORTON ✓

County / Region | OXFORDSHIRE UK Postcode | OX7 6NW

Country | Nationality | BRITISH

**Business occupation** | COMPANY DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

MR

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

Day Month Year

Date of birth 0 6 0 3 1 9 4 8

Forename(s) PETER GERVIS

Surname RATCLIFFE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† 1433 Nathan Lane

Post town Ventura

County / Region California ✓ UK Postcode 93001

Country United States Nationality British

Business occupation Retired

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

MR

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

Day Month Year

Date of birth 1 4 1 0 1 9 3 8

Forename(s) DAVID JOHN SEYMOUR

Surname ROQUES

Address †† HIGH DOWN, COKES LANE, CHALFONT ST. GILES

Post town

County / Region BUCKINGHAMSHIRE ✓ UK Postcode HP8 4TQ

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

MR

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

Day Month Year  
1 1 1 2 1 9 4 7

Date of birth

Forename(s) HANSEL

Surname TOOKES

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Address ††**

471 Savoie Drive, Palm Beach Gardens, Florida 33410

Post town

County / Region

UK Postcode

Country

U.S.A.

**Nationality**

American

**Business occupation**

Retired

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

MR

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

Day Month Year  
2 4 0 6 1 9 5 1

Date of birth

Forename(s) ANDREW RICHARD

Surname WOOD

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Address ††**

"LANE END", BANK

Post town LYNDHURST

County / Region HAMPSHIRE

UK Postcode SO43 7FD

Country

**Nationality**

BRITISH

**Business occupation**

GROUP FINANCE DIRECTOR

**Issue 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 29 14/21 p	412,654,986	£122,813,983.93
5% PREFERENCE OF £1 EACH	199,332	£ 199,332.00
<b>Totals</b>	<b>412,854,318</b>	<b>£122,013,315.93</b>

**Traded public companies**

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

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

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or 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:

on paper  in another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**



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 Schedule B.**



A list containing shareholder changes is enclosed



- For private or non-traded public companies, please complete **Schedule A**
- For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

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

Signed

*Zillah Stone*

Date

Resubmitted  
9 June 09

† Please delete as appropriate.

† (director/secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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

This return includes

continuation sheets.

(enter number)

G. TRIPP, BBA AVIATION PLC,

20 BALDERTON STREET, LONDON W1K 6TL

Tel

DX number | DX exchange