



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

Company Number 2139168

Company Name in full HAWTHORN LESLIE LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 12 97

**Date of next return** (See note 2)

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

31 12 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

THE COURTYARD

2-4 LONDON ROAD

Any change of registered office

**must** be notified on form 287.

Post town

NEWBURY

County / Region

BERKSHIRE

Postcode

RG14 1JX

**Principal business activities**

(See note 4)

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

7499

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



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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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 235 Edinburgh**

**Register of members** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.**

STEPHEN ROY

SCOTT

18 TOMLINSON DRIVE

FINCHAMPSTEAD

WOKINGHAM

County / Region

BERKSHIRE

Postcode

RG40 3NZ

Country

ENGLAND

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	10	05	48
Forename(s)	CHRISTOPHER CHARLES						
Surname	GENT						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	CROWSHOTT						
	HIGHCLERE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWBURY					
	County / Region	BERKSHIRE	Postcode	RG20 9RY			
	Country	ENGLAND	Nationality	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	03	11	44
	Forename(s)	KENNETH JOHN						
	Surname	HYDON						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	'THE MAPLES'							
	CROWSLEY ROAD							
	SHIPLAKE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENLEY-ON-THAMES						
	County / Region	OXFORDSHIRE	Postcode	RG9 3LD				
	Country	ENGLAND	Nationality	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	(See continuation sheet).							

**Issued share capital** (See notes 9)

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)
ORDINARY SHARES	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box




If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

6 Sep 98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR M D PRUDDEN  
VODAFONE GROUP SERVICES LIMITED  
THE COURTYARD, 2-4 LONDON ROAD,  
NEWBURY, BERKSHIRE, RG14 1JX  
TEL 01635 33251  
DX 30829 NEWBURY 1

Company Number 2139168

Company Name in full HAWTHORN LESLIE LIMITED

Current directorships for CHRISTOPHER CHARLES GENT

CARTEL LEASING LIMITED

EUROPAGE LIMITED

FLIPPHONE LIMITED

GENERAL MOBILE CORPORATION LIMITED

MERRAC LIMITED

RADIOPAGE LIMITED

TALKLAND INTERNATIONAL LIMITED

VODA-INTERNATIONAL LIMITED

VODA-PRODUCTS LIMITED

VODA-RETAIL LIMITED

VODAFONE (HOLDINGS) LIMITED

VODAFONE CELLULAR LIMITED

VODAFONE DISTRIBUTION (HOLDINGS) LIMITED

VODAFONE FINANCE LIMITED

VODAFONE GROUP INTERNATIONAL LIMITED

VODAFONE GROUP PLC

VODAFONE GROUP SERVICES LIMITED

VODAFONE INTERNATIONAL HOLDINGS LIMITED

VODAFONE INTERNATIONAL OPERATIONS LIMITED

VODAFONE INVESTMENTS LIMITED

VODAFONE LIMITED

VODAFONE NOMINEES LIMITED

VODAFONE OVERSEAS HOLDINGS LIMITED

VODAFONE SATELLITE SERVICES LIMITED

VODAFONE WORLDWIDE HOLDINGS LIMITED

VODAPHONE LIMITED

Company Number 2139168

Company Name in full HAWTHORN LESLIE LIMITED

VODAPOINT LIMITED

VODATA LIMITED

Past directorships for CHRISTOPHER CHARLES GENT

AIR CALL COMMUNICATIONS (HOLDINGS) LIMITED (02-Jan-1997)

AIR CALL HOLDINGS LIMITED (02-Jan-1997)

AIR CALL SITES LIMITED (02-Jan-1997)

ASTEC COMMUNICATIONS LIMITED (30-Apr-1997)

DIGITAL MOBILE COMMUNICATIONS LIMITED (02-Jan-1997)

PEOPLES PHONE LIMITED (01-Jul-1997)

VODACALL LIMITED (01-Jul-1997)

VODAFONE CONNECT LIMITED (01-Jul-1997)

VODAFONE CORPORATE LIMITED (01-Jul-1997)

VODAFONE DATA NETWORK LIMITED (02-Jan-1997)

VODAFONE PAGING LIMITED (02-Jan-1997)

VODAFONE RETAIL LIMITED (01-Jul-1997)

VODAFONE VALUE ADDED SERVICES LIMITED (02-Jan-1997)

VODAPAGE LIMITED (02-Jan-1997)

VODAZAP LIMITED (02-Jan-1997)

Current directorships for KENNETH JOHN HYDON

CARTEL LEASING LIMITED

GENERAL MOBILE CORPORATION LIMITED

MERRAC LIMITED

RADIOPAGE LIMITED

TALKLAND INTERNATIONAL LIMITED

VODA LIMITED

VODA-INTERNATIONAL LIMITED

Company Number 2139168

Company Name in full HAWTHORN LESLIE LIMITED

VODA-PRODUCTS LIMITED \*

VODA-RETAIL LIMITED

VODAFONE (HOLDINGS) LIMITED

VODAFONE CELLULAR LIMITED

VODAFONE FINANCE LIMITED

VODAFONE GROUP PLC

VODAFONE GROUP SERVICES LIMITED

VODAFONE INTERNATIONAL HOLDINGS LIMITED

VODAFONE INTERNATIONAL OPERATIONS LIMITED

VODAFONE INVESTMENTS LIMITED

VODAFONE NOMINEES LIMITED

VODAFONE OVERSEAS HOLDINGS LIMITED

VODAFONE WORLDWIDE HOLDINGS LIMITED

VODANET LIMITED

VODAPHONE LIMITED

VODAPOINT LIMITED

Past directorships for KENNETH JOHN HYDON

NATIONAL BAND THREE LIMITED (30-Apr-1993)

ORBTEL EXECUTIVE TRUSTEE LIMITED (14-May-1996)

ORBTEL MOBILE COMMUNICATIONS (HOLDINGS) LIMITED (14-May-1996)

ORBTEL STAFF TRUSTEE LIMITED (14-May-1996)

SMARTMIX LIMITED (03-Jan-1995)

TALKLAND INTERNATIONAL LIMITED (07-Jul-1995)

VODAFONE DISTRIBUTION (HOLDINGS) LIMITED (01-Jul-1997)

VODAFONE GROUP (DIRECTORS) TRUSTEE LIMITED (03-Nov-1997)

VODAFONE GROUP (SENIOR MANAGERS) TRUSTEE LIMITED (03-Nov-1997)

VODAFONE GROUP (STAFF) TRUSTEE LIMITED (03-Nov-1997)

Form 363a continuation sheet

Company Number 2139168

Company Name in full HAWTHORN LESLIE LIMITED

VODAFONE GROUP PENSION INVESTMENT FUND LIMITED (03-Nov-1997)

VODAFONE RETAIL LIMITED (01-Jul-1997)

VODAFONE SATELLITE SERVICES LIMITED (01-Aug-1997)

VODAFONE VALUE ADDED SERVICES LIMITED (31-Dec-1992)