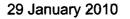
BBA Aviation plc 20 Balderton Street London W1K 6TL UK 'Tel +44 (0)20 7514 3999 Fax +44 (0)20 7408 2318 www.bbaaviation.com

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





RECEIVED

2010 FEB 23 P 1: 20

NCE OF INTERNATION .

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	26 January 2010	Form SH01	Return of allotment of shares
2	8 January 2010	Form SH01	Return of allotment of shares
3	24 November 2009	Form SH01	Return of allotment of shares

Yours faithfully

Man

Alice Hammond Assistant Company Secretary

Enclosures

W

BBA Aviation

SUPPL

In accordance with Section 555 of the Companies Act 2006.	SH01			· · · · · · · · · · · · · · · · · · ·				G
	SHUT Return of allotment of shares 2010 FEB 23 P 1:					Companies House		
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1 .	Company deta	nils	· ·					
Company number	0 0 0 5	3 6 8	8					plete in typescript or in
Company name in full	BBA AVIATION	PLC			·····			e mandatory unless indicated by *
2	Allotment dat	es O						
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Details of non-cash onsideration.								,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
f a PLC, please attach aluation report (if ppropriate)								
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Statement of capital

Section 4 (also **Section 5** and **Section 6**, if appropriate) should reflect the company's issued capital at the date of this return.

Statement of capital (Share capital in pound sterling (£)) 4 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 4 and then go to Section 7. Aggregate nominal value 🖲 Number of shares **0** Class of shares Amount (if any) unpaid Amount paid up on on each share 0 (E.g. Ordinary/Preference etc.) each share £ Please see attached £ continuation page £ £ Totals £ Statement of capital (Share capital in other currencies) 5 Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency. Currency Aggregate nominal value 🛛 Amount (if any) unpaid Number of shares **2** Class of shares Amount paid up on on each share 0 (E.g. Ordinary / Preference etc.) each share 0 Totals Currency Aggregate nominal value 🖲 Amount (if any) unpaid Number of shares **O** Class of shares Amount paid up on (E.g. Ordinary/Preference etc.) each share 0 on each share 0 Totals Statement of capital (Totals) Please give the total number of shares and total aggregate nominal value of **@** Total aggregate nominal value issued share capital. Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc. Total number of shares Total aggregate nominal value **Continuation Pages** O Including both the nominal value and any • E.g. Number of shares issued multiplied by Please use a Statement of Capital continuation share premium. nominal value of each share. page if necessary. Total number of issued shares in this class.

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SH01 - continuation page Return of allotment of shares

Statement of capital

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

Currency Number of shares Aggregate nominal value 🕄 Class of shares Amount paid up on Amount (if any) unpaid (E.g. Ordinary/preference etc.) each share 0 on each share £122,440,375.00 411,399,660 Ordinary shares of 29 16/21p each 281.155p £885.12 2,974 245.00p £6,150.89 20,667 209.00p £129,830.65 436,231 153.00p £77,755.06 261,257 213.00p £2,185.71 7,344 281.155p 268,526 £79,918.45 275.25p £16,726.19 56,200 270.00p 202,127 £60,156.85 69.25p £2,466,374.70 73.15p 8,287,019 £313.10 57.00p 1,052 £688,695.24 155.14p 2,314,016 £166.96 561 57.00p £3,413.99 57.00p 11,471 £199,332.00 199,332 5% Cumulative Preference Shares £1.00 of £1 each Totals 423,468,437 £126,172,279.92

• Including both the nominal value and any share premium.

 $\ensuremath{\textcircled{\textbf{6}}}$ E.g. Number of shares issued multiplied by

nominal value of each share.

Total number of issued shares in this class.

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7	Statement of capital (Prescribed particulars of rights attached to s	hares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	Ordinary shares of 29 16/21p each	The particulars are: a particulars of any voting rights, including rights that arise only in
Prescribed particulars	 i. carry no right to fixed income; ii. on a return of capital on a winding-up, or otherwise, will carry the right to repayment of capital; this right is subordinate to the rights of the preference shareholders; iii. carry the right to attend and vote at a meeting of the Company. 	 including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and
Class of charts		any terms or conditions relating to redemption of these shares.
Class of share Prescribed particulars	Please see attached continuation page.	A separate table must be used for each class of share.
Class of share		
Prescribed particulars		
8	Signature	· · · · · · · · · · · · · · · · · · ·
[I am signing this form on behalf of the company.	O Societas Europaea
Signature	× JUN STON ×	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.
	This form may be signed by: Director 9 , Secretary, Person authorised 9 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

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SH01 - continuation page Return of allotment of shares

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	Statement of capital (Prescribed particulars of rights attached to sh	
ass of share	5% Cumulative Preference Shares of £1 each	
escribed particulars	i. entitle holders, in priority to holders of all other classes of shares, to a fixed cumulative preferential dividend at a rate of 5.0% per annum per share payable half yearly in equal amounts on 1 February and 1 August;	
	ii. on a return of capital on a winding up, or otherwise, will carry the right to repayment of capital together with a premium of 12.5p per share and a sum equal to any arrears or deficiency of dividend; this right is in priority to the rights of the ordinary shareholders;	
	iii. carry the right to attend and vote at a general meeting of the Company only if, at the date of the notice convening the meeting, payment of the dividend to which they are entitled is six months or more in arrears, or if a resolution is to be considered at the meeting for winding-up the Company or reducing its share capital or sanctioning the sale of the undertakings of the Company or varying or abrogating any of the special rights attaching to them.	

Presenter information	Important 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.	Please note that all information appear on the public record.
visible to searchers of the public record.	🖾 Where to send
Contact name G Tripp Company name BBA Aviation plc	You may return this form to an address, however for expedier return it to the appropriate ad
Address 20 Balderton Street	For companies registered in Er The Registrar of Companies, Com Crown Way, Cardiff, Wales, CF14 3 DX 33050 Cardiff.
Post town London County/Region Postcode W 1 K 6 T L Country UK	For companies registered in So The Registrar of Companies, Com Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, So DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX Telephone 0207 514 3999 Checklist	For companies registered in No The Registrar of Companies, Com First Floor, Waterfront Plaza, 8 Lag Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1.
We may return the forms completed incorrectly	Further information
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. You have signed the form. 	For further information please see on the website at www.companie or email enquiries@companieshou This form is available alternative format. Pl forms page on the we www.companieshous

on on this form will

ny Companies House ncy we advise you to dress below:

ngland and Wales: panies House, 3UZ.

cotland: panies House, cotland, EH3 9FF.

orthern Ireland: panies House, ganbank Road, 5.

the guidance notes eshouse.gov.uk use.gov.uk

in an lease visit the ebsite at se.gov.uk

Section 555 of the Companies Act 2006.	SH01			RES	EIVED	G
	Return of a	allotment of	shares	2010 FER :	>> ~ ()	Cong ana Allouxe
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1	Company det	ails				
Company number	5 3 6 8	3 8			→ Filling in Please co	this form mplete in typescript or in
Company name in full	BBA Aviation p					k capitals. are mandatory unless or indicated by *
2	Allotment dat	tes •				
		1 ^m 2 ^y 2	^y 0 ^y 0 ^y 9		• Allotmen	
From Date			<u> </u>			
From Date			<u>а а а</u>		same day 'from date allotted or	es were allotted on the enter that date in the e' box. If shares were ver a period of time, both 'from date' and 'to es.
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To Date	Shares allotte	m y	<u> </u>	nus shares.	same day 'from date allotted or complete date' boxe @ Currency If currency completed	enter that date in the e'box. If shares were ver a period of time, both 'from date' and 'to es. details are not l we will assume currency
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To Date 3 Class of shares (E.g. Ordinary/Preference etc ORDINARY etails of non-cash onsideration. a PLC, please attach aluation report (if	Image: state of the allotted shares	d s of the shares allo Currency @ GBP res are fully or part	y y y tted, including bor humber of shares allotted 561	Nominal value of each share 29 16/21P se than in cash, pleas	Same day 'from date allotted or complete date' boxe	enter that date in the e box. If shares were ver a period of time, both 'from date' and 'to es. details are not we will assume currency d sterling. Amount (if any) unpaid (including
To Date 3 Class of shares (E.g. Ordinary/Preference etc ORDINARY etails of non-cash onsideration. a PLC, please attach aluation report (if	Image: state of the allotted shares	d s of the shares allo Currency @ GBP res are fully or part	y y y tted, including bor humber of shares allotted 561	Nominal value of each share 29 16/21P se than in cash, pleas	Same day 'from date allotted or complete date' boxe	enter that date in the e box. If shares were ver a period of time, both 'from date' and 'to es. details are not we will assume currency d sterling. Amount (if any) unpaid (including

Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.

Statement of capital (Share capital in pound sterling (f)) 4 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 4 and then go to Section 7. Aggregate nominal value 🤨 Amount (if any) unpaid Number of shares **0** Class of shares Amount paid up on each share 0 on each share ① (E.g. Ordinary/Preference etc.) £ Please see attached £ continuation page £ £ Totals £ 5 Statement of capital (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 Amount (if any) unpaid Number of shares Ø Aggregate nominal value Class of shares Amount paid up on (E.g. Ordinary / Preference etc.) on each share 0 each share 0 Totals Currency Aggregate nominal value 🕑 Amount (if any) unpaid Number of shares **1** Amount paid up on Class of shares on each share **①** (E.g. Ordinary/Preference etc.) each share 0 Totals Statement of capital (Totals) Please give the total number of shares and total aggregate nominal value of **O** Total aggregate nominal value issued share capital. Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc. Total number of shares Total aggregate

Including both the nominal value and any share premium.

nominal value

E.g. Number of shares issued multiplied by nominal value of each share. O Total number of issued shares in this class.

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

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SH01 - continuation page Return of allotment of shares

Statement of capital

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

Currency Amount (if any) unpaid on each share **①** Number of shares 🛛 Aggregate nominal value 🖲 Class of shares Amount paid up on each share 0 (E.g. Ordinary/preference etc.) £122,440,375.00 411,399,660 Ordinary shares of 29 16/21p each 281.155p 2,974 £885.12 245.00p £6,150.89 20,667 209.00p 436,231 £129,830.65 153.00p £77,755.06 213.00p 261,257 £2,185.71 7,344 281.155p £79,918.45 268,526 275.25p 56,200 £16,726.19 270.00p £60,156.85 202,127 69.25p £2,466,374.70 8,287,019 73.15p £313.10 1,052 57.00p £688,695.24 2,314,016 155.14p 561 £166.96 57.00p £199,332.00 199,332 £1.00 5% Cumulative Preference Shares of £1 each Totals 423,456,966 £126,168,865.93 • Including both the nominal value and any

share premium.

E.g. Number of shares issued multiplied by nominal value of each share.

• Total number of issued shares in this class.

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7	Statement of capital (Prescribed particulars of rights attached to s	hares)
	Statement of Capital (Prescribed particulars of fights attached to s	nur <i>cə)</i>
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5 .	• Prescribed particulars of rights attached to shares
Class of share	Ordinary shares of 29 16/21p each	The particulars are: a particulars of any voting rights,
Prescribed particulars	 i. carry no right to fixed income; ii. on a return of capital on a winding-up, or otherwise, will carry the right to repayment of capital; this right is subordinate to the rights of the preference shareholders; iii. carry the right to attend and vote at a meeting of the Company. 	 including rights that arise only in certain circumstances; particulars of any rights, as respects dividends, to participate in a distribution; particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
Class of share		to redemption of these shares.
Prescribed particulars	Please see attached continuation page.	A separate table must be used for each class of share. Continuation page
Class of share		
Prescribed particulars ●		
8	Signature	
	I am signing this form on behalf of the company.	Societas Europaea
Signature	× 3Man Stone ×	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.
	This form may be signed by: Director Q Secretary, Person authorised Q Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

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SH01 - continuation page Return of allotment of shares

	Statement of capital (Prescribed particulars of rights attached to shares	
lass of share	5% Cumulative Preference Shares of £1 each	
rescribed particulars	i. entitle holders, in priority to holders of all other classes of shares, to a fixed cumulative preferential dividend at a rate of 5.0% per annum per share payable half yearly in equal amounts on 1 February and 1 August;	
	ii. on a return of capital on a winding up, or otherwise, will carry the right to repayment of capital together with a premium of 12.5p per share and a sum equal to any arrears or deficiency of dividend; this right is in priority to the rights of the ordinary shareholders;	
	iii. carry the right to attend and vote at a general meeting of the Company only if, at the date of the notice convening the meeting, payment of the dividend to which they are entitled is six months or more in arrears, or if a resolution is to be considered at the meeting for winding-up the Company or reducing its share capital or sanctioning the sale of the undertakings of the Company or varying or abrogating any of the special rights attaching to them.	

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
	Where to send
Company name BBA Aviation plc	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 20 Balderton Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town London County/Region W 1 K 6 T L Postcode W 1 K 6 T L Country UK UK DX UK UK <td>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:</td>	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:
Telephone 0207 514 3999	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
We may return the forms completed incorrectly	7 Further information
 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. You have signed the form. 	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email 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

In accordance with Section 555 of the Companies Act 2006.	SH01			RE	EEIVE	A
	Return of allotment of shares 2010 FEB 23			23 4	Companies House	
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lass of shares E.g. Ordinary/Preference etc	.)	Currency 🛛	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
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Statement of capital

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Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.

Statement of capital (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 4 and then go to Section 7.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares 🛛	Aggregate nominal value 9
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5 Statemer	nt of capital (Share capit	al in other currencies)	

Statement of capital (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 ①	Amount (if any) unpaid on each share ①	Number of shares O	Aggregate nominal value 🖲
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Currency							
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ① Amount (if any) unpaid on each share ①	Number of shares @		Aggregate nominal value 🕄		
			Tot	tals			
6	Statement of	capital (Totals)					
		Please give the total number of shares and total aggregate nominal value o ssued share capital.			Total aggregate nominal value Please list total aggregate values in different currencies separately. For		
Total number of shares					example: £100 + €100 + \$10 etc.		
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7	Statement of capital (Prescribed particulars of rights attached to s	nares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5 .	• Prescribed particulars of rights attached to shares	
Class of share	Ordinary shares of 29 16/21p each	The particulars are: a particulars of any voting rights,	
Prescribed particulars	 i. carry no right to fixed income; ii. on a return of capital on a winding-up, or otherwise, will carry the right to repayment of capital; this right is subordinate to the rights of the preference shareholders; iii. carry the right to attend and vote at a meeting of the Company. 	 including rights that arise only certain circumstances; particulars of any rights, as respects dividends, to participa in a distribution; particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder an 	
		any terms or conditions relating to redemption of these shares.	
Class of share Prescribed particulars	Please see attached continuation page.	A separate table must be used for each class of share. Continuation page	
Class of share			
Prescribed particulars			
8	Signature	1	
	I am signing this form on behalf of the company.	O Societas Europaea	
Signature	× zhlah Stole ×	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.	
	This form may be signed by: Director 9 , Secretary, Person authorised 9 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.	

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SH01 - continuation page Return of allotment of shares

Statement of capital

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

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Class of shares (E.g. Ordinary/preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares 2	Aggregate nominal value €
Ordinary shares of 29 16/21p each	281.155p		411,399,660	£122,440,375.00
	245.00p		2,974	£885.12
	209.00p		20,667	£6,150.89
	 153.00p		436,231	£129,830.65
	213.00p		261,257	£77,755.06
······································			7,344	£2,185.71
	275.25p		268,526	£79,918.45
	270.00p		56,200	£16,726.19
			202,127	£60,156.85
	73.15p		8,287,019	£2,466,374.70
	57.00p		1,052	£313.10
	155.14p		2,314,016	£688,695.24
5% Cumulative Preference Shares	£1.00		199,332	£199,332.00
of £1 each				
		Total	s 423,456,405	£126,168,698.96
D Including both the nominal value and any	• E.g. Number of shares i			12120,100,000.00

this class.

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SH01 - continuation page Return of allotment of shares

Class of share	Statement of capital (Prescribed particulars of rights attached to shares) 5% Cumulative Preference Shares of £1 each			
Prescribed particulars	i. entitle holders, in priority to holders of all other classes of shares, to a fixed cumulative preferential dividend at a rate of 5.0% per annum per share payable half yearly in equal amounts on 1 February and 1 August;			
	ii. on a return of capital on a winding up, or otherwise, will carry the right to repayment of capital together with a premium of 12.5p per share and a sum equal to any arrears or deficiency of dividend; this right is in priority to the rights of the ordinary shareholders;			
	iii. carry the right to attend and vote at a general meeting of the Company only if, at the date of the notice convening the meeting, payment of the dividend to which they are entitled is six months or more in arrears, or if a resolution is to be considered at the meeting for winding-up the Company or reducing its share capital or sanctioning the sale of the undertakings of the Company or varying or abrogating any of the special rights attaching to them.			

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name A Hammond Company name BBA Aviation plc	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 20 Balderton Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town London County/Region Postcode W 1 K 6 T L Country UK	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).
DX Telephone 0207 514 3999 Checklist	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.
We may return the forms completed incorrectly	Further information
 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. You have signed the form. 	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email 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