



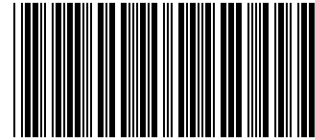
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VODAFONE CORPORATE LIMITED**

*Company Number:* **01786055**



XK6S4N39

*Received for filing in Electronic Format on the:* **15/02/2007**

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*Company Details*

*Period Ending:* **15/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 2FN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VODAFONE CORPORATE  
SECRETARIES LIMITED**

*Address:* **VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND RG14 2FN**

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*Director 1:*

*Name:* **MR NICHOLAS JONATHAN READ** *Address:* **VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND RG14 2FN**

*Date of Birth:* **29/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **EMANUELE TOURNON** *Address:* **VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND RG14 2FN**

*Date of Birth:* **18/03/1960**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DENYS WILLIAM WEBB** *Address:* **OAKFIELD STUD  
WHITEMOOR LANE  
UPPER BASILDON  
READING  
BERKSHIRE  
ENGLAND RG8 8SF**

*Date of Birth:* **30/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/02/2007**

*Name:* **VODAFONE DISTRIBUTION HOLDINGS LIMITED**

*Address:* **VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND RG14 2FN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**