



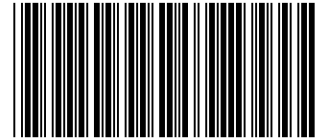
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VODAFONE DISTRIBUTION LIMITED**

*Company Number:* **01967931**



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*Received for filing in Electronic Format on the:* **19/02/2008**

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*Company Details*

*Period Ending:* **15/02/2008**

*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:* **GARTH HOWARD WRIGHT**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1:*

*Name:* **MR CHRISTIAN PHILIP  
QUENTIN ALLEN** *Address:* **OG HOUSE  
OGBOURNE ST. GEORGE  
WILTSHIRE  
ENGLAND SN8 1TF**

*Date of Birth:* **28/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR MARK EVANS** *Address:* **VODAFONE HOUSE  
THE CONNECTION  
NEWBURY  
BERKSHIRE  
ENGLAND RG14 2FN**

*Date of Birth:* **28/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 3:*

*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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### *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>206</b>	<b>GBP206</b>
<b>TOTALS</b>	<b>206</b>	<b>GBP206</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**206 ORDINARY Shares held as at 15/02/2008**

*Name:* **VODAFONE UK LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**