

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2227940

Company Name in full

VODAFONE UK LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	5	0	4	2	0	0

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		
1	4	0	2	2	0	0

Registered Office

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

UK Postcode

RG14 1JX

Principal business activities

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

7415

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

HOLDING COMPANY



A42 0778
COMPANIES HOUSE 07/06/02
now 0011
COMPANIES HOUSE 23/04/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Register of members

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

Post town

County / Region

UK Postcode

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 where it is kept.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

STEPHEN ROY

Surname

SCOTT

Address

BRACKEN HOUSE, BUNCES SHAW, FARLEY HILL

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

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

Post town

READING

County / Region

BERKSHIRE

UK Postcode

RG7 1UU

Country

ENGLAND

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day		Month		Year	
0	6	0	3	1	9
				5	4

Forename(s) | PETER RICHARD _____

Surname | BAMFORD _____

Address | FOUR SEASONS, CERNEY WICK _____

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

Post town | CIRENCESTER _____

County / Region | GLOUCESTERSHIRE _____ UK Postcode | GL7 5QJ _____

Country | _____ Nationality | BRITISH _____

Business occupation | DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

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

Day		Month		Year	
2	7	0	5	1	9
				6	3

Forename(s) | PAULINE ANN _____

Surname | BEST _____

Address | HONEYSUCKLE COTTAGE, SUTTON LANE, SUTTON _____

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

Post town | NEAR WITNEY _____

County / Region | OXFORDSHIRE _____ UK Postcode | OX8 1RU _____

Country | ENGLAND _____ Nationality | BRITISH _____

Business occupation | HUMAN RESOURCES DIRECTOR _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

 Day Month Year
 Date of birth 1 7 0 6 1 9 4 7

Forename(s) | STEPHEN

Surname | BREWER

Address | Codmore House, Wayfarers House, Shooters Way Lane

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

Post town | Berkhamstead

County / Region | Hertfordshire UK Postcode | HP4 3UR

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

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

 Day Month Year
 Date of birth 0 3 0 7 1 9 6 0

Forename(s) | CHRISTOPHER STEPHEN

Surname | BURKE

Address | GREENMARSH FARM, BIX

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

Post town | HENLEY ON THAMES

County / Region | OXFORDSHIRE UK Postcode | RG9 4RY

Country | ENGLAND Nationality | British & Canadian

Business occupation | Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Date of birth

Day	Month	Year
1	5	0 2 1 9 5 6

Forename(s) | GAVIN JOHN

Surname | DARBY

Address | RODONA HOUSE, RODONA ROAD, ST GEORGES HILL

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

Post town | WEYBRIDGE

County / Region | SURREY UK Postcode | KT13 0NP

Country | ENGLAND Nationality | British

Business occupation | DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Date of birth

Day	Month	Year
1	0	0 2 1 9 6 2

Forename(s) | TIMOTHY JAMES

Surname | HARRABIN

Address | JASMINE HOUSE, THE FIRS, INKPEN

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

Post town | READING

County / Region | BERKSHIRE UK Postcode | RG17 9PT

Country | ENGLAND Nationality | BRITISH

Business occupation | DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name**

* Style / Title

MRS

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

Date of birth

Day	Month	Year
2	6	031964

Forename(s) HELEN MARGARET

Surname KEAYS

Address

THE OLD VICARAGE, TEMPLE GRAFTON

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

Post town ALCESTER

County / Region WARWICKSHIRE

UK Postcode B49 6NX

Country

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0	1	051953
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Forename(s) EDWARD

Surname LANGSTON

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

Address

23 MANILLA ROAD, CLIFTON

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

Post town BRISTOL

County / Region

UK Postcode BS8 4EB

Country

Nationality BRITISH

Business occupation DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

 Date of birth

Day	Month	Year
2	0	0
2	1	9
4	7	

Forename(s) | IAN RONALD

Surname | MAXWELL

Address | WIMBOLD LODGE, HATT COMMON

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

Post town | EAST WOODHAY

County / Region | BERKSHIRE UK Postcode | RG20 0NH

Country | ENGLAND Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

 Date of birth

Day	Month	Year
1	1	0
5	1	9
3		

Forename(s) | JOHN NORMAN

Surname | MAY

Address | BUSHEL BARN, PICKWICK LODGE

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

Post town | CORSHAM

County / Region | WILTSHIRE UK Postcode | SN13 0PS

Country | ENGLAND Nationality | BRITISH

Business occupation | Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 2 0 0 2 1 9 6 4

Forename(s) IAN CHARLES

Surname ROBINO

Address 12 THE HAWTHORNS, BAUGHURST ROAD

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

Post town BAUGHURST

County / Region HAMPSHIRE UK Postcode RG26 5FJ

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued 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	1,560,000,002	£1,560,000,002.00
Totals	1,560,000,002	1,560,000,002.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

18 April 2002

† 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

1

continuation sheets.

(enter number)

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

P R S HOWIE, VODAFONE GROUP SERVICES LIMITED, THE

COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 2227940

Company Name in full | VODAFONE UK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VODAFONE NOMINEES LIMITED Address THE COURTYARD, 2-4 LONDON ROAD, NEWBURY, BERKSHIRE, ENGLAND UK postcode RG14 1JX	£1.00 ORDINARY Shares Held 1			
Name VODAFONE GROUP PLC Address THE COURTYARD, 2-4 LONDON ROAD, NEWBURY, BERKSHIRE, ENGLAND UK postcode RG14 1JX	£1.00 ORDINARY Shares Held 1,560,000,001			
Name Address 				